

Montana Department of Livestock Board Room #319/301 N Roberts/Helena, MT July 22, 2020

(This Meeting Will Be Virtual to the Public)

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

• June 23, 2020 BOL Meeting

Bureau Reports

- --Livestock Loss Board
 - · General Update on Statistics
- --Meat & Poultry Inspection Bureau
 - New Grants of Inspection
 - Virtual Inspection Methods
- --Milk Control Bureau
 - Bureau Updates
 - Industry Updates
- --Milk & Egg Bureau
 - COVID-19 Update
 - Grade B Rules Review
 - Grant Awarded
- --Veterinary Diagnostic Laboratory
 - MVDL Operations Update



MONTANA BOARD OF LIVESTOCK MEETING AGENDA

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

Upcoming Events

- Montana Stockgrowers Association Mid-Year August 19th
- Environmental Quality Council July 29, 30 & September 9, 10
- Economic Affairs Interim Committee September 10th
- Montana Farm Bureau Annual Meeting November 9-12

Selection of Board of Livestock Vice-Chair and Committees

Discussion of Federal USDA Market Period on RFID Tagging Rules

8:40 AM OLD BUSINESS

Update on COVID-19 Department of Livestock Response & Continuity

Update on Planning & Activity for Potential New MVDL Building

- Update on Long Range Building Plan (LRBP) Proposal
- Update on HB5 Spending through 2020

10:00 AM RECESS

10:15 AM BRANDS ENFORCEMENT DIVISION

- Review Proposed Change to "Prescribed Practice for Recording, Transferring and Rerecording
- Update on Rerecord Planning
- Review and Approval of Axiom Service Agreement
- Review Livestock Market Reports for FY2020

Update on Open Positions

Request to Hire for Ramsey Supervisor & BLS Market Inspector



MONTANA BOARD OF LIVESTOCK MEETING AGENDA

| 11:00 AM LEGAL COUNSEL UPDATE |
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Legal Update from DOL Legal Counsel, Rob Stutz (May Require Executive Session)

12:00 PM LUNCH

1:00 PM <u>CENTRALIZED SERVICES DIVISION REPORTS</u>

1:00 PM Predator Control

- Update on Activities of USDA Wildlife Services
- Update on Letter of Intent for Helicopter Purchase

1:15 PM ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS

1:15 PM Meat & Poultry Inspection Bureau

• Administrative Rules - Recall Rule

1:45 PM Animal Health Bureau

- Proposed Rule Change ARM 32.3.219 Special Requirements for Swine
- NAEBA Request Regarding Interstate Brucellosis Testing Requirements
- Request to Hire Animal Health License Permit Technician

2:15 PM Veterinary Diagnostic Lab

- Request to Backfill Two Lab Technician Vacancies
- MVDL FY2020 Testing Demographics Summary

3:00 PM RECESS



MONTANA BOARD OF LIVESTOCK MEETING AGENDA

3:15 PM CENTRALIZED SERVICES DIVISION REPORTS (Continued)

3:15 PM Fiscal Bureau

- HB10 Update/Report
- Predator Control Aerial Hunting Allocations
- June 30, 2020 State Special Revenue Report
- FY21 Budget Comparison Report

4:00 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