



AGENDA BOARD OF LIVESTOCK MEETING

August 30, 2017

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	<u>CALL TO ORDER</u>	Duration
	<u>BOARD ADMINISTRATIVE ITEMS:</u>	10 minutes
	Approval of Minutes:	
	<ul style="list-style-type: none">• June 13-14, 2017• June 20, 2017• July 27, 2017• August 15, 2017	
8:10 AM	<u>OLD BUSINESS:</u>	150 minutes
	<ul style="list-style-type: none">• Meat Inspection Appeals Discussion<ol style="list-style-type: none">1) S&T Project Meats2) Pioneer Meats• Meat & Poultry Bureau Process Improvement Plan• Animal Health Proposed Rule Changes<ol style="list-style-type: none">1) Import Requirements for M-Branded Cattle2) Alternative Livestock ID & CWD Sampling Requirements• Audit Update<ol style="list-style-type: none">1) Lab Performance Update2) Brucellosis3) Financial Audit Update• Personnel Update• Brand Conflict Research Update	
10:40 AM	Recess	15 minutes
	<u>CENTRALIZED SERVICES DIVISION REPORTS</u>	
10:55 AM	Livestock Loss Board	10 minutes
	<ul style="list-style-type: none">• General Updates• Grizzly Bear Deterrence Guidelines	

11:05 AM Predator Control 10 minutes
• General Updates

FISCAL BUREAU REPORTS

11:15 AM Fiscal Bureau 45 minutes
• FY 2017 Ending Budgets
• FY 2017 Year-End Expense Report (Budget Status Report)
• FY 2017 Year-End Revenues
• FY 2017 State Special Revenue Ending Cash Balance
• Predator Control – Wildlife Services
• Per Capita Fee Rate Setting
• Federal Grants Accountant Position

12:00 PM BOL Legal Review/Lunch 60 minutes

ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS

1:00 PM Brucellosis Management in Elk 45 minutes

1:45 PM Milk and Egg Bureau 10 minutes
• General Updates

1:55 PM Meat and Poultry Bureau 45 minutes
• Audit Update

2:40 PM Animal Health 30 minutes
• Request to Hire Administrative Specialist Replacement
• Request to Hire Staff Veterinarian for Animal Health Bureau
• Request to Hire Bison Manager
• Out-of-State Travel Requests: USAHA & NAIA
• Request to Publish Proposed Changes to Administrative Rule Regarding OCV Requirements
• General Updates
1) Brucellosis Update
2) TB Epidemiological Investigation
3) Canine Influenza
4) Other

3:10 PM	Veterinary Diagnostic Laboratory <ul style="list-style-type: none"> • AAVLD Travel Request • General Updates 	10 minutes
3:20 PM	Recess	10 minutes
	<u>BRANDS ENFORCEMENT DIVISION REPORTS</u>	
3:30 PM	Brands Enforcement <ul style="list-style-type: none"> • BE Division Structure • Grazing Permit Rule Proposal • Personnel and General Updates • BLS and PAYS Sale Day Changes 	60 Minutes
4:30 PM	Comments from the Public on Non-Agenda Items/Comments from Producer Organizations	60 minutes
5:30 PM	Set Date for Next Board Meeting	10 minutes
5:40 PM	Adjourn	