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 CALL TO ORDER Duration

BOARD ADMINISTRATIVE ITEMS: 10 minutes

Approval of Minutes:
• June 13-14, 2017
• June 20, 2017
• July 27, 2017
• August 15, 2017

8:10 AM OLD BUSINESS: 150 minutes

• Meat Inspection Appeals Discussion
  1) S&T Project Meats
  2) Pioneer Meats
• Meat & Poultry Bureau Process Improvement Plan
• Animal Health Proposed Rule Changes
  1) Import Requirements for M-Branded Cattle
  2) Alternative Livestock ID & CWD Sampling Requirements
• Audit Update
  1) Lab Performance Update
  2) Brucellosis
  3) Financial Audit Update
• Personnel Update
• Brand Conflict Research Update

10:40 AM Recess 15 minutes

CENTRALIZED SERVICES DIVISION REPORTS

10:55 AM Livestock Loss Board 10 minutes

• General Updates
• Grizzly Bear Deterrence Guidelines
11:05 AM  Predator Control  
- General Updates  

FISCAL BUREAU REPORTS

11:15 AM  Fiscal Bureau  
- 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  

ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS

1:00 PM  Brucellosis Management in Elk  

1:45 PM  Milk and Egg Bureau  
- General Updates  

1:55 PM  Meat and Poultry Bureau  
- Audit Update  

2:40 PM  Animal Health  
- 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
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| 3:10 PM| **Veterinary Diagnostic Laboratory**  
  - AAVLD Travel Request  
  - General Updates          | 10 minutes |
| 3:20 PM| **Recess**                                                                   | 10 minutes |

**BRANDS ENFORCEMENT DIVISION REPORTS**

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| 3:30 PM| **Brands Enforcement**  
  - 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**                                                                   |            |