Montana Board of Milk Control
Meeting Minutes – Time Stamp Record to Accompany Meeting Recording
August 29, 2016 10:30 a.m.
Montana State Capitol Building - Room 137
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

PUBLIC MEETING

Call to Order
Chairperson Scott Mitchell called the meeting to order at 10:35 p.m. in Room 137 at the Montana State Capitol Building, 1301 E. 6th Avenue, Helena, Montana.

Attendance
Board Members:

<table>
<thead>
<tr>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>W. Scott Mitchell, Chair</td>
<td>X</td>
<td></td>
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<tr>
<td>Jerrold A. Weissman, Vice Chair</td>
<td>X</td>
<td></td>
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<tr>
<td>Brian Beerman</td>
<td>X</td>
<td></td>
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<tr>
<td>R. James Parker</td>
<td>X</td>
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<tr>
<td>Erik Somerfeld</td>
<td>X</td>
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</tbody>
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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:
Mike Honeycutt, Executive Officer, Montana Department of Livestock
David Miller, Montana Correctional Enterprises Dairy / Producer Committee
David Lewis, Big Creek Dairy / Northwest Dairy Association
Mike Ragsdale, Northwest Dairy Association
Peter Hofer, Springwater Colony
Mark Kleinsasser, Mountain View Colony / Producer Committee
Joseph Hofer, Springdale Colony
Peter Kleinsasser, Mountain View Colony
Ike Wurz, Cascade Colony
Sam Hofer, Surprise Creek Colony / Producer Committee
Elias Wipf, New Rockport Colony
Tim Huls, Huls Dairy / Producer Committee
Andrew Wipf, Big Sky Colony / Producer Committee
Ruben Wurz, Big Stone Colony / Producer Committee
Susan Brown, Almatheia Organic Dairy / Board of Livestock
Ed Waldner, Riverview Colony / Board of Livestock
Andy Wipf, Big Sky Colony
Krista Lee Evans, Montana Milk Producers Association
## AGENDA ITEM | TIME STAMP
--- | ---
**ROLL CALL & INTRODUCTIONS** | 0:00 – 4:40  
24:39 – 26:41

### I. MINUTES

**Motion:** Mr. Parker moved and Mr. Weissman seconded the motion to approve the time stamp document and audio recording minutes of the March 25, 2016 Board of Milk Control meeting. The motion carried. All members voted in favor.

**TIME STAMP:** 4:40 – 6:13

### II. UNFINISHED BUSINESS & GENERAL ORDERS

A. 2019 Biennium Budgeting

**TIME STAMP:** II.A. 6:13 – 21:02

B. Election of Vice Chair

**Board Action:** Mr. Parker nominated Mr. Weissman to be vice chair. No other nominations were received. All members voted in favor of electing Mr. Weissman to serve as board vice-chair.

**TIME STAMP:** Motion 23:44 – 24:39

### III. NEW BUSINESS

A. Milk Control Bureau Report (Chad Lee)

1. Financial Report

**TIME STAMP:** III.A. 26:41 – 1:10:02  
III.A.1. 27:15 – 37:29

2. Milk Control Assessments

**TIME STAMP:** III.A.2. 37:29 – 41:12

3. Audits and Adjustments

**TIME STAMP:** III.A.3. 41:12 – 46:47

4. Producer Committee

**TIME STAMP:** III.A.4. 46:47 – 47:45

5. IAMCA Conference

**TIME STAMP:** III.A.5. 47:45 – 1:02:08

6. FY2016 Market Administration & Industry Report

**Break (11:45 a.m. – 12:03 p.m.)**

**TIME STAMP:** III.A.6. 1:02:08 – 1:10:02

B. Initiation of Rulemaking Process: Milk Classification Definitions & Surplus Sales Rules

1. Introduction

**TIME STAMP:** III.B. 1:10:02 – 1:46:40  
III.B.1. 1:10:02 – 1:46:40
<table>
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<tr>
<td>2. Format for Input from Pool Producers and Handlers</td>
<td>III.B.2. 1:46:40 – 2:05:21</td>
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<tr>
<td><strong>Motion:</strong> Mr. Somerfeld moved and Mr. Beerman seconded the motion to direct staff to look at drafting rules regarding milk classification definitions and surplus sales rules as in ARMs 32.23.102, 32.24.520, 32.24.523, and any other relevant ARMs that deal with milk classification definitions and surplus sales rules. The motion carried. All members voted in favor.</td>
<td>Motion 2:04:01 - 2:05:11</td>
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<td>IV. OTHER NEW BUSINESS</td>
<td>IV. 2:05:21 – 2:05:35</td>
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<tr>
<td>NO OTHER NEW BUSINESS</td>
<td>V. 2:05:35 – 2:15:45</td>
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<td>VI. ADJOURNMENT</td>
<td>VI. 2:15:45 – 2:18:25</td>
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<td>Chair Scott Mitchell and the board discussed scheduling the next board meeting. Early December before the 15th of the month was suggested as a possible meeting time. If any meetings are required before the December meeting, they will be transacted by conference call.</td>
<td>Motion 2:18:14 – 2:18:25</td>
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<td><strong>Motion:</strong> Mr. Somerfeld moved and Mr. Parker seconded a motion to adjourn. The motion carried. All members voted in favor.</td>
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<tr>
<td>Mr. Mitchell adjourned the meeting at 1:11 p.m.</td>
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Time stamps were recorded during the meeting and reviewed and adjusted by bureau staff.

REVIEWED BY
(Initials):

Mark Curtis, Dairy Accountant, Milk Control Bureau
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. 2019 Biennium Budgeting
B. Election of Vice Chair

III. NEW BUSINESS
A. Milk Control Bureau Report (Chad Lee)
   1. Financial Report
   2. Milk Control Assessments
   3. Audits and Adjustments
   4. Producer Committee
   5. IAMCA Conference
   6. FY2016 Market Administration & Industry Report
B. Initiation of Rulemaking Process: Milk Classification Definitions & Surplus Sales Rules
   1. Introduction
   2. Format for Input from Pool Producers and Handlers
   3. Potential Timeline

IV. OTHER NEW BUSINESS

V. PUBLIC COMMENT

VI. ADJOURNMENT