PLEASE NOTE: DUE TO THE GOVERNOR’S “STAY AT HOME” ORDER EXTENDED TO APRIL 24, 2020, THIS MEETING WILL BE VIRTUAL

April 23, 2020

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
--February 27, 2020 BOL Meeting
--March 17, 2020 BOL Conference Call

Bureau Reports
--Livestock Loss Board
  • Report on April 16, 2020 Livestock Loss Board Meeting

--Meat & Poultry Inspection Bureau
  • Open Position Status
  • Actions Taken Due to COVID-19

--Milk Control Bureau
  • Emergency Rulemaking By the Board of Milk Control Pertaining to Dumped Milk Relating to the COVID-19 Pandemic
  • Milk Control Bureau Office Move
  • Milk Control Bureau Operations

--Milk & Egg Bureau
  • General Updates

--Veterinary Diagnostic Lab
  • New Staff Update
  • CWD Testing Update
  • Trich Testing Supply Limitations
  • Travel Updates
  • Veterinary Microbiologist Update
• Assisted Public Health with Equipment Loan to Increase COVID-19 Testing

**Out-of-State Travel Requests**
---**Milk & Egg Bureau**
• Milk Plan Sanitation and Inspection Course (If scheduled)
• USDA-AMS Egg Grading Training (If scheduled)

**OLD BUSINESS**

8:10 AM

Update - COVID-19 Department of Livestock Response and Continuity

Update on Planning & Activity for Potential New MVDL Building

Update on Per Capita Fee Collection and Staff Research
• Non-Paying Per Capita Fee Equine Owner Draft Letter

BOL Parking Lot as of April 2020

**NEW BUSINESS**

8:40 AM

**PROPOSED MCA CHANGES FOR 2021 LEGISLATIVE SESSION**

• **Animal Health Bureau**
  o Revision to Indemnity Paid for Animals Destroyed Due to Disease
  o Making the Act of Garbage Feeding to Swine Illegal in Montana

• **Meat & Poultry Inspection Bureau**
  o Regulate Custom Exempt Facilities as Required by the Federal Meat Inspection Act
  o Remove Requirement that Chief Meat Inspector Be Appointed by BOL and Serve at Its Pleasure
DEPARTMENT OF LIVESTOCK EPP PRIORITIES FOR 2021-2022

• Animal Health and Food Safety Division
  o Animal Health Bureau
  o Meat & Poultry Inspection Bureau
  o Milk and Egg Bureau
  o Veterinary Diagnostic Laboratory

• Brands Enforcement Division
• Centralized Services Division

9:10 AM  BRANDS ENFORCEMENT DIVISION

Discussion and Deliberations on Brands Administrator Candidate Interviews

Update and Planning on Vacant Brands Positions
  • Division Administrator
  • Request to Fill Vacant Market Inspector Positions
  • Request to Fill Brands Compliance Position

Rerecord Rule Change Update
9:40 AM  CENTRALIZED SERVICES DIVISION REPORTS

9:40 AM  Predator Control (May be replaced by written report)
  • Discuss Helicopter Purchase Options

10:00 AM  ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS

10:00 AM  Animal Health Bureau
  • Proposed Rule Change: 32.3.433, Designated Surveillance Area
  • Select Agent Update
  • Response to Comments on MAR Notice No. 32-19-304
  • Request to Hire Short-Term Worker

10:45 AM  Milk & Egg Bureau
  • Milk and Egg Bureau Staffing Update

11:00 AM  CENTRALIZED SERVICES DIVISION REPORTS (Continued)

11:00 AM  Fiscal Bureau
  • March 31, 2020 State Special Revenue Report
  • April 2020 through June 2020 Expenditure Projections
  • March 31, 2020 Budget Status Report

11:30 AM  COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS/COMMENTS FROM PRODUCER ORGANIZATIONS

12:00 PM  LEGAL COUNSEL UPDATE
Legal Update from DOL Legal Counsel, Kyle Chenoweth and Rob Stutz (May Require Executive Session)
  • Discuss Research on Statutory Relationship between MDOL and attached agencies
  • Litigation Update
12:30 PM  SET DATE FOR NEXT BOARD MEETING

12:45 PM  ADJOURN