



MONTANA BOARD OF LIVESTOCK

MEETING AGENDA

Montana Department of Livestock Board Room #319/301 N Roberts/Helena, MT
March 6, 2025

(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

- January 24, 2025 BOL Meeting

8:15 AM OLD BUSINESS

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

8:30 AM NEW BUSINESS/EXECUTIVE OFFICER UPDATES

Human Resources Updates

- Staff Openings, Recruitment Updates
- General Updates

Legal Counsel Update (May Require Executive Session)

- Lower Valley Processing, Inc. Appeal of Hours of Operation Decision
- Executive Session: Approval for Legal Counsel to File Civil Unlicensed Practice Action
- Administrative Rules Needed to Implement Mont. Code Ann. 2-3-103

Executive Officer Annual Review (May Require Executive Session)

Executive Officer Updates

- YNP Bison/EIS/IBMP Operations Update
- 2025 Session Planning and Legislative Update

10:30 AM RECESS

Department of Livestock ensures its meetings are fully accessible to persons with disabilities. To request special accommodations relative to a disability, contact Michael Spatz at 444-5684



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10:45 AM **CENTRALIZED SERVICES DIVISION REPORTS**

10:45 AM **Fiscal Bureau**

- Aerial Hunting
- Per Capita Fee Collections Update
- February 28, 2025 State Special Revenue Report
- March 2025 Through June 2025 Budget Projections Report
- February 28, 2025 Budget Comparison Report

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**

1:00 PM **ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS**

1:00 PM **Meat, Milk & Egg Inspection Bureau**

- Out-of-State Travel Request
 - Association of State Meat Inspection Directors Conference (ASMID)

1:15 PM **Veterinary Diagnostic Laboratory**

- Operational Update
 - CWD Testing for the Coeur d'Alene Tribe
 - Building Construction Update
- Request to Purchase Replacement Hematology Stainer in Clin Path

1:45 PM **Animal Health Bureau**

- Out-of-State Travel Requests
 - Western States Livestock Health Association Annual Meeting
 - Michigan NADPRP ICS O-305
- Disease Updates
 - HPAI
 - Brucellosis



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2:15 PM RECESS

2:30 PM BRANDS ENFORCEMENT DIVISION

ARM 32.18.201: Brand Inspection Proposed Change

Brands Enforcement Division Update

- Google AI
- Electronic Brand Application Demonstration

3:15 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