



## AGENDA BOARD OF LIVESTOCK MEETING

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

- |         |  |            |
|---------|--|------------|
| 8:00 AM | <b><u>CALL TO ORDER</u></b>  | Duration   |
| 8:00 AM | <b><u>BOARD ADMINISTRATIVE CONSENT ITEMS:</u></b>  | 10 minutes |
|         | <ul style="list-style-type: none"><li>• Approval of Past Meeting Minutes<ul style="list-style-type: none"><li>○ April 3, 2018, April 19, 2018, May 2, 2018</li></ul></li><li>• Bureau Reports<ul style="list-style-type: none"><li>○ Brands Enforcement Division<ul style="list-style-type: none"><li>-Report on Attendance at WSLIA</li><li>-2018 YTD Market Stats Update</li><li>-2018 Brand Lien Online Renewal</li><li>-Request to Hire Market Inspectors (3)</li></ul></li><li>○ Veterinary Diagnostic Lab</li></ul></li><li>• Out-of-State Travel Requests<ul style="list-style-type: none"><li>○ Meat &amp; Poultry Inspection Bureau</li></ul></li></ul>   |            |
| 8:10 AM | <b><u>OLD BUSINESS</u></b>   | 60 minutes |
|         | <ul style="list-style-type: none"><li>• Finance Committee Discussion</li><li>• Personnel Committee Update<ul style="list-style-type: none"><li>○ Deputy Executive Officer Position</li><li>○ Personnel Evaluation Update</li><li>○ Transition Planning</li></ul></li><li>• BOL Policies &amp; Guidelines</li><li>• Legislative Audit Update<ul style="list-style-type: none"><li>○ Brucellosis Performance Update</li><li>○ 2018 Financial Audit</li></ul></li><li>• Meat &amp; Poultry Inspection Process Improvement Committee Report<ul style="list-style-type: none"><li>○ Appeal Process Update</li><li>○ Food Recall Process Approval</li><li>○ EIAO Position Update and Approval</li></ul></li><li>• Overall DOL Appeal Rule Update</li></ul> |            |

9:10 AM	<b><u>LEGAL COUNSEL UPDATE</u></b>	50 minutes
	<ul style="list-style-type: none"> <li>• Legal Update from DOL Legal Counsel, Rob Stutz (May require Executive Session)</li> </ul>	
10:00 AM	RECESS	15 minutes
10:15 AM	<b><u>CENTRALIZED SERVICES DIVISION REPORTS</u></b>	
10:15 AM	Livestock Loss Board	15 minutes
	<ul style="list-style-type: none"> <li>• Report on Northern Continental Divide Ecosystem Grizzly Bear Meeting</li> <li>• Report on Livestock Loss Claims</li> </ul>	
10:30 AM	Predator Control	15 minutes
	<ul style="list-style-type: none"> <li>• Update on Activities of USDA-Wildlife Services</li> </ul>	
10:45 AM	Fiscal Bureau	30 minutes
	<ul style="list-style-type: none"> <li>• May 2018 – June 2018 Expenditure Projections</li> <li>• April 28, 2018 Budget Status Report</li> <li>• Year-to-Date as of April 28, 2018 Revenue Comparison</li> </ul>	
11:15 AM	Milk Control Bureau	15 minutes
	<ul style="list-style-type: none"> <li>• Update on Milk Market Regulation Study</li> <li>• Report on 4/30/18 Board of Milk Control Meeting</li> </ul>	
11:30 AM	LUNCH	60 minutes
12:30 PM	<b><u>ANIMAL HEALTH &amp; FOOD SAFETY DIVISION REPORTS</u></b>	
12:30 PM	Milk & Egg Bureau	15 minutes
	<ul style="list-style-type: none"> <li>• Training for Preventive Controls for Grade A Dairy Plant Regulators</li> </ul>	

12:45 PM	Meat & Poultry Inspection Bureau <ul style="list-style-type: none"> <li>• General Information on Audit Preparation</li> </ul>	15 minutes
1:00 PM	Animal Health Bureau <ul style="list-style-type: none"> <li>• Request for Permission to Pursue Changes to Administrative Rules</li> <li>• Administrative Rule Change Update</li> <li>• Brucellosis-Live Elk Capture Update</li> <li>• FMD Functional Exercise After-Action Request</li> <li>• National Veterinary Stockpile Exercise Action Report</li> <li>• Process for Determining DSA Boundaries</li> </ul>	90 minutes
2:30 PM	RECESS	15 minutes
2:45 PM	<b><u>BRANDS ENFORCEMENT DIVISION</u></b>	
2:45 PM	Brands Enforcement Division <ul style="list-style-type: none"> <li>• Market Inspector Wage Change Request</li> <li>• Request to Modify Position and Hire</li> </ul>	60 minutes
3:45 PM	Comments from the Public on Non-Agenda Items/Comments from Producer Organizations	60 minutes
4:45 PM	Set Date for Next Board Meeting	15 minutes
5:00 PM	Adjourn	

