

FINAL MINUTES
Milk Commission
September 20, 2012

The Administrator, Rodney Phillips called the meeting to order at 10:30 a.m., at the Virginia Department of Agriculture and Consumer Services, Oliver Hill Building, Conference Room 232, 102 Governor Street, Richmond, Virginia.

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 Association, and Matt Thomas, Dairy Farmers of America.

Absent: John Beasley, Commissioner, Laura Habr, Commissioner

Rodney Phillip introduced the new Milk Commission members Patrick Crawford and Zachary Hatcher. He also informed the members that it was time to elect a new chairperson for the Commission. Commissioner Gerald Heatwole made a motion to accept Kenneth Smith as the new chairperson and Commissioner Jessica Jones seconded the motion. Motion carried.

Kenneth Smith asked for a motion to accept the minutes from the previous meeting. The motion was moved by Gerald Heatwole and seconded by Jessica Jones. 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 and/or issuing of licenses as indicated below. Zachary Hatcher made a motion to accept all the following changes effective October 1, 2012, and the motion was seconded by Gerald Heatwole,. Motion carried. Kenneth Smith abstained from voting.

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

<u>License No.</u>	<u>Type of License</u>	<u>DistributorCompany</u>	<u>Rep.</u>	<u>Markets</u>
Monitor	N/A	Radlo Foods LLC 313 Pleasant Street Watertown, MA 02472	Joan LeRoy	All

Issue:

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

<u>License No.</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Company Rep.</u>	<u>Markets</u>
337.000.4	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 To: Borden Dairy Co. of Florida, LLC 8750 North Central Expressway Suite 400 Dallas, TX 75231	Tresa Sunday	All

<u>License No.</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Company Rep.</u>	<u>Markets</u>
305.001.3	NPGD	From: Carroll Co. 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:

<u>License No.</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Company Rep.</u>	<u>Markets</u>
266.000.1	PGD	Land-O-Sun Dairies, LLC 1100 Church Street Florence, SC 29501	John Akmakjian	All
266.001.3	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
258.001.3	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

Milk Commission Draft Minutes
 September 20, 2012
 Page Four

298.000.1	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:

<u>License No.</u>	<u>Type of License</u>	<u>Distributor</u>	<u>CompanyRep.</u>	<u>Markets</u>
266.002.3	NPGD	Meadowbrook Meat T/A MBM Corporation 2641 Meadowbrook Road Rocky Mount, NC 27802 (Under Land-O-Sun Dairies LLC, T/A Flav-O- Rich Dairies Florence, SC)	Gail D. NeSmith	All

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 Administrator gave a brief report of Commission activities. Kendra Shifflett gave a presentation of the Milk Commission's budget.

The meeting was opened for public comment. There was no public comment.

Milk Commission Draft Minutes
September 20, 2012
Page Five

The next Commission meeting will be held on December 5, 2012 at 10:30 a.m., in Conference Room 232 of the Oliver Hill Building, 102 Governor Street, Richmond, Va.

Respectfully submitted,

Chairperson

Administrator