



MONTANA BOARD OF LIVESTOCK

MEETING AGENDA

Montana Department of Livestock Board Room #319/301 N Roberts/Helena, MT
November 4, 2020

(This Meeting Will Be Virtual)

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

- September 16, 2020 BOL Meeting
- September 24, 2020 BOL ZOOM Meeting

Bureau Reports

--Livestock Loss Board

- General Updates and Statistics

--Milk & Egg Bureau

- In-Person Shell Egg Surveillance Visits to Resume
- Rule Review Continues

--Veterinary Diagnostic Lab

- MVDL Operations Update

8:10 AM **NEW BUSINESS**

Announcement of 2020 Governor's Award Nominees and Winner

- Ty Thomas, DOL Winner
- Lori Mulcahy, Meat & Poultry Inspection - Nominee
- Tom Plant, Brands Enforcement - Nominee
- Brooke Ruffier, Animal Health - Nominee
- Information Technology Team (Dan Olson, Dale Haylett & Tom Shultz) - Nominee

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

Discussion of MDOL Biennial Legislative Financial Audit

8:40 AM

OLD BUSINESS

Update on COVID-19 Department of Livestock Response & Continuity

Update on Planning & Activity for Potential New MVDL Building

- Update on Long Range Building Plan (LRBP) Proposal
- Update on HB5 Spending through 2020

Update on Executive Planning Processes for 2021 Legislature

- Legislative Bill Drafting
- Budget Requests and Expectations

10:00 AM

RECESS

10:15 AM

ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS

10:15 AM

Meat & Poultry Inspection Bureau

- Administrative Rules – Recall Rule
- General Updates

10:45 AM

Animal Health Bureau

- Proposed Rule Change ARM 32.3.219, Special Requirements for Swine
- Brucellosis Update

11:15 AM

Veterinary Diagnostic Laboratory Bureau

- Amended Rules Request
- Walk-In Necropsy Cooler Repair
- CWD Sample Drop-Off Procedure, Protocol & Turnaround



MONTANA BOARD OF LIVESTOCK

MEETING AGENDA

11:30 PM **LEGAL COUNSEL UPDATE**
Legal Update from DOL Legal Counsel, Lindsey Simon (May Require Executive Session)

12:00 PM **LUNCH**

1:00 PM **CENTRALIZED SERVICES DIVISION REPORTS**

1:00 PM **Milk Control Bureau**
• Bureau Update

1:15 PM **Predator Control**
• Update on Activities of USDA Wildlife Services

1:30 PM **BRANDS ENFORCEMENT DIVISION**

State Print & Mail Quote Approval

- Print & Mail Quote for Rerecord Mailing Packet
- Packet Includes
 - Brand Information/Rerecord Sheet
 - Direction Sheet
 - Return Envelope (without postage)
 - Barcodes for Tracking
- Mail Merge and Quality Check Included

Northern Ag Network Advertising Plan Approval

- Advertising Campaign to Ensure Public is Aware of Rerecord Period
- Radio Advertising is Most Cost-Effective Method of Advertising with Northern Ag Network
- Recommend Advertising Period of 8 Months (could be broken into two 4-month periods)
- Total Cost for 15 Ads/Month=\$17,400
- Total Cost for 20 Ads/Month=\$23,200
- Cost is Associated with Ad Frequency



MONTANA BOARD OF LIVESTOCK

MEETING AGENDA

Rerecord Update

- General Updates on Planning and Progress

Market Audit Update

- Audits Completed on 4 of 13 Markets in Partnership with USDA Packers & Stockyards
- Focused on Custodial Audits
- The Other 9 Audits Will be Completed During the Rest of the Fiscal Year
- Developing a Plan for Dealer Audits, Will Focus on These During Winter Months when Travel is More Difficult

Inspection Audit Update

- Audits Completed
- Will Be Sent to District Investigators for Corrections in January
- Audit Focused on Inspection Between 2014 and 2018
- Next Round of Audits will be for 2019 and 2020
- Audit Cycle will Occur on an Annual Basis Starting in 2021

Crimestoppers Commission Update

- Review Possible Law Enforcement Officer Nominees
- Review Possible At-Large Nominees
- Any Proposed Nominations from the Board

2:45 PM RECESS

3:00 PM CENTRALIZED SERVICES DIVISION REPORTS (Continued)

3:00 PM Fiscal Bureau

- Request to Hire Open Accountant Position
- 2021 Legislative Budget Update
- September 30, 2020 State Special Revenue Report
- October 2020 Through June 2021 Expenditure Projections
- September 30, 2020 Budget Status Report



MONTANA BOARD OF LIVESTOCK

MEETING AGENDA

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**