



AGENDA
BOARD OF LIVESTOCK MEETING
September 23, 2016
Capitol Meeting Room #172
Helena, MT

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	<u>CALL TO ORDER</u>	Duration
	<u>BOARD ADMINISTRATIVE ITEMS:</u>	20 minutes
	1) Approval of Minutes: <ul style="list-style-type: none">• August 15, 2016	
8:20 AM	<u>OLD BUSINESS:</u> <ul style="list-style-type: none">• Department Pay Adjustment• Audit Update<ul style="list-style-type: none">1) Lab Performance Update2) Brucellosis• Re-record Grace Period• EO Performance Interview• Historical Minutes	45 minutes
9:05 AM	<u>NEW BUSINESS:</u> <ul style="list-style-type: none">• Annual Per Capita Fee Discussion• Meeting Logistics During Legislative Session	60 minutes
	<u>DIVISION REPORTS</u>	
10:05 AM	Milk and Egg Bureau <ul style="list-style-type: none">• General Updates	15 minutes
10:20 AM	Recess	10 minutes
10:30 AM	Livestock Loss Board <ul style="list-style-type: none">• General Updates	10 minutes
10:40 AM	Predator Control <ul style="list-style-type: none">• Funding Overview	30 minutes

11:10 AM	Brands Enforcement <ul style="list-style-type: none"> • General Updates 	40 minutes
11:50 AM	Veterinary Diagnostic Laboratory <ul style="list-style-type: none"> • Cost Analysis • Request for Out-of-State Travel • Safety Inspection Update • General Items (Power Outages; Rabbits; Entryway Closure) • AAVLD Management Review 	30 minutes
12:20 PM	Lunch	55 minutes
1:15 PM	Centralized Services <ul style="list-style-type: none"> • Cash Analysis FY 2017/Per Capita Fee Update • State Special Revenue Collection Comparison FY 2016 with FY 2017 Actuals • Budget Status Through FYE 2016 • Unearned Revenue/Brands Revenue • FY 18-19 Budgeting Update 	90 minutes
2:45 PM	Recess	15 minutes
3:00 PM	Meat and Poultry Bureau <ul style="list-style-type: none"> • Permission for Out-of-State Travel • General Updates 	15 minutes
3:15 PM	Animal Health <ul style="list-style-type: none"> • Rule Change for Trichomoniasis tag fees • Rule Revisions – Special Requirements for Sheep; Add “V” for Trich in Brands and Earmarks; Add Biologic Permits; Update Citation Changes in ARM 32.3.218 and 32.3.2001 • Report on Out-of-State Travel (National Veterinary Stockpile Exercise) 	30 minutes
3:45 PM	Comments from the Public on Non-Agenda Items/Comments from Producer Organizations	60 minutes

4:45 PM	Set Date for Next Board Meeting	15 minutes
5:00 PM	Adjourn	