AGENDA
BOARD OF LIVESTOCK MEETING
October 21, 2015
Capitol Meeting Room 335
Helena, MT

WEDNESDAY  
Agenda times are approximate and may change due to administrator schedules. Items may be added or deleted up to 48 hours prior to the meeting. Look for changes at www.liv.mt.gov.

8:30 AM  CALL TO ORDER

BOARD ADMINISTRATIVE ITEMS:  30 minutes
1) Approval of Minutes:
   • August 16 & 18
   • September 21 & 22
   • September 25
2) Approval of Chair interim actions

9:00 AM  OLD BUSINESS:  45 minutes
   • Procedures & Guidelines
   • Personnel Committee Updates
   • Budget Committee Updates

DIVISION REPORTS:
9:45 AM  Predator Control (APHIS Wildlife Services)  15 minutes
   • Updates

10:00 AM  Meat Inspection Bureau  15 minutes
   • Updates

10:20 AM  EARTHQUAKE DRILL  15 minutes

10:30 AM  Recess  15 minutes

10:45 AM  Reconvene Centralized Services  45 minutes
   • Set Per Capita Fee 2017
   • FY 2016 Financial Report
   • Full Time Equivalent Organizational Structure
   • Milk Control Bureau and Livestock Loss Board Updates

11:45 AM  Veterinary Diagnostic Laboratory (as Dr Layton is available)  30 minutes
          (by phone)
12:15 PM | Recess for Lunch

1:30 PM | Reconvene
DIVISION REPORTS CONTINUED:
Brands Enforcement 30 minutes
- Axiom/Fort Supply (software project management update)
- Updates

2:15 PM | Animal Health 20 minutes
- Request to Fill Vacancy (compliance tech)
- Other Updates

2:35 PM | Milk & Egg Inspection Report 20 minutes
- Updates

2:55 PM | Legal Counsel 30 minutes
- Updates

3:25 PM | Comments from the Public on non-agenda items 20 minutes

3:45 PM | Set Date for Next Board Meeting

4:00 PM | Administrative Rule Change proposal - increase on licensee assessments 30 minutes

4:30 PM | Legal Discussion 30 minutes

5:00 PM | Adjourn