

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

June 21, 2022, 1:00 p.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 1:03 p.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
Buddy Hanrahan, IT Bureau Chief, IT Bureau

Guests:

Justin Chapman, Darigold
David Lewis, Big Creek Dairy, Northwest Dairy Association
Steve Stout, Dairy Farmers of America
Ed Waldner, Riverview Colony, MMPA

AGENDA ITEM	TIME STAMP
ROLL CALL & INTRODUCTIONS	00:00 – 03:29
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 April 12, 2022, meeting. The motion carried. All members voted in favor.	I. 03:30 – 04:29 Motion: 03:58 – 04:29
II. UNFINISHED BUSINESS & GENERAL ORDERS	II. 04:29 – 29:49
A. Legislative Calendar Update B. Budget Report Update Comments: Ken Bryan, Brian Simonson, Scott Mitchell, and Mike Honeycutt C. Governor’s Red Tape Review Project – Proposed Rule Changes Comments – Ken Bryan, Scott Mitchell, and Mike Honeycutt Motion: Mr. Mitchell moved and Mr. Stroh seconded a motion to retain 32-24-460 as an administrative rule and not delete it as we had previously discussed. The motion carried. All members voted in favor. Comments – Ken Bryan, Justin Chapman, Brian Simonson, Scott Mitchell, Mike Honeycutt, and David Lewis Motion: Mr. Mitchell moved and Mr. Beerman seconded a motion to adopt the proposed changes to ARM 32-24-480. The motion carried. All members voted in favor.	II.A 05:33 – 08:17 II.B 08:17 – 09:56 09:57 – 13:05 II.C 13:05 – 29:49 18:09 – 18:15 Motion: 18:16 – 18:48 21:44 – 29:03 Motion: 29:04 – 29:40
III. NEW BUSINESS	III. 29:47 – 57:12
A. Producer Committee Vacancy & Reappointments Comments – Scott Mitchell, Ken Bryan, Brian Simonson, Ed Waldner, and David Lewis	III.A 30:10 – 40:33 34:29 – 40:33
B. Milk Control Bureau Staffing 1. Staffing Proposal (Brian Simonson) Comments: Scott Mitchell, David Lewis, Ed Waldner, Brian Simonson, David Lewis, Mike Honeycutt, and Brian Beerman Motion: Mr. Beerman moved to accept this new proposal and Mr. Mitchell seconded. The motion carried. All members voted in favor.	III.B 40:34 – 57:11 III.B.1 40:34 – 45:00 45:01 – 54:33 Motion: 54:33 – 55:24

AGENDA ITEM	TIME STAMP
<p>IV. OTHER NEW BUSINESS</p> <p>A. David Lewis has been working with Krista Lee Evans, Proposed rule changes in quota. Other proposed rule 10% reduction every time there is a quota transfer.</p> <p>Comments: David Lewis, Ed Waldner, Brian Simonson, Mike Honeycutt, Brian Beerman, and Scott Mitchell</p> <p>Motion: Mr. Mitchell moved and Mr. Beerman seconded a motion that the board direct the administrator to work with both producer groups in the development of an amendment to our current quota rules that addresses retirement of quota if it is not sold in 90 days and potential forfeiture of a portion of quota upon any transfer.</p> <p>The motion carried. All members voted in favor.</p> <p>Comments: David Lewis and Mike Honeycutt</p>	<p>IV. 57:12 – 1:13:11</p> <p>IV.A 57:12 – 1:09:29</p> <p>59:18 – 1:07:33</p> <p>Motion: 1:07:56 – 1:09:00</p> <p>1:09:30 – 1:13:11</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. Mitchell seconded a motion to adjourn.</p> <p>The motion carried. All members voted in favor.</p> <p>Mr. Bryan adjourned the meeting at 2:14 p.m.</p>	<p>VI. 1:13:12 – 1:14:19</p> <p>Motion: 1:13:58 – 1:14:10</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
SD	Sara Dobbins, Program Manager, Milk Control Bureau