



MONTANA BOARD OF LIVESTOCK

MEETING AGENDA

Montana Department of Livestock Board Room #319/301 N Roberts/Helena, MT
August 1, 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
• June 20, 2023 BOL Meeting

8:15 AM **OLD BUSINESS**
Update on Governor's OGSM Strategic Management and Executive Officer Strategic Goals

8:45 AM **CENTRALIZED SERVICES DIVISION REPORTS**

8:45 PM **Fiscal Bureau**
• Predator Control Aerial Hunting Allocations
• June 30, 2023 State Special Revenue Report
• End of Fiscal Year Budget Comparison Report

9:30 PM **RECESS**

9:45 PM **EXECUTIVE OFFICER UPDATES TO BOARD & DISCUSSION**
• Human Resources Updates
 --Staff Openings, Recruitment and General Updates
• Review Classification/Pay and Decision for Hiring Agency Legal Counsel
• Yellowstone Bison Winter Operations/IBMP Update
• Discussion of Predator Control Statutes and Rules

11:30 AM **PREDATOR CONTROL**

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

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



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LLB Predation Claims Report and General Updates

12:00 PM LUNCH

1:00 PM BRANDS ENFORCEMENT DIVISION

Financial Recordkeeping Rule Change

Request for Hire

- Assistant Market Supervisor – Billings
- Market Inspector – Billings

Brands Enforcement Update

- Staffing
- GlideFast
- International Livestock Identification Association
- Headwaters Livestock Market Update
- DOL Truck Stops/4-H

1:45 PM ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS

1:45 PM Meat, Milk & Egg Inspection Bureau

- Out-of-State Travel Requests
 - National Association of State Meat Inspection Directors (NASMFID)
 - USDA Shell Egg Training

- Recap of FSIS Audit
- Letter to Establishments Regarding HACCP Plans
- Request to Hire Temporary Employee

2:30 PM RECESS



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

2:45 PM **Animal Health Bureau**

- Out-of-State Travel Requests
 - United States Animal Health Association (USAHA) Annual Meeting
 - Swine Health Improvement Plan (SHIP) House of Delegates Meeting
 - USDA Foreign Animal Disease Diagnostician (FADD) Training
- Provide Zoonotic Potential of Brucellosis
- Request Clarification on Hiring of Assistant State Veterinarian

3:30 PM **Veterinary Diagnostic Laboratory**

- Out-of-State Travel Requests
 - Rabies Workshop (Brian Eilers)
 - AAVLD Annual Meeting (Tess Moore, Greg Juda, Steve Smith, Erika Schwarz-Collins)
 - CRWAD/ACVM Meeting (Erika Schwarz-Collins)
- MVDL New Building Update

4:00 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**