



AGENDA BOARD OF LIVESTOCK MEETING

April 3, 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">○ February 21, 2018• Bureau Reports<ul style="list-style-type: none">○ Milk Control Bureau<ul style="list-style-type: none">-Update on Milk Control Study-Montana Dairy Closures-Future Online Payment Capability For Milk Control Assessments & Licenses-Conceptual 2019 Legislation-Annual Quota Readjustment Analysis	
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○ Personnel Evaluation Update• BOL Policies & Guidelines• Legislative Audit Update<ul style="list-style-type: none">○ Brucellosis Performance Update○ 2018 Financial Audit• Meat & Poultry Inspection Process Improvement Committee Report<ul style="list-style-type: none">○ Appeal Process Update○ Food Recall Process Approval○ EIAO Position Update• Overall DOL Appeal Rule Update	

9:10 AM	<u>NEW BUSINESS</u>	45 minutes
	<ul style="list-style-type: none"> • Approval of Department Legislative Changes 	
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	Livestock Loss Board	15 minutes
	<ul style="list-style-type: none"> • Report on Upcoming Northern Continental Divide Ecosystem Grizzly Bear Meeting • Report on Livestock Loss Claims 	
11:15 AM	Predator Control	15 minutes
	<ul style="list-style-type: none"> • Update on Activities of USDA-Wildlife Services 	
11:30 AM	Fiscal Bureau	45 minutes
	<ul style="list-style-type: none"> • March 2018 – June 2018 Expenditure Projections • February 28, 2018 Budget Status Report • Year-to-Date as of February 28, 2018 Revenue Comparison • Per Capita Fee Refund Request for Livestock Temporarily Out of State • IT Timeline 	
12:15 PM	LUNCH	60 minutes
1:15 PM	<u>ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS</u>	
1:15 PM	Milk & Egg Bureau	15 minutes
	<ul style="list-style-type: none"> • Report on USDA Graders Certification and Program Review 	

	<ul style="list-style-type: none"> • Egg License Renewals • New Egg Barns Construction Update 	
1:30 PM	Meat & Poultry Inspection Bureau <ul style="list-style-type: none"> • Commercial Truck Crash • Custom Exempt Review-Suspension • GIS Mapping • Yellowstone Bison • Grants of Inspection 	15 minutes
1:45 PM	Animal Health Bureau <ul style="list-style-type: none"> • Summary of Recent Attendance at USDA TB Eradication Program Training • Administrative Rule Change Update • Brucellosis-Live Elk Capture Update 	45 minutes
2:30 PM	Veterinary Diagnostic Laboratory <ul style="list-style-type: none"> • Lab Director Position • Lab Study Committee Update • VDL Operations Report 	30 minutes
3:00 PM	RECESS	15 minutes
3:15 PM	<u>BRANDS ENFORCEMENT DIVISION</u>	
3:15 PM	Brands Enforcement Division <ul style="list-style-type: none"> • Fort Supply Contract Renewal • Brands Inspection Audit • Grazing Permit Rule • Market Sale Days • Truck Stop Report 	60 minutes
4:15 PM	Comments from the Public on Non-Agenda Items/Comments from Producer Organizations	60 minutes
5:15 PM	Set Date for Next Board Meeting	15 minutes
5:30 PM	Adjourn	