



MONTANA BOARD OF LIVESTOCK MEETING AGENDA

**Montana Department of Livestock Board Room #319/301 N Roberts/Helena, MT
September 16, 2020**

(This Meeting Will Be Virtual to the Public)

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

- July 22, 2020 BOL Meeting
- September 8, 2020 BOL ZOOM Meeting

Bureau Reports

--Livestock Loss Board

- General Update on Statistics

--Milk Control Bureau

- Payment Received from Dean Foods Bankruptcy Estate
- Legislative Performance Audit
- Emergency Rule MAR 32-20-309
- Dairy Farmers of America – Forward Contracting
- August 28, 2020 Producer Committee Meeting

--Milk & Egg Bureau

- FSMA Training Grant Awarded
- Request to FDA to Delay BTU Rating Due to COVID-19
- Loss of Another Dairy

8:10 AM NEW BUSINESS

**Discussion of Board of Livestock Vice-Chair and Committees,
Review of Vacant Board Committee Positions**

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

Update and Discussion on Montana Historical Society Centennial Farm and Ranch Program

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
- New VDL Designs and Visual Renderings

Update on Process - Lewistown Livestock Transfer of Ownership

Discussion of Recommendations from Committee - Federal USDA RFID Tagging Rules

10:00 AM

RECESS

10:15 AM

BRANDS ENFORCEMENT DIVISION

Staffing Update

- Update on Vacant/Filled Positions
- Request to Hire for District 9 (Dillon) Investigator
- Request to Hire for District 4 (Columbus) Investigator
- Proposal/Approval on Plan for Staffing Missoula Market

ReRecord Update

- General Updates
- Update with Legal Opinion on Email Addresses and/or Mobile Phone Numbers Being Required on Brand Request and Rerecord Forms

Brands Policy Update

- Review Draft of Proposed Changes to Policy
- Review Timeline for Policy to be Completed

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MEETING AGENDA

- Presentation by Brand Recorder on Brand Recording/Conflict Check Process

12:00 PM **LEGAL COUNSEL UPDATE**
Legal Update from DOL Legal Counsel, Rob Stutz (May Require Executive Session)

12:30 PM **LUNCH**

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

1:00 PM **Predator Control**

- Update on Activities of USDA Wildlife Services

1:15 PM **ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS**

1:15 PM **Meat & Poultry Inspection Bureau**

- Administrative Rules – Labeling Rule
- Request to Fill a Position - EIAO

2:00 PM **Animal Health Bureau**

- Request to Purchase Captive Bolt Guns
- Request to Purchase Annual Inventory of Trichomoniasis Tags
- Request to Purchase Dump Trailer
- Request to Adopt Proposed Changes to ARM 32.3.221, Special Requirements for Alternative Livestock
- Request to Adopt Proposed Changes to ARM 32.3.211, Special Requirements for Poultry
- Update on Activity of the Interagency Bison Management Plan (IBMP)

2:45 PM **Veterinary Diagnostic Laboratory Bureau**

- MVDL Operations Update
- Preliminary Cost Analysis for CWD ELISA Testing



MONTANA BOARD OF LIVESTOCK MEETING AGENDA

- 3:00 PM Milk & Egg Bureau**
- USDA Shielded Egg Fee Increase
- 3:15 PM RECESS**
- 3:30 PM CENTRALIZED SERVICES DIVISION REPORTS (Continued)**
- 3:30 PM Fiscal Bureau**
- HB10 ITS Project Update
 - 2021 Legislative Budget Update
 - Per Capita Fee (PCF) Rate Change Proposal
 - August 31, 2020 State Special Revenue Report
 - September 2020 Through June 2021 Expenditure Projections
 - August 31, 2020 Budget Status Report
- 4:45 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**