

## Montana Department of Livestock Board Room #319/301 N Roberts/Helena, MT **September 20, 2021**

MEETING AGENDA

## (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**

August 25, 2021 BOL Meeting

### 8:10 AM **OLD BUSINESS**

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

**Discuss and Determine Red Tape Relief Prioritization of Needed** Action for MCA 81 Chapter 3 and ARM 32.18 Dealing with Livestock Marks and Brands

10:00 AM RECESS

### 10:15 AM **NEW BUSINESS**

### Update on Interaction with Legislative Interim Committees

- Section C Interim Budget Committee
- Environmental Quality Council
- Economic Affairs Interim Committee

### Discuss USDA Notice of Rulemaking on Labeling for Cell Cultured Product and Determination of Potential Comments

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



# MONTANA BOARD OF LIVESTOCK meeting agenda

## 11:00 AM ATTACHED AGENCY REPORTS

## 11:00 AM Milk Control Bureau

- Discussion on Pandemic Market Volatility Assistance Program (PMVAP)
- Board of Milk Control Meetings
- Dairy Producer Pool Status
- Pell Dairy Going Out of Business
- Montana Correctional Enterprises (MCE) License Transition Request

### 11:30 AM Livestock Loss Board

- General Claims Numbers Update
- Bureau Update

### 11:45 PM Predator Control

- Update on Activities of USDA Wildlife Services (Presented by Dalin Tidwell, Montana State Director)
- 12:00 PM LUNCH
- 12:30 PM BRANDS ENFORCEMENT DIVISION Rerecord Progress Update

### Brands Review Committee Update

### Change in Sale Day Request

- Ramsay Monthly Horse Sale
- Five Valleys (Missoula) Monthly Horse Sale
- 1:00 PM OLD BUSINESS (Continued)
- 1:00 PM Presentation and Discussion on MVDL New Construction Project with LPW, Project Architectural Firm
- 2:00 PM RECESS

## 2:15 PM ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS

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5:30 PM	ADJOURN
5:15 PM	SET DATE FOR NEXT BOARD MEETING
4:45 PM	COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS/COMMENTS FROM PRODUCER ORGANIZATIONS
4:00 PM	<ul> <li>Fiscal Bureau</li> <li>Per Capita Fee (PCF) Rate Change Proposal</li> <li>August 31, 2021 State Special Revenue Report</li> <li>September 2021 Through June 2022 Expenditure Projections</li> <li>August 31, 2021 Budget Status Report</li> </ul>
3:45 PM	<ul><li>Information Technology Bureau</li><li>IT Report on HB10 Current Status and Plans</li></ul>
3:45 PM	CENTRALIZED SERVICES DIVISION REPORTS
3:30 PM	<ul> <li>Veterinary Diagnostic Laboratory</li> <li>Request to Add New Test and Amend Published Fee Schedule         <ul> <li>-Amend ARM 32.2.403 – Diagnostic Laboratory Fees</li> </ul> </li> </ul>
3:15 PM	<ul> <li>Meat &amp; Poultry Inspection Bureau</li> <li>Permission to Fill Inspector Position <ul> <li>Kalispell Meat Inspector</li> </ul> </li> <li>Cooperative Interstate Shipment Program</li> <li>Request for Out-of-State Travel <ul> <li>Request for EIAO to Shadow Food Safety Assessment in Denver</li> </ul> </li> </ul>
2:45 PM	Milk and Egg Bureau <ul> <li>Proposed Amendment to ARM 32.8.201(1) SCOPE OF RULES</li> </ul>
2:15 PM	<ul> <li>Animal Health Bureau</li> <li>Out of State Travel Reports <ul> <li>Swine Health Improvement Plan Meeting</li> <li>Western States Livestock Health Association Annual Meeting</li> </ul> </li> <li>Tuberculosis Update</li> </ul>

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