



AGENDA BOARD OF LIVESTOCK MEETING

December 18, 2015
Capitol Meeting Room 172
Helena, MT

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.

8:00 AM	<p><u>CALL TO ORDER</u></p> <p><u>BOARD ADMINISTRATIVE ITEMS:</u></p> <p>1) Approval of Minutes:</p> <ul style="list-style-type: none"> • November 23 & 24, 2015 • September 8, 2015 <p>2) Approval of Chair interim actions</p> <p><u>OLD BUSINESS:</u></p> <ul style="list-style-type: none"> • Policies and Procedures • Personnel Committee Updates • Budget Committee Updates 	<p>Duration</p> <p>10 Minutes</p> <p>20 Minutes</p>
8:30 AM	<p><u>INTERVIEWS:</u></p> <ul style="list-style-type: none"> • Executive Officer Position 	30 minutes
9:00 AM	<p><u>INTERVIEWS:</u></p> <ul style="list-style-type: none"> • Brands Enforcement Division Administrator 	60 minutes
10:00 AM	Recess	15 minutes
10:15 AM	Reconvene	
10:15 AM	<p><u>LONG RANGE PLANNING:</u></p> <ul style="list-style-type: none"> • Discuss/Prioritize Recommendations <p><u>DIVISION REPORTS:</u></p>	60 minutes
11:15 AM	<p>Brands Enforcement</p> <ul style="list-style-type: none"> • Fee Increase/BE Finance Working Group • IT Issues • Administrative Rule Proposal • Fall Run – Market Headcounts 	45 minutes
12:00 PM	Recess for Lunch	60 minutes

1:00 PM	Reconvene	
1:00 PM	Executive Session <ul style="list-style-type: none"> • Legal Counsel 	30 minutes
	<u>DIVISION REPORTS CONTINUED:</u>	
1:30 PM	Centralized Services <ul style="list-style-type: none"> • MOU – Department of Revenue • FTE Costs/Org Chart Update • Legislative Audit/FSIS (Meat Insp. Audit) • Information Technology Update – Jim Newhall 	60 minutes
2:30 PM	Veterinary Diagnostic Laboratory <ul style="list-style-type: none"> • Positions Update • Long Range Planning Report – Impression • Autoclave/heater 	30 minutes
3:00 PM	Recess	15 minutes
3:15 PM	Reconvene	
	<u>DIVISION REPORTS CONTINUED:</u>	
3:15 PM	Animal Health <ul style="list-style-type: none"> • Out-of-State Travel Request 	5 minutes
3:20 PM	Livestock Loss Board	10 minutes
3:30 PM	Predator Control/Wildlife Services – Kraig Glazier, District Supervisor	15 minutes
3:45 PM	Meat & Poultry Bureau	10 minutes
3:55 PM	Milk & Egg Bureau	10 minutes
4:05 PM	Milk Control Board	10 minutes
4:15 PM	Producer/Producer Organization Comments	20 minutes
4:35 PM	Comments from the Public on non-agenda items	20 minutes
4:55 PM	Set Date for Next Board Meeting	5 minutes
5:00 PM	Adjourn	