



MONTANA BOARD OF LIVESTOCK

MEETING AGENDA

Montana Department of Livestock Board Room #319/301 N Roberts/Helena, MT
March 1, 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

--January 25, 2019

--February 8, 2019

Bureau Reports

--*Animal Health Bureau*

- Request to Hire Administrative Specialist Replacement
- OOS State Travel Report-Live Bird Market Working Group Meeting
- Request to Purchase Hydraulic Cattle Chute
- Request to Purchase ATV
- Report from Veterinary Diagnostic Lab

--*Meat & Poultry Inspection Bureau*

- Request to Fill Kalispell-Area Meat Inspector Position

8:10 AM **OLD BUSINESS**

Debrief from Section C Subcommittee HB2 Hearings

Update on HB3, HB5 and HB10 Progress

Legislative Activity Update

--*Department-Initiated Legislation*

- HB100 • HB101 • HB112 • SB56 • SB57
- SB67 • SB68

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



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--Introduced Legislation Affecting Department

- HB97 • HB98 • HB132 • HB227 • HB278
- HB291 • HB327 • HB332 • HB478 • HB490
- HB516 • HB520 • HB521 • HB558 • HB586
- HB592 • HB594 • HJ28 • SB56 • SB57
- SB67 • SB68 • SB133 • SB166 • SB185
- SB186 • SB187 • SB206 • SB230 • SJ6
- SJ7

--Important Drafts Not Yet Introduced

- LC0498 • LC0499 • LC2556 • LC2777

10:00 AM RECESS

10:15 AM NEW BUSINESS

10:30 AM LEGAL COUNSEL UPDATE

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

11:30 AM CENTRALIZED SERVICES DIVISION REPORTS

11:30 AM Predator Control

--Update on Activities of USDA Wildlife Services

12:00 PM LUNCH

1:00 PM CENTRALIZED SERVICES DIVISION REPORTS CONTINUED

1:00 PM Fiscal Bureau

--February 2019-June 2019 Expenditure Projections

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- January 31, 2019 Budget Status Report
- January 31, 2019 State Special Revenue Report
- Per Capita Fee Reporting and Collections Update

2:00 PM **ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS**

2:00 PM **Milk & Egg Bureau**

- General Updates
 - Interviews held for Great Falls Sanitarian/Egg Grader Supervisor Position
 - Another Montana Milk Producer Leaves the Industry

2:15 PM **Animal Health Bureau**

- 2019 Live Elk Brucellosis Surveillance Capture
- Proposed Changes to Administrative Rule 32.3.104

3:15 PM **RECESS**

3:30 PM **BRANDS ENFORCEMENT DIVISION**

3:30 PM **Brands Enforcement Division**

- Request to Hire Administrative Support/Supervisor
- Fort Supply Maintenance Contract Renewal

4:00 PM **COMMENTS FROM THE PUBLIC ON NON-AGENDA
ITEMS/COMMENTS FROM PRODUCER ORGANIZATIONS**

5:00 PM **SET DATE FOR NEXT BOARD MEETING**

5:15 PM **ADJOURN**