

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

April 29, 2021 8:30 a.m.

Physical Location of Meeting: Montana Dept. of Livestock Board Room #319, 301 N. Roberts, Helena, Montana

PUBLIC MEETING

Call to Order

Chairperson Ken Bryan called the meeting to order at 8:37 a.m.

Attendance

Board Members:

	Present	Absent
Ken Bryan, Chair	X	
Brian Beerman	X	
Staci Ketchum	X	
W. Scott Mitchell	X	
Travis Stroh	X	

Montana Department of Livestock Staff:

- Mike Honeycutt, Executive Officer, Department of Livestock
- Brian Simonson, Deputy Executive Officer, Department of Livestock
- Chad Lee, Bureau Chief, Milk Control Bureau
- Mark Curtis, Dairy Accountant, Milk Control Bureau
- Dale Haylett, Systems Administrator, IT Bureau
- Lindsey Simon, Montana Department of Justice, Agency Legal Services (attorney representing the Montana Department of Livestock)

Guests: (some identified during roll call, others identified through Zoom data collection)

- Rob Adamson, Dairy Farmers of America
- Ed Gallagher, Dairy Farmers of America
- Sam Hofer, Surprise Creek Colony, Producer
- David Lewis, Big Creek Dairy, Northwest Dairy Association
- Marc Lindgren, Darigold
- Monty Schilter, Darigold
- Elizabeth Williams, Darigold
- John Waldner, Fairhaven Colony, Producer
- Andy Wipf, Martinsdale Colony, Producer

AGENDA ITEM	TIME STAMP	
ROLL CALL & INTRODUCTIONS	First six minutes of the meeting were not recorded due to a technical issue	
I. MINUTES Motion: Mr. Mitchell moved and Mr. Beerman seconded a motion to approve the Time Stamp Document as written for the audio recorded minutes of the March 25, 2021 Board of Milk Control meeting. The motion carried. All members voted in favor.	I. Motion: Not recorded due to a technical issue	
II. UNFINISHED BUSINESS & GENERAL ORDERS	II.	00:00 – 58:51
A. Analysis of Surplus Milk Sold in Bulk to Affiliated Businesses Lindsey Simon: presentation of analysis accompanied with PowerPoint slides. Chad Lee contributed comments. Discussion: Scott Mitchell Chad Lee Brian Beerman David Lewis Rob Adamson Ed Gallagher Monty Schilter Ken Bryan Scott Mitchell Staci Ketchum Travis Stroh	II.A.	00:18 – 58:51 00:25 – 40:32 40:32 – 58:51 40:32 – 45:21 45:21 – 46:32 48:13 – 49:53 50:40 – 51:59 52:22 – 53:14 53:14 – 55:47 56:02 – 56:16 56:56 – 57:51 58:02 – 58:06 57:53 – 57:54 58:08 – 58:14
III. NEW BUSINESS	III.	58:51 – 1:28:47
A. MAR Notice 3-21-316 (Proposal to Amend Rules to Implement SB 131 – Milk Price Forward Contracts) Presentation of Draft Rule Proposal - Chad Lee 1. Board Discussion Scott Mitchell Chad Lee Ken Bryan Chad Lee 2. Industry Input Ed Gallagher Chad Lee John Waldner Ed Gallagher 3. Public Comment (no public comment received)	III.A. III.A.1 III.A.2 III.A.3	58:51 – 1:28:47 59:26 – 1:06:17 1:06:17 – 1:13:10 1:06:20 – 1:08:36 1:08:36 – 1:11:38 1:11:38 – 1:12:22 1:12:22 – 1:12:45 1:13:10 – 1:21:28 1:13:48 – 1:17:19 1:17:27 – 1:18:24 1:18:37 – 1:19:20 1:19:27 – 1:21:28 1:21:28 – 1:21:44

AGENDA ITEM	TIME STAMP
<p>(III.A. continued)</p> <p>Board Discussion and Action</p> <p>Motion: Mr. Mitchell moved and Mr. Stroh seconded a motion to amend the language of the proposed ARM 32.24.512(2)(k) to read: “(k) copy of each milk price forward contract in effect for the month, or any other information applicable to the application of a milk price forward contract for the month”.</p> <p>The motion carried. All members voted in favor.</p> <p>Motion: Mr. Mitchell moved and Ms. Ketchum seconded a motion that the Board of Milk Control initiate the rulemaking set forth in the MAR Notice 32-21-316, as amended by the prior motion, which pertains to milk price forward contracts, approving the substantive language and allowing for nonsubstantive modifications.</p> <p>The motion carried. All members voted in favor.</p>	<p>1:21:44 – 1:28:47</p> <p>Motion 1:21:58 – 1:27:40</p> <p>Motion 1:27:40 – 1:28:47</p>
<p>IV. OTHER NEW BUSINESS</p>	<p>IV. NONE 1:28:47 – 1:29:06</p>
<p>V. PUBLIC COMMENT ON NON-AGENDA TOPICS</p>	<p>V. NONE 1:29:06 – 1:29:29</p>
<p>VI. ADJOURNMENT</p> <p>Discussion of departure of Chad Lee</p> <p>Motion: Mr. Beerman moved and Mr. Mitchell seconded a motion to adjourn.</p> <p>The motion carried. All members voted in favor.</p> <p>Mr. Bryan adjourned the meeting at 10:16 a.m.</p>	<p>VI. 1:29:29 – 1:33:02</p> <p>1:29:34 – 1:31:32</p> <p>Motion 1:32:15 – 1:32:37</p>

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

Montana Board of Milk Control
Zoom Meeting Agenda – UPDATED 4/26/2021

April 29, 2021 8:30 a.m.

Physical Location of Meeting: Montana Dept. of Livestock Board Room #319, 301 N. Roberts, Helena, Montana

Agenda may change up to 48 hours prior to the meeting.

Latest version of agenda will be posted at <http://liv.mt.gov/Attached-Agency-Boards/Milk-Control/Public-Notices>

Due to COVID-19 restrictions, the Board and the public are asked to join this meeting via Zoom.

- If you have the technology, we encourage you to access the meeting by Zoom to see shared documents and see other participants for a better meeting experience.
- If you cannot participate by Zoom, you can participate telephonically.

For Zoom or telephone log-in information, please email chlee@mt.gov or mcurtis@mt.gov or call 406-444-4300 or 406-444-3828

WELCOME

ROLL CALL & INTRODUCTIONS

Ken Bryan, Chair

Brian Beerman

Staci Ketchum

W. Scott Mitchell

Travis Stroh

Montana Department of Livestock Staff

Guests

I. MINUTES (MARCH 25, 2021 MEETING)

II. UNFINISHED BUSINESS & GENERAL ORDERS

- A. Analysis of Surplus Milk Sold in Bulk to Affiliated Businesses

III. NEW BUSINESS

- A. MAR Notice 32-21-316 (*Proposal to Amend Rules to Implement SB 131 – Milk Price Forward Contracts*)
1. Board Discussion
 2. Industry Input
 3. Public Comment

IV. OTHER NEW BUSINESS

V. PUBLIC COMMENT ON NON-AGENDA TOPICS

VI. ADJOURNMENT