

State Brand Board
Minutes of the Meeting
June 30, 2010 Conference Call

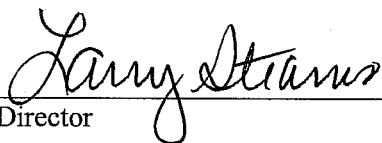
The conference call meeting was called to order by President Kimball at 12:05 p.m. Those present on the conference call were Mark Kimball, Curt Mortenson, Wanda Blair, Harold Deering, Larry Stearns and Karen Webber-Boyer. Bart Blum joined the meeting in progress.

Administrative Rules: Deering and Stearns related the concerns of LRC with both proposed administrative rules. The concern was with the proposed fees associated with the permits. In the transportation permit, a permit fee would have to include the fee for inspecting the livestock. In the order buyers rule, the Board does not have the authority to charge a permit fee. Following a discussion of possible solutions, Mortenson moved to rescind the decision made in the May 27, 2010 meeting to take the two proposed administrative rules through the hearing process at this time, pending resolution of the issues in the LRC letter. The motion was seconded by Blair. Voting was as follows, Mortenson, yes; Blair, yes; Kimball, yes. The motion carried.

Blair moved and Kimball seconded the motion to adjourn the meeting. The motion carried and the meeting was adjourned at 12:20.

Respectfully submitted,

Larry Stearns



Director



President

These minutes were filed for the record on 7-29-10.