

# 2<sup>nd</sup> QUARTER 2022 IDAHO BRAND BOARD MEETING AGENDA

MEETING TO BE HELD APRIL 28, 2022, AT THE IDAHO STATE  
POLICE HEADQUARTERS, 700 SOUTH STRATFORD DRIVE,  
MERIDIAN, IDAHO IN THE BRAND BOARD CONFERENCE ROOM.  
MEETING WILL BEGIN AT 9:00 A.M. (MST)

## AGENDA:

9:00 a.m.

1. **Call to Order:** *Chairman Wood*
2. **Roll:** *State Brand Inspector, Cody Burlile*
3. **Action Item** – Vote: Approval of April 28, 2022, 2<sup>nd</sup> Quarter Brand Board Meeting Agenda
4. **Action Item** – Vote: Approval of March 24, 2022, 1<sup>st</sup> Quarter Brand Board Meeting Minutes
5. **YTD Head Count/Cash Flow/ OE Report** – *State Brand Inspector, Cody Burlile; Brand BOS, Jenny Ybarra*
6. **Accounts Receivable Report** – *State Brand Inspector, Cody Burlile*
7. **Personnel Report** – *State Brand Inspector, Cody Burlile*
8. **IDAPA Rule (Update)** – *State Brand Inspector, Cody Burlile*
9. **Brands Traceability Software (Update)** – *State Brand Inspector, Cody Burlile*
10. **Action Item – Administrative Succession Plan (Discussion & Vote)** – *State Brand Inspector, Cody Burlile*
11. **Action Item – Board Chair Policy (Discussion & Vote)** – *State Brand Inspector, Cody Burlile*
12. **Action Item – FY 2023 BUDGET/CEC (Update & Discussion)** – *State Brand Inspector, Cody Burlile*
13. **Action Item – Revenue/Expense/Brand Fee (Discussion, & Vote)** – *State Brand Inspector Cody Burlile*
14. **Action Item – Cinematic Documentary Re: Livestock Investigations, Theft and Prosecution (Presentation & Discussion)** – *Canyon County Sheriff Kieran Donahue*
15. **New Business (Discussion)**
16. **Action Item – Executive Session:** *(If necessary, as identified in subsections of 74-206 i.c.)*
17. **Schedule 3rd Quarter 2022 Brand Board Meeting**
18. **Adjournment:**

## NOTE / UPCOMING:

ICA Summer Roundup – Pocatello, ID June 6-7, 2022

International Livestock Identification Assoc. (ILIA) Conference – Fort Worth, TX July 17-20, 2022