BOARD OF LIVESTOCK MEETING AGENDA
SEPTEMBER 29 & 30, 2014
Judicial Room, Helena Colonial Red Lion
2301 Colonial Drive
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.

1:00 p.m. Monday 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

1:30 p.m. Division Reports
Animal Health, Marty Zaluski
• Action Items
  1. Proposed amendment ARM 32.3.244 - Domestic Bison
  2. Intertribal Buffalo Council request
  3. NILE official order

• Pet Sheltering, Dr. Jeannie Rankin

3:00 p.m. Recess

3:15 p.m. Reconvene

Veterinary Diagnostic Lab, Dr Bill Layton
• Accreditation Site Visit
• Fee Increases
• Reduction Plan
• Annual Report and User Guide
• Laboratory Tour and Economic Interim Committee
• Laboratory Numbers

USDA Wildlife Services, John Steuber Updates

Producer Organization Updates

Public Comment

5:00 p.m. Adjournment
8:00 a.m. Tuesday Call to Order

Division Reports Continued
Centralized Services, George Harris 90 minutes
- FY 2016-17 Executive Budget Request
- Revenue Analysis FY 2015
- FY 2015 Budget Status/Revenue Update
- Action Item
  4. Per Capita Fee Analysis/Setting FY 2015
- Updates:
  - Livestock Loss Board, George Edwards
  - Milk Control, Chad Lee

Meat Inspection, Gary Hamel Updates 10 minutes

Public Information, Steve Merritt Updates 10 minutes

10:15 a.m. Recess

10:30 a.m. Reconvene

Brands Enforcement, John Grainger 30 minutes
- District Investigator Meeting Report
- Action Item
  4. Brand Inspection Fees

Milk & Egg, Dan Turcotte 15 minutes
- 12 Day Update

Public Comment 10 minutes

Set Next Board Meeting Date for November, 2014

12:00 p.m. Adjournment