



AGENDA
BOARD OF LIVESTOCK MEETING
November 23 & 24, 2015
 Capitol Meeting Room 152
 Helena, MT

Monday

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.

Time

1:00 PM

CALL TO ORDER

Duration

BOARD ADMINISTRATIVE ITEMS:

10 minutes

- Approval of Minutes: October 21, 2015
- Approval of Chair Interim Actions

OLD BUSINESS:

20 minutes

- Procedures & Guidelines
- Personnel Committee Updates
- Budget Committee Updates

DIVISION REPORTS:

1:30 PM

Milk & Egg Inspection Bureau
 • General Updates

20 minutes

1:50 PM

Veterinary Diagnostic Laboratory Division
 • Update on Positions
 • AAVLD Meeting
 • Autoclave Equipment
 • Legislative Audit
 • Lab Building Discussion (Board Member Request)

70 minutes

3:00 PM

Recess

15 minutes

3:15 PM

Reconvene

3:30 PM

Predator Control/Wildlife Services

15 minutes

3:45 PM

Public Comment on Non Agenda Items Including:
 • ARM 32.2.406 Licensee Assessments (Milk Rule)

50 minutes

4:35 PM

Producer/Producer Organization Comments

25 minutes

5:00 PM

Adjourn

Tuesday

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8:30 AM

Call to Order

DIVISION REPORTS CONTINUED:

Centralized Services Division 90 minutes

- Per Capita Report Process Update
- Department Monthly Financial Report
- Legislative Audit/FSIS Internal Control
- Milk Control & Livestock Loss Board Updates

10:00 AM

Brands

35 minutes

- Per Capita Information on Forms
- Fall Run Seasonal Employees
- Brands Enforcement IT Issues

10:35 AM

Recess

15 minutes

10:50 AM

Reconvene

Meat & Poultry Inspection Bureau

15 minutes

- General Updates

11:05 AM

Animal Health

30 minutes

- Administrative Rule Revisions
 - 32.2.401 Fees
 - 32.3.212 Additional Requirements for Cattle
 - New Rule on Feral Swine
 - 32.3.220 Semen Shipped Into Montana
- General Updates

11:35 AM

Set Date for Next Board Meeting

10 minutes

11:45 AM

Legal Counsel Updates

30 minutes

12:15 PM

Comments from the Public on Non Agenda Items

20 minutes

12:35 PM

Executive Session

60 minutes

- Personnel Matter & Litigation Strategy

1:35 PM

Adjourn