

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

August 22, 2018 8:00 a.m.

Scott Hart Building - Room 319 (Dept. of Livestock Conference Room)
 301 N. Roberts, Helena, Montana

PUBLIC MEETING

Call to Order

Chairperson Scott Mitchell called the meeting to order at 8:02 a.m. in Room 319 at the Scott Hard Building; 301 N. Roberts; Helena, Montana.

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*	

* Participated by telephone

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, Department of Livestock

David Lewis, Big Creek Dairy / Northwest Dairy Association

Brian Simonson, Department of Livestock

AGENDA ITEM	TIME STAMP
ROLL CALL & INTRODUCTIONS	0:00 – 3:39
I. MINUTES	I. 3:39 – 4:23
Motion: Mr. Weissman moved and Mr. Parker seconded a motion to approve the time stamp document as written for the audio recorded minutes of the June 25, 2018 Board of Milk Control meeting. The motion carried. All members voted in favor.	Motion 3:54 – 4:23
II. UNFINISHED BUSINESS & GENERAL ORDERS	II.
A. Discussion and Action on MAR Notice 32-18-290 Proposal to Amend Arm 32.24.480 Producer Pricing Rules	II.A. 4:23 – 21:58
Motion: Mr. Somerfeld moved and Mr. Parker seconded a motion to amend ARM 32.24.480 as proposed, approving the draft adoption notice, including summary of comments received and board responses and written findings and conclusions without changes, approving the substantive language and allowing for nonsubstantive modifications.	Motion 20:18 – 21:51 Call for public comment (none received) 21:10 – 21:30

AGENDA ITEM	TIME STAMP
III. NEW BUSINESS	III. 21:58 – 22:03 NO NEW BUSINESS
IV. PUBLIC COMMENT ON NONAGENDA ITEMS David Lewis	IV. 22:03 – 22:11 26:36 – 28:21 26:46 – 28:21
V. ADJOURNMENT Chair Scott Mitchell tentatively scheduled the next board meeting to be held in September or early October. Motion: Mr. Parker moved and Mr. Somerfeld seconded a motion to adjourn. The motion carried. All members voted in favor. Mr. Mitchell adjourned the meeting at 8:32 a.m.	VI. 22:11 – 26:36 28:21 – 30:22 Motion 30:10 - 30:22

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