Montana Department of Livestock Board Room #319/301 N Roberts/Helena, MT
January 25, 2019

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
--December 5, 2018

Bureau Reports
--Meat & Poultry Inspection Bureau
  • Completion of EIAO School
  • Request Permission to Hire
  • Applications for Inspection

Out-of-State Travel Requests
--Animal Health & Food Safety Division
  • Milk Lab (State Milk LEO Workshop)
  • Milk & Egg Bureau (National Conference on Interstate Milk Shipments)

8:10 AM  NEW BUSINESS
Debrief Discussion from Section C Subcommittee HB2 Hearings

Update on Primary Budget Hearing and Work Session
Update on Work Session on State Labs
Update on HB3, HB5 and HB10 Progress
Legislative Activity Update
--Department-Initiated Legislation
  • HB100
  • HB101
  • HB112
  • SB56
  • SB57
  • SB67
  • SB68

--Introduced Legislation Affecting Department
  • HB97
  • HB98
  • HB132
  • HB227
  • SB133

--Important Drafts Not Yet Introduced
  • LC0040
  • LC0041
  • LC1119
  • LC2892

Overview Bill Placeholders That May Impact Department if Introduced

9:30 AM   RECESS

9:45 AM   LEGAL COUNSEL UPDATE
Legal Update from DOL Legal Counsel, Rob Stutz (May require Executive Session)

10:45 AM   CENTRALIZED SERVICES DIVISION REPORTS

10:45 AM   Livestock Loss Board
  --Report on Livestock Loss Claims
11:10 AM  Predator Control  
--Update on Activities of USDA Wildlife Services – (If Government is open)

11:30 AM  Milk Control Bureau  
--Updates Regarding the Board of Milk Control and Bureau Updates

12:00 PM  LUNCH

1:00 PM  CENTRALIZED SERVICES DIVISION REPORTS CONTINUED
1:00 PM  Fiscal Bureau  
--January 2019-June 2019 Expenditure Projections  
--December 31, 2018 Budget Status Report  
--December 31, 2018 State Special Revenue Report  
--December 31, 2018 State Special Revenue Cash Balance Report  
--Aerial Hunting License Renewal

2:00 PM  BRANDS ENFORCEMENT DIVISION
2:00 PM  Brands Enforcement Division  
--Request to Hire Administrative Support/Supervisor  
--Request to Hire Cattle Compliance Technician

2:45 PM  RECESS

3:00 PM  ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS
3:00 PM  Milk & Egg Bureau  
--ARM 32.8.205 Change
3:30 PM  Animal Health Bureau
         --Tuberculosis
         --Brucellosis
         --Emergency Preparedness
         --Federal Shutdown

4:00 PM  COMMENTS FROM THE PUBLIC ON NON-AGENDA
          ITEMS/COMMENTS FROM PRODUCER ORGANIZATIONS

4:45 PM  SET DATE FOR NEXT BOARD MEETING

5:00 PM  ADJOURN