



## AGENDA BOARD OF LIVESTOCK MEETING

August 2, 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>○ June 26, 2018</li></ul></li><li>• Bureau Reports<ul style="list-style-type: none"><li>○ Brands Enforcement Division<ul style="list-style-type: none"><li>➢ Out-of-State Travel Report</li></ul></li><li>○ Meat &amp; Poultry Inspection Bureau<ul style="list-style-type: none"><li>➢ General Updates</li></ul></li><li>○ Milk Control Bureau</li></ul></li><li>• Out-of-State Travel Requests for FY 2019<ul style="list-style-type: none"><li>○ Animal Health Bureau<ul style="list-style-type: none"><li>➢ USAHA (Kansas City, MO)</li><li>➢ WSLHA (Park City, UT)</li><li>➢ USAHerds (TBD)</li><li>➢ WY Brucellosis Coordination Team (Cody, WY)</li><li>➢ Brucellosis Research Group (WY)</li><li>➢ USAHA Executive Committee- 2 trips (TBD)</li><li>➢ Salmonella Meeting (WA DC)</li><li>➢ FBI Terrorism Training (TX)</li></ul></li><li>○ Veterinary Diagnostic Lab<ul style="list-style-type: none"><li>➢ Quality Manager Training</li></ul></li><li>○ Brands Enforcement Division<ul style="list-style-type: none"><li>➢ International Livestock ID (Calgary)</li><li>➢ Western States Livestock Investigators Association (NV)</li></ul></li></ul></li></ul>	
8:10 AM	<b><u>LEGAL COUNSEL UPDATE</u></b>	90 minutes
	<ul style="list-style-type: none"><li>• Park Street Pasties Oral Hearing</li></ul>	

- Legal Update from DOL Legal Counsel, Rob Stutz (May require Executive Session)

9:40 AM	<b><u>OLD BUSINESS</u></b>	60 minutes
	<ul style="list-style-type: none"> <li>• Personnel Committee Update <ul style="list-style-type: none"> <li>○ EO Evaluation</li> <li>○ Transition Planning</li> </ul> </li> <li>• Legislative Audit Update <ul style="list-style-type: none"> <li>○ 2018 Financial Audit</li> </ul> </li> </ul>	
10:40 AM	RECESS	15 minutes
10:55 AM	<b><u>NEW BUSINESS</u></b>	90 minutes
	<ul style="list-style-type: none"> <li>• 2021 Biennium Budget Planning</li> <li>• Missoula Livestock Market Discussion</li> </ul>	
12:25 PM	LUNCH	35 minutes
1:00 PM	<b><u>CENTRALIZED SERVICES DIVISION REPORTS</u></b>	
1:00 PM	Livestock Loss Board	15 minutes
	<ul style="list-style-type: none"> <li>• Report on Livestock Loss Claims</li> </ul>	
1:15 PM	Fiscal Bureau	60 minutes
	<ul style="list-style-type: none"> <li>• State Special Revenues</li> <li>• Year-End (June 30, 2018) Budget Status Report</li> <li>• FY2019 Budget and Carry-Forward Authority</li> <li>• FY 2019 Standard Budget and FY 2018 Actuals</li> </ul>	
2:15 PM	<b><u>ANIMAL HEALTH &amp; FOOD SAFETY DIVISION REPORTS</u></b>	
2:15 PM	Veterinary Diagnostic Laboratory	30 minutes
	<ul style="list-style-type: none"> <li>• Request to Hire Veterinary Pathologist</li> </ul>	

2:45 PM	RECESS	15 minutes
3:00 PM	<b><u>ANIMAL HEALTH &amp; FOOD SAFETY DIVISION</u></b> <b><u>REPORTS CONTINUED:</u></b>	
3:00 PM	Animal Health Bureau <ul style="list-style-type: none"> <li>• Request to Hire DSA Compliance Technician</li> <li>• Request to Hire Bison Manager</li> <li>• Requests to Publish ARM Changes for Public Comment</li> <li>• ARMAR After Action Report/CAP</li> </ul>	45 minutes
3:45 PM	<b><u>BRANDS ENFORCEMENT DIVISION</u></b>	
3:45 PM	Brands Enforcement Division <ul style="list-style-type: none"> <li>• Request to Modify Position and Hire</li> <li>• Request to Hire <ul style="list-style-type: none"> <li>○ Market Inspector in Billings</li> <li>○ Mortgage Clerk in Helena</li> </ul> </li> </ul>	30 minutes
4:15 PM	<b>Comments from the Public on Non-Agenda Items/Comments from Producer Organizations</b>	30 minutes
4:45 PM	Set Date for Next Board Meeting	15 minutes
5:00 PM	Adjourn	

