



BOARD OF LIVESTOCK MEETING AGENDA

SEPTEMBER 9 & 10, 2013

Bucking Horse Room, Sleep Inn

1006 S Haynes Ave

Miles City, MT

*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 **BOARD MEET AND GREET**

2:00 P.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

2:30 p.m. Division Reports

Brands Enforcement, John Grainger 30 minutes

- Horse Amnesty ARM proposal
- Joint Ownership with right of survivorship
- Self-Inspection ARM 32.18.206
- Review of Position Descriptions and Pay analysis

Animal Health, 30 minutes

- Out-of-State Travel Request
 - USAHA, San Diego, CA
- ARM amendments in process
- Updates

3:30 p.m. Recess

3:45 p.m. Reconvene

USDA Wildlife Services, Mike Foster, District Supervisor, Eastern MT 10 minutes

Public Information, Steve Merritt Updates 10 minutes

Producer Organization Updates 10 minutes

Public Comment 10 minutes

5:00 p.m. Adjournment

Executive Session

Right to privacy exceed public right to know.



BOARD OF LIVESTOCK MEETING AGENDA

SEPTEMBER 9 & 10, 2013

Bucking Horse Room, Sleep Inn

1006 S Haynes Ave

Miles City, MT

*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.*

8:00 a.m. TUESDAY CALL TO ORDER

Division Reports Continued

Centralized Services, George Harris 40 minutes

- Fiscal Year 2014 State Special Revenue Analysis
- Per Capita Fee setting 2014
- FY 2014 Budget Status Report/FY 2014 State Special Revenue Update

Veterinary Diagnostic Lab, Dr Bill Layton Updates 20 minutes

9:00 a.m. Recess

9:15 a.m. Reconvene

Meat Inspection, Gary Hamel Updates 10 minutes

Milk & Egg, Dan Turcotte Updates 10 minutes

Public Comment 10 minutes

NEXT BOARD MEETING

Set meeting date for November 2013

Possible Monday/Tuesday dates: November 4 & 5, 18 & 19 or 25 & 26 (November 11th is a holiday)

12:00 p.m. Adjournment