



AGENDA
BOARD OF LIVESTOCK MEETING
August 15, 2016
Capitol Meeting Room #152
Helena, MT

Agenda items 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.

8:00 AM	<u>CALL TO ORDER</u>	Duration
	<u>BOARD ADMINISTRATIVE ITEMS:</u>	20 minutes
	1) Approval of Minutes: <ul style="list-style-type: none">• June 24, 2016• July 7, 2016	
8:20 AM	<u>OLD BUSINESS:</u> <ul style="list-style-type: none">• Department Pay Adjustment• Audit Update<ul style="list-style-type: none">1) Lab Performance Update2) Financial3) Brucellosis• Interagency Grizzly Bear Activities	45 minutes
9:05 AM	<u>NEW BUSINESS:</u> <ul style="list-style-type: none">• Lab Building Update (Dave McEwen)• IBMP Update• Fort Peck Quarantine Discussion (Delegation From Fort Peck)	90 minutes
10:35 AM	Recess	15 minutes
	<u>DIVISION REPORTS</u>	
10:50 AM	Milk and Egg Bureau <ul style="list-style-type: none">• General Updates• Report on FSMA June Meeting in Portland• Variance on Milk Handling Rules (Lark Gilmer-Smothermon, Poor Orphan Creamery)	20 minutes
11:10 AM	Livestock Loss Board <ul style="list-style-type: none">• General Updates	10 minutes

11:20 AM	Predator Control	10 minutes
		30 minutes
11:30 AM	Brands Enforcement <ul style="list-style-type: none"> • General Updates • Out-of-State Travel Report - ILIA 	
12:00 PM	Executive Session	60 minutes
1:00 PM	Centralized Services <ul style="list-style-type: none"> • FY16 Projection to Actual Expenditure Review • Cash Analysis • State Special Revenue Collection Comparison FY15 with FY16 Actuals • Budget Status Through FY16 • FY18-19 Budgeting Update • IT Manager Recruitment 	90 minutes
2:30 PM	Recess	15 minutes
2:45 PM	Veterinary Diagnostic Laboratory <ul style="list-style-type: none"> • Update on Electrical Issue • Incinerator Inspection – DEQ & Maintenance • Safety Inspection – Dept. of Labor & Industry • Cost Analysis per Legislative Audit • General Updates 	30 minutes
3:15 PM	Meat and Poultry Bureau <ul style="list-style-type: none"> • Request to fill Inspector positions in Missoula and Dillon • Proposed change to Administrative Rule • General Updates 	30 minutes
3:45 PM	Animal Health <ul style="list-style-type: none"> • Out-of-State Travel Request • Request to fill Traceability Compliance Tech position 	20 minutes
4:05 PM	Milk Control Bureau <ul style="list-style-type: none"> • General Updates • Report on travel to International Association of Milk Control Agencies Conference 	15 minutes
4:20 PM	Comments from the Public on Non-Agenda Items	30 minutes

4:50 PM	Comments from Producer Organizations	30 minutes
5:20 PM	Set Date for Next Board Meeting	10 minutes
5:30 PM	Adjourn	