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Commission Meeting Held September 20, 2012

Minutes of the meeting of the Commission, held at the Virginia Department of Agriculture and Consumer Services, Oliver Hill Building, 102 Governor Street Richmond, Virginia in room 232

**THE COMMISSION:**

PRESENT: Kenneth Smith, Chairperson; Rodney L. Phillips, Administrator; Jessica Jones, Commissioner; Gerald Heatwole, Commissioner; Sharon Seymore, Dairy Auditor II; Dirk Holcomb, Dairy Auditor II; Kendra Shifflett, Financial Services Manager II; Theresa Klebert, contractor, Shella Tillery, Administrative Assistant; Paula Martin and Carl Privett, Maryland & Virginia M.P.A.; Michael Myatt, Cooperative Milk Producers, and Matt Thomas, Dairy Farmers of America

Absent:

John Beasley

Laura Habr

Rodney Phillips called the meeting to order at 10:30 a.m. and introduced the new Milk Commission members Patrick Crawford and Zachary Hatcher. Rodney also, informed the members that it was time to elect a new chairperson for the committee. Gerald Heatwole made a motion to accept Kenneth Smith as the new chairperson and Jessica Jones second the motion.

Kenneth Smith asked for a motion to accept the minutes from the previous meeting. Gerald Heatwole so moved and Jessica Jones seconded the motion. The minutes were accepted as written.

The Administrator gave a review of Class I sales summary and adjacent market prices.

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. Zachary Hatcher made a motion to accept all the following changes the motion was seconded by Gerald Heatwole, effective October 1, 2012. Motion carried. Kenneth Smith abstained from voting.

Monitor/Licenses Issue/Cancel/Re-issue/Monitor:

<u>License No.</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Company Rep.</u>	<u>Markets</u>
Monitor	N/A	Radlo Foods LLC 313 Pleasant Street	Joan LeRoy	All

Watertown, MA 02472

Issue:

<u>License No.</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Company Rep.</u>	<u>Markets</u>
	NPGD	Organic Farm Marketing, LLC 503 N. Adams Street Thorp, WI 54771 (Under)	Chad Pawlak	All

<u>License No.</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Company Rep.</u>	<u>Markets</u>
	PPGD	Ken Smith Moo Thru 11402 James Madison Highway Remington, VA 22734	Kenneth Smith	All

Amend:

<u>License No.</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Company Rep.</u>	<u>Markets</u>
334.000.1	PGD	From: Velda Farms Dairy T/A Velda Farms Dairy 308 Avenue G SW Winter Haven, FL 33880	Tresa Sunday	All

To: Borden Dairy Co. of Florida, LLC  
8750 North Central Expressway  
Suite 400  
Dallas, TX 75231

<u>License No.</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Company Rep.</u>	<u>Markets</u>
305.000.3	NPGD	From: Carroll County Foods, LLC 1333 Avondale Road New Windsor, MD 21776	Amy Gorsuch	All

To: Performance Food Group, Inc.  
12650 East Arapahoe Road  
Centennial, CO 80102

<u>License No.</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Company Rep.</u>	<u>Markets</u>
291.007.3	NPGD	From: Vistar Corporation 12650 E. Arapahoe Road Centennial, CO 80112	Deborah Dansby	All

To: Performance Food Group  
T/A Vistar

12650 East Arapahoe Road  
Centennial, CO 80112

**Cancel:**

<b><u>License No.</u></b>	<b><u>Type of License</u></b>	<b><u>Distributor</u></b>	<b><u>Company Rep.</u></b>	<b><u>Markets</u></b>
266.000.1	PGD	Land-O-Sun Dairies, LLC 1100 Church Street Florence, SC 29501	John Akmakjian	All
266.991.3	NPGD	Nash Finch Company T/A Thomas & Howard 3051 N. Church St. Rocky Mount NC (Under Land-O-Sun Dairies LLC T/A Flav-O-Rich Dairies Florence, SC)	John Akmakjian	All
258.000.1	NPGD	Commissary Operations P.O. Box 2009 Goodlettsville, TN 37070	Greg Mays	All
324.000.1	PGD	Boyer Milk Company 439 Gienow Rd. Rural Retreat, VA 24368	Debra Boyer	All
298.001	PGD	Crowley Foods, LLC P.O. Box 1539 Bristol, VA 24201	Gary Latta	All
229.003.3	NPGD	Valley Food Service P. O. Box 12937 Norfolk, VA 23541	Beth Filega	All

**Cancel/Re-Issue:**

**Cancel:**

<b><u>License No.</u></b>	<b><u>Type of License</u></b>	<b><u>Distributor</u></b>	<b><u>CompanyRep.</u></b>	<b><u>Markets</u></b>
266.002.3	NPGD	Meadowbrook Meat T/A MBM Corporation 2641 Meadowbrook Road Rocky Mount, NC 27802	Gail D. NeSmith	All

(Under Land-O-Sun Dairies LLC  
T/A Flav-O-Rich Dairies Florence, SC)

Re-Issue:

<u>License No.</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Company Rep.</u>	<u>Markets</u>
239.002.3	NPGD	Meadowbrook Meat T/A MBM Corporation 2641 Meadowbrook Road Rocky Mount, NC 27802 (Under Ryan Milk Co Div of Dean Murray, KY)	Gail D. NeSmith	All

The next Commission meeting will be held December 5, 2012, the Oliver Hill Building,  
102 Governor Street, Richmond, VA starting at 10:30 a.m.

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Chairperson

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Administrator