AGENDA
BOARD OF LIVESTOCK MEETING
September 23, 2016
Capitol Meeting Room #172
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 CALL TO ORDER
Duration

BOARD ADMINISTRATIVE ITEMS: 20 minutes

1) Approval of Minutes:
   • August 15, 2016

8:20 AM OLD BUSINESS: 45 minutes

   • Department Pay Adjustment
   • Audit Update
     1) Lab Performance Update
     2) Brucellosis
   • Re-record Grace Period
   • EO Performance Interview
   • Historical Minutes

9:05 AM NEW BUSINESS: 60 minutes

   • Annual Per Capita Fee Discussion
   • Meeting Logistics During Legislative Session

DIVISION REPORTS

10:05 AM Milk and Egg Bureau 15 minutes
   • General Updates

10:20 AM Recess 10 minutes

10:30 AM Livestock Loss Board 10 minutes
   • General Updates

10:40 AM Predator Control 30 minutes
   • Funding Overview

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
11:10 AM  Brands Enforcement  40 minutes
  • General Updates

11:50 AM  Veterinary Diagnostic Laboratory  30 minutes
  • Cost Analysis
  • Request for Out-of-State Travel
  • Safety Inspection Update
  • General Items (Power Outages; Rabbits; Entryway Closure)
  • AAVLD Management Review

12:20 PM  Lunch  55 minutes

1:15 PM  Centralized Services  90 minutes
  • Cash Analysis  FY 2017/Per Capita Fee Update
  • State Special Revenue Collection Comparison FY 2016 with FY 2017 Actuals
  • Budget Status Through FYE 2016
  • Unearned Revenue/Brands Revenue
  • FY 18-19 Budgeting Update

2:45 PM  Recess  15 minutes

3:00 PM  Meat and Poultry Bureau  15 minutes
  • Permission for Out-of-State Travel
  • General Updates

3:15 PM  Animal Health  30 minutes
  • Rule Change for Trichomoniasis tag fees
  • Rule Revisions – Special Requirements for Sheep; Add “V” for Trich in Brands and Earmarks; Add Biologic Permits; Update Citation Changes in ARM 32.3.218 and 32.3.2001
  • Report on Out-of-State Travel (National Veterinary Stockpile Exercise)

3:45 PM  Comments from the Public on Non-Agenda Items/Comments from Producer Organizations  60 minutes
4:45 PM  Set Date for Next Board Meeting  15 minutes
5:00 PM  Adjourn