



## AGENDA BOARD OF LIVESTOCK MEETING

**June 24, 2016**

Capitol Meeting Room #152  
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](http://www.liv.mt.gov).*

8:00 AM	<u>CALL TO ORDER</u>	Duration
	<u>BOARD ADMINISTRATIVE ITEMS:</u>	20 minutes
	1) Approval of Minutes: <ul style="list-style-type: none"><li>• May 11, 2016</li></ul>	
8:20 AM	<u>OLD BUSINESS:</u> <ul style="list-style-type: none"><li>• Budget Review Committee Update</li><li>• Economic Affairs Interim Committee Update</li><li>• Milk Assessment Issue Update</li><li>• Audit Update<ul style="list-style-type: none"><li>1) Lab Performance Update</li><li>2) Financial</li></ul></li><li>• Attorney General Bison Update</li><li>• Interagency Grizzly Bear Meeting Update</li></ul>	75 minutes
9:35 AM	<u>NEW BUSINESS:</u> <ul style="list-style-type: none"><li>• Montana Public Safety Officer Standards and Training (POST) Council Presentation from Perry Johnson, Executive Director</li><li>• FWP Trapping Meeting from Quentin Kujala, Wildlife Management Section Chief</li></ul>	60 minutes
10:35 AM	Recess	15 minutes
	<u>DIVISION REPORTS</u>	
10:50 AM	Milk and Egg Bureau <ul style="list-style-type: none"><li>• General Updates</li></ul>	10 minutes
11:00 AM	Livestock Loss Board <ul style="list-style-type: none"><li>• General Updates</li></ul>	10 minutes

11:10 AM	Predator Control	10 minutes
11:20 AM	Brands Enforcement <ul style="list-style-type: none"> <li>• General Updates</li> <li>• Out-of-State Travel Request</li> </ul>	40 minutes
12:00 PM	Recess for Lunch	30 minutes
12:30 PM	Centralized Services <ul style="list-style-type: none"> <li>• Cash Balance Projections 2016</li> <li>• State Special Revenue Collection Comparison FY 2015 with FY 2016 Projections</li> <li>• Expenditure Projections 2016</li> <li>• Budget Status Through May 2016</li> <li>• Standard Budgets FY 2017</li> <li>• Brands Enforcement Division Rerecord Cash Adjustment</li> <li>• Pay Adjustment to 70% of Market</li> <li>• Information Technology Staffing</li> </ul>	120 minutes
2:30 PM	Recess	15 minutes
2:45 PM	Veterinary Diagnostic Laboratory <ul style="list-style-type: none"> <li>• Out-of-State Travel Review</li> <li>• Laboratory Position Clarification</li> <li>• General Updates</li> </ul>	20 minutes
3:05 PM	Meat and Poultry Bureau <ul style="list-style-type: none"> <li>• General Updates</li> </ul>	20 minutes
3:25 PM	Animal Health <ul style="list-style-type: none"> <li>• Two Out-of-State Travel Requests</li> <li>• Report on Out-of-State Travel</li> </ul>	20 minutes
3:45 PM	Milk Control Bureau <ul style="list-style-type: none"> <li>• General Updates</li> </ul>	10 minutes
3:55 PM	Comments from the Public on Non-Agenda Items	30 minutes
4:25 PM	Comments from Producer Organizations	30 minutes
4:55 PM	Set Date for Next Board Meeting	15 minutes
5:10 PM	Adjourn	

