

Montana Department of Livestock Board Room #319/301 N Roberts/Helena, MT December 16, 2020

(This Meeting Will Be Virtual)

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

8:00 AM BOARD ADMINISTRATIVE CONSENT ITEMS

Approval of Past Meeting Minutes

• November 4, 2020 BOL Meeting

Bureau Reports

- --Livestock Loss Board
 - General Updates and Statistics
- --Milk Control Bureau
 - Dean Foods Bankruptcy Preference Payment Demand Letters
 - Anticipated Forward Price Contracting Legislation
 - Milk Control Assessment Rate Change Proposed for FY2022
 - Legislative Performance Audit
- --Milk & Egg Bureau
 - In-Person Shell Egg Surveillance (SES) Visits Again Suspended
 - FDA Delay Request
 - Loss/Impending Loss of Two Sheep Dairies
- --Veterinary Diagnostic Laboratory
 - MVDL Operations Update
 - Update on Walk-In Necropsy Cooler Repair



MONTANA BOARD OF LIVESTOCK MEETING AGENDA

8:10 AM <u>NEW BUSINESS</u>

Recognition of Employee Service Milestones

• 5 Years

- --Evan Waters (CSD Accounting)
- --Tom Shultz (CSD Information Technology)
- -- Dale Haylett (CSD Information Technology
- --Kathi Molyneaux (AH Meat & Poultry Inspection Bureau)
- --Laura Mulcahy (AH Meat & Poultry Inspection Bureau)
- --Kaylee Krantz (AH Veterinary Diagnostic Laboratory)
- --Clay Vines (AH Bison)
- --Darcy Alm (AH Milk & Egg Bureau)
- --Wes Seward (Brands)
- --Robin Blankenship (Brands)

10 Years

- --Leslie Doely (AH Brucellosis)
- -- Tahnee Szymanski (Animal Health)
- --Cinda Young-Eichenfels (Animal Health)
- --Michele Satre (Brands)
- --Shawn Hando (Brands)
- --Monty Simonsen (Brands)

15 years

--Michelle McReynolds (AH Veterinary Diagnostic Laboratory)

20 Years

- --Stephanie Boudreau (CSD Accounting)
- --Matt Noyes (Brands)

30 years

--Ray Pellen (CSD)

2020 Employee Performance Management Cycle Update



MONTANA BOARD OF LIVESTOCK MEETING AGENDA

8:30 AM OLD BUSINESS

Update on COVID-19 Department of Livestock Response & Continuity

Update on Executive Planning Processes for 2021 Legislature

- Review Legislative Bill Drafts
- Review Budget Requests, Expectations and Documents
- Review LRBP Proposal and Documents

10:00 AM RECESS

10:15 AM BRANDS ENFORCEMENT DIVISION

Rerecord Update

- Marketing Update
- Overall Status Update

Request to Hire Positions

- Request to Hire BLS Inspector Position (Recently Hired as District 4 Investigator)
- Request to hire Glendive Market Supervisor Position (Retirement)

Crimestoppers Update

Review and Approve Nominees for At-Large Members

Review of FBI Command College

- Ty Thomas Attended FBI Command College in West Yellowstone
- Background and Information on What was Covered in the Course

Change of Sale Day Request from Bear Paw Livestock (Chinook)

11:30 PM LEGAL COUNSEL UPDATE

Legal Update from DOL Legal Counsel, Lindsey Simon (May Require Executive Session)



MONTANA BOARD OF LIVESTOCK MEETING AGENDA

12:00 PM LUNCH	2:00 PM LU	JNC	H
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1:00 PM CENTRALIZED SERVICES DIVISION REPORTS

1:15 PM Predator Control

Update on Activities of USDA Wildlife Services

1:30 PM ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS

1:30 PM Animal Health Bureau

- Chronic Wasting Disease Update
- Tuberculosis Update
- National Animal Disease Preparedness and Response Program (NADPRP) FY20 Grant

2:00 PM Veterinary Diagnostic Laboratory Bureau

- Summary of MVDL 2021 Farm Bill Award
- Amended Rules Request

2:30 PM RECESS

2:45 PM CENTRALIZED SERVICES DIVISION REPORTS (Continued)

2:45 PM Fiscal Bureau

- Aerial Hunting License Renewal
- November 30, 2020 State Special Revenue Report
- December 2020 Through June 2021 Expenditure Projections
- November 30, 2020 Budget Status Report

3:45 PM COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS/COMMENTS FROM PRODUCER ORGANIZATIONS



4:15 PM SET DATE FOR NEXT BOARD MEETING

4:30 PM ADJOURN