Montana Department of Livestock Board Room #319/301 N Roberts/Helena, MT
June 23, 2020
(This Meeting Will Be Virtual to the Public)

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
• May 20-21, 2020 BOL Meeting

Bureau Reports

--Meat & Poultry Inspection Bureau
• Official Establishments
• Custom Exempt Operations
• Meat Depots

--Milk & Egg Bureau
• Postcards Mailed to Select Milk Retailers Regarding Milk Jugs With Multiple Date Codes
• Raw Milk Press Release
• Email to Milk Producers Regarding COVID-19 Relief Program
• Loss of Another Dairy

--Veterinary Diagnostic Laboratory
• MVDL Operations Update

8:10 AM  NEW BUSINESS
Recognition and Thank You for John Scully’s Service to the DOL

Welcome and Introduce New Board Members
• Wendy Palmer, Cattle
• Gilles Stockton, Sheep
8:40 AM  OLD BUSINESS
Update on COVID-19 Department of Livestock Response & Continuity

Update on Planning & Activity for Potential New MVDL Building
• Update on Legislative Committee Activity & EQC
• Update on MVDL Staff Work with Department of Administration & Architects
• MVDL Potential Funding Scenarios
• MVDL Potential Funding Capacity
• MVDL LRBP Submission Proposal and Decision

PROPOSED MCA CHANGES FOR 2021 LEGISLATIVE SESSION
(Items Tabled at Last Meeting)

Animal Health Bureau
• Revision to Indemnity Paid for Animals Destroyed Due to Disease
• Revision to Title 81, Chapter 5, Part 5 to Make the Act of Garbage Feeding to Swine Illegal in Montana

10:00 AM  RECESS

10:15 AM  BRANDS ENFORCEMENT DIVISION
Welcome and Introduction of Ethan Wilfore, Brands Administrator

Fort Supply Maintenance Agreement Renewal

Discussion and Decision on Livestock Crime Investigator Pay

Update and Planning on Vacant/Recently Filled Brands Positions
• Progress on Vacant Market Inspector Positions
• Progress on Vacant Brands Compliance Position
• Progress on Vacant Glasgow District Position
• Progress on Vacant Western Region Supervisor Position

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
11:00 AM  LEGAL COUNSEL UPDATE

Per Capita Fee as Source for Capital Expenditures (i.e. MVDL)
Legal Update from DOL Legal Counsel, Rob Stutz (May Require Executive Session)

12:00 PM  LUNCH

1:00 PM  CENTRALIZED SERVICES DIVISION REPORTS
1:00 PM  Livestock Loss Board
        • General Claims Numbers Update

1:15 PM  Predator Control
        • Update on Activities of USDA Wildlife Services

1:30 PM  Milk Control Bureau
        • Milk Control Bureau Update

1:45 PM  ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS
1:45 PM  Meat & Poultry Inspection Bureau
        • Administrative Rules – Labeling and Recall

2:15 PM  Veterinary Diagnostic Laboratory
        • Personnel Status Change Request

2:30 PM  RECESS
2:45 PM Animal Health Bureau

- Proposed Rule Change ARM 32.3.219 Special Requirements for Swine
- NAeba Request Regarding Interstate Brucellosis Testing Requirements
- Proposed Rule Change 32.3.217 Special Requirements for Poultry
- Adoption of Proposed Changes to Boundary of the Designated Surveillance Area (ARM 32.3.433)
- Renewal of USAHerds Maintenance Agreement
- Update on Yellowstone Park Bison Quarantine

3:45 PM CENTRALIZED SERVICES DIVISION REPORTS (Continued)

3:45 PM Fiscal Bureau

- Per Capita Fee Status Report
- May 31, 2020 State Special Revenue Report
- May 31, 2020 Cash Balance Report
- June 2020 Expenditure Projections
- May 31, 2020 Budget Status Report

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