

State Brand Board
Minutes of Conference Call Meeting
December 16, 2009

The South Dakota State Brand Board met on December 16, 2009 on a conference call meeting. Chairman Kimball called the meeting to order at 1:05 p.m. Members present were Mark Kimball, Wanda Blair and Curt Mortenson. Other present were Harold Deering, Larry Stearns, Wray Shouldis, Shorty Zilverberg, Shad Stromer, and Bob Mercer.

Mortenson moved that the agenda be adopted as amended. Blair seconded the motion which passed on a voice vote. Members voted as follows: Blair, yes; Conger, yes; Mortenson, yes; Kimball, yes.

The following legislative proposals were considered.

Administrative Fines: Blair moved to go forth with this legislation. Conger seconded the motion. Following a brief discussion, the motion carried. Members voted as follows: Blair, yes; Conger, yes; Mortenson, yes; Kimball, yes.

Shippers Permits: Conger moved to go ahead with the proposed legislation as presented. Blair seconded the motion. In the discussion that followed Deering said that the proposal as written would allow the use of shipper's permits only at in-state open markets. The motion and second were withdrawn and Deering was directed to rewrite the proposal and send to Board for consideration at a December 22, 2009 conference call.

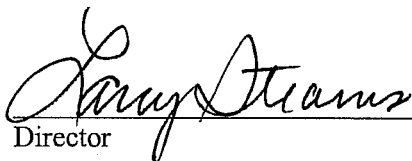
Horse Brand Inspection: Following a discussion, no motion was made to go ahead with this proposed legislation this year.

Conger moved and Blair seconded the motion to go into executive session at 1:30 pm. The motion carried with members voting as follows: Blair, yes; Conger, yes; Mortenson, yes; Kimball, yes. The Board came out of executive session at 1:35pm. The next meeting will be a brief conference call Tuesday, December 22 at 8:00am CST. The next face to face meeting will be on January 20, 2010 at 11:00am CST.

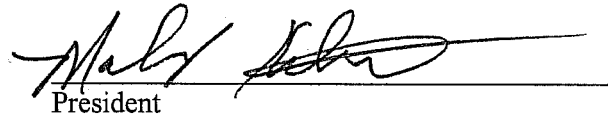
Mortenson moved to adjourn the meeting at 1:35pm. The motion was seconded by Conger and it carried.

Respectfully submitted,

Larry Stearns



Director



President

These minutes were filed for the record on 1-27-10.