

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

October 27, 2021, 9:00 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 9:01 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
Darryl Ford, Bureau Chief, Milk Control Bureau
Mark Curtis, Dairy Accountant, Milk Control Bureau
Dale Haylett, Systems Administrator, IT Bureau
Buddy Hanrahan, IT Bureau Chief, IT Bureau

Guests:

Kayla Desroches, Montana Public Radio
Krista Lee Evans, Montana Milk Producers Association (MMPA) Representative
Joe Kleinsasser, Golden Valley Colony, Producer
David Lewis, Big Creek Dairy, Northwest Dairy Association/Darigold Board Member
David Waldner, Riverview Colony, Producer
Ed Waldner, Riverview Colony, Producer
Peter Wipf, Pleasant Valley Colony, Producer

AGENDA ITEM	TIME STAMP
ROLL CALL & INTRODUCTIONS	00:00 – 03:19
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 September 28, 2021, Board of Milk Control meeting. The motion carried. All members voted in favor.	I. 03:19 – 04:22 Motion: 03:45 – 04:22
II. UNFINISHED BUSINESS & GENERAL ORDERS	II. NONE
III. NEW BUSINESS	III. 04:22 – 1:41:19
A. Milk Control Presentation by Darryl Ford 1. Pandemic Market Volatility Assistance Program (PMVAP) Update Presentation of USDA PMVAP Update Darryl Ford (Milk Control Bureau) Board Discussion – comments by Ken Bryan and Mike Honeycutt 2. Legislative Performance Audit Presentation of Legislative Performance Audit Darryl Ford (Milk Control Bureau) Board Discussion – comments by Ken Bryan, Brian Beerman, and Scott Mitchell Motion: Mr. Beerman moved and Mr. Mitchell seconded a motion for the board to accept the Legislative Performance Audit report in order to review the contents for consideration of future rule making. The motion carried. All members voted in favor. 3. Annual Report Presentation of Milk Control Bureau Annual Report Fiscal Year 2021 Darryl Ford (Milk Control Bureau) Board Discussion – comments by Ken Bryan, Brian Beerman, Scott Mitchell, and Mike Honeycutt. Public Comment – Krista Lee Evans and Ed Waldner.	III.A. 04:22 – 06:42 III.A.1 04:22 – 05:48 04:22 – 05:48 05:53 – 06:25 III.A.2 06:42 – 11:42 06:42 – 08:22 08:26 – 10:17 Motion: 10:45 – 11:42 III.A.3 11:43 – 36:06 11:43 – 15:10 15:55 – 17:24 27:14 – 34:15 15:11 – 15:54 17:25 – 27:13 32:49 – 33:08

AGENDA ITEM	TIME STAMP
<p>Motion: Mr. Mitchell moved and Staci Ketchum seconded a motion to accept the fiscal year 2021 Milk Control Bureau annual report subject to clarification by the Milk Control Bureau on milk consumption inputs.</p> <p>The motion carried. All members voted in favor.</p> <p>4. Monthly Financial Report</p> <p>Presentation of Milk Control Bureau Monthly Financial Report Darryl Ford (Milk Control Bureau)</p> <p>Board Discussion – Ken Bryan, Scott Mitchell, and Mike Honeycutt. Topics: Milk Control Bureau Auditor Cash Reserve</p> <p>5. Projected Assessment Rates for Fiscal Year 2023</p> <p>Presentation of Assessment Rate Proposal for Fiscal Year 2023 Darryl Ford (Milk Control Bureau)</p> <p>Board Discussion – Ken Bryan, Scott Mitchell, and Brian Beerman.</p> <p>Public Discussion – Peter Wipf</p> <p>Motion: Mr. Beerman moved and Mr. Mitchell seconded a motion to accept the fiscal year 2023 milk assessment ate proposed by the Milk Control Bureau resulting in a 9.52% reduction in the rate.</p> <p>The motion carried. All members voted in favor.</p> <p>Break – not recorded (09:54 a.m. – 10:04 a.m.)</p>	<p>35:32 – 36:06</p> <p>III.A.4 36:07 – 49:10</p> <p>36:07 – 38:20 39:16 – 39:47 45:00 – 45:57</p> <p>38:21 – 39:15 39:48 – 45:00 45:58 – 49:10</p> <p>III.A.5 49:11 – 56:00</p> <p>49:11 – 51:08</p> <p>51:09 – 55:17</p> <p>52:58 – 53:05</p> <p>55:23 – 56:00</p>
<p>B. Governor’s Red Tape Review</p> <p>Red Tape Procedures Briefing Ken Bryan (Chairman of Montana Milk Control Board)</p> <p>Red Tape Discussion – Ken Bryan, Mike Honeycutt, and Darryl Ford.</p> <p>Red Tape Review: Each Administrative Rule of Montana (ARM) and Montana Code Annotated (MCA) was reviewed individually by the Milk Control Board. The following ARM/MCA were approved by the board for inclusion on a list comprising rules that require further Red Tape Review at future Milk Control Board meetings:</p> <p>ARM 32.24.150 ARM 32.24.401 ARM 32.24.460</p>	<p>III.B. 56:16 – 1:41:19</p> <p>56:16 – 59:39</p> <p>59:40 – 1:00:58</p> <p>56:16 – 1:44:00</p> <p>1:02:13 – 1:03:30 1:03:31 – 1:04:02 1:08:30 – 1:11:23</p>

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<p>ARM 32.24.480</p> <p>Quota Rule Discussion – The Board of Milk Control determined that due to the legislative performance audit and other factors, the milk quota rules would be subjected to review at future meetings as a normal course of business. Therefore, a review of quota rules by the board would not be necessary as a part of the red tape review.</p> <p>ARM 32.24.523</p> <p>Enabling Statutes Discussion – Mike Honeycutt addressed the board by stating that statutes that enable the rules also need to be examined by the board to ensure the enabling rules are correct.</p> <p>MCA 81:23:101 MCA 81:23:102 MCA 81:23:105 MCA 81:23:202 MCA 81:23:203</p> <p>Red Tape Review – Closing Comments by Ken Bryan, Scott Mitchell, and Darryl Ford</p>	<p>1:11:45 – 1:14:10</p> <p>1:14:20 – 1:20:25</p> <p>1:21:12 – 1:22:30</p> <p>1:23:08 – 1:26:35</p> <p>1:26:36 – 1:27:25 1:27:26 – 1:28:28 1:28:49 – 1:31:54 1:32:20 – 1:34:10 1:34:11 – 1:36:25</p> <p>1:39:00 – 1:41:19</p>
<p>IV. OTHER NEW BUSINESS</p>	<p>IV. 1:41:20 – 1:52:00</p>
<p>A. Montana Correctional Enterprises (MCE)</p> <p>MCE Producer/Distributor ARM Change</p> <p>Presentation on MCE changes due to MCE no longer selling milk to pool plants which resulted in loss of quota. Darryl Ford (Milk Control Bureau)</p> <p>B. Milk Dating Clarification Briefing</p> <p>Presentation on milk dating which clarifies responsibility of Board of Livestock versus Board of Milk Control Mike Honeycutt (Executive Officer, Department of Livestock)</p>	<p>IV.A. 1:41:20 – 1:43:50 1:44:00 – 1:47:55</p> <p>IV.B. 1:48:00 – 1:52:00</p>
<p>V. PUBLIC COMMENT ON NON-AGENDA TOPICS</p>	<p>V. NONE</p>

<p>VI. ADJOURNMENT</p> <p>Motion: Mr. Beerman moved and Mr.Scott seconded a motion to adjourn.</p> <p>The motion carried. All members voted in favor.</p> <p>Mr. Bryan adjourned the meeting at 11:09 a.m.</p>	<p>VI.</p> <p>Motion 1:54:46 – 1:55:18</p>
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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

DF Darryl Ford, Program Supervisor, Milk Control Bureau