



BOARD OF LIVESTOCK MEETING AGENDA
MAY 21 & 22, 2013 (TUESDAY & WEDNESDAY)
Board Conference Room 319
301 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.*

1:00 p.m. TUESDAY MAY 21 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
- Pin Awards
Barb Ferguson

1:30 p.m. Division Reports

Animal Health, Marty Zaluski 40 minutes

- Agenda Item #1 -ARM draft change to Trichomoniasis rule
- MCI traceback
- Bison Management update

Public Information, Steve Merritt Updates 10 minutes

2:20 p.m. Recess

2:35 p.m. Reconvene

Veterinary Diagnostic Lab, Dr Bill Layton 40 minutes

- New Hires and NAHLN Membership funding
- Accreditation update
- Pen side Foot and Mount Disease Negative Cohort Study

Producer Organization Updates 10 minutes

Public Comment 10 minutes

3:40 p.m. Adjournment

4:00 p.m. Executive Session- Personal privacy exceeds the public right to know



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8:00 a.m. WEDNESDAY MAY 22 CALL TO ORDER

Division Reports Continued

Centralized Services, George Harris 40 minutes

- Budget Status
- 2014-2015 Budget as passed
- Pay Plan
- LLB update

Milk & Egg, Dan Turcotte Updates 10 minutes

Meat Inspection, Gary Hamel Updates 10 minutes

10:00 a.m. Recess

10:15 a.m. Reconvene

Brands Enforcement, John Grainger 30 minutes

- Action Item # 2- Amend Brand Office Procedure
- Action Item # 3 - Clearing held Proceeds older than 2 years
- Out of State Producer/Buyer's request (for board consideration)
- Action Item # 4 – District boundary and FTE revisions
- Action Item #5 – Set brand inspection fee.

USDA Wildlife Services, John Steuber Updates 10 minutes

Public Comment 10 minutes

NEXT BOARD MEETING

Set meeting date for July 2013

(July Monday-Tuesday dates: 15/16, 22/23 or 28/29)

12:00 p.m. Adjournment