



## AGENDA BOARD OF LIVESTOCK MEETING

October 21, 2015  
Capitol Meeting Room 335  
Helena, MT

**WEDNESDAY** *Agenda times are approximate and may change due to administrator schedules. Items may be added or deleted up to 48 hours prior to the meeting. Look for changes at [www.liv.mt.gov](http://www.liv.mt.gov).*

8:30 AM	CALL TO ORDER	
	BOARD ADMINISTRATIVE ITEMS:	30 minutes
	1) Approval of Minutes:	
	• August 16 & 18	
	• September 21 & 22	
	• September 25	
	2) Approval of Chair interim actions	
9:00 AM	OLD BUSINESS:	45 minutes
	• Procedures & Guidelines	
	• Personnel Committee Updates	
	• Budget Committee Updates	
9:45 AM	DIVISION REPORTS: Predator Control (APHIS Wildlife Services)	15 minutes
	• Updates	
10:00 AM	Meat Inspection Bureau	15 minutes
	• Updates	
10:20 AM	<b>EARTHQUAKE DRILL</b>	15 minutes
10:30 AM	Recess	15 minutes
10:45 AM	Reconvene Centralized Services	45 minutes
	• Set Per Capita Fee 2017	
	• FY 2016 Financial Report	
	• Full Time Equivalent Organizational Structure	
	• Milk Control Bureau and Livestock Loss Board Updates	
11:45 AM	Veterinary Diagnostic Laboratory (as Dr Layton is available by phone)	30 minutes

12:15 PM	Recess for Lunch	
1:30 PM	Reconvene DIVISION REPORTS CONTINUED: Brands Enforcement	30 minutes
	<ul style="list-style-type: none"> <li>• Axiom/Fort Supply (software project management update)</li> <li>• Updates</li> </ul>	
2:15 PM	Animal Health	20 minutes
	<ul style="list-style-type: none"> <li>• Request to Fill Vacancy (compliance tech)</li> <li>• Other Updates</li> </ul>	
2:35 PM	Milk & Egg Inspection Report	20 minutes
	<ul style="list-style-type: none"> <li>• Updates</li> </ul>	
2:55 PM	Legal Counsel	30 minutes
	<ul style="list-style-type: none"> <li>• Updates</li> </ul>	
3:25 PM	Comments from the Public on non-agenda items	20 minutes
3:45 PM	Set Date for Next Board Meeting	
4:00 PM	Administrative Rule Change proposal - increase on licensee assessments	30 minutes
4:30 PM	Legal Discussion	30 minutes
5:00 PM	Adjourn	