



## BOARD OF LIVESTOCK MEETING AGENDA

MARCH 23 & 24, 2015

Scott Hart Auditorium

302 N Roberts

Helena, MT 59620

*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](http://www.liv.mt.gov).*

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Monday      March 23, 2015

1:00p.m.      Call to Order

### Administrative Items

- Roll call and Remarks from the Board
- Approval of Board of Livestock Minutes: January 26 & 26 and February 25, 2015
- Approval of Chairperson Interim Authorizations and Activities

1:30 p.m.      Division Reports

Centralized Services, George Harris      60 minutes

- Fiscal Year 2016-17 Legislative Appropriations Subcommittee
- Monthly Cash Analysis
- Attached Board Updates - Livestock Loss Board, Milk Control Board

Veterinary Diagnostic Lab, Dr Bill Layton      Updates      20 minutes

USDA Wildlife Services, John Steuber      Updates      20 minutes

3:00 p.m.      Recess

3:15 p.m.      Reconvene

Animal Health, Marty Zaluski      60 minutes

- Action Item: Requests for Out of State Travel
  - Dr Eric Liska to attend Wyoming Brucellosis Coordination Team Meeting
  - Drs Zaluski, Liska and Szymanski to attend Western States Livestock Health Association Meeting in Denver, CO
- Action Item: Update DSA Administrative Rule
- Updates:
  - Avian Influenza
  - Upcoming rule changes to address errors referencing authorizing statute or cross reference to other rules
  - USAHA Brucellosis Committee chair
  - Brucellosis affected herds
  - Legislative update

Producer Organization Updates      10 minutes

Public Comment      10 minutes

5:00 p.m.      Adjournment



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Tuesday March 24, 2015

8:00 a.m.	<u>Call to Order</u>	
Brands Enforcement, John Grainger		30 minutes
• Follow up to January meeting request for rules concerning association and other sales outside of the markets		
Milk & Egg, Dan Turcotte	Updates	20 minutes
Meat Inspection Bureau, Gary Hamel		30 minutes
• Inspected Slaughter Headcounts		
• <u>Action Item:</u> Request to hire - Inspector position		
10:00 a.m.	<u>Recess</u>	
10:15 a.m.	<u>Reconvene</u>	
Review of BOL Policy & Guidelines		30 minutes
Evaluation		60 minutes
<u>Public Comment</u>		10 minutes
Next Board Meeting		Set meeting date for May, 2015
12:00 p.m.	<u>Adjournment</u>	