



Livestock Identification Program Advisory Committee – Draft Rules

603-014-XXXX

Livestock Identification Program Advisory Committee

(1) The Director will establish an advisory committee for the Livestock Identification Program. The Livestock Identification Program Advisory Committee will represent a balanced cross section of the impacted industries as well as have geographic representation across the state. The Committee's primary role is to advise the Director on matters relating to the administration of the Livestock Identification Program and it may make recommendations concerning the inspection and certification services rendered by the Department.

(2) The Livestock Identification Program Advisory Committee will consist of xx members representing industry involved in the Livestock Identification Program, including livestock associations, livestock marketing associations, producers, meat processors, feeders and auction yards. Members shall be appointed by the Director. The term of each member will be three (3) years from the date of appointment, except initial terms of one, two and three years will be used to stagger the terms of the Committee members. Vacancies in office will be filled by appointment for the unexpired term.

(3) The Director or or the Director's duly authorized representative shall serve as ex-officio members without the right to vote.

(4) The Committee will meet at the call of the Director or an official representative at least once annually. A majority of the members constitutes a quorum (xx members constitutes a quorum), a majority vote of the quorum at any meeting shall constitute an official action (a minimum of xx members).

(5) A "qualified member" of the Committee, as defined by ORS 292.495(4), who is not engaged in full-time public service, shall be entitled to compensation and reimbursement as provided by ORS 292.495(4)(b) unless the member declines to accept compensation or reimbursement. Each non-qualified member of the Committee may, with the approval of the Director and subject to the availability of funds in the budget for the Committee, be reimbursed for the actual and necessary expenses incurred in the performance of his or her official duties. However, any non-qualified member may not receive any compensation for serving on the Committee. The reimbursement shall be made at the rate established by the Department of Administrative Services. Requests for reimbursement must be on the forms required by the Director and must be completed and submitted to the Director within 60 days of incurred expenses.