



AGENDA BOARD OF LIVESTOCK MEETING

January 23, 2018

MT Department of Livestock Board Room #319
301 N. Roberts - 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	<u>CALL TO ORDER</u>	Duration
8:00 AM	<u>BOARD ADMINISTRATIVE CONSENT ITEMS:</u>	10 minutes
	<ul style="list-style-type: none">• Approval of Past Meeting Minutes<ul style="list-style-type: none">○ December 6, 2017○ January 5, 2018• Bureau Reports<ul style="list-style-type: none">○ Livestock Loss Board○ Milk Control Board○ Meat & Poultry Inspection Bureau<ul style="list-style-type: none">✓ Meat & Poultry Inspection Bureau Report✓ NASMFID Directors Meeting Report (Fall 2017)• Animal Health & Food Safety Division<ul style="list-style-type: none">○ Out-of-State Travel Requests• Receipt of MVMA Diagnostic Lab Committee Letter	
8:10 AM	<u>OLD BUSINESS</u>	60 minutes
	<ul style="list-style-type: none">• Personnel Committee Update<ul style="list-style-type: none">○ Deputy Executive Officer Position• Legislative Audit Update<ul style="list-style-type: none">○ Brucellosis Performance Update• Meat & Poultry Inspection Process Improvement Committee Report<ul style="list-style-type: none">○ Appeal Process○ Food Recall Process• Overall DOL Appeal Rule	
9:10 AM	<u>LEGAL COUNSEL UPDATE</u>	45 minutes

	<ul style="list-style-type: none"> • Legal Update from DOL Legal Counsel, Rob Stutz (May require Executive Session) • Recommended Changes to Grazing Permit Rule Proposals 	
9:55 AM	Milk & Egg Bureau <ul style="list-style-type: none"> • General Updates • Request for Exemption by milk and egg Producer 	30 minutes
10:25 AM	RECESS	15 minutes
10:40 AM	<u>CENTRALIZED SERVICES DIVISION REPORTS</u>	
10:40 AM	Predator Control Update on Activities of USDA-Wildlife Services as Cooperative Partner	10 minutes
10:50 AM	Fiscal Bureau <ul style="list-style-type: none"> • January 2018 – June 2018 Expenditure Projections • December 31, 2017 Budget Status Reports • Year-to-Date as of December 31, 2017 Revenue Comparison • Aerial Hunting Information • Refunds of Per Capita Fee for Livestock Moved Between States • Office Budget & Program Planning Calendar 	75 minutes
12:05 PM	LUNCH	55 minutes
1:00 PM	<u>ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS</u>	
1:00 PM	Animal Health Bureau <ul style="list-style-type: none"> • Update on Preparation for 3-Day Functional FMD Exercise • Chronic Wasting Disease Update 	45 minutes

1:45 PM	Veterinary Diagnostic Laboratory <ul style="list-style-type: none"> Options for Pathologist Contract Work 	30 minutes
2:15 PM	RECESS	15 minutes
2:30 PM	<u>BRANDS ENFORCEMENT DIVISION REPORTS</u>	
2:30 PM	Brands Enforcement Division <ul style="list-style-type: none"> Market Data Information Single Character Brands Animal ID Management Software 	90 minutes
4:00 PM	Comments from the Public on Non-Agenda Items/Comments from Producer Organizations	45 minutes
4:45 PM	Set Date for Next Board Meeting	15 minutes
5:00 PM	Adjourn	

