Montana Department of Livestock Board Room #319/301 N Roberts/Helena, MT
September 25, 2019

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
--August 28, 2019

Bureau Reports
--Animal Health Bureau
  • Out-of-State Travel Summary
  • Report on Brucellosis Public Meetings

--Livestock Loss Board
  • Predation Claims Report

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

Out-of-State Travel Requests
--Brands Enforcement Bureau
  • Western States Livestock Rural Enforcement Association
  • International Livestock Identification Association Conference

8:10 AM OLD BUSINESS

Update on Planning & Activity for Potential New MVDL Building
  • Report from September 24 Finance Committee Lab Discussion
  • Letter from HB586 Lab Study Committee to Montana Board of Regents
General Finance Committee Update (John Scully)

Report on Interagency Bison Management Plan Activities
   • Update on Recent Movement of Bison to Fort Peck
   • IBMP Winter Operations Plan Update
   • IBMP Adaptive Management Plan Update

10:00 AM    RECESS

10:15 AM    OLD BUSINESS (Continued)

Personnel Updates
   • Discussion of Brands Division Administrator Position Description
   • Update on Movement to State Pay Plan 25
   • Update on Job Classification for Brands Investigators

Report on Economic Affairs Interim Committee Oversight
   • Review of Presentation and Questions
   • HJ 29 Meat Study Activities
   • HB 715 State Revenue Study

Public Hearing Report Back, Recommendation and Board Decision on Glasgow Market Certificate of Operation Transfer

Update on Robbie Cattle Company Application for Livestock Market Certificate of Operation

11:30 AM    NEW BUSINESS

MDOL Organizational Rule Update
11:45 AM  **LEGAL COUNSEL UPDATE**  
Legal Update from DOL Legal Counsel, Rob Stutz (May Require Executive Session)

12:15 PM  LUNCH

1:00 PM  **CENTRALIZED SERVICES DIVISION REPORTS**

1:00 PM  Predator Control  
• Update on Activities of USDA Wildlife Services

1:15 PM  Fiscal Bureau  
• Montana Beef Council (MBC) Contract  
• Per Capita Fee (PCF) Rate Change Proposal  
• August 31, 2019 State Special Revenue Report  
• September 2019 through June 2020 Expenditure Projections  
• August 31, 2019 Budget Status Report

2:00 PM  **ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS**

2:00 PM  Animal Health Bureau  
• Proposed Change to ARM – Trich Epizootic Area  
• Adoption of Proposed Rules Following Public Comment Period - Reportable Disease and Importation of Alternative Livestock  
• Report and Discussion on Domestic Bison Import, Movement and Management Regulations

2:45 PM  Meat & Poultry Inspection Bureau  
• Administrative Rule Changes

3:15 PM  **RECESS**
3:30 PM BRANDS ENFORCEMENT DIVISION

3:30 PM Brands Enforcement Division
   • Lost, Strayed, Stolen and Estray Reports Mailer Estimate
   • Update on Rerecord Plan Document
   • Update on August Brands Enforcement Truck Stops

4:30 PM COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS/COMMENTS FROM PRODUCER ORGANIZATIONS

5:00 PM SET DATE FOR NEXT BOARD MEETING

5:15 PM ADJOURN