

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

September 9, 2022, 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 **9:00 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:

Brian Simonson, Deputy Executive Officer, Department of Livestock
Sara Dobbins, Milk Control Program Manager
Michele Satre, Regulated Market Compliance Specialist
Buddy Hanrahan, IT Bureau Chief, IT Bureau

Guests:

Sam Hofer, DFA Producer
Dave Lewis, Darigold Producer, Board of Darigold
Steve Stout, DFA

AGENDA ITEM	TIME STAMP
ROLL CALL & INTRODUCTIONS	00:00 – 02:29
I. MINUTES	I. 02:30 – 04:29
<p>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 09, 2022, meeting.</p> <p>The motion carried. All members voted in favor.</p>	<p>Motion: 3:05 – 03:32</p>
II. UNFINISHED BUSINESS & GENERAL ORDERS	II. 03:33 – 39:08
A. Milk Control Bureau Staffing	II.A 03:33 – 07:47
B. Budget Report Update	II.B 10:10 – 13:48
Comments: Brian Simonson, Ken Bryan, Brian Beerman	13:15 – 13:48
C. Producer Committee Reappointments	II.C 14:01 – 19:55
Comments: Dave Lewis, Scott Mitchell, Brian Simonson, Brian Beerman, Ken Bryan	14:42 – 19:55

AGENDA ITEM	TIME STAMP	
<p>D. Governor's Red Tape Review Project – Statute 81-23-102</p> <p>1. Statute 82-23-102</p> <p>Comments – None</p> <p>Motion: Mr. Beerman moved and Ms. Ketchum seconded a motion to adopt the proposed changes to Statute 82-23-102.</p> <p>The motion carried. All members voted in favor.</p> <p>2. ARM 32-24-480</p> <p>Comments – None</p> <p>Motion: Mr. Mitchell moved and Mr. Beerman seconded a motion to adopt the proposed changes to ARM 32-24-480.</p> <p>The motion carried. All members voted in favor.</p> <p>3. ARM 32-24-504 & 505</p> <p>Comments – Brian Beerman, Ken Bryan, Dave Lewis, Scott Mitchell</p> <p>Motion: Mr. Beerman moved and Mr. Mitchell seconded a motion to adopt the proposed changes to ARM 32-24-504 & 505.</p> <p>The motion carried. All members voted in favor.</p>	<p>II.D II.D.1 Motion: II.D.2 Motion: II.D.3 Motion:</p>	<p>19:56 – 39:15 19:56 – 24:37 22:45 – 23:00 23:05 – 23:30 26:10 – 27:46 27:00 – 27:15 27:15 – 27:46 27:56 – 39:13 31:10 – 38:30 38:31 – 39:08</p>
<p>III. NEW BUSINESS</p>	<p>III.</p>	<p>NONE</p>
<p>IV. PUBLIC COMMENT ON NON-AGENDA TOPICS</p>	<p>V.</p>	<p>NONE</p>
<p>V. 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 9:50 a.m.</p>	<p>VI. Motion:</p>	<p>41:38 – 41:57 41:38 – 41:51</p>

Time stamps were recorded during the meeting and reviewed and adjusted by bureau staff.

REVIEWED BY
(Initials):

MS	Michele Satre, Regulation Market Compliance Specialist, Milk Control Program
SD	Sara Dobbins, Program Manager, Milk Control Program