

South Dakota Brand Board
Meeting Minutes
August 15, 2022

The South Dakota Brand Board met on August 15, 2022, in Rapid City, SD. Members present in person were Scott Vance, Myron Williams, Lyle Spring, David Paul, and Haven Stuck. Brand Board staff and others present in person or via remote access were Debbie Trapp, Bob Haivala, Amy Hatheway and Richard Shore. The meeting was also available via Zoom.

Pres. Vance called the meeting to order.

Motion by Spring to adopt agenda, second by Paul. Motion carried.

Director Trapp asked for nominations for Board President. Motion by Williams to nominate Scott Vance and that nominations cease and cast unanimous ballot, second by Spring. Motion carried. Vance was elected as Brand Board President.

Pres. Vance asked for nominations for Board Vice President. Motion by Vance to nominate Myron Williams and that nominations cease and cast unanimous ballot, second by Spring. Motion carried. Williams was elected as Brand Board Vice President.

Motion by Spring, to approve June 8, 2022 Minutes as corrected, second by Williams. Motion carried.

Trapp presented financial information as of July 31, 2022. Fund Balance - Brand Fund \$1,938,507.42; Brand Inspection Fund \$615,965.94; Theft and Prevention Fund \$338,842.90. Motion by Spring to approve Financial Report as presented, second by Paul. Motion carried.

Director's Report: Director Trapp introduced Richard Shore, interim livestock investigator. Shore reported the following livestock investigator statistics since July 15, 2022: Investigations – 8; Open Cases – 7; Closed Cases – 4. Director Trapp reported Bryan Bunker's brand investigation statistics for the Joint Road Check with Motor Carrier on June 13 & 14, 2022. A citation was issued for leaving the brand area with no inspection. Brand Inspection Report for June 2022: Livestock Markets – 69,137 head, Locker Plants 535 head, Locals – 47,530 head, Lifetime Horse Permits – 62 head, for a total of 117,264 head. Fiscal Year 22 total head inspected is 1,895,295 head. Rules Review Committee will meet on August 23, 2022 to decide on the Board of Finance's proposed rule to increase mileage reimbursement rate for state employees; the list of abandoned brands was available August 1st and several applications were received that day.

Open Comment: None

Annual Conflict of Interest Disclosure per SDCL 3-23: Board member Stuck disclosed that the law firm he is part owner of represents the Board of Regents.

Director Trapp presented the FY 24 Budget of \$2,611,060. Motion by Williams to approve the FY 24 budget as presented, second by Spring. Motion carried.

South Dakota Brand Board
Meeting Minutes
August 15, 2022

Bob Haivala left the meeting at 11:57 a.m. due to a medical emergency.

Motion by Williams to enter executive session pursuant to SDCL 1-25-2 (1 & 3) personnel and legal at 11:58 a.m., second by Spring. Motion carried. Came out at 1:35 p.m.

Motion by Spring, to accept with regret, Cody Ramsey's resignation as Brand Inspection Chief, second by Stuck. Motion Carried.

Next Regular meeting is set for September 21, 2022, in Rapid City at 10:00 am MT.

As no other business came before the board, Pres. Vance declared the meeting adjourned.

Scott Vance, President

Debbie Trapp, Executive Director

These minutes were filed for the record on _____.

Not Approved