BOARD OF LIVESTOCK MEETING AGENDA
TUESDAY - JULY 29, 2014
Red Lion Colonial Hotel
Judicial Room
Helena, MT 59601
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.

Tuesday July 29, 2014
9:00 a.m. Call to Order

Administrative Items
- Roll call and Remarks from the Board
- Approval of Board of Livestock Minutes
- Approval of Chairperson Interim Authorizations and Activities
- Approval of Executive Officer Reports

9:30 a.m. Division Reports
Centralized Services, George Harris 45 minutes
- Brands Deferred Revenue Update
- FYE 14 Budget Transactions/FY 2014 Cash Concern PCF
- Funding FY 2016-17 Budgets
- International Association of Milk Control Agencies/Milk Control Bureau Update
- Livestock Loss Board Update

Brands Enforcement, John Grainger 20 minutes
- Action Item:
  1. Headwaters livestock sale
- Updates

10:30 a.m. Recess

10:45 a.m. Reconvene

Animal Health, Marty Zaluski 60 minutes
- Action Items:
  1. Anthrax Administrative Rule proposed changes - 32.3.1002 and 32.3.1001
  2. Cervid testing for Tuberculosis Administrative Rule proposed changes - 32.3.221 and 32.3.602A
  3. Elephant TB Request Administrative Rule proposed changes - 32.3.227
  4. DSA Boundary Change - recommend adoption of proposal
  5. Vaccination Import Requirement - proposed repeal of Administrative Rule 32.3.212A and change of Administrative Rule 32.3.212
  6. Out of state travel request
- Miscellaneous Items
  o PED
  o Summary of WSLHA

11:45 a.m. Legal updates:
- 12 Day Milk rule
• Greenwalt vs MDOL

12:00 p.m. Recess for Lunch

Executive Session
Trial Strategy

1:30 p.m. Reconvene

Veterinary Diagnostic Lab, Dr Bill Layton
• Laboratory Statistics
• Accreditation Update

USDA Wildlife Services, John Steuber Updates 40 minutes

Public Information, Steve Merritt Updates 10 minutes

Meat Inspection Bureau, Gary Hamel Updates 10 minutes
• Federal Audit Update
• Action Item:
  1. Administrative Rule change 32.6.712

3:00 p.m. Recess

3:15 p.m. Reconvene

Milk & Egg, Dan Turcotte Updates 10 minutes
• Raw milk update

Executive Office Updates 10 minutes
• Ag organization discussion

Producer Organization Updates 10 minutes

Public Comment 10 minutes

Next Board Meeting Set meeting date for September, 2014

4:30 p.m. Adjournment