

Montana Board of Milk Control
Meeting Minutes – Time Stamp Record to Accompany Meeting Recording
 August 11, 2015 8:00 a.m.
 Conference Call Meeting

Physical Location of Meeting: Montana State Capitol Building - Room 172
 1301 E. 6th Avenue, Helena, Montana

Agenda may change up to 48 hours prior to the meeting.
Latest version of agenda will be posted at <http://www.liv.mt.gov/mc/public.mcp>

Conference Call Access:

Call-in Number: 1-866-740-1260
 Access Number: 4445210#

Call to Order

Chairperson Scott Mitchell called the conference call meeting to order at 8:06 a.m.

Attendance

Board Members:

	Present	Absent
W. Scott Mitchell, Chair	X	
Jerry A. Weissman, Vice Chair	X	
R. James Parker	X	
Erik Somerfeld	X	

Montana Department of Livestock Staff:

- Chad Lee, Bureau Chief, Milk Control Bureau
- Rob Stutz, Montana Department of Justice, Agency Legal Services (attorney representing the Montana Department of Livestock)
- Dan Turcotte, Bureau Chief, Milk & Egg Bureau

Guests:

- Jeff Hindoien, attorney representing Meadow Gold
- Mike Ragsdale, Darigold

AGENDA ITEM	TIME STAMP
ROLL CALL & INTRODUCTIONS	0:00 – 06:40
I. MINUTES	06:40 – 08:21
Motion: Mr. Somerfeld moved and Mr. Parker seconded the motion to approve the Time-Stamp Document and audio recording minutes. The motion carried. All members voted in favor.	Motion 07:50 – 08:21

AGENDA ITEM	TIME STAMP	
II. NEW BUSINESS		
<p>A. Proposal to Amend ARM 32.23.301 and ARM 32.23.102(1)</p> <p>Motion: Mr. Somerfeld moved and Mr. Parker seconded a motion to initiate the joint rulemaking set forth in the notice of proposed amendment ARM 32-15-266 presented, approving the substantive language and allowing for nonsubstantive modifications. The motion passed 3 – 1, with Mr. Weissman dissenting.</p>	<p>II.A</p> <p>Motion</p>	<p>08:21 – 25:36</p> <p>23:40 – 25:36</p>
III. OTHER NEW BUSINESS	25:36 – 29:30	
IV. PUBLIC COMMENT	29:30 – 29:50	
<p>V. ADJOURNMENT</p> <p>Chair Scott Mitchell tentatively scheduled a board meeting to begin at 9:30 a.m. on October 15, 2015 in Helena, Montana.</p> <p>Motion: Mr. Somerfeld moved and Mr. Parker seconded a motion to adjourn. The motion carried. All members voted in favor.</p> <p>Mr. Mitchell adjourned the meeting at 8:41 a.m.</p>	<p>Motion</p>	<p>29:50 – 34:50</p> <p>34:30 – 34:43</p>

Time stamps were recorded during the meeting and reviewed and adjusted by bureau staff.

REVIEWED BY

(Initials):

MC Mark Curtis, Dairy Accountant, Milk Control Bureau

CL Chad Lee, Bureau Chief, Milk Control Bureau

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WELCOME

ROLL CALL & INTRODUCTIONS

W. Scott Mitchell, Chair

Jerry A. Weissman, Vice-Chairperson

Jim Parker

Erik Somerfeld

Montana Department of Livestock Staff

Guests

I. MINUTES

II. NEW BUSINESS

- A. Proposal to Amend ARM 32.23.301 and ARM 32.23.102(1)

III. OTHER NEW BUSINESS

IV. PUBLIC COMMENT

V. ADJOURNMENT