

MONTANA BOARD OF LIVESTOCK meeting agenda

Montana Department of Livestock Board Room #319/301 N Roberts/Helena, MT January 25, 2023

(This meeting is open to the public and is also available by ZOOM)

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 AND INTRODUCTIONS

- 8:10 AM BOARD ADMINISTRATIVE ITEMS
 - Approval of Past Meeting Minutes • December 16, 2022 BOL Meeting

8:15 AM OLD BUSINESS

Update on Governor's OGSM Strategic Management and Executive Officer Strategic Goals

8:45 AM NEW BUSINESS

- Progress Update on Department of Livestock Policy and Budget Related Legislation
- Annual Evaluation of Executive Officer Performance (Some portions may be in Executive Session)
- 10:30 AM RECESS

10:45 AM EXECUTIVE OFFICER UPDATES TO BOARD AND DISCUSSION

- Human Resources Updates
 - --Staff Openings and Recruitment
 - --Statewide Process for Year-End Evaluations
- Yellowstone Bison Winter Operations 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



- BLM Greater Sage Grouse Planning Efforts
- BLM Grazing Rule Revision Process

11:30 AM PREDATOR CONTROL

Update on Activities of USDA Wildlife Services (Presented by Dalin Tidwell, Montana State Director)

General Updates

LLB Predation Claims Report and General Updates

12:00 PM LUNCH

Discuss State Beef Checkoff

12:30 PM BRANDS ENFORCEMENT DIVISION Request to Hire

- Market Inspector Miles City
- Market Inspector Glasgow

Brands Enforcement Update

- Staffing
- Brands New/Renewal
- Market
- Blackfeet Land Department

Weaver Brand Appeal

Board Review Decision on Weaver Appeal of Brand Application
Rejection

1:15 PM ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS

1:15 PM Animal Health Bureau

- Electronic CVI Update
- Proposal to Remove CAN Brand Requirement
- Bovine Tuberculosis (TB) 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



MONTANA BOARD OF LIVESTOCK meeting agenda

1:45 PM Meat, Milk & Egg Inspection Bureau

- General Updates
- Attachment A & B
- Travel for Alex Dachs and Job Greenall
- Out-of-State Travel for Job Greenall
- Rule Change Proposal to ARM 32.8.202

2:45 PM RECESS

3:00 PM ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS (Continued)

3:00 PM Veterinary Diagnostic Laboratory

Operational and Lab Staffing Update

3:15 PM CENTRALIZED SERVICES DIVISION REPORTS

3:15 PM Fiscal Bureau

- Out-of-State Travel Request
- December 31, 2022 State Special Revenue Report
- January 2023 Through June 2023 Expenditure Projections
- December 31, 2022 Budget Status Report

4:00 PM COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS/COMMENTS FROM PRODUCER ORGANIZATIONS

- 4:30 PM SET DATE FOR NEXT BOARD MEETING
- 4:45 PM ADJOURN

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