

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

April 12, 2022, 9:00 a.m.

Physical Location of Meeting: Montana State Capitol Building – Room 152; 1301 E. 6th Avenue; Helena, Montana

PUBLIC MEETING

Call to Order

Chairperson Ken Bryan called the meeting to order at 9:02 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
Mark Curtis, Dairy Accountant, Milk Control Bureau
Linda Grady, Auditor, via Weststaff Temp Agency
Buddy Hanrahan, IT Bureau Chief, IT Bureau
Evan Waters, Financial Operations Bureau Chief, Department of Livestock

Guests:

Rob Adamson, Dairy Farmers of America
Krista Lee Evans, Montana Milk Producers (MMPA) Representative
Sam Hofer, Surprise Creek Dairy
Shane Leep, Leep Dairy
David Lewis, Big Creek Dairy, Northwest Dairy Association
David Miller, Chairman of the Producer Committee
Eddie Newcomer, Counsel for MPPA
Monty Schilter, Darigold Consultant
Steve Stout, Dairy Farmers of America
Don Waldner, Riverview Colony
Roger Witte, Counsel for MMPA

AGENDA ITEM	TIME STAMP
ROLL CALL & INTRODUCTIONS	00:00 – 05:44
I. MINUTES Motion: Mr. Mitchell moved and Ms. Ketchum seconded a motion to approve the time stamp document as written for the audio recorded minutes of the November 30, 2021, Board of Milk Control meeting. The motion carried. All members voted in favor.	I. 05:45 – 06:46 Motion: 06:08 – 06:46
II. UNFINISHED BUSINESS & GENERAL ORDERS	II. 09:50 – 30-10
A. Legislative Calendar B. Budget Report Comments: Ken Bryan, Brian Simonson, Scott Mitchell, and Brian Beerman C. Governor’s Red Tape Review Project – Proposed Legislation Comments – Krista Lee Evans and Mike Honeycutt Motion: Mr. Beerman moved and Mr. Mitchell seconded a motion to advance MCA 81-23-102 legislative concept for direction from OBPP (Governor’s Office of Budget and Program Planning) as written by the Milk Control Board Program Department of Livestock personnel. The motion carried. All members voted in favor.	II.A 09:50 – 16:13 II.B 22:51 – 26:20 26:22 – 31:15 II.C 16:33 – 18:40 19:04 – 20:37 Motion: 21:00 – 21:42
III. NEW BUSINESS	III. 31:30 – 2:22:00
A. Rulemaking to Decrease Montana Dairy Producer Quota 1. Legislative Audit Division Performance Audit 20P-03, October 2021 2. Montana Rules on Quota 3. Analysis of Milk Production & Quota 4. Stakeholder Input Comments: Krista Lee Evans, David Miller, David Lewis, and Shane Leep 5. Direction of the Board Comments: Scott Mitchell, Brian Beerman, Ken Bryan, Mike Honeycutt, Brian Simonson, and Mark Curtis	III.A 31:30 – 1:09:10 III.A.1 31:30 – 38:04 III.A.2 38:05 – 40:02 III.A.3 40.02 – 42:53 III.A.4 42:54 – 51:31 43:13 – 51:27 II.A.5 51:32 – 1:09:10 51:50 – 1:09:10
B. Milk Control Bureau Staffing 1. Staffing Proposal (Brian Simonson)	III.B 1:09:10 – 2:22:00 III.B.1 1:09:10 – 1:13:50

AGENDA ITEM	TIME STAMP
<p>Staffing Proposal (Mike Honeycutt)</p> <p>Comments: Ken Bryan and Brian Simonson</p> <p>2. Stakeholder Input</p> <p>Comments: Krista Lee Evans, Brian Simonson, and David Lewis</p> <p>3. Direction of the Board</p> <p>Comments: Ken Bryan, Scott Mitchell, Brian Beerman, Krista Lee Evans, Mike Honeycutt, Brian Simonson, and Steve Stout</p> <p>Motion: Mr. Mitchell moved and Mr. Beerman seconded a motion to advertise and look to hire a dairy accountant slot in light of Mark Curtis' pending retirement this summer.</p> <p>The motion carried. All members voted in favor.</p> <p>Comments: Krista Lee Evans, Ken Bryan, Mike Honeycutt, Brian Simonson, Linda Grady, Scott Mitchell, Staci Ketchum. and Brian Beerman</p>	<p>III.B.1 (continued) 1:13:50 – 1:22:38</p> <p>1:22:43 – 1:23:08</p> <p>III.B.2 1:23:10 – 1:31:10</p> <p>1:23:18 – 1:31:10</p> <p>III.B.3 1:31:13 – 2:22:00</p> <p>1:31:19 – 1:56:19</p> <p>Motion: 1:56:18 – 1:56:56</p> <p>1:57:10 – 2:22:00</p>
<p>IV. OTHER NEW BUSINESS</p>	<p>IV. NONE</p>
<p>V. PUBLIC COMMENT ON NON-AGENDA TOPICS</p>	<p>V. NONE</p>
<p>VI. ADJOURNMENT</p> <p>Motion: Mr. Beerman moved and Ms. Ketchum seconded a motion to adjourn.</p> <p>The motion carried. All members voted in favor.</p> <p>Mr. Bryan adjourned the meeting at 11:26 a.m.</p>	<p>VI. 2:22:01 – 2:24:20</p> <p>Motion: 2:23:58 – 2:24:20</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