

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

May 21, 2015 9:30 a.m.
 Montana State Capitol Building - Room 137
 1301 E. 6th Avenue, Helena, Montana

Agenda may change up to 48 hours prior to the meeting.
 Latest version of agenda will be posted at <http://www.liv.mt.gov/mc/public.mcp>

Call to Order

Chairperson Scott Mitchell called the meeting to order at 9:35 a.m. in Room 137 at the Montana State Capitol Building, 1301 E. 6th Avenue, Helena, Montana.

Attendance

Board Members:

	Present	Absent
W. Scott Mitchell, Chair	X	
Jerry A. Weissman, Vice Chair	X	
R. James Parker	X	
Erik Somerfeld	X	

Montana Department of Livestock Staff:

- Chad Lee, Bureau Chief, Milk Control Bureau
- Mark Curtis, Dairy Accountant, Milk Control Bureau
- Rob Stutz, Montana Department of Justice, Agency Legal Services (attorney representing the Montana Department of Livestock)

Guests:

- Rob Adamson, Meadow Gold
- Dave Miller, Montana Correctional Enterprises Dairy / Producer Committee,
- Michael Hofer, Producer Committee
- Sam Hofer, Producer Committee
- Andy Wipf, Producer Committee
- Ruben Wurz, Producer Committee
- Pat Murdo, Legislative Services (Meeting Audio Recording)

AGENDA ITEM	TIME STAMP
ROLL CALL & INTRODUCTIONS	0:00 – 2:31
I. MINUTES	2:31 – 3:46
Motion: Mr. Somerfeld moved and Mr. Parker seconded the motion to approve the minutes. The motion carried. All members voted in favor.	Motion 3:15 – 3:46

AGENDA ITEM	TIME STAMP	
II. UNFINISHED BUSINESS & GENERAL ORDERS		
A. Amendment of ARM 32.23.301	II.A	3:46 – 5:15
B. Amendment to 81-23-202, MCA	II.B	5:15 – 7:33
C. Industry Response to Board Request for Comment on Interest in Changing Minimum Price Formulas	II.C	7:33 – 12:25
III. NEW BUSINESS		
A. Recording/Internet Streaming of Board Meetings	III.A	12:25 – 39:17
Motion: Mr. Somerfeld moved and Mr. Parker seconded a motion to move ahead with digital recording and make the recording the official minutes. All members voted in favor.	Motion	30:45 – 31:15
B. Report on 2015 Legislative Session	III.B	39:17 – 1:10:50
C. Milk Control Bureau Report (Chad Lee)		
a. Budget Status: FY15 & FY16/17	III.C.a	1:10:50 – 1:24:00
b. Audit Status & Decisions	III.C.b	1:24:00 – 1:33:14
Motion: Mr. Parker moved and Mr. Weissman seconded a motion concurring with the bureau's recommendations to cease efforts to audit every month, audit select months, and jump to a current month after completing procedures on months selected by the bureau. The motion carried. All members voted in favor.	Motion	1:31:25 – 1:32:45
	BREAK	1:33:14 – 1:44:00
c. Producer Committee Return of Assessments	III.C.c	1:44:00 – 1:46:10
d. Return of Assessments Collected During Suspension	III.C.d	1:46:10 – 1:48:30
e. Assessments: Class II Assessments / Potential Assessments Revenue from Class III Product Imports	III.C.e	1:48:30 – 2:28:38
Motion: Mr. Somerfeld moved and Mr. Weissman seconded a motion instructing the bureau to look into rule making for Class II and Class III milk and how and why they are assessed or not assessed and if the board can expand the area in which the board can assess, the Class III products especially. The motion specified that the bureau provide a report to the board at its next meeting. The motion carried. All members voted in favor.	Motion	2:27:28 – 2:28:32

AGENDA ITEM	TIME STAMP
III. NEW BUSINESS	
C. Milk Control Bureau Report (Chad Lee)	
f. Out-of-State Distributor Assessments	III.C.f 2:28:38 – 2:30:25
g. Quota Price & Dairy Revenue Estimation Spreadsheet Motion: Mr. Weissman moved and Mr. Parker seconded a motion to authorize the bureau to work on the estimation spreadsheet and release it at its discretion after modifying the disclaimer to include the Board of Livestock, Milk Control Bureau, and the Board of Milk Control in the list of parties not responsible for any use of, misuse of, or reliance on this estimator. The motion carried. All members voted in favor.	III.C.g 2:30:25 – 2:44:53 Motion 2:42:16 – 2:44:53
h. IAMCA Conference (September 13 – 16, 2015)	III.C.h 2:44:53 – 2:51:00
D. Statistics Reporting	III.D 2:51:00 – 2:55:57
E. Administrative Rules Review Motion: Mr. Somerfeld moved and Mr. Parker seconded a motion that the Board initiate looking at changes to ARM 32.23.301(1)(e) that does not apply to this board and have a proposed draft brought to the board by the next meeting. The motion carried. All members voted in favor.	III.E 2:55:57 – 3:32:00 Motion 3:15:00 – 3:18:08
IV. OTHER NEW BUSINESS	3:32:00 – 3:35:36
V. PUBLIC COMMENT	3:35:36 – 3:36:24
VI. ADJOURNMENT Motion: Mr. Somerfeld moved and Mr. Parker seconded a motion to adjourn. The motion carried. All members voted in favor. Mr. Mitchell adjourned the meeting at 1:12 p.m.	3:36:24 – 3:36:33 Motion 3:36:24 – 3:36:33

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

REVIEWED BY

(Initials):

ME Mark Curtis, Dairy Accountant, Milk Control Bureau

CPL Chad Lee, Bureau Chief, Milk Control Bureau

Montana Board of Milk Control
Meeting Agenda
May 21, 2015 9:30 a.m.
Montana State Capitol Building - Room 137
1301 E. 6th Avenue, Helena, Montana

Agenda may change up to 48 hours prior to the meeting.
Latest version of agenda will be posted at <http://www.liv.mt.gov/mc/public.mcp>

WELCOME

ROLL CALL & INTRODUCTIONS

W. Scott Mitchell, Chair
Jerry A. Weissman, Vice-Chairperson
Jim Parker
Erik Somerfeld
Montana Department of Livestock Staff
Guests

I. MINUTES

II. UNFINISHED BUSINESS & GENERAL ORDERS

- A. Amendment of ARM 32.23.301
- B. Amendment to 81-23-202, MCA
- C. Industry Response to Board Request for Comment on Interest in Changing Minimum Price Formulas

III. NEW BUSINESS

- A. Recording/Internet Streaming of Board Meetings
- B. Report on 2015 Legislative Session
- C. Milk Control Bureau Report (Chad Lee)
 - a. Budget Status: FY15 & FY16/17
 - b. Audit Status & Decisions
 - c. Producer Committee Return of Assessments
 - d. Return of Assessments Collected During Suspension
 - e. Assessments: Class II Assessments / Potential Assessments Revenue from Class III Product Imports
 - f. Out-of-State Distributor Assessments
 - g. Quota Price & Dairy Revenue Estimation Spreadsheet
 - h. IAMCA Conference (September 13 – 16, 2015)
- D. Statistics Reporting
- E. Administrative Rules Review

IV. OTHER NEW BUSINESS

V. PUBLIC COMMENT

VI. ADJOURNMENT