



MONTANA BOARD OF LIVESTOCK

MEETING AGENDA

Montana Department of Livestock Board Room #319/301 N Roberts/Helena, MT
January 20, 2021

(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 (TAB 1)

Approval of Past Meeting Minutes

- December 16, 2020 BOL Meeting
- January 13, 2021 BOL Meeting

Bureau Reports

--Livestock Loss Board (1-2)

- 2020 Claims Statistics
- LLB Legislative Bills for 2021 Session

--Milk Control Bureau (3-4)

- Dean Foods Bankruptcy – Preference Payment Demand Letters
- Anticipated Forward Price Contracting Legislation
- Milk Control Assessment Rate Change Proposed for FY2022
- Legislative Performance Audit

--Milk & Egg Bureau (5)

- Impending Software Update
- Milk License Renewals

8:10 AM NEW BUISNESS

**Discuss Potential Board Comment on USDA Wildlife Services
Environmental Assessment of Predator Damage and Conflict in
Montana**

- 8:30 AM** **OLD BUSINESS** (TAB 2)
Decision on Bear Paw Livestock Requested Sale Day Change
- Update on COVID-19 Department of Livestock Response & Continuity
- Update on Executive Planning Processes for 2021 Legislature
- Review Legislative Bill Drafts
 - Review Budget Request Progress
 - Review LRBP Proposal and Progress
- Update on Performance Evaluation Process for 2020
- Executive Officer Performance Evaluation and Pay Plan (Some parts may be conducted in Executive Session)
- 10:00 AM** **RECESS**
- 10:15 AM** **ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS** (TAB 3)
- 10:15 AM** **Animal Health Bureau** (1-2)
- Adoption of Rule Change ARM 32.3.219, Special Requirements for Swine
- 10:30 AM** **Veterinary Diagnostic Laboratory Bureau** (3-7)
- Summary of 2019-2020 YOY Brucella Test Number and NAHLN Disease Test Numbers
 - Amended Rules Request
- 11:00 AM** **LEGAL COUNSEL UPDATE**
Legal Update from DOL Legal Counsel, Lindsey Simon (May Require Executive Session)
- 12:00 PM** **LUNCH**



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

1:00 PM **Predator Control**

- Update on Activities of USDA Wildlife Services

1:30 PM **BRANDS ENFORCEMENT DIVISION** (TAB 4)

Rerecord Update (1)

- Review Status of Returned Rerecord Packets
- Review Status of Online Rerecord

2:15 PM **RECESS**

2:30 PM **CENTRALIZED SERVICES DIVISION REPORTS (Continued)** (TAB 5)

2:30 PM **Fiscal Bureau**

- December 31, 2020 State Special Revenue Report
- January 2021 Through June 2021 Expenditure Projections
- December 31, 2020 Budget Status Report

3:00 PM **COMMENTS FROM THE PUBLIC ON NON-AGENDA
ITEMS/COMMENTS FROM PRODUCER ORGANIZATIONS**

3:45 PM **SET DATE FOR NEXT BOARD MEETING**

4:00 PM **ADJOURN**

