



MINUTES
BOARD OF LIVESTOCK
CONFERENCE CALL
SEPTEMBER 8, 2015

Call to Order: 3:00 p.m.

Members Present:

John Lehfeldt, Chair (sheep producer)
John Scully (cattle producer)
Nina Baucus (cattle producer)
Ed Waldner (swine producer)
Lila Taylor (cattle producer) - joined late

Staff Present:

Dan Turcotte, Milk & Egg Bureau
Christian Mackay, Executive Officer
Ben Reed, AG attorney representing MDOL
Rob Stutz, AG attorney representing MDOL

The Board went into executive session to discuss the first agenda item: Core-Mark post-litigation strategy in maintaining and protecting agency interests.

The Board came out of executive session.

Motion/Vote: Ed Waldner moved, and during discussion verbally amended his motion, to have Dan Turcotte confer with processors of Grade A milk doing business in Montana to confirm that they will date milk in compliance with Montana milk labeling laws, obtain written confirmation from those processors of the date of their compliance, and then, with the approval of Ed Waldner and John Lehfeldt, write to retailers to provide the retailers of the compliance date from the processors.

Substitute Motion: John Scully moved that the motion include a requirement that Mr. Turcotte also send a letter to processors and retailers requiring compliance with the labeling laws.

John Scully withdrew his substitute motion.

Nina Baucus seconded Ed Waldner's motion.

The motion passed.

The Board stayed in open session to discuss the second agenda item: Litigation strategy.

Motion/Vote: John Scully moved to authorize John Scully and John Lehfeldt to work with Rob Stutz to negotiate a personnel matter that has

come to the chair and vice chair's attention, subject to approval of the board. Lila Taylor seconded.
The motion passed.

Next meeting agenda item: Policies & Guidelines

- **Public Comment:**

There was no public comment.

3:55 PM

Adjourned



John Lehfeldt, Chairman