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 CALL TO ORDER Duration

BOARD ADMINISTRATIVE ITEMS: 20 minutes

1) Approval of Minutes:
   • October 27, 2016

8:20 AM OLD BUSINESS: 60 minutes

   • Audit Update
     1) Lab Performance Update
     2) Financial
     3) Brucellosis
   • Lab Cost Analysis

9:20 AM NEW BUSINESS: 60 minutes

   • Long Range Building Process
   • Legislative Planning

10:20 AM Recess 15 minutes

DIVISION REPORTS

10:35 AM Milk and Egg Bureau 30 minutes

   • General Updates
   • Proposed Rule Changes (s) for Manufacture Grade Milk; Chapter 32.9 of ARM

11:05 AM Livestock Loss Board 10 minutes

   • General Updates

11:15 AM Predator Control 10 minutes

11:25 AM Brands Enforcement 30 minutes

   • General Updates
   • Out-of-State Travel Request
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.

12:05 PM Lunch 60 minutes

1:05 PM Veterinary Diagnostic Laboratory 30 minutes
- Hazardous Waste Disposal
- Fossmatic – Milk Laboratory
- Road Construction Update
- Brucella

1:35 PM Centralized Services 75 minutes
- 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

2:50 PM Recess 10 minutes

3:00 PM Meat and Poultry Bureau 10 minutes
- General Updates

3:10 PM Animal Health 60 minutes
- Proposed Alternative Livestock Rule Changes
- Out-of-State Travel Request
- Blanket Request to Hire Animal Health Traceability Compliance Tech
- General Updates

4:10 PM Milk Control Bureau 10 minutes
- General Updates

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