BOARD OF LIVESTOCK MEETING AGENDA
SEPTEMBER 21 & 22, 2015
Room 137, Capitol
Helena, MT 59601
Agenda times may vary as much as one hour-earlier or later.
Items may be added or deleted prior to the meeting.
Look for changes at www.liv.mt.gov.

Monday September 21
9:00 AM  Executive Session
          Executive Evaluation

10:30 AM  Executive Session
          Litigation Strategy

12:00 PM  Break for Lunch

1:00 PM  Executive Session
          Personnel Matter

2:00 to 6:00 PM  Board Training

Tuesday September 22
9:30 AM  • Roll call and Remarks from the Board
          • Approval of Board of Livestock Minutes (May 18 & 19, June 3, June 22, July 10, August 17 & 18, September 8, 2015
          • Approval of Chairperson Interim Authorizations and Activities

10:00 AM  Division Reports
          Centralized Services
          George Harris
          60 minutes
          • Standard Budgets/Operational Plans FY 2016/17
          • Salary Analysis (attachment)
          • Action Item: Per Capita Fee Setting FY 2016 and 2017

11:00 AM  Recess

11:15 AM  Reconvene
          Brands Enforcement
          John Grainger
          30 minutes
          • Action Item: Axiom Quote
          • Action Item: District 15

12:00 PM  Break for Lunch
1:00 PM Division Reports Continued
Milk and Egg Inspection Updates Dan Turcotte 15 minutes

1:15 PM
Meat and Poultry Inspection Updates Gary Hamel 15 minutes

1:30 PM
Wildlife Services/Predator Control Update John Steuber 15 Minutes

2:00 PM
Animal Health Dr Eric Liska 30 minutes
• GYA-DSA Comparison

2:45 PM
Recess

3:00 PM
Reconvene
Veterinary Diagnostic Laboratory Dr Bill Layton 60 minutes
• AAVLD Accreditation Update
• VADDS Update
• Hires
• Action Item: Milk Laboratory (attachments)
• Action Item: Supervisors Salaries

4:00 PM Comments from the Industry 10 minutes

4:15 PM Comments from the Public 10 minutes

4:30 PM Set date for next board meeting

5:00 PM Adjourn

*Items not listed as "action items" may not be voted on in this meeting*

*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*