



# MONTANA BOARD OF LIVESTOCK

## MEETING AGENDA

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### Montana Department of Livestock Board Room #319/301 N Roberts/Helena, MT September 25, 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](http://www.liv.mt.gov)*

**8:00 AM**      **CALL TO ORDER**

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

**Approval of Past Meeting Minutes**

--August 28, 2019

**Bureau Reports**

--*Animal Health Bureau*

- Out-of-State Travel Summary
- Report on Brucellosis Public Meetings

--*Livestock Loss Board*

- Predation Claims Report

--*Milk & Egg Bureau*

- Report on Activities in the Milk & Egg Bureau

**Out-of-State Travel Requests**

--*Brands Enforcement Bureau*

- Western States Livestock Rural Enforcement Association
- International Livestock Identification Association Conference

**8:10 AM**      **OLD BUSINESS**

**Update on Planning & Activity for Potential New MVDL Building**

- Report from September 24 Finance Committee Lab Discussion
- Letter from HB586 Lab Study Committee to Montana Board of Regents



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### **General Finance Committee Update (John Scully)**

#### **Report on Interagency Bison Management Plan Activities**

- Update on Recent Movement of Bison to Fort Peck
- IBMP Winter Operations Plan Update
- IBMP Adaptive Management Plan Update

**10:00 AM RECESS**

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

#### **Personnel Updates**

- Discussion of Brands Division Administrator Position Description
- Update on Movement to State Pay Plan 25
- Update on Job Classification for Brands Investigators

#### **Report on Economic Affairs Interim Committee Oversight**

- Review of Presentation and Questions
- HJ 29 Meat Study Activities
- HB 715 State Revenue Study

#### **Public Hearing Report Back, Recommendation and Board Decision on Glasgow Market Certificate of Operation Transfer**

#### **Update on Robbie Cattle Company Application for Livestock Market Certificate of Operation**

**11:30 AM NEW BUSINESS**

#### **MDOL Organizational Rule Update**



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- 11:45 AM**     **LEGAL COUNSEL UPDATE**  
Legal Update from DOL Legal Counsel, Rob Stutz (May Require Executive Session)
- 12:15 PM**     **LUNCH**
- 1:00 PM**     **CENTRALIZED SERVICES DIVISION REPORTS**
- 1:00 PM**     **Predator Control**
  - Update on Activities of USDA Wildlife Services
- 1:15 PM**     **Fiscal Bureau**
  - Montana Beef Council (MBC) Contract
  - Per Capita Fee (PCF) Rate Change Proposal
  - August 31, 2019 State Special Revenue Report
  - September 2019 through June 2020 Expenditure Projections
  - August 31, 2019 Budget Status Report
- 2:00 PM**     **ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS**
- 2:00 PM**     **Animal Health Bureau**
  - Proposed Change to ARM – Trich Epizootic Area
  - Adoption of Proposed Rules Following Public Comment Period - Reportable Disease and Importation of Alternative Livestock
  - Report and Discussion on Domestic Bison Import, Movement and Management Regulations
- 2:45 PM**     **Meat & Poultry Inspection Bureau**
  - Administrative Rule Changes
- 3:15 PM**     **RECESS**



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**3:30 PM      BRANDS ENFORCEMENT DIVISION**

**3:30 PM      Brands Enforcement Division**

- Lost, Strayed, Stolen and Estray Reports Mailer Estimate
- Update on Rerecord Plan Document
- Update on August Brands Enforcement Truck Stops

**4:30 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**