BOARD OF LIVESTOCK MEETING AGENDA
AUGUST 17 AND 18, 2015
Capitol Conference Room 152
Helena, Montana

Agenda times 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.

Monday August 17, 2015

10:00 AM Executive Session
- Individual right to privacy outweighs the public’s right to know.
- Closed to Discuss Trial Strategy

1:00 PM Call to Order and Administrative Items
- Roll call and Remarks from the Board
- Action Items
  1. Approval of Board of Livestock Minutes for:
     - May 18 & 19, 2015
     - June 6, 2015
     - June 22, 2015
     - July 10, 2015
  2. Approval of Chairperson Interim Authorizations and Activities
  3. Establishment of Board Committee(s)

1:30 PM New Business and Division Reports:
Centralized Services
- State Special Revenue Analysis - FY 2015 Year End
- Standard Budgets - Operational Plans FT 2016-17
- Action Items
  1. Set Per Capita FY 16 and 17
  2. Request for out-of-state travel
- Attached Boards Reports:
  - Milk Control Board
  - Action Item:
  - Livestock Loss Board

3:00 PM Recess

3:15 PM Reconvene
Meat Inspection Bureau
- Review Denver meeting
- E. coli 0157 positive sample
- Personal services projection

4:00 PM Wildlife Services (predator control): Updates

4:15 p.m. Comments from the Industry

4:30 p.m. Comments from the Public

5:00 p.m. Adjourn
Tuesday August 18, 2015

8:00 AM Call to Order

8:05 AM Division Reports Continued:
Animal Health
  • GYA-DSA Comparison
  • Western State Animal Health Association meeting report
  • Agenda Item: Request for waiver to CAN brand requirement

8:30 AM
Milk & Egg Bureau Updates

8:45 AM
Veterinary Diagnostic Laboratory
  • Implementing new laboratory information laboratory system
  • Submitted AAVLD accreditation response
  • In the process of hiring three technicians
  • Fee schedule status

10:00 AM Recess

10:15 AM Reconvene
Brands Enforcement
  • Action Items - ARM Updates
    1. Freeze Brand correction- clarify fee language
    2. Aerial Hunting - revise to landowner permission until revoked
    3. Estray Fee - reevaluate fee to department based on cost
  • Updates:
    o Annual Meeting
    o ILIA Meeting
  • Sidney Market Request to Board of Livestock for Additional Sale Day

11:20 AM Comments from the Industry

11:30 AM Comments from the Public

11:45 AM Set next Board meeting date

12:00 PM Adjourn