

Commission Meeting Held September 13, 2006

Minutes of the meeting of the Commission, held at the Department of Forestry, in room 2054, Charlottesville, Virginia.

THE COMMISSION:

PRESENT: Judy Barnard, Commissioner; John Cutler, Commissioner; Yolanda Macklin, Commissioner; Edward Titmus, Chairperson; Edward C. Wilson, Jr., Deputy Administrator; Rodney L. Phillips, Administrator, Janet Burney, Dairy Accountant Auditor I, Michael Myatt, Cooperative Milk Producers Association; C. H. Coleman, Cooperative Milk Producers Association; Allen O'Hara, Maryland & Virginia Milk Producers Association, Frank Johns, Dairy Farmers of America and Dale Gardner, Virginia Dairymen's Association.

Absent: Lowell Fulk and John Gillam.

Edward Titmus called the meeting to order at 10:45 a.m.

Edward Titmus asked if there were additions or corrections to the previously distributed May minutes. There were no changes. The minutes were accepted as written.

The Deputy Administrator gave a review of Class I sales summary and adjacent market prices. (See pages

Commission staff held technical hearings and/or tele-conference interviews with various firms applying for distributor licenses on all Virginia markets. The applicants all agreed to comply with the Rules and Regulations of the Commission and there being no other evidence to the contrary the Administrator recommended the granting, canceling &/or issuing of licenses as indicated below. John Cutler made a motion to accept the following change, seconded by Yolanda Macklin, effective October 1, 2006. Motion carried.

Licenses Issue/Cancel/Re-issue:

Issue:

<u>License No.</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Company Rep</u>	<u>Markets</u>
302.001.2	SD	Bravo Foods International Corp. 11300 US Highway 1, Suite 202 North Palm Beach, Florida 33408 (under Jasper Products, LLC, Joplin, MO)	Bill Fowler	All

The Administrator advised that there were two changes made to the March 1, 2006 established bases that should have been included in the May 17, 2006 minutes. Barns Dairy, license number 4809 was not given credit for base he recovered from the prior year's base adjusting period; and Motley Dairy, Inc., Farm #1, license number 3328, March 1, 2006 established base included a base loss in error. The corrections were done and all parties were notified. John Cutler made a motion to approve the above change, seconded by Judy Barnard.

Edward Titmus asked if there was any comment from the Commissioner's present. There was no comment.

Edward Titmus asked if there was any comment from the public present. There was no public comment.

Mr. Phillips advised those present of the afternoon meeting scheduled between co-operative representatives and members of the staff to discuss organic milk production and the sale of organic milk.

Mr. Phillips informed the Commission that Governor Kaine re-appointed Yolanda Macklin for a second term and that the replacement for Kimberly Bridges has not been received by the agency.

Mr. Phillips stated that the advertisement for the audit manager position did not result in enough applicants for a pool and that the position has been reposted until September 29, 2006. Mr. Wilson, Deputy Administrator, will be retiring effective February 1, 2006, with his last date of employment being November 15, 2006.

The next Commission meeting will be held at the Department of Mines, Minerals and Energy at the Department of Forestry Building, 900 Natural Resources Drive, Charlottesville, Virginia in Room 2054 on December 13, 2006.

Chairperson

Administrator