

Montana Board of Milk Control
Meeting Minutes – Time Stamp Record to Accompany Meeting Recording
 October 4, 2016 8:00 a.m.
 Conference Call Meeting

Physical Location of Meeting: Montana State Capitol Building - Room 152
 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.mcpix>

Conference Call Access:

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

Call to Order

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

Attendance

Board Members:

	Present	Absent
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

Guests:

Rob Adamson, Meadow Gold
 Krista Lee Evans, Montana Milk Producers Association
 David Miller, Montana Correctional Enterprises Dairy / Producer Committee
 Tim Huls, Huls Dairy
 David Lewis, Big Creek Dairy / Northwest Dairy Association (*informed bureau staff that he joined the conference call after the meeting commenced*)

AGENDA ITEM	TIME STAMP
ROLL CALL & INTRODUCTIONS	0:00 – 2:31
I. MINUTES	
	2:31 – 3:44
Motion: Mr. Beerman moved and Mr. Parker seconded the motion to approve the time stamp document and audio recording minutes of the August 29, 2016 Board of Milk Control meeting. The motion carried. All members present voted in favor.	Motion 3:17 – 3:44

AGENDA ITEM	TIME STAMP
II. UNFINISHED BUSINESS & GENERAL ORDERS	
<p>A. FY2016 Market Administration & Industry Report</p> <p>Motion: Mr. Beerman moved and Mr. Parker seconded the motion to approve the Market Administration & Industry Report for fiscal year 2016. The motion carried. All members present voted in favor.</p>	<p>II.A. 3:44 – 6:57</p> <p>Motion 5:52 – 6:19</p>
<p>B. Report on 2019 Biennium Budget</p>	<p>II.B 6:57 – 18:54</p>
<p>C. Update on Milk Classification Definitions & Surplus Sales Rule Drafting</p>	<p>II.C 18:54 – 29:07</p>
III. NEW BUSINESS	<p>III. 29:07 – 29:22 NO NEW BUSINESS</p>
IV. PUBLIC COMMENT	<p>IV. 29:22 – 30:59</p>
<p>V. ADJOURNMENT</p> <p>Chair Scott Mitchell discussed scheduling the next board meeting to be on December 15 or 16 in Helena, Montana and tentatively scheduled the meeting to be on December 15, 2016.</p> <p>Motion: Mr. Parker moved and Mr. Somerfeld seconded a motion to adjourn. The motion carried. All members present voted in favor.</p> <p>Mr. Mitchell adjourned the meeting at 8:40 a.m.</p>	<p>V. 30:59 – 34:02</p> <p>Motion 33:23 – 33:44</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

Jerrold A. Weissman, Vice-Chairperson

Brian Beerman

Jim Parker

Erik Somerfeld

Montana Department of Livestock Staff

Guests

I. MINUTES

II. UNFINISHED BUSINESS & GENERAL ORDERS

- A. FY2016 Market Administration & Industry Report
- B. Report on 2019 Biennium Budget
- C. Update on Milk Classification Definitions & Surplus Sales Rule Drafting

III. NEW BUSINESS

IV. PUBLIC COMMENT

V. ADJOURNMENT