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  

1:00 p.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  
• 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  

USDA Wildlife Services, John Steuber  
Updates  

3:00 p.m. Recess  

3:15 p.m. Reconvene  

Milk & Egg, Dan Turcotte  
Updates  

Meat Inspection Bureau, Gary Hamel  
Updates  

Producer Organization Updates  

Public Comment  

5:00 p.m. Adjournment  

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.
Tuesday January 27, 2015

8:00 a.m. Call to Order
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

10:00 a.m. Recess

10:15 a.m. Reconvene
Executive Office 30 minutes
- Action Item #3- Review Policy & Procedure Manual

Public Comment 10 minutes

Next Board Meeting Set meeting date for March 2015

12:00 p.m. Adjournment