



**OREGON
DEPARTMENT OF
AGRICULTURE**

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Agriculture Services Division
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Livestock Identification Program Advisory Committee – Draft Rules

XXX-XXX-XXXX

Livestock Identification Program Advisory Committee

(1) The Director will establish an advisory committee for the Livestock Identification Program. The Committee's primary role is to advise the Director on matters relating to the administration of the Livestock Identification Program and may make recommendations concerning the inspection and certification services rendered by the Department. A subcommittee of this group may review conflicts for new brand applications.

(2) The Livestock Identification Program Advisory Committee will consist of 11 members representing industry involved in the Livestock Identification Program as follows:

- (a) one (1) ~~member or~~ representative (designee?) of the Oregon Cattleman's Association,
- (b) four (4) cow-calf producers, → suggestion three (3) cow-calf producers
- (c) one (1) dairy industry member, → suggestion one (1) Oregon Dairy Farmers Association, one (1) one dairy producer
- (d) one (1) feedlot industry member,
- (e) one (1) tribal liason,
- (f) one (1) auction yard representative,
- (f) one (1) slaughter facility representative, and
- (g) one (1) member of the Board of Agriculture.

- Commented [SE*O1]: discussion: could be redundant with cow/calf producers or other members representing other parts of the industry; be clearer here? leadership?
- Commented [SE*O2R1]: VP position? committee chair?
- Commented [SE*O3R1]: Member would be appointed by OCA. Provides flexibility on the who; makes sure OCA is represented.

(3) The term of each member will be three 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.

(4) The Director or an official representative shall serve as ex-officio members without the right to vote.

(5) 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 (8 members constitutes a quorum), a majority vote of the quorum at any meeting shall constitute an official action (a minimum of 6 (six) members).

(6) Each member of the Committee, may, with the approval of the Director, be reimbursed for the actual and necessary expenses incurred in the performance of his or her official duties. However, members may not receive any consideration for serving on the Committee. The reimbursement shall be made at the rate established by the Department of Administrative Services. The Department will provide Committee members with the State of Oregon Travel Expense Detail Sheets to be completed within 60 days of incurred expenses.