



# MONTANA BOARD OF LIVESTOCK MEETING AGENDA

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**PLEASE NOTE: DUE TO THE GOVERNOR'S "STAY AT HOME" ORDER EXTENDED TO APRIL 24, 2020, THIS MEETING WILL BE VIRTUAL**

**April 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](http://www.liv.mt.gov)*

**8:00 AM**      **CALL TO ORDER**

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

**Approval of Past Meeting Minutes**

- February 27, 2020 BOL Meeting
- March 17, 2020 BOL Conference Call

**Bureau Reports**

*--Livestock Loss Board*

- Report on April 16, 2020 Livestock Loss Board Meeting

*--Meat & Poultry Inspection Bureau*

- Open Position Status
- Actions Taken Due to COVID-19

*--Milk Control Bureau*

- Emergency Rulemaking By the Board of Milk Control Pertaining to Dumped Milk Relating to the COVID-19 Pandemic
- Milk Control Bureau Office Move
- Milk Control Bureau Operations

*--Milk & Egg Bureau*

- General Updates

*--Veterinary Diagnostic Lab*

- New Staff Update
- CWD Testing Update
- Trich Testing Supply Limitations
- Travel Updates
- Veterinary Microbiologist Update

*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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- Assisted Public Health with Equipment Loan to Increase COVID-19 Testing

## **Out-of-State Travel Requests**

--Milk & Egg Bureau

- Milk Plan Sanitation and Inspection Course (If scheduled)
- USDA-AMS Egg Grading Training (If scheduled)

## **8:10 AM      OLD BUSINESS**

**Update - COVID-19 Department of Livestock Response and Continuity**

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

**Update on Per Capita Fee Collection and Staff Research**

- Non-Paying Per Capita Fee Equine Owner Draft Letter

**BOL Parking Lot as of April 2020**

## **8:40 AM      NEW BUSINESS**

### **PROPOSED MCA CHANGES FOR 2021 LEGISLATIVE SESSION**

- **Animal Health Bureau**
  - Revision to Indemnity Paid for Animals Destroyed Due to Disease
  - Making the Act of Garbage Feeding to Swine Illegal in Montana
- **Meat & Poultry Inspection Bureau**
  - Regulate Custom Exempt Facilities as Required by the Federal Meat Inspection Act
  - Remove Requirement that Chief Meat Inspector Be Appointed by BOL and Serve at Its Pleasure



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- Charge Fees for Inspection for Slaughter for Non-Amenable Species
- Update Definition of Livestock in MCA Title 81, Part 2
- **Milk & Egg Bureau**
  - Provide DOL Authority to Require a New License When a Currently-Licensed Facility Changes Ownership (MCA 81-21-102)
  - Retain Fees Collected by Milk & Egg Bureau for the Fluid Milk Program
  - Retain Fees Collected by Milk & Egg Bureau for the Shell Egg Programs (MCA 81-20-202)
  - Retain Fees Collected by Milk & Egg Bureau for the Manufactured Milk Products Program (MCA 81-22-208)

### **DEPARTMENT OF LIVESTOCK EPP PRIORITIES FOR 2021-2022**

- **Animal Health and Food Safety Division**
  - Animal Health Bureau
  - Meat & Poultry Inspection Bureau
  - Milk and Egg Bureau
  - Veterinary Diagnostic Laboratory
- **Brands Enforcement Division**
- **Centralized Services Division**

### **9:10 AM BRANDS ENFORCEMENT DIVISION**

#### **Discussion and Deliberations on Brands Administrator Candidate Interviews**

#### **Update and Planning on Vacant Brands Positions**

- Division Administrator
- Request to Fill Vacant Market Inspector Positions
- Request to Fill Brands Compliance Position

#### **Rerecord Rule Change Update**

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**9:40 AM**      **CENTRALIZED SERVICES DIVISION REPORTS**

- 9:40 AM**      **Predator Control (May be replaced by written report)**
- Discuss Helicopter Purchase Options

**10:00 AM**      **ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS**

**10:00 AM**      **Animal Health Bureau**

- Proposed Rule Change: 32.3.433, Designated Surveillance Area
- Select Agent Update
- Response to Comments on MAR Notice No. 32-19-304
- Request to Hire Short-Term Worker

**10:45 AM**      **Milk & Egg Bureau**

- Milk and Egg Bureau Staffing Update

**11:00 AM**      **CENTRALIZED SERVICES DIVISION REPORTS (Continued)**

**11:00 AM**      **Fiscal Bureau**

- March 31, 2020 State Special Revenue Report
- April 2020 through June 2020 Expenditure Projections
- March 31, 2020 Budget Status Report

**11:30 AM**      **COMMENTS FROM THE PUBLIC ON NON-AGENDA  
ITEMS/COMMENTS FROM PRODUCER ORGANIZATIONS**

**12:00 PM**      **LEGAL COUNSEL UPDATE**

**Legal Update from DOL Legal Counsel, Kyle Chenoweth and Rob Stutz (May Require Executive Session)**

- Discuss Research on Statutory Relationship between MDOL and attached agencies
- Litigation Update



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**12:30 PM SET DATE FOR NEXT BOARD MEETING**

**12:45 PM ADJOURN**