

**Montana Board of Milk Control**  
**Meeting Minutes – Time Stamp Record to Accompany Meeting Recording**  
 Conference Call Meeting  
 May 23, 2017 1:30 p.m.

Physical Location of Meeting: Scott Hart Building – Room 319 (Dept. of Livestock Conference Room)  
 301 N. Roberts 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.mcpv>

**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 1:32 p.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  
 Rob Stutz, Montana Department of Justice, Agency Legal Services (attorney representing the Montana Department of Livestock)

Guests:

Rob Adamson, Meadow Gold  
 Krista Lee Evans, Montana Milk Producers Association  
 Shane Leep, Leep Dairy  
 David Lewis, Big Creek Dairy / Northwest Dairy Association  
 David Miller, Montana Correctional Enterprises Dairy / Producer Committee  
 Mike Ragsdale, Northwest Dairy Association  
 Ike Wurz, Cascade Colony  
 Ruben A. Wurz, Big Stone Colony / Producer Committee

AGENDA ITEM	TIME STAMP
<b>ROLL CALL &amp; INTRODUCTIONS</b>	0:00 – 2:56
<b>I. MINUTES</b>	
	2:56 – 3:59
<b>Motion:</b> Mr. Weissman moved and Mr. Parker seconded a motion to approve the time stamp document and audio recording minutes of the March 31, 2017 Board of Milk Control meeting. The motion carried. All members voted in favor.	Motion 3:34 – 3:59

AGENDA ITEM	TIME STAMP
<b>II. UNFINISHED BUSINESS &amp; GENERAL ORDERS</b>	
<p>A. Approval of MAR 32-17-282 (rulemaking proposal: classes of utilization, surplus, restructuring)</p> <p><b>Motion:</b> Mr. Beerman moved and Mr. Weissman seconded a motion that the form of rule publication will include the scheduling of a public hearing. The motion carried. All members voted in favor.</p> <p>Public Comment: The following individuals spoke on the proposed rulemaking: Rob Adamson, David Lewis, and Mike Ragsdale.</p> <p><b>Motion:</b> Mr. Parker moved and Mr. Beerman seconded a motion to publish MAR 32-17-282. The motion carried. All members voted in favor.</p> <p><b>Motion:</b> Mr. Somerfeld moved and Mr. Weissman seconded a motion to allow nonsubstantive changes to be made to the rule proposal submitted to the office of the secretary of state with the bureau notifying the board of these nonsubstantive changes prior to submission. The motion carried. All members voted in favor.</p>	<p>II.A. 3:59 – 44:16</p> <p>Motion 30:37 – 31:23</p> <p>Public Comment 36:24 – 40:03</p> <p>Motion: 40:37 – 41:23</p> <p>Motion: 41:23 – 44:16</p>
<p>B. Milk Control Study Update</p>	<p>II.B. 44:16 – 52:27</p>
<b>III. NEW BUSINESS</b>	
<p>A. Out-of-State Travel Request (2017 IAMCA Conference)</p> <p><b>Motion:</b> Mr. Parker moved and Mr. Somerfeld seconded a motion to approve the out-of-state travel request for Chad Lee to attend the 2017 IAMCA conference.</p>	<p>III.A. 52:27 – 55:17</p> <p>Motion: 54:34 – 55:17</p>
<b>IV. OTHER NEW BUSINESS</b>	<p>IV. 55:17 – 55:27 NO OTHER NEW BUSINESS</p>
<p><b>V. PUBLIC COMMENT</b> The following individuals spoke on the proposed rulemaking: David Lewis, Rob Adamson, Shane Leep, Mike Ragsdale, and Krista Lee Evans.</p>	<p>V. 55:27 – 1:14:00</p>
<p><b>VI. ADJOURNMENT</b> Chair Scott Mitchell and the board plan on having the next meeting within two months.</p> <p><b>Motion:</b> Mr. Parker moved and Mr. Beerman seconded a motion to adjourn. The motion carried. All members voted in favor.</p> <p>Mr. Mitchell adjourned the meeting at 2:46 p.m.</p>	<p>VI. 1:14:00 – 1:14:34</p> <p>Motion 1:14:04 – 1:14:17</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

CPL \_\_\_\_\_ Chad Lee, Bureau Chief, Milk Control Bureau