



Montana Board of Livestock Conference Call Minutes

January 5, 2018

Montana Department of Livestock
Helena, Montana

Board Members Present

John Lehfeldt, Chairman (sheep producer) John Scully, Vice-chair (cattle producer)
Lila Taylor (cattle producer) Nina Baucus (cattle producer)
Brett DeBruycker (cattle producer)
Sue Brown (dairy and poultry) – **Sue did not join the call until Executive Session**

Staff Present

Mike Honeycutt, EO Donna Wilham, Adm. Assistant to EO

Public Present

Rob Stutz, Legal Services Division Mike Kaufman, Drake Law Firm

MEETING CALLED TO ORDER

9:05 AM

Chairman John Lehfeldt called the conference call to order at 9:05 AM

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

9:05 AM

John Lehfeldt did not receive any comments from the public on non-agenda items after asking for them twice

MOTION/VOTE

9:05 am

Brett DeBruycker moved that the 12/5/17 Board of Livestock meeting move into Executive Session. Lila Taylor seconded. The motion passed with all BOL members present voting aye.

9:22 am – EXECUTIVE SESSION

10:18 am – RECONVENE

MEETING CALLED TO ORDER

10:18 AM

Mike Honeycutt announced that he was opening the DOL conference room door, allowing anyone from the public to join the meeting

Chairman John Lehfeldt called the conference call back to order at 10:18 AM

MOTION/VOTE

10:19 am

Brett DeBruycker moved that the BOL recognize John Scully as its representative with full authority at his discretion in the mediations for the litigation regarding Montana City Meats and Garry Wheelock . Lila Taylor seconded. The motion passed with ayes from all BOL members present.

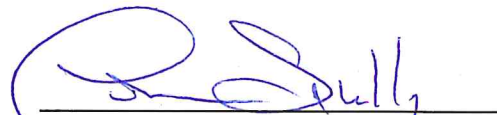
John Scully made some requests regarding DOL financials:

- Mr. Scully requested that the BOL receive a summary of the BOL financials ending December 31, 2017
- After the financials are received, he requested that the Finance Committee meet prior to the BOL meeting scheduled for January 23, 2018
- Mr. Honeycutt reported that he and Evan Waters had put a deadline on themselves regarding completion of the DOL financials
 - Financials through December 31, 2017 to be completed by January 15, 2018 and the entire BOL presentation to be completed by January 19, 2018
 - Mr. Honeycutt suggested that Finance Committee members meet the day before the January BOL meeting

Mr. Scully requested that the previous salary increases be discussed at the January 23, 2018 BOL meeting, in an open session, to provide more clarity

MEETING ADJOURNED

10:23 AM



John Scully, Vice-Chairman