



AGENDA BOARD OF LIVESTOCK MEETING

October 27, 2016

Department of Livestock Conference Room
Scott Hart Building - 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.

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| 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">• September 23, 2016 | |
| 8:20 AM | <u>OLD BUSINESS:</u> <ul style="list-style-type: none">• Audit Update<ul style="list-style-type: none">1) Lab Performance Update2) Financial3) Brucellosis• Update on Historical Documents• Per Capita Fee for Tax Year 2017• Personnel Committee Update | 40 minutes |
| 9:00 AM | <u>NEW BUSINESS:</u> <ul style="list-style-type: none">• Montana Human Rights and Governmental Code of Fair Practices Presentation• Business Continuity Planning• State Drought Plan | 90 minutes |
| 10:30 AM | Recess | 15 minutes |
| | <u>DIVISION REPORTS</u> | |
| 10:45 AM | Milk and Egg Bureau <ul style="list-style-type: none">• General Updates | 10 minutes |
| 10:55 AM | Livestock Loss Board <ul style="list-style-type: none">• General Updates | 10 minutes |
| 11:05 AM | Predator Control | 10 minutes |

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| 11:15 AM | Brands Enforcement <ul style="list-style-type: none"> • Over-the-Counter Service for Brands Customers • Crimestoppers Board Member Appointments • General Updates | 60 minutes |
| 12:15 PM | Lunch | 60 minutes |
| 1:15 PM | Veterinary Diagnostic Laboratory <ul style="list-style-type: none"> • General updates | 10 minutes |
| 1:25 PM | Centralized Services <ul style="list-style-type: none"> • Cash Analysis FY2017/Per Capita Fee Update • FY 2017 Expenditure Projections to Fiscal Year End (FYE) 2017 • Budget Status through September 2016 • Per Capita Fee Setting Tax Year (TY) 2017 • Per Capita County Contract Amounts/FY 2017 Allocation to USDA-Wildlife Services • Lab Cost Analysis | 90 minutes |
| 2:55 | Recess | 15 minutes |
| 3:10 PM | Meat and Poultry Bureau <ul style="list-style-type: none"> • National Association of State Meat and Food Inspection Directors Travel Update • General Updates | 15 minutes |
| 3:25 PM | Animal Health <ul style="list-style-type: none"> • Out-of-State Travel Request • USAHA Travel Update • General Updates | 30 minutes |
| 3:55 PM | Milk Control Bureau <ul style="list-style-type: none"> • General Updates | 10 minutes |
| 4:05 PM | Comments from the Public on Non-Agenda Items/Comments from Producer Organizations | 60 minutes |

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| 5:05 PM | Set Date for Next Board Meeting | 10 minutes |
| 5:15 PM | Adjourn | |