



MONTANA BOARD OF LIVESTOCK

MEETING AGENDA

Montana Department of Livestock Board Room #319/301 N Roberts/Helena, MT August 28, 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

--June 24, 2019

Bureau Reports

--Animal Health Bureau

- Report on Pacific NW Economic Region Annual Meeting
- Report on NCBA Cattle Health Research & Herd Security WG
- Report on USAHA Executive Committee Meeting

--Brands Enforcement Division

- Estray Listing and 2019 Lost-Strayed Bulletin

--Livestock Loss Board

- Predation Claims Report

--Meat & Poultry Inspection Bureau

- Grants of Inspection

--Milk & Egg Bureau

- Report on Activities in the Milk & Egg Bureau

--Milk Control Bureau

- Impact To-Date of "New" Montana Class II and Class III Price Formulas
- International Association of Milk Control Agencies 2019 Conference



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Out-of-State Travel Requests

--Animal Health Bureau

- October 2019 USAHA Annual Meeting
- December 2019 Foreign Animal Disease Training Focusing on Secure Food Supply Planning
- December 2019 National Alliance of State Animal and Agriculture Emergency Programs Summit
- 2020 Foreign Animal Disease Diagnosticians Training
- Spring 2020 Wyoming Brucellosis Coordination Team Meeting
- Spring 2020 USAHerds User Group Annual Meeting
- August 2020 NPIP Biennial Conference

--Brands Enforcement Bureau

- September 2019 View Newly-Implemented Idaho Brand System

--Meat & Poultry Inspection Bureau

- October 2019 and June 2020 NASMFID Meetings

--Milk & Egg Bureau

- September 2020 Egg Grading Training

--Veterinary Diagnostic Lab

- September 2019 National Veterinary Services Lab Meetings
- October 2019 Leica Bond Training Course
- October 2019 AAVLD Quality Management Annual Meeting
- November 2019 American College of Veterinary Pathologists
- TBD 2019 National Veterinary Services Lab CWD ELISA Training
- TBD 2020 National Laboratory Training Network Rabies Course
- May 2020 NPIP Avian Influenza PCR Workshop
- May 2020 Western States Livestock Health Assn. Annual Meeting

8:10 AM

OLD BUSINESS

Update on Planning and Activity for Potential New MVDL Building

- Update from August 14 HB586 Lab Study Committee

Update on MBOL/MDOL Strategic Planning Conversations

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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Personnel Updates

- Final Approval of Board Policy & Procedure New Language on Performance Appraisal Timing
- Report on Labor Negotiations
- State Compensation Market Analysis
- Job Descriptions and Classifications
- Planning for Critical Job Vacancies

9:15 AM

NEW BUSINESS

Employee Recognition

--2019 Governor's Award Process and Announcement

Preparation for September 11 Economic Affairs Interim Committee

10:00 AM

RECESS

10:15 AM

LEGAL COUNSEL UPDATE

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

10:45 PM

ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS

10:45 AM

Animal Health Bureau

--Proposed Change to ARM – Import Requirements for Goats

--Proposed Change to ARM – Trich Epizootic Area

--Proposed Change to ARM – Requirements for Importation (HB112)

--Request to Purchase Captive Bolt

11:30 AM

Meat & Poultry Inspection Bureau

--Request Permission to Hire Compliance Investigator

--Request Permission to Hire Inspector in NW District

--Administrative Rule Changes



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12:00 AM Veterinary Diagnostic Lab

- Revised ARM for Adjustments to Testing Fee Schedule
- Equipment Purchases Associated with HB2

12:30 PM LUNCH

1:00 PM BRANDS ENFORCEMENT DIVISION

1:00 PM Brands Enforcement Division

- Request to Hire District Investigator
- Request to Transfer Market Certificate – Glasgow Stockyards
- New Market Certificate Application: Robbie Cattle Company, Inc. & Montana Cattle ConneXion.com
- Rerecord Updates & Fees Discussion
- Follow Up on New Radio Purchases and Law Enforcement Connectivity
- Follow Up on Pre-Employment Evaluation for Law Enforcement Candidates

2:15 PM CENTRALIZED SERVICES DIVISION REPORTS

2:15 PM Fiscal Bureau

- End of Fiscal Year 2019 Comparison Report
- June 30, 2019 State Special Revenue Report
- June 30, 2019 Cash Balance Update
- MVDL Scope of Work for \$100,000 HB5 Funds

(May have representatives from State Architecture & Engineering, LPW Architecture and Clark Enersen Partners on hand for conversation with the Board)

2:45 PM RECESS



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- 3:00 PM** **CENTRALIZED SERVICES DIVISION REPORTS CONTINUED**
- 3:00 PM** **Human Resources**
-- Board of Livestock Harassment and Discrimination Prevention Training
(Conducted by John Pavao, Department of Administration)
- 4:30 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**