



MONTANA BOARD OF LIVESTOCK

MEETING AGENDA

Montana Department of Livestock Board Room #319/301 N Roberts/Helena, MT January 23, 2020

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

- December 3, 2019 MVDL BOL Stakeholder Meeting
- December 4, 2019 BOL Meeting

Bureau Reports

--*Animal Health Bureau*

- Out-of-State Travel Report – National Alliance of State Animals and Agricultural Emergency Programs (NASAAEP)

--*Livestock Loss Board*

- General Update

--*Meat & Poultry Inspection Bureau*

- Open Position Status
- Request to Hire a Meat Inspector in Kalispell
- Filled Positions

--*Veterinary Diagnostic Lab*

- Lab Operations Update

8:10 AM **OLD BUSINESS**

Update on Planning & Activity for Potential New MVDL Building

- Report on January 22nd VDL Industry Committee Meeting
- Report on HB 586 Committee Meeting on January 17th
- MVDL Cost Analysis
- VDL Lab Tours – Request for Out-of-State Travel

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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10:00 AM RECESS

10:15 PM ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS

10:15 PM Animal Health Bureau

- Brucellosis Update
- Brucellosis Information Request
- Overview of the USDA Brucellosis Management Plan Review Final

11:15 AM LEGAL COUNSEL UPDATE

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

12:00 PM LUNCH

12:45 PM CENTRALIZED SERVICES DIVISION REPORTS

12:45 PM Predator Control

- Update on Activities of USDA Wildlife Services

1:00 PM BRANDS ENFORCEMENT DIVISION

Proposed Sale of Beaverhead Livestock Auction (initial action required if petition received prior to meeting)

Update and planning on Vacant Brands Administrator Position

Update on Brands Investigator Position Description

Establishment of 2021 Brand Rerecord Fee

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2:15 PM **OLD BUSINESS (Continued)**

Update on Per Capita Fee Collection and Enforcement Staff Research

2:45 PM **NEW BUSINESS**

Provide any follow up from Legislative Week activities if necessary

3:15 PM **RECESS**

3:30 PM **ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS (Continued)**

3:30 PM **Milk & Egg Bureau**

- Establishment of New Fee Rule
- Amendment to ARM 32.8.101
- Update on Staffing Plan and Open Position

4:00 PM **CENTRALIZED SERVICES DIVISION REPORTS (Continued)**

4:00 PM **Milk Control Bureau**

- General Updates regarding the Board of Milk Control and Bureau Activity

4:15 PM **Fiscal Bureau**

- December 31, 2019 State Special Revenue Report
- January 2020 through June 2020 Expenditure Projections
- December 31, 2019 Budget Status Report

5:00 PM **COMMENTS FROM THE PUBLIC ON NON-AGENDA
ITEMS/COMMENTS FROM PRODUCER ORGANIZATIONS**



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5:15 PM SET DATE FOR NEXT BOARD MEETING

5:30 PM ADJOURN