MONTANA BOARD OF LIVESTOCK
MEETING AGENDA

Montana Department of Livestock Board Room #319/301 N Roberts/Helena, MT

December 5, 2018

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**

8:00 AM **BOARD ADMINISTRATIVE CONSENT ITEMS**

Approval of Past Meeting Minutes
--October 18, 2018
--November 5, 2018
--November 29, 2018

Bureau Reports
--*Meat & Poultry Inspection Bureau*
- Hours of Operation
- Humane Handling
- Bison Slaughter on Tribal Lands
- Annual Self-Assessment
- NASMFID Meeting
- Request to Hire Label Specialist

Out-of-State Travel Requests
--*Centralized Services Division*
- IT Out-of-State Travel Request

--*Animal Health & Food Safety Division*
- Milk & Egg Bureau Out-of-State Travel Request
- Animal Health Bureau Out-of-State Travel Requests

8:10 AM **OLD BUSINESS**
Finance Committee Discussion

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9:10 AM **<u>NEW BUSINESS</u>**
Lab Study Committee Report and Meeting Discussion (Determine any Necessary Action Needed)

10:10 AM **RECESS**

10:30 AM **<u>LEGAL COUNSEL UPDATE</u>**
Legal Update from DOL Legal Counsel, Rob Stutz (May require Executive Session)

11:30 AM **<u>CENTRALIZED SERVICES DIVISION REPORTS</u>**

11:30 AM **Livestock Loss Board**
--Report on Livestock Loss Claims

11:45 AM **Predator Control**
--Update on Activities of USDA Wildlife Services

12:00 PM **LUNCH**

1:00 PM **<u>CENTRALIZED SERVICES DIVISION REPORTS CONTINUED</u>**

1:00 PM **Fiscal Bureau**
--November 2018-June 2019 Expenditure Projections
--October 31, 2018 Budget Status Report
--2021 Biennium Budget Update
--PC Refund Reminder
--Information Technology

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2:00 PM **Milk Control Bureau**
--Updates Regarding the Board of Milk Control and Bureau Updates

2:15 PM **ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS**

2:15 PM **Milk & Egg Bureau**
--ARM 32.8.205 Change
--Hiring Sanitarian Position for Milk & Egg
--General Updates

2:45 PM **RECESS**

3:00 PM **ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS CONTINUED**

3:00 PM **Animal Health Bureau**
--Administrative Rule Adoption – Equine Infectious Anemia
--Report on Out-of-State Travel to USAHA in Kansas City, MO
--Outbreak Preparedness Plan of Action Presentation

4:00 PM **BRANDS ENFORCEMENT DIVISION**

4:00 PM **Brands Enforcement Division**
--General Updates

4:30 PM **COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS/COMMENTS FROM PRODUCER ORGANIZATIONS**

5:00 PM **SET DATE FOR NEXT BOARD MEETING**

5:15 PM **ADJOURN**

Department of Livestock ensures its meetings are fully accessible to persons with disabilities. To request special accommodations relative to a disability, contact Sheila Martin at 444-5684