



MONTANA BOARD OF LIVESTOCK

MEETING AGENDA

Montana Department of Livestock Board Room #319/301 N Roberts/Helena, MT June 24, 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

--May 14, 2019

Bureau Reports

--*Animal Health Bureau*

- Western States Livestock Health Association
- USDA EMRS2 Training
- Wyoming Governor's Brucellosis Coordination Team Meeting

--*Meat & Poultry Inspection Bureau*

- Attendance at June 2019 National Association of State Food & Meat Inspection Directors (NASFMID) in Greenville, SC

--*Milk Control Bureau*

- FY2020 Milk Control License Renewals/Applications
- Montana Class III Price Formula

--*Brands Enforcement Division*

- Estray Listing June 2019

Out-of-State Travel Requests

--*Animal Health Bureau*

- Pacific NW Economic Region/Cross Border Livestock
- NCBA Summer Meeting



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--*Veterinary Diagnostic Lab*

- NPIP Salmonella Workshop
- NAHLN Plum Island ASF Outbreak Response Course

8:10 AM

OLD BUSINESS

Close-Out Discussion on the 2019 Legislative Session

--Fiscal Bills (HB 2, HB 3, HB 5, HB 10)

--Implementing Passed Policy Legislation

- **HB 98 (Peace Officer Requirements)**
- **HB 101 (PCF Refund Deadline)**
- **HB 112 (Animal Import Requirements)**
- **HB 291 (Wolf Mitigation Account)**
- **HB 327 (Cell Cultured Meat)**
- **HB 520 (LLB Funding)**
- **HB 586 (State Labs)**
- **HJ 29 (MPI Study)**
- **SB 56, 57 (MPI Updates)**
- **SB 57 (Updated Meat Language)**
- **SB 67 (Aerial Hunting Fee Deposit)**
- **SB 133 (LLB Checking for PCF)**
- **SB 320 (Animal Seizure)**

Items for Future Planning Conversations

--MDOL/MBOL Long-Range Strategic Planning

--Needed Board Refresher Trainings

- Montana Code of Fair Practices
- Montana Human Rights Act
- Executive Branch Budgeting and Finance
- Sexual Harassment

Update on Planning and Activity for Potential New MVDL Building

Request to Change Performance Evaluation Deadlines in Board Policy and Procedure from Fiscal Year to Calendar Year (requested action by State HR)



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- 9:30 AM** **NEW BUSINESS**
Employee Recognition
--2019 Governor's Award Process
- Discussion of Producer Feedback Received During Per Capita Collection Period**
- 2019-2020 Economic Affairs Interim Committee Schedule**
- Update – FY19 Year-End Evaluations**
- 10:00 AM** **RECESS**
- 10:15 AM** **LEGAL COUNSEL UPDATE**
Legal Update from DOL Legal Counsel, Rob Stutz (May Require Executive Session)
- 11:00 AM** **CENTRALIZED SERVICES DIVISION REPORTS**
- 11:00 AM** **Livestock Loss Board**
--Report on Livestock Loss Claims
--How to Promote Awareness of New Per Capita Payment Requirement
- 11:15 AM** **Predator Control**
--Update on Activities of USDA Wildlife Services
- 11:30 PM** **Fiscal Bureau**
--June 2019-FY19 EOY Expenditure Projections
--May 31, 2019 Budget Status Report
--May 31, 2019 State Special Revenue Report
--Predator Control Aerial Hunting Allocations
--Information Technology's Livestock Unified Application (HB10) Update



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12:30 PM LUNCH

1:00 PM ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS

1:00 PM Animal Health Bureau

- Proposed Changes to Administrative Rules – Alternative Livestock
- Proposed Changes to Administrative Rules – Import Requirements for Goats
- Proposed Changes to Administrative Rules--Sheep & Goat Identification
- USDA Timeline for Phase Out of NUES Tags
- Report – Bovine TB Epi Update
- Report – USDA Brucellosis Diagnosis and Surveillance Training
- Outbreak Preparedness Update

2:30 PM Veterinary Diagnostic Lab

- Brief Lab Updates
 - Passed 2018 Salmonella Enteritidis NPIP/NVSL Proficiency Testing
 - African Swine Fever Proficiency Testing (Week of 6/10)
 - AAVLD Audit Response (Due July 1)
- Equipment Purchases Associated with 2020 NAHLN Grant
- Revisions to MVDL Testing Fee Schedule
- Incinerator Repair
- Preliminary Review of Test Turnaround Times

3:15 PM RECESS

3:30 PM BRANDS ENFORCEMENT DIVISION

3:30 PM Brands Enforcement Division

- District Boundary Adjustment
- Request to Allow Lateral Transfers & Fill Vacant District Investigator Positions
- Request to Hire Temp



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--Radios Discussion

**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