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  NEW BUSINESS  30 minutes
• Livestock Statistics Report from USDA-NASS
  Montana State Statistician, Eric Sommer

9:40 AM  LEGAL COUNSEL UPDATE  30 minutes
• Legal Update from DOL Legal Counsel, Rob
  Stutz (May require Executive Session)

10:10 AM  Recess  15 Minutes

10:25 AM  CENTRALIZED SERVICES DIVISION REPORTS

10:25 AM  Livestock Loss Board  10 minutes
• Report on Livestock Loss Claims

10:35 AM  Predator Control  10 minutes
• Update on Activities of USDA-Wildlife Services
  as Cooperative Partner

10:45 AM  Milk Control Bureau  15 minutes
• General Updates
  o Number of proposals received for the
    Milk Control Study and upcoming board
    meeting scheduled for November 8, 2017 to score the proposals  10 minutes
  o Release of the FY2017 Milk Market
    Administration and Industry Report

11:00 AM  Fiscal Bureau  60 minutes
• Standard Budgets
• Expenditure Projections
• Budget Status Report
• Year -to-Date Revenue Comparison
12:00 PM  | Lunch  | 60 minutes

**1:00 PM  | ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS**

1:00 PM  | Milk and Egg Bureau  | 15 minutes
- General Updates
  - Roy Hall UEP Audits

1:15 PM  | Meat and Poultry Inspection Bureau  | 10 minutes
- Summary of National Association of State Meat and Food Inspection Directors Meeting

1:25 PM  | Animal Health Bureau  | 50 minutes
- General Updates
  - Brucellosis – Update on Affected Herds
  - Tuberculosis (TB) – Update on status of Montana trace out herd

2:15 PM  | Veterinary Diagnostic Laboratory  | 15 minutes
- General Updates
  - Travel Follow-Up
  - Hiring Updates

2:30 PM  | Recess  | 15 minutes

**2:45 PM  | BRANDS ENFORCEMENT DIVISION REPORTS**

2:45 PM  | Brands Enforcement  | 45 minutes
- Brands Policy and Procedures

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