8:00 AM  CALL TO ORDER

8:00 AM  BOARD ADMINISTRATIVE CONSENT ITEMS

Approval of Past Meeting Minutes
--June 24, 2019

Bureau Reports
--Animal Health Bureau
  • Report on Pacific NW Economic Region Annual Meeting
  • Report on NCBA Cattle Health Research & Herd Security WG
  • Report on USAHA Executive Committee Meeting

--Brands Enforcement Division
  • Estray Listing and 2019 Lost-Strayed Bulletin

--Livestock Loss Board
  • Predation Claims Report

--Meat & Poultry Inspection Bureau
  • Grants of Inspection

--Milk & Egg Bureau
  • Report on Activities in the Milk & Egg Bureau

--Milk Control Bureau
  • Impact To-Date of “New” Montana Class II and Class III Price Formulas
  • International Association of Milk Control Agencies 2019 Conference
Out-of-State Travel Requests
---Animal Health Bureau
- October 2019 USAHA Annual Meeting
- December 2019 Foreign Animal Disease Training Focusing on Secure Food Supply Planning
- December 2019 National Alliance of State Animal and Agriculture Emergency Programs Summit
- 2020 Foreign Animal Disease Diagnosticians Training
- Spring 2020 Wyoming Brucellosis Coordination Team Meeting
- Spring 2020 USAHerds User Group Annual Meeting
- August 2020 NPIP Biennial Conference

---Brands Enforcement Bureau
- September 2019 View Newly-Implemented Idaho Brand System

---Meat & Poultry Inspection Bureau
- October 2019 and June 2020 NASMFID Meetings

---Milk & Egg Bureau
- September 2020 Egg Grading Training

---Veterinary Diagnostic Lab
- September 2019 National Veterinary Services Lab Meetings
- October 2019 Leica Bond Training Course
- October 2019 AAVLD Quality Management Annual Meeting
- November 2019 American College of Veterinary Pathologists
- TBD 2019 National Veterinary Services Lab CWD ELISA Training
- TBD 2020 National Laboratory Training Network Rabies Course
- May 2020 NPIP Avian Influenza PCR Workshop
- May 2020 Western States Livestock Health Assn. Annual Meeting

8:10 AM OLD BUSINESS
Update on Planning and Activity for Potential New MVDL Building
- Update from August 14 HB586 Lab Study Committee

Update on MBOL/MDOL Strategic Planning Conversations
Personnel Updates
- Final Approval of Board Policy & Procedure New Language on Performance Appraisal Timing
- Report on Labor Negotiations
- State Compensation Market Analysis
- Job Descriptions and Classifications
- Planning for Critical Job Vacancies

9:15 AM NEW BUSINESS
Employee Recognition
--2019 Governor’s Award Process and Announcement

Preparation for September 11 Economic Affairs Interim Committee

10:00 AM RECESS

10:15 AM LEGAL COUNSEL UPDATE
Legal Update from DOL Legal Counsel, Rob Stutz (May Require Executive Session)

10:45 PM ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS
10:45 AM Animal Health Bureau
--Proposed Change to ARM – Import Requirements for Goats
--Proposed Change to ARM – Trich Epizootic Area
--Proposed Change to ARM – Requirements for Importation (HB112)
--Request to Purchase Captive Bolt

11:30 AM Meat & Poultry Inspection Bureau
--Request Permission to Hire Compliance Investigator
--Request Permission to Hire Inspector in NW District
--Administrative Rule Changes
12:00 AM  Veterinary Diagnostic Lab
  --Revised ARM for Adjustments to Testing Fee Schedule
  --Equipment Purchases Associated with HB2

12:30 PM  LUNCH

1:00 PM  BRANDS ENFORCEMENT DIVISION
1:00 PM  Brands Enforcement Division
  --Request to Hire District Investigator
  --Request to Transfer Market Certificate – Glasgow Stockyards
  --New Market Certificate Application: Robbie Cattle Company, Inc. & Montana Cattle ConneXion.com
  --Rerecord Updates & Fees Discussion
  --Follow Up on New Radio Purchases and Law Enforcement Connectivity
  --Follow Up on Pre-Employment Evaluation for Law Enforcement Candidates

2:15 PM  CENTRALIZED SERVICES DIVISION REPORTS
2:15 PM  Fiscal Bureau
  --End of Fiscal Year 2019 Comparison Report
  --June 30, 2019 State Special Revenue Report
  --June 30, 2019 Cash Balance Update
  --MVDL Scope of Work for $100,000 HB5 Funds

  *(May have representatives from State Architecture & Engineering, LPW Architecture and Clark Enersen Partners on hand for conversation with the Board)*

2:45 PM  RECESS
3:00 PM  CENTRALIZED SERVICES DIVISION REPORTS CONTINUED

3:00 PM  Human Resources
-- Board of Livestock Harassment and Discrimination Prevention Training
  (Conducted by John Pavao, Department of Administration)

4:30 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