

Commission Meeting Held September 17, 2010

Minutes of the meeting of the Commission, held at the Virginia Farm Bureau, 12580 West Creek Pkwy., Fishbowl conference room 3C, Richmond, Virginia.

THE COMMISSION:

PRESENT: Laura Wood Habr, Commissioner; John Beasley, Commissioner; Kenneth Smith, Commissioner, Rodney L. Phillips, Administrator; Shella Tillery, Administrative Assistant; Allen O'Hara, Maryland & VA M.P.A.; Michael Myatt, Cooperative M.P.A.

Absent:

Judy Barnard
Fred Calvert
Christine Misleh
Susan Stanley

Rodney Phillips called the meeting to order at 10:00 a.m. and introduced John Beasley, who was recently appointed as a member of the Commission.

Rodney Phillips asked if there were additions or corrections to the previously distributed May minutes. Kenneth Smith so moved and Laura Habr 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 License 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. Kenneth Smith made a motion to accept all the following changes, seconded by John Beasley effective October 1, 2010. Motion carried.

Licenses Issue/Cancel/Re-issue/Monitor:

Issue:

<u>License No.</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Contact</u>	<u>Markets</u>
318.001.3	NPGD	C & S Wholesale Grocers, Incorporated 7 Corporate Drive Keene, NH 03431 (Under Morningstar Foods LLC, Delhi, NY)	Valerie Leger	All

<u>License No.</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Contact</u>	<u>Markets</u>
330.000.1	PGD	Velda Farms Dairy 308 Avenue G. SW Winter Haven, FL 33880	Rita Osberg	All

Cancel:

<u>License No.</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Contact</u>	<u>Markets</u>
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234.000.1	PGD	Pet Inc Dairy Group P.O. Box 3440 Johnson City, TN 37602 (Plant located: Konnarock Road, Kingsport, TN)	Randy Bays	All
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<u>License No.</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Contact</u>	<u>Markets</u>
225.000.1	PGD	Land-O-Sun Dairies LLC 2320 Turnpike Road P.O. Box 7039 Portsmouth, VA 23707	Akmakjian	All

<u>License No.</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Contact</u>	<u>Markets</u>
225.001.3	NPGD	Let US Produce 610 East Olney Road Norfolk, VA 23510 (Under Land-O-Sun Dairies LLC Portsmouth, VA)	Peter Lucchesi	All

Re-issue:

Amend:

<u>License No.</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Contact</u>	<u>Markets</u>
273.000.1	PGD	From: Wayne Dairy Products Inc. T/A Smith Dairy /Wayne Division 1590 N W 11 th Street Richmond, IN 47374 St. Augustine, FL 32085 To: Dairy Enterprises Incorporated 1381 Dairy Lane P.O. Box 87 Orrville, OH 4667	Brain DeFelice	All

The next Commission meeting will be held at MeadWestvaco Corporation, 501 South 5th Street Richmond, VA 23219-0501, December 15, 2010, starting at 10:00 a.m.

Chairperson

Administrator