



BOARD OF LIVESTOCK MEETING AGENDA

SEPTEMBER 21 & 22, 2015

Room 137, Capitol

Helena, MT 59601

*Agenda times may vary as much as one hour-earlier or later.
Items may be added or deleted prior to the meeting.*

Look for changes at www.liv.mt.gov.

Monday September 21

9:00 AM

Executive Session

Executive Evaluation

10:30 AM

Executive Session

Litigation Strategy

12:00 PM

Break for Lunch

1:00 PM

Executive Session

Personnel Matter

2:00 to 6:00 PM

Board Training

Tuesday September 22

9:30 AM

- Roll call and Remarks from the Board
- Approval of Board of Livestock Minutes (May 18 & 19, June 3, June 22, July 10, August 17 & 18, September 8, 2015)
- Approval of Chairperson Interim Authorizations and Activities

10:00 AM Division Reports

Centralized Services

George Harris

60 minutes

- Standard Budgets/Operational Plans FY 2016/17
- Salary Analysis (attachment)
- Action Item: Per Capita Fee Setting FY 2016 and 2017

11:00 AM

Recess

11:15 AM

Reconvene

Brands Enforcement

John Grainger

30 minutes

- Action Item: Axiom Quote
- Action Item: District 15

12:00 PM

Break for Lunch

<u>1:00 PM</u>	<u>Division Reports Continued</u>		
Milk and Egg Inspection	Updates	Dan Turcotte	15 minutes
<u>1:15 PM</u>			
Meat and Poultry Inspection	Updates	Gary Hamel	15 minutes
<u>1:30 PM</u>			
Wildlife Services/Predator Control Update		John Steuber	15 Minutes
<u>2:00 PM</u>			
Animal Health		Dr Eric Liska	30 minutes
• GYA-DSA Comparison			
<u>2:45 PM</u>			
Recess			
<u>3:00 PM</u>			
Reconvene			
Veterinary Diagnostic Laboratory		Dr Bill Layton	60 minutes
• AAVLD Accreditation Update			
• VADDs Update			
• Hires			
• <u>Action Item:</u> Milk Laboratory (attachments)			
• <u>Action Item:</u> Supervisors Salaries			
<u>4:00 PM</u>	<u>Comments from the Industry</u>		10 minutes
<u>4:15 PM</u>	<u>Comments from the Public</u>		10 minutes
<u>4:30 PM</u>		Set date for next board meeting	
<u>5:00 PM</u>	<u>Adjourn</u>		

Items not listed as "action items" may not be voted on in this meeting

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