

Montana Department of Livestock Board Room #319/301 N Roberts/Helena, MT December 14, 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

November 14, 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
- End-of-Year Performance Evaluations

Yellowstone Bison EIS Update/IBMP Operations Update

Preparation for EO Annual Review

Discuss DOL Long-Range Goal Setting

Update on BLM Activities and Processes (Sage Grouse and Grazing Rule)

Legislative Interim Activities Update

10:00 AM RECESS



10:15 PM CENTRALIZED SERVICES DIVISION REPORTS

10:15 PM Fiscal Bureau

- November 30, 2023 State Special Revenue Report
- December 2023 Through June 2024 Budget Projections Report
- November 30, 2023 Budget Comparison Report
- Update on DOL IT Infrastructure
 - --Internet Service Providers, Methods & Speed for External Offices
 - --DOL IT Hardware Inventory & Replacement Schedule
 - --Potential Future Costs for Hardware Upgrades Not Already Planned in Approved Budgets
 - --Contingencies for Unplanned Outages of Internet Service
- Milk Inspection Fees Discussion

11:30 AM PREDATOR CONTROL

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

LLB Predation Claims Report and General Updates

12:00 PM LUNCH

12:45 AM BRANDS ENFORCEMENT DIVISION

Requests for Hire

- District Investigator District 16 (Blaine, Hill & Phillips Counties)
- District Investigator District 25 (Deer Lodge, Granite, Jefferson, Southern Lewis & Clark, Powell and Silver Bow Counties)
- Market Inspector Miles City

Out-of-State Travel Request

• Western States Livestock Rural Enforcement Association Conference

Brands Enforcement Update

- GlideFast/Service Now System Demonstration
- Google Al
- Staffing



1:45 PM ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS

1:45 PM Meat, Milk & Egg Inspection Bureau

- General Updates
 - --New Establishments Expressing Interest in State Inspection
- Request to Hire
 - --Inspector for the NW Circuit/Kalispell Area

2:00 PM Veterinary Diagnostic Laboratory

MVDL Operational Update

- MALDI Installation and Training
- Brucella Testing Season Update
- NAHLN Subaward from Colorado State University
- Incinerator Purchase
- New Lab Construction Update (Planning for Ground-Breaking/Kickoff Event)

New Porcine Diagnostic Test Offerings Request

2:45 PM RECESS

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

3:00 PM Animal Health Bureau

- Indemnity Request Park County Reactor
- Animal Health Updates
 - --Brucellosis Testing and Active Investigations in Southwest and South-Central Montana
 - --Recent HPAI Cases in Montana: Backyard Poultry and Domestic
 - -- Atypical Canine Respiratory Disease



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

4:30 PM SET DATE FOR NEXT BOARD MEETING

5:00 PM ADJOURN