



AGENDA BOARD OF LIVESTOCK MEETING

October 24, 2017

MT Department of Livestock Board Room #319
301 N. Roberts - Helena, MT

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

Duration

BOARD ADMINISTRATIVE CONSENT ITEMS:

10 minutes

- Approval of Past Meeting Minutes
 - August 30, 2017
 - September 26, 2017
- Out-of-State Travel Requests (Animal Health & Food Safety Division)
 - Wyoming Governor's Brucellosis Coordination Team Meeting in April 2018
 - Salmonella Workshop on November 30-December 1, 2017
 - Committee on Government Relations in March 2018
- Animal Disease Traceability Meeting Report (Animal Health & Food Safety Division)
- Request to Hire (Animal Health & Food Safety Division)
 - VDL Lab Director
- Request to Hire (CSD)
 - Accounting Technician-Accts Payable
- Requests to Hire (Brands Enforcement Division)
 - Cattle Inspection Clerk
 - Field Vacancy in Billings Market

8:10 AM

OLD BUSINESS:

60 minutes

- Meat & Poultry Inspection Process Improvement Committee Report
- Legislative Audit Update
 - Lab Performance Update
 - Brucellosis Performance Update
- Personnel Committee Update
 - Deputy Executive Officer Position

- Brand Conflict Policy Research Update
- Update on DOL Involvement in HB661
Combined Lab Complex Study Committee

9:10 AM	<u>NEW BUSINESS</u>	30 minutes
	<ul style="list-style-type: none"> • Livestock Statistics Report from USDA-NASS Montana State Statistician, Eric Sommer 	
9:40 AM	<u>LEGAL COUNSEL UPDATE</u>	30 minutes
	<ul style="list-style-type: none"> • Legal Update from DOL Legal Counsel, Rob Stutz (May require Executive Session) 	
10:10 AM	Recess	15 Minutes
10:25 AM	<u>CENTRALIZED SERVICES DIVISION REPORTS</u>	
10:25 AM	Livestock Loss Board	10 minutes
	<ul style="list-style-type: none"> • Report on Livestock Loss Claims 	
10:35 AM	Predator Control	10 minutes
	<ul style="list-style-type: none"> • Update on Activities of USDA-Wildlife Services as Cooperative Partner 	
10:45 AM	Milk Control Bureau	15 minutes
	<ul style="list-style-type: none"> • General Updates <ul style="list-style-type: none"> ○ Number of proposals received for the Milk Control Study and upcoming board meeting scheduled for November 8, 2017 to score the proposals ○ Release of the FY2017 Milk Market Administration and Industry Report 	10 minutes
11:00 AM	Fiscal Bureau	60 minutes
	<ul style="list-style-type: none"> • Standard Budgets • Expenditure Projections • Budget Status Report • Year -to-Date Revenue Comparison 	

12:00 PM	Lunch	60 minutes
1:00 PM	<u>ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS</u>	
1:00 PM	Milk and Egg Bureau <ul style="list-style-type: none"> • General Updates <ul style="list-style-type: none"> ○ Roy Hall UEP Audits 	15 minutes
1:15 PM	Meat and Poultry Inspection Bureau <ul style="list-style-type: none"> • Summary of National Association of State Meat and Food Inspection Directors Meeting 	10 minutes
1:25 PM	Animal Health Bureau <ul style="list-style-type: none"> • General Updates <ul style="list-style-type: none"> ○ Brucellosis – Update on Affected Herds ○ Tuberculosis (TB) – Update on status of Montana trace out herd 	50 minutes
2:15 PM	Veterinary Diagnostic Laboratory <ul style="list-style-type: none"> • General Updates <ul style="list-style-type: none"> ○ Travel Follow-Up ○ Hiring Updates 	15 minutes
2:30 PM	Recess	15 minutes
2:45 PM	<u>BRANDS ENFORCEMENT DIVISION REPORTS</u>	
2:45 PM	Brands Enforcement <ul style="list-style-type: none"> • Brands Policy and Procedures 	45 minutes
3:30 PM	Comments from the Public on Non-Agenda Items/Comments from Producer Organizations	60 Minutes
4:30 PM	Set Date for Next Board Meeting	15 minutes
4:45 PM	Adjourn	

