



MONTANA BOARD OF LIVESTOCK

MEETING AGENDA

Montana Department of Livestock Board Room #319/301 N Roberts/Helena, MT December 4, 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

--October 22, 2019 BOL Meeting

Bureau Reports

--*Animal Health Bureau*

- Out-of-State Travel Report – United States Animal Health Assn.
- Meeting Report – MDOL One Health Conference
- Meeting Report – Feral Swine Summit

--*Meat & Poultry Inspection Bureau*

- Open Position Status
- NASMFID Meeting – Providence, Rhode Island

--*Veterinary Diagnostic Lab*

- Lab Operations Update

Out-of-State Travel Requests

--*Animal Health Bureau*

- National Cattlemen's Beef Association

8:10 AM **OLD BUSINESS**

Update on Planning & Activity for Potential New MVDL Building

- Report on December 3rd VDL Industry Committee Meeting
- Report on HB 586 Committee/ Board of Regents VDL Resolution

MDOL Organizational Rule Update Decision

Department of Livestock ensures its meetings are fully accessible to persons with disabilities. To request special accommodations relative to a disability, contact Sheila Martin at 444-5684



MONTANA BOARD OF LIVESTOCK

MEETING AGENDA

10:00 AM RECESS

10:15 AM OLD BUSINESS (Continued)

Personnel Updates

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

10:45 AM NEW BUSINESS

Economic Affairs Interim Committee/Legislative Week Update

Interagency Bison Management Plan December Meeting Recap

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 Livestock Loss Board

- General Update on Statistics and 2018/2019 Comparison By Predator Type

1:00 PM Predator Control

- Update on Activities of USDA Wildlife Services

1:15 PM Milk Control Bureau

- General Updates regarding the Board of Milk Control and Bureau Activity



MONTANA BOARD OF LIVESTOCK MEETING AGENDA

1:30 PM **ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS**

1:30 PM **Veterinary Diagnostic Lab**

- Request to Hire Two Lab Technician Positions
- Request for Capital Equipment Purchase

1:45 PM **Milk & Egg Bureau**

- Request to Hire

2:00 PM **Animal Health Bureau**

- Brucellosis Update
- Tuberculosis Update
- Response to Comments – ARM Notice 32-19-298

2:45 PM **RECESS**

3:00 PM **CENTRALIZED SERVICES DIVISION REPORTS CONTINUED**

3:00 PM **Fiscal Bureau**

- Aerial Hunting License Renewal
- October 31, 2019 State Special Revenue Report
- November 2019 through June 2020 Expenditure Projections
- October 31, 2019 Budget Status Report

3:30 PM **Information Technology**

- Follow up to customer reports on Online Permits System

3:45 PM **COMMENTS FROM THE PUBLIC ON NON-AGENDA
ITEMS/COMMENTS FROM PRODUCER ORGANIZATIONS**

4:30 PM **SET DATE FOR NEXT BOARD MEETING**

5:00 PM **ADJOURN**