AGENDA
BOARD OF LIVESTOCK MEETING
January 23, 2018
MT Department of Livestock Board Room #319
301 N. Roberts - 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

8:00 AM BOARD ADMINISTRATIVE CONSENT ITEMS: 10 minutes

- Approval of Past Meeting Minutes
  - December 6, 2017
  - January 5, 2018
- Bureau Reports
  - Livestock Loss Board
  - Milk Control Board
  - Meat & Poultry Inspection Bureau
    - Meat & Poultry Inspection Bureau Report
    - NASMFID Directors Meeting Report (Fall 2017)
- Animal Health & Food Safety Division
  - Out-of-State Travel Requests
- Receipt of MVMA Diagnostic Lab Committee Letter

8:10 AM OLD BUSINESS 60 minutes

- Personnel Committee Update
  - Deputy Executive Officer Position
- Legislative Audit Update
  - Brucellosis Performance Update
- Meat & Poultry Inspection Process Improvement Committee Report
  - Appeal Process
  - Food Recall Process
- Overall DOL Appeal Rule

9:10 AM LEGAL COUNSEL UPDATE 45 minutes

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
• Legal Update from DOL Legal Counsel, Rob Stutz (May require Executive Session)
• Recommended Changes to Grazing Permit Rule Proposals

9:55 AM  Milk & Egg Bureau  30 minutes
• General Updates
• Request for Exemption by milk and egg Producer

10:25 AM  RECESS  15 minutes

10:40 AM  CENTRALIZED SERVICES DIVISION REPORTS
10:40 AM  Predator Control
Update on Activities of USDA-Wildlife Services as Cooperative Partner  10 minutes

10:50 AM  Fiscal Bureau  75 minutes
• January 2018 – June 2018 Expenditure Projections
• December 31, 2017 Budget Status Reports
• Year-to-Date as of December 31, 2017 Revenue Comparison
• Aerial Hunting Information
• Refunds of Per Capita Fee for Livestock Moved Between States
• Office Budget & Program Planning Calendar

12:05 PM  LUNCH  55 minutes

1:00 PM  ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS
1:00 PM  Animal Health Bureau  45 minutes
• Update on Preparation for 3-Day Functional FMD Exercise
• Chronic Wasting Disease Update
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| 1:45 PM | Veterinary Diagnostic Laboratory  
• Options for Pathologist Contract Work | 30 minutes |
| 2:15 PM | RECESS                                                               | 15 minutes |
| 2:30 PM | **BRANDS ENFORCEMENT DIVISION REPORTS**                             |          |
| 2:30 PM | Brands Enforcement Division  
• Market Data Information  
• Single Character Brands  
• Animal ID Management Software | 90 minutes |
| 4:00 PM | Comments from the Public on Non-Agenda Items/Comments from Producer Organizations | 45 minutes |
| 4:45 PM | Set Date for Next Board Meeting                                      | 15 minutes |
| 5:00 PM | Adjourn                                                               |          |
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