



MONTANA BOARD OF LIVESTOCK

MEETING AGENDA

Montana Department of Livestock Board Room #319/301 N Roberts/Helena, MT
October 22, 2019

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 **CALL TO ORDER**

8:00 AM **BOARD ADMINISTRATIVE CONSENT ITEMS**

Approval of Past Meeting Minutes

--September 24, 2019 BOL Finance Committee Meeting

--September 25, 2019 BOL Meeting

--October 8, 2019 BOL Meeting/Proposed New Livestock Market Hearing

Meat & Poultry Inspection Bureau

--Request to Fill Vacant Position

Out-of-State Travel Requests

--*Centralized Services Division – Information Technology*

- USAHerds Software Conference

8:10 AM **OLD BUSINESS**

Update on Planning & Activity for Potential New MVDL Building

**Robbie Cattle Application for New Market Hearing Update,
Discussion & Potential Decision**

MDOL Organizational Rule Update

10:00 AM **RECESS**

10:15 AM **OLD BUSINESS (Continued)**



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Personnel Updates

- Update on Brands Division Administrator Position Description
- Update on Current Open Hiring processes
- Update on Job Classification for Brands Investigators

10:45 AM NEW BUSINESS

Review Economic Affairs Interim Committee Agenda for November 7

Legislative Performance Audit – Governor’s Office Handling of Employee Settlements

11:15 AM LEGAL COUNSEL UPDATE

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

12:00 PM LUNCH

12:45 PM CENTRALIZED SERVICES DIVISION REPORTS

12:45 PM Predator Control

- Update on Activities of USDA Wildlife Services

1:00 PM BRANDS ENFORCEMENT DIVISION

1:00 PM Brands Enforcement Division

- Update on Rerecord Plan Document

1:45 PM ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS

1:45 PM Veterinary Diagnostic Lab

- Lab Operations Update



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- 2:15 PM Animal Health Bureau**
- Request to Initiate Rulemaking Process re: ARM 32.4.502
 Importation of Restricted or Prohibited Alternative Livestock
 - Update on Feral Swine Management in Montana
 - Bovine Tuberculosis Epidemiological Update
- 3:00 PM RECESS**
- 3:15 PM CENTRALIZED SERVICES DIVISION REPORTS CONTINUED**
- 3:15 PM Fiscal Bureau**
- ITS Update
 - September 30, 2019 State Special Revenue Report
 - October 2019 through June 2020 Expenditure Projections
 - September 30, 2019 Budget Status Report
- 4:00 PM COMMENTS FROM THE PUBLIC ON NON-AGENDA
ITEMS/COMMENTS FROM PRODUCER ORGANIZATIONS**
- 4:45 PM SET DATE FOR NEXT BOARD MEETING**
- 5:00 PM ADJOURN**