



MONTANA BOARD OF LIVESTOCK

MEETING AGENDA

Montana Department of Livestock Board Room #319/301 N Roberts/Helena, MT February 27, 2020

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

- January 23, 2020 BOL Meeting
- February 5, 2020 BOL Conference Call

Bureau Reports

--Meat & Poultry Inspection Bureau

- Open Position Status
- Administrative Actions Taken

--Milk Control Bureau

- Proposed Rate Changes for Fiscal Year 2021 Milk Control Assessment Adopted
- Milk Control Bureau Office Move
- Milk Control Bureau Operations

--Milk & Egg Bureau

- General Updates

Out-of-State Travel Requests

--Animal Health Bureau

- Foreign Animal Disease Southern Agriculture Functional Exercise

--Milk & Egg Bureau

- Western Milk Seminar
- FD371 Milk Pasteurization Controls and Tests Training

--Veterinary Diagnostic Laboratory

- Western Milk Seminar

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



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8:10 AM

OLD BUSINESS

Update on Planning & Activity for Potential New MVDL Building

- Report on Project Manager Concept
- Discuss Funding Mechanisms used by South Dakota Veterinary Diagnostic Lab
- Discussion of Bond vs. Lease based on DOA Research
- Update on MVMA Support Resolution for new lab construction
- Update on any HB586 or HB5 activity

Update on Per Capita Fee Collection and Staff Research

- Non-Paying Per Capita Fee Equine Owner Draft Letter

Review a Draft of BOL Idea/Request Parking Lot as Discussed on 1.23.20

Review Draft Letter to Honor Service of Dan Turcotte, Former Bureau Chief for Milk and Egg Inspection

9:30 AM

NEW BUSINESS

Discuss Ideas for Future Scheduling of BOL Meetings

Executive Officer 2019 Calendar Year Performance Evaluation

Discuss Calendar for Executive Planning and Budget Requests for 2021 Legislative Session

11:00 AM

RECESS

11:15 AM

BRANDS ENFORCEMENT DIVISION

Proposed Sale of Beaverhead Livestock Auction

- Follow Up from Public Hearing and Board Consideration of Proposed Recommendation from Hearing Officer

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Update and Planning on Vacant Brands Positions

- Division Administrator
- Office Manager
- Market Auditor
- Request to Fill Vacant District Investigator – Glasgow
- Request to Fill Vacant Western Region Investigator Supervisor

Rerecord Rule Change Draft to ARM 32.2.404

- Instituting of New Fees for 2021 Rerecord Period

12:45 PM LUNCH

1:15 PM LEGAL COUNSEL UPDATE

Legal Update from DOL Legal Counsel, Rob Stutz (May Require Executive Session)

Discuss Legal Research on District Investigator Law Enforcement Responsibilities

1:45 PM CENTRALIZED SERVICES DIVISION REPORTS

1:45 PM Livestock Loss Board

- Rancher's Guide to Predator Attacks on Livestock Kit
- Livestock Indemnity Rate Comparison, Montana to Wyoming and Idaho

2:00 PM Predator Control

- Update on Activities of USDA Wildlife Services
 - Discuss Helicopter Purchase Options

2:15 PM ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS

2:15 PM Animal Health Bureau

- Brucellosis Update



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- NAEBA Request Regarding Interstate Brucellosis Testing Requirements

2:45 PM Veterinary Diagnostic Laboratory

- MVDL New Testing Lab Space Requirements
- Brucellosis Testing Numbers Review
- CWD Laboratory Protocol
- Health Issues Regarding CWD Disposal, Especially in County Compost Dumps

3:15 PM Meat and Poultry Inspection

- Discussion of CWD Potential Impacts on Game and Meat processing in Montana

3:30 PM RECESS

3:45 PM CENTRALIZED SERVICES DIVISION REPORTS (Continued)

3:45 PM Fiscal Bureau

- Aerial Hunting Report
- 2021 Biennium Budget Timeline Highlights
- January 31, 2020 State Special Revenue Report
- February 2020 through June 2020 Expenditure Projections
- January 31, 2020 Budget Status Report

**4:15 PM COMMENTS FROM THE PUBLIC ON NON-AGENDA
ITEMS/COMMENTS FROM PRODUCER ORGANIZATIONS**

4:45 PM SET DATE FOR NEXT BOARD MEETING

5:00 PM ADJOURN