



AGENDA BOARD OF LIVESTOCK MEETING

June 26, 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.

10:00 AM	<u>CALL TO ORDER</u>	Duration
10:00 AM	<u>BOARD ADMINISTRATIVE CONSENT ITEMS:</u> <ul style="list-style-type: none">• Approval of Past Meeting Minutes<ul style="list-style-type: none">○ May 23, 2018• Bureau Reports• Out-of-State Travel Requests	10 minutes
10:10 AM	<u>OLD BUSINESS</u> <ul style="list-style-type: none">• Finance Committee Discussion• Personnel Committee Update<ul style="list-style-type: none">○ Personnel Evaluation Update○ Transition Planning• Legislative Audit Update<ul style="list-style-type: none">○ Brucellosis Performance Update○ 2018 Financial Audit	50 minutes
11:00 AM	<u>LEGAL COUNSEL UPDATE</u> <ul style="list-style-type: none">• Legal Update from DOL Legal Counsel, Rob Stutz (May require Executive Session)	60 minutes
12:00 PM	RECESS	15 minutes
12:15 AM	<u>CENTRALIZED SERVICES DIVISION REPORTS</u>	
12:15 PM	Livestock Loss Board <ul style="list-style-type: none">• Report on Livestock Loss Claims	10 minutes

12:25 PM	Predator Control <ul style="list-style-type: none"> • Update on Activities of USDA-Wildlife Services 	10 minutes
12:35 AM	Fiscal Bureau Budget Appropriations Update <ul style="list-style-type: none"> • June 2018 Expenditure Projections • June 15, 2018 YTD Budget Status Report • Year-to-Date as of May 31, 2018 Revenue Comparison • Predator Control Aerial Hunting Payment Allocation 	40 minutes
1:15 PM	Milk Control Bureau <ul style="list-style-type: none"> • Report on 6/25/18 Board of Milk Control Meeting 	10 minutes
1:25 PM	<u>ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS</u>	
1:25 PM	Milk & Egg Bureau <ul style="list-style-type: none"> • General Updates (Review of Past Month's Weekly Reports) 	10 minutes
1:35 PM	Meat & Poultry Inspection Bureau <ul style="list-style-type: none"> • General Information on Audit Results • Report on Attendance at National Association of State Meat and Food Inspectors Directors Meeting (NASMFID) 	25 minutes
2:00 PM	Veterinary Diagnostic Laboratory <ul style="list-style-type: none"> • Request to Hire Board-Certified Veterinary Microbiologist 	15 minutes
2:15 PM	RECESS	15 minutes
2:30 PM	Animal Health Bureau	30 minutes

- Statewide Vaccination Administrative Rule Change
- Wyoming Governor’s Brucellosis Coordination Team Meeting Report
- Western States Livestock Health Association Annual Conference Report

3:00 PM	<u>BRANDS ENFORCEMENT DIVISION</u>	
3:00 PM	Brands Enforcement Division <ul style="list-style-type: none"> • Out-of-State Travel Request • Request to Modify Position and Hire 	30 minutes
3:30 PM	Comments from the Public on Non-Agenda Items/Comments from Producer Organizations	60 minutes
4:30 PM	Set Date for Next Board Meeting	15 minutes
4:45 PM	Adjourn	