



MONTANA BOARD OF LIVESTOCK

MEETING AGENDA

Montana Department of Livestock Board Room #319/301 N Roberts/Helena, MT
December 19, 2024

(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, 2024 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, Requests to Hire, Recruitment
 - Request to Hire Brands Livestock Investigator-Field Training Officer (FTO)
 - Request to Hire Brands/Animal Health-Area Manager
- General Updates
 - Progress of Year-End Performance Evaluations
 - Political Activity in the Workplace Communications
- Overview: Equal Employment Opportunity, Nondiscrimination and Harassment Prevention Policy

Legal Counsel Update (May Require Executive Session)

- Suspension of Custom Exempt Meat Processing License #3K4H

Executive Officer Updates

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

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



MONTANA BOARD OF LIVESTOCK

MEETING AGENDA

- Interim Committee Updates

10:30 AM RECESS

10:45 AM CENTRALIZED SERVICES DIVISION REPORTS

10:45 AM Fiscal Bureau

- November 30, 2024 State Special Revenue Report
- December 2024 Through June 2025 Budget Projections Report
- November 30, 2024 Budget Comparison Report

11:15 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 – Egg Grader Training
- Revisit Water Activity Letter

1:30 PM Veterinary Diagnostic Laboratory

- Operational Update
 - CWD and Brucella Testing Update
 - Lab Instrumentation Update
 - Building Construction Update
- Out-of-State Travel Request
 - Conference for Research Workers in Animal Diseases (CRWAD)

2:00 PM Animal Health Bureau

- Animal Health Updates
 - Brucellosis
 - HPAI Cases, Surveillance and the New Federal Order

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



MONTANA BOARD OF LIVESTOCK

MEETING AGENDA

--New World Screwworm (NWS)

- Animal Disease Traceability Update and Discussion
- NADPREP Grant

2:45 PM RECESS

3:00 PM BRANDS ENFORCEMENT DIVISION

Out-of-State Travel Request

- Western States Livestock Rural Enforcement Association

Lifetime Horse Inspection Potential ARM Rule Change

Brands Enforcement Update

- Staffing
- Google AI
- Blackfeet Tribe Land Division Meeting

**3:30 PM COMMENTS FROM THE PUBLIC ON NON-AGENDA
ITEMS/COMMENTS FROM PRODUCER ORGANIZATIONS**

4:00 PM SET DATE FOR NEXT BOARD MEETING

4:15 PM ADJOURN