

## **DRAFT MINUTES**

Milk Commission

Oliver Hill Building, Richmond, VA

December 12, 2013

Minutes of the meeting of the Milk Commission, held at the Virginia Department of Agriculture and Consumer Services, Oliver Hill Building, 102 Governor Street Richmond, Virginia in Room 232. Kenneth Smith called the meeting to order at 10:30 a.m.

### THE COMMISSION:

Present: Kenneth Smith, Chairperson; Rodney L. Phillips, Administrator; Crafton Wilkes, Dairy Auditor Supervisor; Gerald Heatwole, Commissioner; Patrick Crawford, Commissioner; Zachary Hatcher, Commissioner; Robb Watters; Commissioner, Dirk Holcomb, Dairy Auditor II; Theresa Klebert, Dairy Auditor II; Robert Farrier Jr., Dairy Auditor II; Shella Tillery, Administrative Assistant.

### Absent:

John Beasley, Commissioner

Jessica Jones, Commissioner

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

Crafton Wilkes, Dairy Auditor Supervisor gave a review of Class I sales summary and adjacent market prices.

(See pages

The Administrator reviewed the wholesale delivery percentages. After discussion of an increase in the percentage requirement, it was agreed by the Commissioner's to increase the wholesale delivery percentages effective January 1, 2014. Patrick Crawford made a motion to accept all the following changes, seconded by Robb Watters, effective January 1, 2014. Motion carried.

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, seconded by Robb Watters, effective January 1, 2014. Motion carried.

**Licenses Issue/Cancel/Re-issue/Amend:**

Issue:

License No. Markets	Type of License	Distributor	Contact	
340.000.1	PGD	Rutter Bros. Dairy, Inc. T/A Rutters Dairy, Inc. 2100 N. George Street York, PA 17404	Lisa Grim	All

Cancel:

License No. Markets	Type of License	Distributor	Contact	
245.001.3	NPGD	The Martin-Brower Company LLC 12501 Randolph Ridge Lane Manassas, VA 22110 (Under: Shenandoah's Pride LLC, Springfield, VA)	Scott Nussbaum	All

Re-issue:

License No. Markets	Type of License	Distributor	Contact	
209.000.3	NPGD	The Martin-Brower Company LLC 12501 Randolph Ridge Lane Manassas, VA 22110 (Under: Cumberland Dairy, Incorporated, Bridgeton, NJ)	Scott Nussbaum	All

Cancel:

License No. Markets	Type of License	Distributor	Contact	
245.002.3	NPGD	Costal Sunbelt Produce P.O. Box 949 Jessup, MD 20793 (Under: Shenandoah's Pride LLC, Springfield, VA)	Jason Lambros	All

Re-issue:

License No. Markets	Type of License	Distributor	Contact	
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263.003.3	NPGD	Costal Sunbelt Produce P.O. Box 949 Jessup, MD 20793 (Under: Tuscan/Lehigh Dairies Inc., Lansdale, PA)	Jason Lambros	All
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Cancel:

License No.	Type of License Markets	Distributor	Contact	
245.003.3	NPGD	Metropolitan Poultry, Company T/A Metropolitan Meat Seafood 1920 Stanford Court Landover, MD 20785 (Under: Shenandoah's Pride LLC, Springfield, VA)	Steve Kohan	All

Re-issue:

License No.	Type of License Markets	Distributor	Contact	
263.005.3	NPGD	Metropolitan Poultry, Company T/A Metropolitan Meat Seafood 1920 Stanford Court Landover, MD 20785 (Under: Tuscan/Lehigh Dairies Inc., Lansdale, PA)	Steve Kohan	All

Cancel:

License No.	Type of License Markets	Distributor	Contact	
245.004.3	NPGD	PJK Food Service Corporation, T/A Keany Produce Company 3310 75 <sup>th</sup> Avenue Landover, MD 20785 (Under: Shenandoah's Pride LLC, Springfield, VA)	Rita K. Zuchelli	All

Re-issue:

License No.	Type of License Markets	Distributor	Contact	
263.004.3	NPGD	PJK Food Service Corporation, T/A Keany Produce Company 3310 75 <sup>th</sup> Avenue Landover, MD 20785 (Under: Tuscan/Lehigh Dairies Inc., Lansdale, PA)	Rita K. Zuchelli	All

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Amend:

From:

Amend	Type of License	Distributor	Contact
231.002.3 All	Markets NPGD	Merchants Distributors, Inc. 543 Twelfth St. Dr. NW P.O. Box 2148 Hickory, NC 28601 Under: Milkco Incorporated, Asheville, NC)	Robert Meador

Amend:

To:

To:	Type of License	Distributor	Contact
231.002.3 All	Markets NPGD	Merchants Distributors, LLC 543 Twelfth St. Dr. NW P.O. Box 2148 Hickory, NC 28601 (Under: Milkco Incorporated, Asheville, NC)	Robert Meador

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

The next tentative date for the State Milk Commission meeting is February 20, 2014 at 10:30 a.m., at the Virginia Department of Forestry Headquarters, 900 Natural Resources Drive, Suite 800, Charlottesville, VA 22903.

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Chairperson

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Administrator

