



BOARD OF LIVESTOCK MEETING AGENDA
AUGUST 17 AND 18, 2015
Capitol Conference Room 152
Helena, Montana

*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.*

Monday August 17, 2015

10:00 AM Executive Session

- Individual right to privacy outweighs the public's right to know.
- Closed to Discuss Trial Strategy

1:00 PM Call to Order and Administrative Items

- Roll call and Remarks from the Board
- Action Items
 1. Approval of Board of Livestock Minutes for:
 - May 18 & 19, 2015
 - June 6, 2015
 - June 22, 2015
 - July 10, 2015
 2. Approval of Chairperson Interim Authorizations and Activities
 3. Establishment of Board Committee(s)

1:30 PM New Business and Division Reports:

Centralized Services

- State Special Revenue Analysis - FY 2015 Year End
- Standard Budgets - Operational Plans FT 2016-17
- Action Items
 1. Set Per Capita FY 16 and 17
 2. Request for out-of-state travel
- Attached Boards Reports:
 - Milk Control Board
 - Action Item:
 1. Notice of Proposed Rule Change 32-15-266 re: assessments
 - Livestock Loss Board

3:00 PM Recess

3:15 PM Reconvene

Meat Inspection Bureau

- Review Denver meeting
- E. coli 0157 positive sample
- Personal services projection

4:00 PM

Wildlife Services (predator control): Updates

4:15 p.m. Comments from the Industry

4:30 p.m. Comments from the Public

5:00 p.m. Adjourn



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Tuesday August 18, 2015

8:00 AM Call to Order

8:05 AM Division Reports Continued:

Animal Health

- GYA-DSA Comparison
- Western State Animal Health Association meeting report
- Agenda Item: Request for waiver to CAN brand requirement

8:30 AM

Milk & Egg Bureau Updates

8:45 AM

Veterinary Diagnostic Laboratory

- Implementing new laboratory information laboratory system
- Submitted AAVLD accreditation response
- In the process of hiring three technicians
- Fee schedule status

10:00 AM Recess

10:15 AM Reconvene

Brands Enforcement

- Action Items - ARM Updates
 1. Freeze Brand correction- clarify fee language
 2. Aerial Hunting - revise to landowner permission until revoked
 3. Estray Fee - reevaluate fee to department based on cost
- Updates:
 - Annual Meeting
 - ILIA Meeting
- Sidney Market Request to Board of Livestock for Additional Sale Day

11:20 AM Comments from the Industry

11:30 AM Comments from the Public

11:45 AM Set next Board meeting date

12:00 PM Adjourn