

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

November 30, 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 9:03 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
Darryl Ford, Bureau Chief, Milk Control Bureau
Mark Curtis, Dairy Accountant, Milk Control Bureau
Buddy Hanrahan, IT Bureau Chief, IT Bureau

Guests:

David Lewis, Big Creek Dairy, Northwest Dairy Association
David Miller, Chairman of the Producer Committee

AGENDA ITEM	TIME STAMP
ROLL CALL & INTRODUCTIONS	00:00 – 02:07
I. MINUTES Motion: Mr. Mitchell moved and Mr. Stroh seconded a motion to approve the time stamp document as written for the audio recorded minutes of the October 27, 2021, Board of Milk Control meeting. The motion carried. All members voted in favor.	I. 02:07 – 03:22 Motion: 02:40 – 03:22
II. UNFINISHED BUSINESS & GENERAL ORDERS	II. NONE
III. NEW BUSINESS	III. 03:22 – 1:07:18
A. Milk Control Board Administrative Rules of Montana (ARM) Change Proposal Presentations by Darryl Ford 1. Presentation of Montana Correctional Enterprise ARM Change Proposal. Darryl Ford (Milk Control Bureau) Board Discussion – comments by Ken Bryan, David Miller, and Mike Honeycutt. Motion: Mr. Mitchell moved and Ms. Ketchum seconded a motion for the board to accept the MCE ARM change proposal as written by the Milk Control Bureau and Department of Livestock personnel. The motion carried. All members voted in favor. 2. FY2023 Assessment Rate ARM Change Proposal Presentation of FY2023 Assessment Rate ARM Change Proposal Darryl Ford (Milk Control Bureau) Board Discussion – comments by Ken Bryan and Scott Mitchell. Motion: Mr. Mitchell moved and Mr. Stroh seconded a motion for the board to accept the assessment rate rule change proposal as written by the Milk Control Bureau and Department of Livestock personnel. The motion carried. All members voted in favor.	III.A. 03:22 – 10:20 III.A.1 03:22 – 06:40 06:40 – 09:35 Motion: 09:35 – 10:20 III.A.2 10:20 – 14:10 10:20 – 11:52 11:52 – 13:20 Motion: 13:20 – 14:10
B. Governor’s Red Tape Review Red Tape Procedures Briefing Ken Bryan (Chairman of Montana Milk Control Board)	III.B. 14:10 – 1:07:18 14:10 – 15:52

AGENDA ITEM	TIME STAMP
<p>B. Governor's Red Tape Review (continued)</p> <p>Red Tape Discussion – Ken Bryan, Mike Honeycutt, Brian Simonson, Scott Mitchell.</p> <p>Red Tape Review: Each Administrative Rule of Montana (ARM) and Montana Code Annotated (MCA) that was previously identified by the BOMC (10/27/21 Meeting) was reviewed individually by the Milk Control Board.</p> <p>Motion: Mr. Mitchell moved and Ms. Ketchum seconded a motion to authorize the Milk Control Bureau to draft a proposal for the ARMs discussed today for the changes that should be evident from our record and our recorded record.</p> <p>The motion carried. All members voted in favor.</p> <p>Motion: Mr. Mitchell moved and Mr. Stroh seconded a motion to provide the list of MCAs discussed today for broader discussion with the Department of Livestock for potential changes in the 2023 Montana legislative session.</p> <p>The motion carried. All members voted in favor.</p>	<p>III.B. (continued)</p> <p>15:52 – 26:12</p> <p>26:12 – 1:05:35</p> <p>Motion: 1:05:35 – 1:06:22</p> <p>Motion: 1:06:22 – 1:07:18</p>
<p>IV. OTHER NEW BUSINESS</p>	<p>IV. NONE</p>
<p>V. PUBLIC COMMENT ON NON-AGENDA TOPICS</p> <p>Darryl Ford, Milk Control Bureau Chief leaving as of December 3, 2021.</p>	<p>V. 1:07:50 – 1:08:28</p>
<p>VI. ADJOURNMENT</p> <p>Motion: Ms. Ketchum 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 10:12 a.m.</p>	<p>VI.</p> <p>Motion 1:08:35 – 1:09:08</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

DF Darryl Ford, Bureau Chief, Milk Control Bureau