



BOARD OF LIVESTOCK MEETING AGENDA

JANUARY 26 & 27, 2015

Board Conference Room 319

301 N Roberts

Helena, MT 59620

*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 January 26, 2015

1:00p.m. Call to Order

Administrative Items

- Roll call and Remarks from the Board
- Approval of Board of Livestock Minutes
- Approval of Chairperson Interim Authorizations and Activities
- Executive Officer Reports

1:30 p.m. Division Reports

Centralized Services, George Harris 60 minutes

- Fiscal Year 2016-17 Legislative Appropriations Subcommittee
- Monthly Cash Analysis
- Information Technology Staffing
- Attached to Boards Updates - Livestock Loss Board, Milk Control Board

Veterinary Diagnostic Lab, Dr Bill Layton Updates 20 minutes

USDA Wildlife Services, John Steuber Updates 10 minutes

3:00 p.m. Recess

3:15 p.m. Reconvene

Milk & Egg, Dan Turcotte Updates 10 minutes

Meat Inspection Bureau, Gary Hamel Updates 10 minutes

Producer Organization Updates 10 minutes

Public Comment 10 minutes

5:00 p.m. Adjournment



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Tuesday January 27, 2015

| | | |
|---|----------------------|---------------------------------|
| <u>8:00 a.m.</u> | <u>Call to Order</u> | |
| Brands Enforcement, John Grainger | | 30 minutes |
| • Action Item #1- Subcommittee Report | | |
| • Updates | | |
| Animal Health, Marty Zaluski | | 60 minutes |
| • Action Item #2- Rule Exemption Drafts | | |
| ○ Administrative Rules 32.3.206, 32.3.207 and 32.3.2001 | | |
| • Information Updates: | | |
| ○ Upcoming Rule Changes to address errors | | |
| ○ USAHA Brucellosis Committee Chair | | |
| ○ Brucellosis affected herds | | |
| ○ Legislative update | | |
| <u>10:00 a.m.</u> | <u>Recess</u> | |
| <u>10:15 a.m.</u> | <u>Reconvene</u> | |
| Executive Office | | 30 minutes |
| • Action Item #3- Review Policy & Procedure Manual | | |
| <u>Public Comment</u> | | 10 minutes |
| Next Board Meeting | | Set meeting date for March 2015 |
| <u>12:00 p.m.</u> | <u>Adjournment</u> | |