



AGENDA BOARD OF LIVESTOCK MEETING

February 21, 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.

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|---------|---|------------|
| 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">○ January 23, 2018• Bureau Reports<ul style="list-style-type: none">○ Livestock Loss Board○ Milk Control Board○ Veterinary Diagnostic Lab○ Milk & Egg Bureau○ Meat & Poultry Inspection Bureau<ul style="list-style-type: none">✓ Annual Self-Assessment-Civil Rights✓ Meeting with Ron Eckel - FSAB✓ Communication with Establishments✓ Annual Report• Out-of-State Travel Requests<ul style="list-style-type: none">○ Animal Health & Food Safety Division○ Milk Control Bureau○ Centralized Services Division | |
| 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 Update○ Food Recall Process Approval• Overall DOL Appeal Rule Update | |

9:10 AM	<u>NEW BUSINESS</u>	45 minutes
	<ul style="list-style-type: none"> • Economic Affairs Interim Committee Update • Finance Committee Update 	
9:55 AM	RECESS	20 minutes
10:15 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) 	
11:00 AM	<u>CENTRALIZED SERVICES DIVISION REPORTS</u>	
11:00 AM	Predator Control	15 minutes
	<ul style="list-style-type: none"> • Update on Activities of USDA-Wildlife Services as Cooperative Partner 	
11:15 AM	Fiscal Bureau	45 minutes
	<ul style="list-style-type: none"> • February 2018 – June 2018 Expenditure Projections • January 31, 2018 Budget Status Report • Year-to-Date as of January 31, 2018 Revenue Comparison • Per Capita Fee Reporting and Collection Update 	
12:00 PM	LUNCH	60 minutes
1:00 PM	<u>ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS</u>	
1:00 PM	Animal Health Bureau	45 minutes
	<ul style="list-style-type: none"> • Update on Preparation for 3-Day Functional FMD Exercise (May 8-10, 2018) • Import Office Overview • VDL – Update from Legislative Fiscal Division on Lab Study Committee 	
1:45 PM	<u>BRANDS ENFORCEMENT DIVISION REPORTS</u>	
1:45 PM	Brands Enforcement Division	45 minutes
	<ul style="list-style-type: none"> • Fort Supply Contract Renewal 	

2:30 PM	RECESS	15 minutes
2:45 PM	Comments from the Public on Non-Agenda Items/Comments from Producer Organizations	60 minutes
3:45 PM	Set Date for Next Board Meeting	15 minutes
4:00 PM	Adjourn	