AGENDA
BOARD OF LIVESTOCK MEETING
February 21, 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

Duration

8:00 AM  BOARD ADMINISTRATIVE CONSENT ITEMS:

10 minutes

- Approval of Past Meeting Minutes
  - January 23, 2018
- Bureau Reports
  - Livestock Loss Board
  - Milk Control Board
  - Veterinary Diagnostic Lab
  - Milk & Egg Bureau
  - Meat & Poultry Inspection Bureau
    - Annual Self-Assessment-Civil Rights
    - Meeting with Ron Eckel - FSAB
    - Communication with Establishments
    - Annual Report
- Out-of-State Travel Requests
  - Animal Health & Food Safety Division
  - Milk Control Bureau
  - Centralized Services Division

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 Update
  - Food Recall Process Approval
- Overall DOL Appeal Rule Update

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
9:10 AM  NEW BUSINESS  45 minutes
   • Economic Affairs Interim Committee Update
   • Finance Committee Update

9:55 AM  RECESS  20 minutes

10:15 AM  LEGAL COUNSEL UPDATE  45 minutes
   • Legal Update from DOL Legal Counsel, Rob Stutz (May require Executive Session)

11:00 AM  CENTRALIZED SERVICES DIVISION REPORTS

11:00 AM  Predator Control  15 minutes
   • Update on Activities of USDA-Wildlife Services as Cooperative Partner

11:15 AM  Fiscal Bureau  45 minutes
   • February 2018 – June 2018 Expenditure Projections
   • January 31, 2018 Budget Status Report
   • Year-to-Date as of January 31, 2018 Revenue Comparison
   • Per Capita Fee Reporting and Collection Update

12:00 PM  LUNCH  60 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 (May 8-10, 2018)
   • Import Office Overview
   • VDL – Update from Legislative Fiscal Division on Lab Study Committee

1:45 PM  BRANDS ENFORCEMENT DIVISION REPORTS

1:45 PM  Brands Enforcement Division  45 minutes
   • Fort Supply Contract Renewal
<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
<th>Duration</th>
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<tbody>
<tr>
<td>2:30 PM</td>
<td>RECESS</td>
<td>15 minutes</td>
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<tr>
<td>2:45 PM</td>
<td>Comments from the Public on Non-Agenda Items/Comments from Producer Organizations</td>
<td>60 minutes</td>
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<td>3:45 PM</td>
<td>Set Date for Next Board Meeting</td>
<td>15 minutes</td>
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