# TANATMENT OF LIVE STATE

#### **BOARD OF LIVESTOCK MEETING AGENDA**

## MARCH 17 & 18, 2014

# Clark Room, Red Lion Colonial Inn 2301 Colonial Drive

Helena, MT 59601

Agenda times 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.

1:00 p.m. Monday Call to Order

#### Administrative Items

- Roll call and Remarks from the Board
- Approval of Board of Livestock Minutes
- Approval of Chairperson Interim Authorizations and Activities
- Approval of Executive Officer Reports
- Longevity Pin presentations

## 1:30 p.m. Division Reports

Centralized Services, George Harris

90 minutes

- Action Item # 1: Department of Revenue Presentation- per capita fee collection
- Internal Control Update
- Procurement: Laboratory Information Management System
- Milk Control Bureau Update/LLB Update
- Budget Status SSR 2014
- Action Item # 2: Executive Planning Process (EPP) 2016-17
- Discussion Item: Brands cash deferral

3:00 p.m. Recess

3:15 p.m. Reconvene

Veterinary Diagnostic Lab, Dr Bill Layton

40 minutes

- Accreditation Update
- Salmonella Enterididis environmental testing
- Status of the Veterinary Profession

USDA Wildlife Services, John Steuber Updates 15 minutes

Milk & Egg, Dan Turcotte Updates 15 minutes

12-Day rule discussion 20 Minutes

Montana Pork Producers - Porcine Epidemic Diarrhea (PED)

Public Comment 10 minutes

5:00 p.m. Adjournment



12:00 p.m.

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CALL TO ORDER 8:00 a.m. TUESDAY **Division Reports Continued** Animal Health, Marty Zaluski 90 minutes • Action Item # 3: Bison Environmental Assessment for Year Round Tolerance Legislative Proposal - Feral Swine Miscellaneous Animal Health Updates Meat Inspection, Gary Hamel 20 minutes Action Item # 4: ARM -rule updates (draft proposal) Public Information, Steve Merritt Updates 10 minutes 10:15 a.m. Recess Reconvene 10:30 a.m. Brands Enforcement, John Grainger 60 minutes Request to Board: CAN brand vs CAN tattoo Legislative Proposal – changes to Horse Amnesty Act Action Item # 5: Age Tally Mark resolution (ARM rule change proposal) General Updates Discussion Item: USDA marketing position **Producer Organization Updates** 10 minutes **Public Comment** 10 minutes **NEXT BOARD MEETING** Set meeting date for May 2014

Adjournment