

## MONTANA BOARD OF LIVESTOCK MEETING AGENDA

### Montana Department of Livestock Board Room #319/301 N Roberts/Helena, MT April 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
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#### 8:10 AM BOARD ADMINISTRATIVE ITEMS

**Approval of Past Meeting Minutes** 

March 29, 2023 BOL Meeting

#### 8:15 PM <u>CENTRALIZED SERVICES DIVISION REPORTS</u>

#### 8:15 PM Fiscal Bureau

- Per Capita Fee Collections Update
- March 31, 2023 State Special Revenue Report
- April 2023 Through June 2023 Expenditure Projections
- March 31, 2023 Budget Status Report

#### 9:00 AM OLD BUSINESS

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

9:30 AM RECESS

#### 9:45 AM NEW BUSINESS

Progress Update on Department of Livestock Policy and Budget Related Legislation

#### 10:30 AM EXECUTIVE OFFICER UPDATES TO BOARD AND DISCUSSION

- Human Resources Updates
  - --Staff Openings, Recruitment and General Updates
- Continue Discussion Potential for Hiring Agency Legal Counsel
- Yellowstone Bison Winter Operations Update
- BLM Board of Land Appeals Status Update

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## MONTANA BOARD OF LIVESTOCK MEETING AGENDA

- Discuss Potential MOU on Department IT Services
- USFS Listing Workplan for Yellowstone Bison
- BLM Conservation Rule Posting and Timeline
- Executive Officer Out-of-State Travel Request
  - --PNWER Conference-July 2023

#### 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

#### 12:45 PM BRANDS ENFORCEMENT DIVISION

#### **Out-of-State Travel Request**

- International Livestock Identification Meeting in Albuquerque, NM
- Knowledge Conference in Las Vegas, NV

#### **Draft Concepts for Administrative Rule Changes**

- Seasonal Brands
- Transfer of New Brands
- Licensed Dealers

#### **Brands Enforcement Update**

- Staffing
- Audits for Markets and Dealers
- GlideFast



# MONTANA BOARD OF LIVESTOCK MEETING AGENDA

#### 1:30 PM ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS

#### 1:30 PM Animal Health Bureau

- Request to Hire Compliance Tech
- Discuss Reimbursements for DSA Testing at Livestock Markets
- Operational Update
  - --HPAI Update
  - -- Emergency Preparedness Website
  - --Hiring Update
  - -- Annual Report Animal Health and Food Safety
  - -- Texas Animal Health Commission DSA Import Rule

#### 2:15 PM Meat, Milk & Egg Inspection Bureau

- Request to Hire
  - --NW Area Relief Inspector for Plains and Superior
- Out-of-State Travel Requests
  - --National Advisory Committee on Meat & Poultry Inspection (formerly NASMFID)
  - --National Association of Dairy Regulatory Officials (NADRO)
- Proposal to Adopt ARM 32.2.405 Milk Hauler License Fees
- Request from Retailers to Suspend 12-Day Labeling (Sell-By) Rule to Minimize Delivery Costs
- General Updates
  - --Introduction of new EIAO, Jay Nelson
  - --Staffing Update
  - --Rating Update for Bozeman Area BTU (Dairies) and Plant
  - --Alicia Love, Bureau Chief, Attendance at National Conference on Interstate Milk Shipments

#### 3:30 PM RECESS

#### 3:45 PM ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS (Continued)

#### 3:45 PM Veterinary Diagnostic Laboratory

 Out-of-State Travel Request to NBAF for ASF/CSF Preparedness Training

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# MONTANA BOARD OF LIVESTOCK MEETING AGENDA

- MVDL Operational Update
- New Diagnostic Test Requests
- 4:15 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