



AGENDA BOARD OF LIVESTOCK MEETING

December 15, 2016

MT Public Service Commission - Bollinger Room
1701 Prospect Avenue - 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">• October 27, 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• Lab Cost Analysis	60 minutes
9:20 AM	<u>NEW BUSINESS:</u> <ul style="list-style-type: none">• Long Range Building Process• Legislative Planning	60 minutes
10:20 AM	Recess	15 minutes
	<u>DIVISION REPORTS</u>	
10:35 AM	Milk and Egg Bureau <ul style="list-style-type: none">• General Updates• Proposed Rule Changes (s) for Manufacture Grade Milk; Chapter 32.9 of ARM	30 minutes
11:05 AM	Livestock Loss Board <ul style="list-style-type: none">• General Updates	10 minutes
11:15 AM	Predator Control	10 minutes
11:25 AM	Brands Enforcement <ul style="list-style-type: none">• General Updates• Out-of-State Travel Request	30 minutes

12:05 PM	Lunch	60 minutes
1:05 PM	Veterinary Diagnostic Laboratory <ul style="list-style-type: none"> • Hazardous Waste Disposal • Fossmatic – Milk Laboratory • Road Construction Update • Brucella 	30 minutes
1:35 PM	Centralized Services <ul style="list-style-type: none"> • Executive Budget 2019 Biennium • State Special Revenue Collection Comparison FY 2016 with FY 2017 Actuals • FY 2017 Expenditure Projections to Fiscal Year End (FYE) 2017 • Budget Status Through November 2016 • Information Technology Update • Per Capita Refunds – Livestock moved between states 	75 minutes
2:50 PM	Recess	10 minutes
3:00 PM	Meat and Poultry Bureau <ul style="list-style-type: none"> • General Updates 	10 minutes
3:10 PM	Animal Health <ul style="list-style-type: none"> • Proposed Alternative Livestock Rule Changes • Out-of-State Travel Request • Blanket Request to Hire Animal Health Traceability Compliance Tech • General Updates 	60 minutes
4:10 PM	Milk Control Bureau <ul style="list-style-type: none"> • General Updates 	10 minutes
4:20 PM	Comments from the Public on Non-Agenda Items/Comments from Producer Organizations	60 minutes

5:20 PM	Set Date for Next Board Meeting	10 minutes
5:30 PM	Adjourn	