



# MONTANA BOARD OF LIVESTOCK

## MEETING AGENDA

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**Montana Department of Livestock Board Room #319/301 N Roberts/Helena, MT**  
**June 23, 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](http://www.liv.mt.gov)*

**8:00 AM      CALL TO ORDER**

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

**Approval of Past Meeting Minutes**

- May 20-21, 2020 BOL Meeting

**Bureau Reports**

*--Meat & Poultry Inspection Bureau*

- Official Establishments
- Custom Exempt Operations
- Meat Depots

*--Milk & Egg Bureau*

- Postcards Mailed to Select Milk Retailers Regarding Milk Jugs With Multiple Date Codes
- Raw Milk Press Release
- Email to Milk Producers Regarding COVID-19 Relief Program
- Loss of Another Dairy

*--Veterinary Diagnostic Laboratory*

- MVDL Operations Update

**8:10 AM      NEW BUSINESS**

**Recognition and Thank You for John Scully's Service to the DOL**

**Welcome and Introduce New Board Members**

- Wendy Palmer, Cattle
- Gilles Stockton, Sheep

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**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 Legislative Committee Activity & EQC
- Update on MVDL Staff Work with Department of Administration & Architects
- MVDL Potential Funding Scenarios
- MVDL Potential Funding Capacity
- MVDL LRBP Submission Proposal and Decision

**PROPOSED MCA CHANGES FOR 2021 LEGISLATIVE SESSION  
(Items Tabled at Last Meeting)**

**Animal Health Bureau**

- Revision to Indemnity Paid for Animals Destroyed Due to Disease
- Revision to Title 81, Chapter 5, Part 5 to Make the Act of Garbage Feeding to Swine Illegal in Montana

**10:00 AM**      **RECESS**

**10:15 AM**      **BRANDS ENFORCEMENT DIVISION**

**Welcome and Introduction of Ethan Wilfore, Brands Administrator**

**Fort Supply Maintenance Agreement Renewal**

**Discussion and Decision on Livestock Crime Investigator Pay**

**Update and Planning on Vacant/Recently Filled Brands Positions**

- Progress on Vacant Market Inspector Positions
- Progress on Vacant Brands Compliance Position
- Progress on Vacant Glasgow District Position
- Progress on Vacant Western Region Supervisor Position

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**11:00 AM    LEGAL COUNSEL UPDATE**

**Per Capita Fee as Source for Capital Expenditures (i.e. MVDL)**

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

**12:00 PM    LUNCH**

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

**1:00 PM    Livestock Loss Board**

- General Claims Numbers Update

**1:15 PM    Predator Control**

- Update on Activities of USDA Wildlife Services

**1:30 PM    Milk Control Bureau**

- Milk Control Bureau Update

**1:45 PM    ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS**

**1:45 PM    Meat & Poultry Inspection Bureau**

- Administrative Rules – Labeling and Recall

**2:15 PM    Veterinary Diagnostic Laboratory**

- Personnel Status Change Request

**2:30 PM    RECESS**



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- 2:45 PM      Animal Health Bureau**
- Proposed Rule Change ARM 32.3.219 Special Requirements for Swine
  - NAEBA Request Regarding Interstate Brucellosis Testing Requirements
  - Proposed Rule Change 32.3.217 Special Requirements for Poultry
  - Adoption of Proposed Changes to Boundary of the Designated Surveillance Area (ARM 32.3.433)
  - Renewal of USAHerds Maintenance Agreement
  - Update on Yellowstone Park Bison Quarantine
- 3:45 PM      CENTRALIZED SERVICES DIVISION REPORTS (Continued)**
- 3:45 PM      Fiscal Bureau**
- Per Capita Fee Status Report
  - May 31, 2020 State Special Revenue Report
  - May 31, 2020 Cash Balance Report
  - June 2020 Expenditure Projections
  - May 31, 2020 Budget Status Report
- 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**