



AGENDA BOARD OF LIVESTOCK MEETING

September 19, 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> <ul style="list-style-type: none">• Approval of Past Meeting Minutes<ul style="list-style-type: none">○ August 2, 2018• Bureau Reports<ul style="list-style-type: none">○ Meat & Poultry Inspection Bureau○ Milk & Egg Bureau• Out-of-State Travel Requests<ul style="list-style-type: none">○ Veterinary Diagnostic Lab<ul style="list-style-type: none">✓ AAVLD Annual Meeting (Kansas City, MO)○ Meat & Poultry Inspection Bureau<ul style="list-style-type: none">✓ National Association of Meat & Food Inspectors Directors Meeting (Greenville, SC)✓ National Association of Meat & Food Inspectors Directors Meeting (Kansas City, MO)✓ Enforcement Investigations Analysis Officer Training	10 minutes
8:10 AM	<u>OLD BUSINESS</u> <ul style="list-style-type: none">• Finance Committee Discussion• BOL Policies & Guidelines	40 minutes
8:50 AM	<u>NEW BUSINESS</u> <ul style="list-style-type: none">• Economic Affairs Interim Committee Update• IBMP Update<ul style="list-style-type: none">○ Winter Operations Plan○ Yellowstone Bison Population Counts○ Quarantine Process and Protocols	60 minutes

- 2018-2019 Montana Beef Council Contract Approval

9:50 AM	<u>LEGAL COUNSEL UPDATE</u>	60 minutes
	<ul style="list-style-type: none"> • Legal Update from DOL Legal Counsel, Rob Stutz (May require Executive Session) • Missoula Livestock Exchange Sale – Board Administrative Action 	
10:50 AM	RECESS	10 minutes
11:00 AM	<u>ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS</u>	
11:00 AM	Animal Health Bureau	45 minutes
	<ul style="list-style-type: none"> • Request to Hire Animal Health License Permit Technician • Request to Fill Vacancy in Bison Program • Final Adoption of ARM 32.3.212 Additional Requirements for Cattle • Final Amendment and Adoption of ARM 32.3.433 Designated Surveillance Area • Final Amendment and Adoption of ARM 32.3.436 Brucellosis Vaccination • Final Amendment of ARM Housekeeping Rule Changes 	
11:45 AM	LUNCH	45 minutes
12:30 PM	<u>CENTRALIZED SERVICES DIVISION REPORTS</u>	
12:30 PM	Livestock Loss Board Report on Livestock Loss Claims	15 minutes
12:45 PM	Predator Control Update on Activities of USDA-Wildlife Services	15 minutes
1:00 PM	Fiscal Bureau	80 minutes
	<ul style="list-style-type: none"> • September 2018 – June 2019 Expenditure 	

Projections

- August 31, 2018 Budget Status Report
- State Special Revenues Comparison as of August 31, 2018
- Per Capita Fee (PCF) Rate Change Proposal
- OBPP Planning Timetable for 2021 Biennium
- Hire Accounting Technician
- Diagnostic Laboratory Cost Analysis

2:20 PM	RECESS	15 minutes
2:35 PM	<u>CENTRALIZED SERVICES DIVISION REPORTS CONTINUED</u>	
2:35 PM	Information Technology <ul style="list-style-type: none">• IT Business Analysis and Strategic Planning	40 minutes
3:15 PM	Milk Control Bureau <ul style="list-style-type: none">• General Updates• Report on 8/22/18 Board of Milk Control Meeting	15 minutes
3:30 PM	<u>ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS CONTINUED</u>	
3:30 PM	Veterinary Diagnostic Lab <ul style="list-style-type: none">• Laboratory Fee Update	30 minutes
4:00 PM	<u>BRANDS ENFORCEMENT DIVISION</u>	
4:00 PM	Brands Enforcement Division <ul style="list-style-type: none">• Market Staffing Updates	20 minutes
4:20 PM	Comments from the Public on Non-Agenda Items/Comments from Producer Organizations	20 minutes
4:40	Set Date for Next Board Meeting	10 minutes

4:50 PM

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