



AGENDA BOARD OF LIVESTOCK MEETING

September 26, 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 CONSENT ITEMS:</u>	10 minutes
	<ul style="list-style-type: none">• Approval of Past Meeting Minutes<ul style="list-style-type: none">○ August 30, 2017○ September 12, 2017• Out-of-State Travel Request to Foreign Animal Disease Diagnostician Refresher Course• Out-of-State Travel Request for May 2018 Multi-State FMD Training Exercise• Out-of-State Travel Request to Western States Livestock Investigators Assn.• Out-of-State Travel to International Livestock Identification Assn.	
8:10 AM	<u>OLD BUSINESS:</u>	120 minutes
	<ul style="list-style-type: none">• Meat & Poultry Inspection Process Improvement Committee Report• Legislative Audit Update<ul style="list-style-type: none">○ Lab Performance Update○ Brucellosis Performance Update• Personnel Committee Update<ul style="list-style-type: none">○ Deputy Executive Officer Position Description• Brand Conflict Policy Research Update• Update on DOL involvement in HB661 Combined Lab Complex Study Committee• Update and Action on Market Operation Change Request from BLS/PAYS	
10:10 AM	Recess	15 Minutes

10:25 AM	<u>NEW BUSINESS</u>	40 minutes
	<ul style="list-style-type: none"> • Follow Up on Agency Oversight Report to Economic Affairs Interim Committee • Update on Bison meetings with YNP, APHIS and Ft. Peck • Review and potential approval of Montana Beef Council contract renewal 	

11:05 AM	Legal Issue Review (may require executive session)	40 minutes
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11:45 AM	Lunch	30 minutes
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CENTRALIZED SERVICES DIVISION REPORTS

12:15 PM	Livestock Loss Board	10 minutes
	<ul style="list-style-type: none"> • Livestock Loss Producer Claims Update • Update on Upcoming Livestock Loss Board Meeting 	

12:25 PM	Predator Control	10 minutes
	<ul style="list-style-type: none"> • Update on Activities of USDA-Wildlife Services as Cooperative Partner 	

12:35 PM	Milk Control Bureau	10 minutes
	<ul style="list-style-type: none"> • General Updates 	

12:45 PM	Fiscal Bureau	45 minutes
	<ul style="list-style-type: none"> • Per Capita Fee Rate Scenarios • 10% Reduction in General Fund Appropriation Authority • Request to Hire Federal Grants/Special Projects Accountant 	

ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS

1:30 PM	Milk and Egg Bureau	10 minutes
	<ul style="list-style-type: none"> • Update on USDA and FDA activities • Update on great Falls Egg Plant 	

1:40 PM	Meat and Poultry Bureau	10 minutes
	<ul style="list-style-type: none"> • Meat Inspection Training Report 	

1:50 PM	Animal Health Bureau <ul style="list-style-type: none"> • Request to Hire Staff Veterinarian for Animal Health Bureau • Update on Planned Outreach regarding Statewide Calfhood Vaccination • General Updates <ul style="list-style-type: none"> ○ Brucellosis Update ○ TB Update ○ Other 	60 minutes
2:50 PM	Veterinary Diagnostic Laboratory <ul style="list-style-type: none"> • Accreditation Overview • Recruitment/Hiring Issues • Facility/Equipment Issues • VADDS Activity Update • Request to Hire – Serology Position 	45 minutes
3:35 PM	Recess	10 minutes
	<u>BRANDS ENFORCEMENT DIVISION REPORTS</u>	
3:45 PM	Brands Enforcement <ul style="list-style-type: none"> • Grazing Permit Rule Proposal • Personnel Update • General Updates <ul style="list-style-type: none"> ○ Public Relations ○ Fort Supply Update ○ Upcoming Brands Policy/Procedures And Rules ○ Fiscal Analysis ○ Market and Country Cattle Numbers 	60 Minutes
4:45 PM	Comments from the Public on Non-Agenda Items/Comments from Producer Organizations	35 minutes
5:20 PM	Set Date for Next Board Meeting	10 minutes
5:30 PM	Adjourn	

