

MONTANA BOARD OF LIVESTOCK MEETING AGENDA

Montana Department of Livestock Board Room #319/301 N Roberts/Helena, MT September 21, 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 <u>CALL TO ORDER AND INTRODUCTIONS</u>

8:10 AM BOARD ADMINISTRATIVE ITEMS

Approval of Past Meeting Minutes

August 1, 2023 BOL Meeting

8:15 AM OLD BUSINESS

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

9:00 AM NEW BUSINESS/EXECUTIVE OFFICER UPDATES

Human Resources Updates

- Staff Openings, Recruitment and General Updates
- New State of Montana Recruiting Guidelines
- New Proposed State Pay Plan Policy (Including discussion of items such as relocation and housing costs – Board Requested Item)
- Presentation on Probationary Periods (Board Requested Item)

Yellowstone Bison EIS Update

IBMP Update

Chief Mountain Bison Update (Board Requested Item)

Milk Inspection Revenue Analysis Planning

10:00 AM RECESS



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10:15 AM BRANDS ENFORCEMENT DIVISION

Request for Hire

- Market Inspector Great Falls
- Market Inspector Ramsay

Adopt ARM 32.15.102 - Records to be Kept

Draft Recording and Transferring of Brands Rule Change

Discussion on ARM 32.18.112 – Special Identification Marks (Board Requested Item

Brands Enforcement Update

- GlideFast
- Staffing
- DOL Truck Stops
- Audits

11:45 AM PREDATOR CONTROL

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

LLB Predation Claims Report and General Updates

12:15 PM LUNCH

1:00 PM CENTRALIZED SERVICES DIVISION REPORTS

1:00 PM Fiscal Bureau

- Request to Hire Milk Control Position
- Aerial Hunting Rule Change Adoption
- Per Capita Fee (PCF) 2024 Rate Setting
- August 31, 2023 State Special Revenue Report
- September 2023 Through June 2024 Budget Projections Report
- August 31, 2023 Budget Comparison Report



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2:00 PM ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS

2:00 PM Meat, Milk & Egg Inspection Bureau

- Request to Contract Ratings Officer for NW BTU Rating
- Requests to Hire
 - -- Eastern Circuit Supervisor
 - -- Meat & Poultry Inspector (Glendive Area)
- General Updates

2:30 PM RECESS

2:45 PM ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS (Continued)

2:45 PM Veterinary Diagnostic Laboratory

- Update on NAHLN Grant Funding
- Request for Approval to Adopt MAR 32.23.339
- MVDL Operational Update

3:15 PM Animal Health Bureau

- Brucellosis Administrative Rule Proposed Change
- Garbage Feeding Administrative Rule Proposed Repeal
- Animal Health Fees Administrative Rule Proposed Change
- Request to Hire Bison Program Manager
- Request to Purchase Bison Program Hydraulic Flatbed
- Request to Purchase Bison Enforcement Radios
- Update on Recent Brucellosis Slaughter Trace
- Update on Processes and Triggers if DSA Expansion is Ever Needed (Board Requested Item)
- Out-of-State Travel Report
 - -- United States SHIP General Conference

4:15 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