



MINUTES
BOARD OF LIVESTOCK MEETING
NOVEMBER 23 & 24, 2015
 Capitol Meeting Room
 Helena, MT

Monday	November 23, 2015
Call to Order:	Chair John Lehfeldt at 1 PM
Board Members Present:	
	John Lehfeldt, Chair (sheep producer) Brett DeBruycker (cattle producer) Ed Waldner (swine producer) John Scully, Vice-chair (cattle producer) Nina Baucus (cattle producer) Lila Taylor (cattle producer)
Staff Present:	
	Dan Turcotte, Milk & Egg Bureau Gary Hamel, Meat Inspection George Harris, Centralized Services Bill Layton, Diagnostic Laboratory Marty Zaluski, Animal Health Tahnee Szymanski, Animal Health Eric Liska, Animal Health George Edwards, Livestock Loss Board Evan Waters, Centralized Services Laura Hughes, Brands Enforcement Marty Clark, Brands Enforcement Rob Stutz, Legal Services
Public Present:	
	John Steuber, USDA Wildlife Services Brent Roeder, Montana Woolgrowers Association Pat Murdo, Legislative Services Jeanne Rankin, rancher/Montana Veterinary Medical Association Chaley Harney, Montana Beef Council Maggie Nutter, rancher, Marias River Livestock Association Errol Rice, Montana Stockgrowers Association Gene Curry, Montana Stockgrowers Association Bill Hedstrom, Hedstrom Dairy Jared Tuck, Kalispell Creamery Tim Gill, ML Ag Credit, Inc. William Coke, Mt Dairy Farmers Julie Armstrong, Milk Laboratory Lewis Kendall, Bozeman Daily Chronicle Melvyn and Susan Brown, Amaltheia Dairy

	Peter Hofer, Spring Water Colony Tim Hofer, Spring Water Colony Matt Schaeffer, Wilcoxson's Ice Cream Lark Gilmer, Poor Orphan Wendi Arnold, Flathead Lake Cheese Becky Weed, Thirteen Mile Farm Kim Ashmore, Sheep Mountain Creamery Chelsea Cargill, MFBB Ben Tiller	
<p>Audio Meetings: <i>These minutes are in outline form only. They provide a list of participants and a record of official action taken by the board. A brief summarization of each action taken is provided for clarification. The link to the audio recording of the meeting is available on the Department of Livestock website, liv.mt.gov listed under Agency Information, then click on Board of Livestock</i></p>		
1:00 PM	Approval of prior meeting minutes For October	
	<p>Motion/Vote: John Scully moved to approve the minutes as corrected. Lila Taylor seconded. The motion carried.</p>	
	Interim Actions: Computer Purchases for Veterinarians and outdated systems; Dr. Rankin asked for sponsorship money for event in January	
1:02 PM		Brett DeBruycker moved to Motion to approve interims from Dr. Zaluski: Lila Taylor second The motion carried
1:03 PM		Begin updates: Brett DeBruycker Nina Baucus John Scully
		Division Reports: Dan Turcotte, Milk & Egg Bureau William Coke, Montana Dairy Farmers George Harris, Centralized Services
		Updates for laboratory: Dr. Bill Layton, Diagnostic Laboratory <ul style="list-style-type: none"> - Staffing - Facilities Julie Armstrong, Milk Laboratory
2:37 PM		Board approves resonator repair costs for Dr. Layton; no motion necessary.
3:00	RECESS	
3:15	RECONVENE	
		Discussion Wildlife Services: John Steuber, USDA Wildlife Services
3:20 PM		Public Comment on non-agenda items <ul style="list-style-type: none"> - Comments towards Milk Proposed Rule - ARM 32-2-406

		Legal Advisor/Counsel: Rob Stutz
4:50 PM		Answer public questions
5:14 PM	Adjourn	
Tuesday	November 24, 2015	
Call to Order:	Chair John Lehfeldt at 8:30 AM	
Board Members Present:		
	John Lehfeldt, Chair (sheep producer) Brett DeBruycker (cattle producer) Ed Waldner (swine producer) John Scully, Vice-chair (cattle producer) Nina Baucus (cattle producer) Lila Taylor (cattle producer)	
Staff Present:		
	Dan Turcotte, Milk & Egg Bureau Gary Hamel, Meat Inspection George Harris, Centralized Services Bill Layton, Diagnostic Laboratory Marty Zaluski, Animal Health Tahnee Szymanski, Animal Health Eric Liska, Animal Health George Edwards, Livestock Loss Board Evan Waters, Centralized Services Laura Hughes, Brands Enforcement Marty Clark, Brands Enforcement Rob Stutz, Legal Services Paul Johnson, Brands Enforcement	
Public Present:		
	John Steuber, USDA Wildlife Services Brent Roeder, Montana Woolgrowers Association Pat Murdo, Legislative Services Jeanne Rankin, rancher/Montana Veterinary Medical Association Chaley Harney, Montana Beef Council Maggie Nutter, rancher, Marias River Livestock Association Errol Rice, Montana Stockgrowers Association Gene Curry, Montana Stockgrowers Association Jayme Carlson, Department of Revenue Gordy Con, Department of Revenue Terry Hutton, Department of Revenue Evan Waters, CSD Tom Linford, USDA Tim Gill, MT AG Credit	
8:30 AM	Begin budget discussion -George Harris, Centralized Services; reports	

	from Dept. of Revenue - Budget Reports - Revenue - ARM 42.21.165
11:00 AM	Recess
11:15 AM	Reconvene
11:15 AM	Discussion with Marty Clark, Brands Enforcement - Paperwork Changes - Computer needs and use in field operations
12:25 PM	Tahnee Szymanski, Animal Health; request for motion to submit changes to rules 32-2-401, 32-3-212, and draft rule per MCA 81-29-106. Motion for the requested changes be submitted by Lila Taylor. Second by Ed Waldner Motion has been carried.
12:28 PM	Tahnee Szymanski, Animal Health; Request for fourth rule change 32-3-220. Move to motion by Brett DeBruycker; Second by Nina Baucus; Motion has been carried.
12:31 PM	Set Next Meeting Date: December 17, 2015; one day meeting
12:35 PM	Legal counsel: Rob Stutz
12:45 PM	Public comment/answer session
12:50 PM	Recess
1:00 PM	Reconvene for Executive Session
3:00 PM	Adjourn



 John Lehfeldt
 Chair