AGENDA
BOARD OF LIVESTOCK MEETING
September 19, 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 CALL TO ORDER Duration

8:00 AM BOARD ADMINISTRATIVE CONSENT ITEMS: 10 minutes

- Approval of Past Meeting Minutes
  o August 2, 2018
- Bureau Reports
  o Meat & Poultry Inspection Bureau
  o Milk & Egg Bureau
- Out-of-State Travel Requests
  o Veterinary Diagnostic Lab
    ✓ AAVLD Annual Meeting
      (Kansas City, MO)
  o Meat & Poultry Inspection Bureau
    ✓ National Association of Meat & Food Inspectors Directors Meeting
      (Greenville, SC)
    ✓ National Association of Meat & Food Inspectors Directors Meeting
      (Kansas City, MO)
    ✓ Enforcement Investigations
      Analysis Officer Training

8:10 AM OLD BUSINESS 40 minutes

- Finance Committee Discussion
- BOL Policies & Guidelines

8:50 AM NEW BUSINESS 60 minutes

- Economic Affairs Interim Committee Update
- IBMP Update
  o Winter Operations Plan
  o Yellowstone Bison Population Counts
  o Quarantine Process and Protocols
• 2018-2019 Montana Beef Council Contract Approval

9:50 AM  **LEGAL COUNSEL UPDATE**  
- Legal Update from DOL Legal Counsel, Rob Stutz (May require Executive Session)
- Missoula Livestock Exchange Sale – Board Administrative Action

10:50 AM  **RECESS**  

11:00 AM  **ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS**

11:00 AM  Animal Health Bureau  
- Request to Hire Animal Health License Permit Technician
- Request to Fill Vacancy in Bison Program
- Final Adoption of ARM 32.3.212 Additional Requirements for Cattle
- Final Amendment and Adoption of ARM 32.3.433 Designated Surveillance Area
- Final Amendment and Adoption of ARM 32.3.436 Brucellosis Vaccination
- Final Amendment of ARM Housekeeping Rule Changes

11:45 AM  **LUNCH**  

12:30 PM  **CENTRALIZED SERVICES DIVISION REPORTS**

12:30 PM  Livestock Loss Board  
- Report on Livestock Loss Claims

12:45 PM  
- Predator Control
- Update on Activities of USDA-Wildlife Services

1:00 PM  Fiscal Bureau  
- September 2018 – June 2019 Expenditure
Projections
• August 31, 2018 Budget Status Report
• State Special Revenues Comparison as of August 31, 2018
• Per Capita Fee (PCF) Rate Change Proposal
• OBPP Planning Timetable for 2021 Biennium
• Hire Accounting Technician
• Diagnostic Laboratory Cost Analysis

2:20 PM  RECESS  15 minutes

2:35 PM  CENTRALIZED SERVICES DIVISION REPORTS CONTINUED

2:35 PM  Information Technology  40 minutes
• IT Business Analysis and Strategic Planning

3:15 PM  Milk Control Bureau  15 minutes
• General Updates
• Report on 8/22/18 Board of Milk Control Meeting

3:30 PM  ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS CONTINUED

3:30 PM  Veterinary Diagnostic Lab  30 minutes
• Laboratory Fee Update

4:00 PM  BRANDS ENFORCEMENT DIVISION

4:00 PM  Brands Enforcement Division  20 minutes
• Market Staffing Updates

4:20 PM  Comments from the Public on Non-Agenda Items/Comments from Producer Organizations  20 minutes

4:40  Set Date for Next Board Meeting  10 minutes
The 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.