

Montana Department of Livestock Board Room #319/301 N Roberts/Helena, MT March 18, 2022

(This meeting is open to the public and is also available by ZOOM)

Agenda items may vary as much as one hour earlier or later. Items may be added or deleted up to 48 hours prior to the meeting. Look for changes at www.liv.mt.gov

8:00 AM CALL TO ORDER AND INTRODUCTIONS

8:10 AM BOARD ADMINISTRATIVE ITEMS

Approval of Past Meeting Minutes

January 26, 2022 BOL Meeting

8:10 AM OLD BUSINESS

Update on Governor's OGSM Strategic Management in Relationship to BOL and Executive Officer Strategic Goals

8:40 AM NEW BUSINESS (Recess for Breaks Where Needed)

Discussion on Request for CAN Brand Identification Exemption for Canadian Origin Cattle Being Shipped Direct to Slaughter (ARM 32.3.2001)

Red Tape Relief Project

 Review High and Medium Priority from January 2022 BOL Meeting including report back from conversations of Montana Association of Counties Ag Committee meeting

MCA Title 81, Chapter 6 – Livestock Protective Associations

MCA Title 81, Chapter 7 – Predatory Animal Control and ARM 32.22 – Vertebrate Pest Control

MCA Title 81, Chapter 10 – Horse Owner Amnesty

MCA Title 81, Chapter 29 – Resource and Property Protection (Feral Swine)

MCA Title 81, Chapter 30 - Protection of Farm Animals and Research Facilities



• Discuss and Determine High and/or Medium Priority Items from MCA Title 81, Chapter 2 - Disease Control and ARM 32.3, Disease Control

EXECUTIVE OFFICER UPDATES AND DISCUSSIONS

- Update on Yellowstone National Park Bison EIS and Discussion of Status of Yellowstone Bison Population and Department Activities
- Executive Planning Process Update Deadline and Instructions for Proposed Agency Legislation
- Updated Process from Governor on Publishing and Adopting Administrative Rule Changes
- Executive Planning Process
- Montana Bond Book Follow Ups
- Succession Planning
- Milk Control Staffing
- Biennial Financial Audit from Legislative Audit Division
- Department Salary Analysis, Process Requirements for Salary Adjustments, Snapshot

12:00 PM LUNCH

12:30 PM PREDATOR CONTROL

Update on Activities of USDA Wildlife Services (Presented by Dalin Tidwell, Montana State Director)

- Update on Status of Helicopter Purchase from USDA
- General Updates

LLB Predation Claims Report (2021 Totals)

1:00 PM BRANDS ENFORCEMENT DIVISION

Mahlen Appeal on Brand Application Rejection

 BOL Review and Decision on Mahlen Appeal of Brand Application Rejection

Report on Attending Western States Livestock Rural Enforcement Association

Report to BOL on Takeaways from Conference

Department of Livestock ensures its meetings are fully accessible to persons with disabilities. To request special accommodations relative to a disability, contact Sheila Martin at 444-5684



1:45 PM ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS

1:45 PM Animal Health Bureau

- Bovine Tuberculosis (TB) Update
- Brucellosis Update
- Electronic CVI Policy
- Out-of-Country Travel Request PNWER
- Out-of-State Travel Request NASAEEP
- Request to Hire Animal Health Program Veterinarian
- Request to Hire Contract Veterinarian for NADPREP Grant
- Request to Fund Media Training
- Request to Fund Saletime Traceability Module at MT Livestock Markets

3:15 PM Milk and Egg Bureau

General Updates

3:30 PM RECESS

3:45 PM Meat & Poultry Inspection Bureau

- Hiring Update
- Cooperative Interstate Shipment Program
- Discuss Current and Anticipated Vacancies and Impact on Animal Health
 & Food Safety Division
- Request to Hire for Bureau Chief, ME Staffing
- Communication Needed on Establishment Hours of Operation and Service Times

4:15 PM Veterinary Diagnostic Laboratory

- Out-of-State Travel Request
 - --NPIP Biennial Conference
- MVDL Operational Update

4:30 PM <u>CENTRALIZED SERVICES DIVISION REPORTS</u>

4:30 PM Information Technology Services

• ITS Update

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4:45 PM Fiscal Bureau

- Aerial Hunting
- 2025 Biennium Budget Timeline Highlights
- Per Capita Fee Collections Update
- February 28, 2022 State Special Revenue Report
- March 2022 Through June 2022 Expenditure Projections
- February 28, 2022 Budget Status Report

5:45 PM COMMENTS FROM THE PUBLIC ON NON-AGENDA

ITEMS/COMMENTS FROM PRODUCER ORGANIZATIONS

6:00 PM SET DATE FOR NEXT BOARD MEETING

6:15 PM ADJOURN