

State Brand Board
Minutes of the Meeting
September 29, 2010 Conference Call

The conference call meeting was called to order by President Kimball at 1:05 p.m. Those present on the conference call were Mark Kimball, Curt Mortenson, Wanda Blair, Tom Conger, Harold Deering, Larry Stearns, Margaret Nachtigall, Dan Holloway and Rob Anderson. Bart Blum joined the meeting in progress.

Blair moved to approve the agenda. The motions was seconded by Mortenson and passed.

Legislative Proposals

Shipper's Permit: The proposed amendment would amend SDCL §40-20-7 which would allow the livestock owner to also get a shipper's permit to move livestock out of the ownership inspection area in order to get a brand inspection at an in-state open market. Mortenson moved to proceed with this proposal subject to review and input by affected entities. Blair seconded the motion which passed by a roll call vote. Blair, yes; Mortenson, yes; Conger, yes; Kimball, yes.

Livestock Dealer's Proposal: The Board is examining adopting new administrative rules to establish a permit system for licensed livestock dealers to define the terms and conditions under which an exemption would be granted. This proposed legislation would amend §40-20-26.3 to allow the Brand Board to charge a fee for a permit to allow this exemption. Mortenson added that we need to be able to justify whatever fee is determined to be needed. Mortenson moved to proceed with this proposal subject to review and input by affected entities. Blair seconded the motion which passed by a roll call vote. Blair, yes; Mortenson, yes; Conger, yes; Kimball, yes.

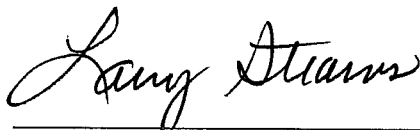
Transportation Permit: The Board is exploring the possibility of adopting an administrative rule that would authorize such permits on an annual basis for transporting livestock used for recreational purposes like rodeos, cutting, team penning, roping, or working cowhorse competitions, 4-H events, and other similar activities. This proposed legislation would amend §40-20-4 to allow the board to charge a fee for this permit in addition to the inspection fee. Mortenson commented that this is well intended legislation to allow recreational use of livestock. Conger asked if an inspection is needed when the permit is issued. The director said that the intention is that following the issuance of a permit, an initial inspection is conducted on the livestock. Mortenson moved to proceed with this proposal subject to review and input by affected entities. Blair seconded the motion which passed by a roll call vote. Blair, yes; Mortenson, yes; Conger, yes; Kimball, yes.

The meeting was recessed at 1:25 p.m. and resumed several minutes later.

Mortenson moved to go into executive session pursuant to SDCL 1-25-2 (1) & (3) personnel issues and consulting with legal counsel. Blair seconded the motion with passed by a roll call vote. Blair, yes; Blum, yes; Mortenson, yes; Conger, yes; Kimball, yes. The meeting came out of executive session at 1:50 p.m. at which time Mortenson moved the meeting adjourn. Blair seconded the motion which carried and the meeting was adjourned.

Respectfully submitted,

Larry Stearns



Director



President

These minutes were filed for the record on 11-22-2010.