



1. Call to Order:

10:00 AM MDT, Chairman Ted VanderSchaaf called the meeting to order.

2. Roll Call:

Governing Body Present: *Chairman Ted VanderSchaaf, Board Member Dan Hinman, Board Member Aron Bennett, Board Member Carl Crabtree.*

Governing Body via Virtual: *Board Member Jay Smith*

Agency Staff, Guests Present: *State Brand Inspector Cody Burlile, Brand Department Business Operations Specialist Jenny Ybarra, Deputy Attorney General/ISP Cheryl Rambo, Deputy Attorney General/ISP Marian Swanberg, Idaho Dairymen's Assoc. Bob Naerebout, Idaho Cattle Assoc. Cameron Mulrone, Idaho Farm Bureau Russ Hendricks*

Guests via Virtual: *Idaho Cattle Assoc. Morgan Lutgen, Idaho Cattlemen Assoc. Jerry Wroten, Idaho Cattle Assoc. Kim Brackett, Horse and Halo-Idaho Horse Council Mandie Stuhan, Governor's Office McKenzie Johnson, Idaho Cattle Assoc. Spencer Black, Livestock Market Assoc. Forrest Mangan, Idaho Cattle Assoc. Patxi Larrocea-Phillips*

3. Welcoming Introductions & Remarks – Chairman Ted VanderSchaaf

Board Chairman VanderSchaaf welcomed attendees to the 2nd meeting of Negotiated Rulemaking for review, updates, and further discussion relative to proposed changes within IDAPA 11.02.01 "Rules of the Idaho State Brand Board" schedule of fee changes, and prospective changes to Title 25 Chapter 11 Idaho Code.

Action Item – *Board participation in Negotiated Rulemaking in consideration of changes to the IDAPA 11.02.01 "Rules Governing the Idaho State Brand Board" and potential executive legislation introducing changes within Title 25 Chapter 11 Idaho Code.*


State Brand Inspector Burlile identifies all changes to IDAPA 11.02.01, I.C. 25-1121, I.C. 25-1144, I.C. 25-1145, I.C. 25-1146, I.C. 25-1160, I.C. 25-1161, I.C. 25-3303 and the revisions made to I.C. 25-1161 (5) based on feedback during the 1st Negotiated Rulemaking/Special Board Meeting held July 24, 2024. One inadvertent error was noted within wording in I.C. 25-1160. There was discussion regarding the correction of this error. There was additional discussion among the group concerning I.C. 25-1161 (5).

Board Member Carl Crabtree made a motion for the Idaho State Brand Board to carry forward with proposed executive legislation within Title 25 Chapter 11 Idaho Code, including all changes as proposed with one correction to the noted error in 25-1160. The motion was seconded by Board Member Dan Hinman. Motion passed unanimously on an individual vote.

Board Member Dan Hinman made a motion for the Idaho State Brand Board to carry forward with a Proposed Rule including the changes as put forward within IDAPA 11.02.01 "Rules Governing the Idaho State Brand Board". Board Member Aron Bennett seconded the motion. Motion passed unanimously on an individual vote.

4. Adjournment:

A motion to adjourn was made by Board Member Aron Bennett and seconded by Board Member Dan Hinman. Motion passed without objection.



Ted VanderSchaaf, Chairman, Idaho Brand Board

9-26-24
Date



Cody D. Burlile, State Brand Inspector/Secretary

9-26-24
Date