

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

October 13, 2015 11:30 a.m.
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.mcp>

EXECUTIVE SESSION

Call to Order

Chairperson Scott Mitchell called the meeting to order at 11:35 a.m. in Room 152 at the Montana State Capitol Building, 1301 E. 6th Avenue, Helena, Montana. The Board of Milk Control went into executive session and discussed matters involving potential litigation. Executive Session adjourned at 12:55 p.m.

Attendance

Board Members:

	Present	Absent
W. Scott Mitchell, Chair	X	
Jerry A. Weissman, Vice Chair	X	
R. James Parker	X	
Erik Somerfeld	X	

Montana Department of Livestock Staff:

Chad Lee, Bureau Chief, Milk Control Bureau

Rob Stutz, Montana Department of Justice, Agency Legal Services (attorney representing the Montana Department of Livestock)

BREAK (12:55 – 1:25 p.m.)

PUBLIC MEETING

Call to Order

Chairperson Scott Mitchell called the meeting to order at 1:25 pm in Room 152 at the Montana State Capitol Building, 1301 E. 6th Avenue, Helena, Montana.

Attendance

Board Members:

	Present	Absent
W. Scott Mitchell, Chair	X	
Jerry A. Weissman, Vice Chair	X	
R. James Parker	X	
Erik Somerfeld	X	

Montana Department of Livestock Staff:

George Harris, Administrator, Centralized Services Division

Chad Lee, Bureau Chief, Milk Control Bureau

Mark Curtis, Dairy Accountant, Milk Control Bureau

Attendance (continued)

Montana Department of Livestock Staff (continued):

Rob Stutz, Montana Department of Justice, Agency Legal Services (attorney representing the Montana Department of Livestock)

Guests:

Rob Adamson, Meadow Gold

Jock Anderson, attorney representing Meadow Gold

David Miller, Montana Correctional Enterprises Dairy / Producer Committee,

Michael Hofer, Producer Committee

Andy Wipf, Producer Committee

Ruben Wurz, Producer Committee

Nelson Kamerman, Producer Committee

Tim Huls, Producer Committee

AGENDA ITEM	TIME STAMP
ROLL CALL & INTRODUCTIONS	00:00 – 02:07
II. MINUTES Motion: Mr. Parker moved and Mr. Somerfeld seconded the motion to approve the Time-Stamp Document and audio recording minutes. The motion carried. All members voted in favor.	II. 02:07 – 03:43 Motion 03:31 – 03:43
III. UNFINISHED BUSINESS & GENERAL ORDERS	
A. Market Administration & Industry Report Motion: Mr. Somerfeld moved and Mr. Weisman seconded the motion to approve the Market Administration & Industry Report for fiscal year 2015. The motion carried. All members voted in favor.	III.A 03:43 – 18:27 Motion 18:07 – 18:27
B. Assessments on Various Classes of Milk Motion: Mr. Parker moved and Mr. Somerfeld seconded the motion to direct the bureau chief to bring a draft rule change for the December meeting for any assessment changes that he deems are needed for the next fiscal year (2016). The motion carried. All members voted in favor.	III.B 18:27 – 32:05 Motion 29:36 – 32:05
C. Proposal to Amend ARM 32.23.301 & 32.23.102(1)	III.C 32:05 – 34:06
IV. NEW BUSINESS	
A. Milk Control Bureau Report (Chad Lee)	
a. Financial Report Motion: Mr. Weisman moved and Mr. Parker seconded the motion to accept the financial report as read. The motion carried. All members voted in favor.	IV.A.a 34:06 – 40:57 Motion 40:40 – 40:57

AGENDA ITEM	TIME STAMP
IV. NEW BUSINESS (continued)	
A. Milk Control Bureau Report (continued)	
b. IAMCA Conference & Future IAMCA Participation Motion: Mr. Somerfeld moved and Mr. Parker seconded the motion to have George Harris represent the Board of Milk Control at the IAMCA mid-year executive committee meeting (January 2016); to have George Harris, Chad Lee, and Mark Curtis represent the Board of Milk Control at the annual conference in July (2016); and to approve payment of annual dues. The motion carried. All members voted in favor.	IV.A.b 40:57 – 1:15:50 Motion 1:14:40 – 1:15:20
Break	Break 1:15:50 – 1:26:50
B. Producer Committee Report (David Miller) & D. Rulemaking Proposals b. Producer Committee Size and Quorum Motion: Mr. Somerfeld moved and Mr. Parker seconded the motion to direct the bureau chief to initiate rulemaking to change the size of the producer committee to make it more manageable, with input from current committee members and processors. The motion carried. All members voted in favor.	IV.B & IV.D.b 1:26:50 – 1:36:05 Motion 1:34:59 – 1:35:36
C. Department of Livestock Report (George Harris, Chad Lee)	IV.C 1:36:05 – 2:03:08
D. Rulemaking Proposals	
a. Assessment Delinquency Fee Motion: Mr. Parker moved and Mr. Weissman seconded a motion to direct the bureau chief to draft a rulemaking proposal for delinquency fees or penalties for late payment of assessments in accordance with 81-23-202(6), MCA and 81-23-204, MCA for consideration at the December meeting. The motion carried. All members voted in favor.	IV.D.a 2:03:08 – 2:18:00 Motion 2:15:50 – 2:17:50
E. Minimum Milk Price	IV.E 2:18:00 – 2:19:38
V. OTHER NEW BUSINESS	NONE
VI. PUBLIC COMMENT	2:19:38 – 2:27:36

AGENDA ITEM	TIME STAMP
<p>VII. ADJOURNMENT</p> <p>Chair Scott Mitchell tentatively scheduled the next board meeting to begin at 11:30 a.m. on December 3, 2015 in Helena, Montana.</p> <p>Motion: Mr. Parker moved and Mr. Somerfeld seconded a motion to adjourn. The motion carried. All members voted in favor.</p> <p>Mr. Mitchell adjourned the meeting at 4:01 p.m.</p>	<p>2:27:36 – 2:32:46</p> <p>Motion 2:32:37 – 2:32:46</p>

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

CPL Chad Lee, Bureau Chief, Milk Control Bureau

Montana Board of Milk Control

Meeting Agenda

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WELCOME

ROLL CALL & INTRODUCTIONS

W. Scott Mitchell, Chair
Jerry A. Weissman, Vice-Chairperson
Jim Parker
Erik Somerfeld
Montana Department of Livestock Staff
Guests

I. EXECUTIVE SESSION (11:30 a.m. – 12:45 p.m.)

BREAK (12:45 p.m. – 1:00 p.m.)

PUBLIC MEETING (1:00 p.m. – 3:00 p.m.)

II. MINUTES

III. UNFINISHED BUSINESS & GENERAL ORDERS

- A. Market Administration & Industry Report
- B. Assessments on Various Classes of Milk
- C. Proposal to Amend ARM 32.23.301 & ARM 32.23.102(1)

IV. NEW BUSINESS

- A. Milk Control Bureau Report (Chad Lee)
 - a. Financial Report
 - b. IAMCA Conference & Future IAMCA Participation
- B. Producer Committee Report (David Miller)
- C. Department of Livestock Report (George Harris, Chad Lee)
- D. Rulemaking Proposals:
 - a. Assessment Delinquency Fee
 - b. Producer Committee Size and Quorum
- E. Minimum Milk Price

V. OTHER NEW BUSINESS

VI. PUBLIC COMMENT

VII. ADJOURNMENT