



AGENDA BOARD OF LIVESTOCK MEETING

December 18, 2015
Capitol Meeting Room 172
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 ITEMS:</u>	10 Minutes
	1) Approval of Minutes:	
	• November 23 & 24, 2015	
	• September 8, 2015	
	2) Approval of Chair interim actions	
	<u>OLD BUSINESS:</u>	20 Minutes
	• Policies and Procedures	
	• Personnel Committee Updates	
	• Budget Committee Updates	
8:30 AM	<u>INTERVIEWS:</u>	30 minutes
	• Executive Officer Position	
9:00 AM	<u>INTERVIEWS:</u>	60 minutes
	• Brands Enforcement Division Administrator	
10:00 AM	Recess	15 minutes
10:15 AM	Reconvene	
10:15 AM	<u>LONG RANGE PLANNING:</u>	60 minutes
	• Discuss/Prioritize Recommendations	
11:15 AM	Executive Session	30 minutes
	• Legal Counsel	
11:45 AM	Recess for Lunch	60 minutes
12:45 PM	Reconvene	
	<u>DIVISION REPORTS:</u>	
12:45 PM	Centralized Services	60 minutes
	• MOU – Department of Revenue	

The Department of Livestock Ensures its meetings are fully accessible to persons with disabilities. To request special accommodations relative to a disability contact Sheila Martin at 444-5684

	<ul style="list-style-type: none"> • FTE Costs/Org Chart Update • Legislative Audit/FSIS (Meat Insp. Audit) • Information Technology Update – Jim Newhall 	
1:45 PM	Veterinary Diagnostic Laboratory <ul style="list-style-type: none"> • Positions Update • Long Range Planning Report – Impression • Autoclave/heater 	30 minutes
2:15 PM	Brands Enforcement <ul style="list-style-type: none"> • Fee Increase/BE Finance Working Group • IT Issues • Administrative Rule Proposal • Fall Run – Market Headcounts 	40 minutes
2:55 PM	Recess	15 minutes
3:10 PM	Reconvene	
	<u>DIVISION REPORTS CONTINUED:</u>	
3:10 PM	Animal Health <ul style="list-style-type: none"> • Out-of-State Travel Request 	5 minutes
3:15 PM	Livestock Loss Board	10 minutes
3:25 PM	Predator Control/Wildlife Services – Kraig Glazier, District Supervisor	15 minutes
3:40 PM	Meat & Poultry Bureau	10 minutes
3:50 PM	Milk & Egg Bureau	10 minutes
4:00 PM	Milk Control Board	10 minutes
4:10 PM	Producer/Producer Organization Comments	20 minutes
4:30 PM	Comments from the Public on non-agenda items	20 minutes
4:50 PM	Set Date for Next Board Meeting	5 minutes
4:55 PM	Adjourn	