

Minutes

**Producer Committee
Conference Call Meeting
June 23, 2023, 10:30 AM
MDOL, Helena, Montana**

Conference Call / Zoom Access:

Call-in Number: +1 646 558 8656

Meeting ID: 842 2803 4169

Password: 231016

OR: Zoom link:

<https://mt-gov.zoom.us/j/84228034169?pwd=MWFqa0NBaGNoOVBNWXNaMCtXNWU1dz09>

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Password: 231016

Call to Order

Committee Chair Nelson Kamerman (Chair) called the meeting to order at 10:36 a.m.

Attendance

Committee Member	Present	Absent
Nelson Kamerman (Chair)	x	
Sam Hofer (Vice-Chair)	x	
Mark Kleinsasser		x
Shane Leep	x	
John Waldner		x
Marvin Porte	x	
Gary Waldner		x

Montana Department of Livestock Staff:

Brian Simonson, Deputy Executive Officer; Sara Dobbins Program Manager

Guests: none

Approval of Minutes from June 28, 2022, Meeting

Sam Hofer moved to accept the minutes as written, and Shane Leep seconded the motion to approve the minutes of the June 28, 2022, meeting as presented. All members present voted in favor.

New Business

Quota Transfer Request:

Tim Cok Dairy requests to transfer 4,206 lbs./day of milk quota to William Cok Dairy, which would apply beginning July 1, 2023.

It was reported that Sara Dobbins performed a lien search prior to the meeting and did not identify any liens on quota owned by Tim Cok Dairy.

Shane Leep moved to approve the quota transfer from Tim Cok Dairy to William Cok Dairy as presented. Marvin Porte seconded the motion. All members present voted in favor.

Board of Milk Control Meeting Report:

Brian Simonson reported to the committee a synopsis of Milk Control Bureau activity since their last meeting; including implementation of the quota rule changes and language modernization of the Milk Control Policy statute in the legislative session.

Other New Business

Sam Hofer asked that the Milk Control Bureau look into the rules regarding Producer Committee meetings and follow up with the committee letting them know if we need to have an in person meeting annually or not.

Nelson Kamerman asked that the Milk Control Bureau notify the Producer Committee as soon as there is a date set for the next Board of Milk Control meeting so the Producer Committee can be in attendance. Brian Simonson let the Committee know that we are looking at last August early September for the next meeting. MCB will follow up with Board Chair Ken Bryan and get a tentative date on the calendar.

Public Comment

None.

Adjournment

Sam Hofer motioned to adjourn the meeting, and Marvin Porte seconded the motion to adjourn the meeting. All members present voted in favor.

The meeting adjourned at 10:55 a.m.

Approved 8/18/2023