BOARD OF LIVESTOCK MEETING AGENDA
MARCH 23 & 24, 2015
Scott Hart Auditorium
302 N Roberts
Helena, MT 59620

Agenda times 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.

Monday March 23, 2015
1:00 p.m. Call to Order

Administrative Items
- Roll call and Remarks from the Board
- Approval of Board of Livestock Minutes: January 26 & 26 and February 25, 2015
- Approval of Chairperson Interim Authorizations and Activities

1:30 p.m. Division Reports
Centralized Services, George Harris 60 minutes
- Fiscal Year 2016-17 Legislative Appropriations Subcommittee
- Monthly Cash Analysis
- Attached Board Updates - Livestock Loss Board, Milk Control Board

Veterinary Diagnostic Lab, Dr Bill Layton Updates 20 minutes
USDA Wildlife Services, John Steuber Updates 20 minutes

3:00 p.m. Recess

3:15 p.m. Reconvene

Animal Health, Marty Zaluski 60 minutes
- Action Item: Requests for Out of State Travel
  o Dr Eric Liska to attend Wyoming Brucellosis Coordination Team Meeting
  o Drs Zaluski, Liska and Szymanski to attend Western States Livestock Health Association Meeting in Denver, CO
- Action Item: Update DSA Administrative Rule
- Updates:
  o Avian Influenza
  o Upcoming rule changes to address errors referencing authorizing statute or cross reference to other rules
  o USAHA Brucellosis Committee chair
  o Brucellosis affected herds
  o Legislative update

Producer Organization Updates 10 minutes

Public Comment 10 minutes

5:00 p.m. Adjournment
Tuesday March 24, 2015

8:00 a.m. Call to Order
Brands Enforcement, John Grainger 30 minutes
- Follow up to January meeting request for rules concerning association and other sales outside of the markets

Milk & Egg, Dan Turcotte Updates 20 minutes

Meat Inspection Bureau, Gary Hamel 30 minutes
- Inspected Slaughter Headcounts
- Action Item: Request to hire - Inspector position

10:00 a.m. Recess

10:15 a.m. Reconvene

Review of BOL Policy & Guidelines 30 minutes

Evaluation 60 minutes

Public Comment 10 minutes

Next Board Meeting Set meeting date for May, 2015

12:00 p.m. Adjournment