Montana Department of Livestock Board Room #319/301 N Roberts/Helena, MT
April 28, 2022

(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
• March 18, 2022 BOL Meeting

8:10 AM  OLD BUSINESS
Update on Governor’s OGSM Strategic Management in Relationship to BOL and Executive Officer Strategic Goals

8:40 AM  NEW BUSINESS
Discussion on Proposed MCA Change Concepts to Forward to OBPP by May 6
• Animal Health and Food Safety Division Legislative Concepts
• Brands Enforcement Division Legislative Concepts
• Centralized Services Division Legislative Concepts

10:15 PM  RECESS

10:30 PM  EXECUTIVE OFFICER UPDATES AND DISCUSSIONS
• Update on Yellowstone National Park Bison EIS and IBMP
• Update on BLM Finding of No Significant Impact for APR BLM Grazing
• Department Salary Analysis, Process Requirements for Salary Adjustments, Snapshot
12:00 PM  LUNCH

12:30 PM  PREDATOR CONTROL

LLB Predation Claims Report and General Updates

1:00 PM  BRANDS ENFORCEMENT DIVISION
Establishe Rules for Horse Owner Amnesty MCA 81-10
• Review Options for Fees and Procedures
• Approve Fees and Procedures

Out-of-State Travel Request ILIA
• International Livestock Identification Meeting in Fort Worth, Texas

Request to Hire Positions
• Assistant Market Supervisor at BLS (Vacated Due to Retirement)
• Part-Time Market Inspector (.5 FTE) in Glasgow (Vacated Due to Promotion to District Investigator)

Brands Division Appeal
• Ed McCauley – Horse Estray

Discussion of Brands Administrator Opening

1:45 PM  ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS

1:45 PM  Animal Health Bureau
• Brucellosis Update
• Request to Hire Animal Health Program Veterinarian
• Highly Pathogenic Avian Influenza Update
• Request to Change Camelid Administrative Rule

2:15 PM  Meat & Poultry Inspection Bureau
• CIS Progress
• Hiring Update
• Request for Out-of-State Travel to Georgia
  --National Association of State Meat & Food Inspection
Directors (NASMFID) Conference

2:30 PM RECESS

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

2:45 PM Milk and Egg Bureau
• General Updates

3:00 PM Veterinary Diagnostic Laboratory
• MVDL New Lab Building Project Update
• FY23 NAHLN Financial Plan
• MVDL Operational Update

3:30 PM CENTRALIZED SERVICES DIVISION REPORTS

3:30 PM Information Technology Services
• ITS Update

3:45 PM Fiscal Bureau
• Request to Hire Milk Control Accountant
• Per Capita Fee Collections Update
• March 31, 2022 State Special Revenue Report
• April 2022 Through June 2022 Expenditure Projections
• March 31, 2022 Budget Status Report

4:30 PM COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS/COMMENTS FROM PRODUCER ORGANIZATIONS

5:00 PM SET DATE FOR NEXT BOARD MEETING

5:15 PM ADJOURN