8:00 AM  CALL TO ORDER

8:00 AM  BOARD ADMINISTRATIVE CONSENT ITEMS

Approval of Past Meeting Minutes
--October 22, 2019 BOL Meeting

Bureau Reports
--Animal Health Bureau
  • Meeting Report – MDOL One Health Conference
  • Meeting Report – Feral Swine Summit

--Meat & Poultry Inspection Bureau
  • Open Position Status
  • NASMFID Meeting – Providence, Rhode Island

--Veterinary Diagnostic Lab
  • Lab Operations Update

Out-of-State Travel Requests
--Animal Health Bureau
  • National Cattlemen’s Beef Association

8:10 AM  OLD BUSINESS

Update on Planning & Activity for Potential New MVDL Building
  • Report on December 3rd VDL Industry Committee Meeting
  • Report on HB 586 Committee/ Board of Regents VDL Resolution

MDOL Organizational Rule Update Decision
10:00 AM  RECESS

10:15 AM  OLD BUSINESS (Continued)

Personnel Updates
  • Update on Brands Division Administrator Position Description
  • Update on Current Open Hiring processes
  • Discussion on Job Classification for Brands Investigators
  • Pending Retirements

10:45 AM  NEW BUSINESS

Economic Affairs Interim Committee/Legislative Week Update
Interagency Bison Management Plan December Meeting Recap

11:15 AM  LEGAL COUNSEL UPDATE
Legal Update from DOL Legal Counsel, Rob Stutz (May Require Executive Session)

12:00 PM  LUNCH

12:45 PM  CENTRALIZED SERVICES DIVISION REPORTS
12:45 PM  Livestock Loss Board
  • General Update on Statistics and 2018/2019 Comparison By Predator Type

1:00 PM  Predator Control
  • Update on Activities of USDA Wildlife Services

1:15 PM  Milk Control Bureau
  • General Updates regarding the Board of Milk Control and Bureau Activity
1:30 PM  **ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS**

1:30 PM  Veterinary Diagnostic Lab  
- Request to Hire Two Lab Technician Positions  
- Request for Capital Equipment Purchase

1:45 PM  **Milk & Egg Bureau**  
- Request to Hire

2:00 PM  **Animal Health Bureau**  
- Brucellosis Update  
- Tuberculosis Update  
- Response to Comments – ARM Notice 32-19-298

2:45 PM  **RECESS**

3:00 PM  **CENTRALIZED SERVICES DIVISION REPORTS CONTINUED**

3:00 PM  **Fiscal Bureau**  
- Aerial Hunting License Renewal  
- October 31, 2019 State Special Revenue Report  
- November 2019 through June 2020 Expenditure Projections  
- October 31, 2019 Budget Status Report

3:30 PM  **Information Technology**  
- Follow up to customer reports on Online Permits System

3:45 PM  **COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS/COMMENTS FROM PRODUCER ORGANIZATIONS**

4:30 PM  **SET DATE FOR NEXT BOARD MEETING**

5:00 PM  **ADJOURN**