AGENDA
BOARD OF LIVESTOCK MEETING
June 26, 2018
MT Department of Livestock Board Room #319
301 N. Roberts - Helena, MT

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.

10:00 AM          CALL TO ORDER          Duration

10:00 AM          BOARD ADMINISTRATIVE CONSENT ITEMS: 10 minutes

• Approval of Past Meeting Minutes
  o May 23, 2018
• Bureau Reports
• Out-of-State Travel Requests

10:10 AM          OLD BUSINESS 50 minutes

• Finance Committee Discussion
• Personnel Committee Update
  o Personnel Evaluation Update
  o Transition Planning
• Legislative Audit Update
  o Brucellosis Performance Update
  o 2018 Financial Audit

11:00 AM          LEGAL COUNSEL UPDATE 60 minutes

• Legal Update from DOL Legal Counsel, Rob Stutz (May require Executive Session)

12:00 PM          RECESS 15 minutes

12:15 AM          CENTRALIZED SERVICES DIVISION REPORTS

12:15 PM          Livestock Loss Board 10 minutes

  • Report on Livestock Loss Claims
<table>
<thead>
<tr>
<th>Time</th>
<th>Department/Meeting</th>
<th>Duration</th>
</tr>
</thead>
<tbody>
<tr>
<td>12:25 PM</td>
<td><strong>Predator Control</strong>&lt;br&gt;• Update on Activities of USDA-Wildlife Services</td>
<td>10 minutes</td>
</tr>
<tr>
<td>12:35 AM</td>
<td><strong>Fiscal Bureau</strong>&lt;br&gt;Budget Appropriations Update&lt;br&gt;• June 2018 Expenditure Projections&lt;br&gt;• June 15, 2018 YTD Budget Status Report&lt;br&gt;• Year-to-Date as of May 31, 2018 Revenue Comparison&lt;br&gt;• Predator Control Aerial Hunting Payment Allocation</td>
<td>40 minutes</td>
</tr>
<tr>
<td>1:15 PM</td>
<td><strong>Milk Control Bureau</strong>&lt;br&gt;• Report on 6/25/18 Board of Milk Control Meeting</td>
<td>10 minutes</td>
</tr>
<tr>
<td>1:25 PM</td>
<td><strong>ANIMAL HEALTH &amp; FOOD SAFETY DIVISION REPORTS</strong></td>
<td></td>
</tr>
<tr>
<td>1:25 PM</td>
<td><strong>Milk &amp; Egg Bureau</strong>&lt;br&gt;• General Updates (Review of Past Month's Weekly Reports)</td>
<td>10 minutes</td>
</tr>
<tr>
<td>1:35 PM</td>
<td><strong>Meat &amp; Poultry Inspection Bureau</strong>&lt;br&gt;• General Information on Audit Results&lt;br&gt;• Report on Attendance at National Association of State Meat and Food Inspectors Directors Meeting (NASMFID)</td>
<td>25 minutes</td>
</tr>
<tr>
<td>2:00 PM</td>
<td><strong>Veterinary Diagnostic Laboratory</strong>&lt;br&gt;• Request to Hire Board-Certified Veterinary Microbiologist</td>
<td>15 minutes</td>
</tr>
<tr>
<td>2:15 PM</td>
<td><strong>RECESS</strong></td>
<td>15 minutes</td>
</tr>
<tr>
<td>2:30 PM</td>
<td><strong>Animal Health Bureau</strong></td>
<td>30 minutes</td>
</tr>
</tbody>
</table>
• Statewide Vaccination Administrative Rule Change
• Wyoming Governor’s Brucellosis Coordination Team Meeting Report
• Western States Livestock Health Association Annual Conference Report

3:00 PM

BRANDS ENFORCEMENT DIVISION

3:00 PM Brands Enforcement Division
• Out-of-State Travel Request
• Request to Modify Position and Hire

3:30 PM Comments from the Public on Non-Agenda Items/Comments from Producer Organizations

4:30 PM Set Date for Next Board Meeting

4:45 PM Adjourn