



# MONTANA BOARD OF LIVESTOCK

## MEETING AGENDA

---

**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](http://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**

*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*



# MONTANA BOARD OF LIVESTOCK

## MEETING AGENDA

---

### **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**

*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*



# MONTANA BOARD OF LIVESTOCK

## MEETING AGENDA

---

- 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



# MONTANA BOARD OF LIVESTOCK

## MEETING AGENDA

---

**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**