



AGENDA BOARD OF LIVESTOCK MEETING

August 2, 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.

8:00 AM	<u>CALL TO ORDER</u>	Duration
8:00 AM	<u>BOARD ADMINISTRATIVE CONSENT ITEMS:</u>	10 minutes
	<ul style="list-style-type: none">• Approval of Past Meeting Minutes<ul style="list-style-type: none">○ June 26, 2018• Bureau Reports<ul style="list-style-type: none">○ Brands Enforcement Division<ul style="list-style-type: none">➢ Out-of-State Travel Report○ Meat & Poultry Inspection Bureau<ul style="list-style-type: none">➢ General Updates○ Milk Control Bureau• Out-of-State Travel Requests for FY 2019<ul style="list-style-type: none">○ Animal Health Bureau<ul style="list-style-type: none">➢ USAHA (Kansas City, MO)➢ WSLHA (Park City, UT)➢ USAHerds (TBD)➢ WY Brucellosis Coordination Team (Cody, WY)➢ Brucellosis Research Group (WY)➢ USAHA Executive Committee- 2 trips (TBD)➢ Salmonella Meeting (WA DC)➢ FBI Terrorism Training (TX)○ Veterinary Diagnostic Lab<ul style="list-style-type: none">➢ Quality Manager Training○ Brands Enforcement Division<ul style="list-style-type: none">➢ International Livestock ID (Calgary)➢ Western States Livestock Investigators Association (NV)	
8:10 AM	<u>LEGAL COUNSEL UPDATE</u>	90 minutes
	<ul style="list-style-type: none">• Park Street Pasties Oral Hearing	

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

9:40 AM	<u>OLD BUSINESS</u>	60 minutes
	<ul style="list-style-type: none"> • Personnel Committee Update <ul style="list-style-type: none"> ○ EO Evaluation ○ Transition Planning • Legislative Audit Update <ul style="list-style-type: none"> ○ 2018 Financial Audit 	
10:40 AM	RECESS	15 minutes
10:55 AM	<u>NEW BUSINESS</u>	90 minutes
	<ul style="list-style-type: none"> • 2021 Biennium Budget Planning • Missoula Livestock Market Discussion 	
12:25 PM	LUNCH	35 minutes
1:00 PM	<u>CENTRALIZED SERVICES DIVISION REPORTS</u>	
1:00 PM	Livestock Loss Board	15 minutes
	<ul style="list-style-type: none"> • Report on Livestock Loss Claims 	
1:15 PM	Fiscal Bureau	60 minutes
	<ul style="list-style-type: none"> • State Special Revenues • Year-End (June 30, 2018) Budget Status Report • FY2019 Budget and Carry-Forward Authority • FY 2019 Standard Budget and FY 2018 Actuals 	
2:15 PM	<u>ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS</u>	
2:15 PM	Veterinary Diagnostic Laboratory	30 minutes
	<ul style="list-style-type: none"> • Request to Hire Veterinary Pathologist 	

2:45 PM	RECESS	15 minutes
3:00 PM	<u>ANIMAL HEALTH & FOOD SAFETY DIVISION</u> <u>REPORTS CONTINUED:</u>	
3:00 PM	Animal Health Bureau <ul style="list-style-type: none"> • Request to Hire DSA Compliance Technician • Request to Hire Bison Manager • Requests to Publish ARM Changes for Public Comment • ARMAR After Action Report/CAP 	45 minutes
3:45 PM	<u>BRANDS ENFORCEMENT DIVISION</u>	
3:45 PM	Brands Enforcement Division <ul style="list-style-type: none"> • Request to Modify Position and Hire • Request to Hire <ul style="list-style-type: none"> ○ Market Inspector in Billings ○ Mortgage Clerk in Helena 	30 minutes
4:15 PM	Comments from the Public on Non-Agenda Items/Comments from Producer Organizations	30 minutes
4:45 PM	Set Date for Next Board Meeting	15 minutes
5:00 PM	Adjourn	

