

**Minutes**

**Producer Committee  
Conference Call Meeting**  
March 1, 2019 9:00 a.m.  
Milk Control Bureau Office  
1404 8<sup>th</sup> Avenue, Helena, Montana

**Conference Call Access:**

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

**Call to Order**

Committee Chair David Miller called the meeting to order at 9:00 a.m.

**Attendance**

<b>Committee Member</b>	<b>Present</b>	<b>Absent</b>
David Miller (Chair)	X	
Sam Hofer (Vice-Chair)	X	
Dan Daugherty	X	
Tim Huls	X	
Nelson Kamerman		X
Mark Kleinsasser	X	
John Waldner		X

**Montana Department of Livestock Staff:**

Chad Lee, Bureau Chief, Milk Control Bureau

**Guests:** none

**Approval of Minutes from February 5, 2019 Meeting**

Sam Hofer moved, and Dan Daugherty seconded the motion to approve the minutes of the February 5, 2019 meeting as presented. The motion carried. All members present voted in favor.

**New Business**

Quota Transfer Requests:

Leep Dairy, LLC requested to transfer 1,000 lbs/day of milk quota to Faith Dairy, LLC, which will apply beginning March 1, 2019.

Dan Daugherty moved, and Tim Huls seconded a motion to approve the transfer request. All members present voted in favor.

**Other New Business**

Mr. Lee informed the committee that Sage Creek Colony Dairy closed in February and that bureau anticipated future quota transfer requests as a result.

Tim Huls questioned whether it was ethical for committee members, who are members of the Montana Milk Producers Association, to be voting on quota transfer approval requests since that organization is actively pursuing the amend state pooling laws that would result in making it easier to rescind the statewide pool, which would result in the elimination of the statewide quota plan. David Miller responded that the legislation was not yet law and that the committee is operating under current law.

Dan Daugherty asked to be updated on legislation related to the state pooling laws.

Mr. Lee provided an explanation of House Bill 592, noting that the legislation proposed changing the process for rescinding the statewide pool to make it much easier and more likely to be rescinded. Mr. Lee noted that the legislation would allow for establishing pools that were not statewide pools also would change the process for establishing a pool.

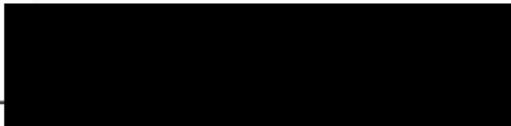
**Public Comment**

None.

**Adjournment**

Tim Huls moved, and Dan Daugherty seconded the motion to adjourn the meeting. All members present voted in favor.

The meeting adjourned at 9:10 a.m.



\_\_\_\_\_, Producer Committee Chair

Date: 3-29-2019