

**Montana Board of Milk Control**  
**Meeting Minutes – Time Stamp Record to Accompany Meeting Recording**

March 25, 2016 12:00 p.m.  
 Montana State Capitol Building - Room 152  
 1301 E. 6<sup>th</sup> 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>

**PUBLIC MEETING**

**Call to Order**

Chairperson Scott Mitchell called the meeting to order at 12:12 p.m. in Room 152 at the Montana State Capitol Building, 1301 E. 6th Avenue, Helena, Montana.

**Attendance**

Board Members:

	<b>Present</b>	<b>Absent</b>
W. Scott Mitchell, Chair	X	
Jerrold A. Weissman, Vice Chair	X	
Brian Beerman	X	
R. James Parker	X	
Erik Somerfeld	X	

Montana Department of Livestock Staff:

Chad Lee, Bureau Chief, Milk Control Bureau  
 Mark Curtis, Dairy Accountant, Milk Control Bureau  
 Rob Stutz, Montana Department of Justice, Agency Legal Services (attorney representing the Montana Department of Livestock)

Guests:

Mike Honeycutt, Executive Officer, Montana Department of Livestock  
 David Miller, Montana Correctional Enterprises Dairy / Producer Committee  
 David Lewis, Northwest Dairy Association / Big Creek Dairy  
 Jeff Hindoen, attorney representing Meadow Gold

<b>AGENDA ITEM</b>	<b>TIME STAMP</b>
<b>ROLL CALL &amp; INTRODUCTIONS</b>	0:00 – 3:29 4:15 – 4:59
<b>I. MINUTES</b>	
<b>Motion:</b> Mr. Weissman moved and Mr. Somerfeld seconded the motion to approve the time stamp document and audio recording minutes of the February 4, 2016 Board of Milk Control meeting. The motion carried. All members voted in favor.	3:29 – 4:15 Motion 3:57 – 4:15
<b>II. UNFINISHED BUSINESS &amp; GENERAL ORDERS</b>	
A. MAR Notice 32-16-272 (Proposal to Adopt New Rules Pertaining to Penalties)	II.A. 4:59 – 8:02 and 47:00 – 47:50

AGENDA ITEM	TIME STAMP
B. Executive Planning Process Request Development – 2019 Biennium Budgeting	
i. New Proposal  <b>Motion:</b> Mr. Somerfeld moved and Mr. Parker seconded the motion to authorize the bureau to submit an Executive Planning Process new proposal request for \$100,000 budget authority to conduct a study as discussed, allowing for nonsubstantive modifications and changes to conform to instructions. The motion carried. All members voted in favor.	II.B.i. 8:02 – 9:27, 10:14 – 13:15, and 20.44 – 22.42  Motion 12:19 – 13:15
ii. Overall Budgeting	II.B.ii 9:27 – 10:14 and 13:15 – 20:44
C. 2017 Legislation Process  <b>Motion:</b> Mr. Somerfeld moved and Mr. Parker seconded the motion to direct the bureau to no longer work towards the development of draft department legislation that would amend 81-23-202, MCA. The motion carried. All members, except Mr. Weissman, voted in favor. Mr. Weissman voted against the motion.	III.C. 22.42 – 47:00  Motion 46:06 – 46:50
<b>III. NEW BUSINESS</b>	
A. Producer Committee Election  <b>Break</b> (1:02 p.m. – 1:14 p.m.)  <b>Motion:</b> Mr. Somerfeld moved and Mr. Beerman seconded the motion to appoint the producer committee as determined by the election results as certified by Mr. Stutz, legal counsel.  The following Producer Committee members are appointed for the term January 1, 2016 – December 31, 2017. <ul style="list-style-type: none"> <li>• Producer Committee members delivering to Darigold - Bozeman: Tim Huls, Nelson Kamerman, and David Miller</li> <li>• Producer Committee member delivering to Meadow Gold - Billings: Mark P. Kleinsasser</li> <li>• Producer Committee members delivering to Meadow Gold – Great Falls: Sam Hofer Jr. and Ruben A. Wurz</li> <li>• At-Large Producer Committee member: Andrew P. Wipf</li> </ul>	III.A. 47:50 – 2:14:05 and 2:14:25 – 2:15:09  Break Not recorded  Motion 2:14:45 – 2:15:09
B. Milk Control Bureau Report (Chad Lee)	III.B. 2:14:05 – 2:14:25 and 2:15:09 – 2:39:13

AGENDA ITEM	TIME STAMP
C. Status of Pooling Audits (Chad Lee)  <b>Break</b> (3:23 p.m. – 3:36 p.m.)	III.C. 2:39:13 – 2:58:54  Break Not recorded
D. Scoping of Proposed Study	III.D. 2:58:54 – 3:43:33
E. Discussion of Periodic Election of Vice Chair	III.E. 3:43:33 – 3:45:44
<b>IV. OTHER NEW BUSINESS</b>	IV. NO OTHER NEW BUSINESS
<b>V. PUBLIC COMMENT</b>	V. 3:51:49 – 3:52:24
<b>VI. ADJOURNMENT</b> Chair Scott Mitchell and the board discussed scheduling the next board meeting. The middle to end of August was suggested as a possible meeting time. A budget status e-mail will be sent to all board members at this time. If a meeting is required, it will most likely be a conference call. One or two meetings are planned for the fall.  <b>Motion:</b> Mr. Beerman moved and Mr. Weissman seconded a motion to adjourn. The motion carried. All members voted in favor.  Mr. Mitchell adjourned the meeting at 4:29 p.m.	VI. 3:45:44 – 3:52:27          Motion 3:51:41 – 3:51:49

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

REVIEWED BY  
(Initials):

me 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  
Brian Beerman  
Jim Parker  
Erik Somerfeld  
Montana Department of Livestock Staff  
Guests

**I. MINUTES**

**II. UNFINISHED BUSINESS & GENERAL ORDERS**

- A. MAR Notice 32-16-272 Proposal to Adopt New Rules Pertaining to Penalties
- B. Executive Planning Process Request Development - 2019 Biennium Budgeting
  - i. New Proposal
  - ii. Overall Budgeting
- C. 2017 Legislation Process

**III. NEW BUSINESS**

- A. Producer Committee Election
- B. Milk Control Bureau Report (Chad Lee)
- C. Status of Pooling Audits (Chad Lee)
- D. Scoping of Proposed Study
- E. Discussion of Periodic Election of Vice Chair

**IV. OTHER NEW BUSINESS**

**V. PUBLIC COMMENT**

**VI. ADJOURNMENT**