

Commission Meeting Held December 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; Edward Titmus, Chairperson; Rodney L. Phillips, Administrator, Vanessa Jeffries, Administrative & Office Specialist III, Michael Myatt, Cooperative Milk Producers Association and Allen O'Hara, Maryland & Virginia Milk Producers Association.
Absent: John Cutler, Lowell Fulk, John Gillam and Yolanda Macklin.

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 September minutes. There were no changes. The minutes were accepted as written.

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

The Administrator provided information concerning the regulatory requirements to adjust the presumed delivery percentages each year to be effective January 1 each year. Judy Barnard made a motion to accept the revised delivery percentages, which was seconded by Edward Titmus. The motion carried. (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. Judy Barnard made a motion to accept the following seconded by Edward Titmus, effective January 1, 2006. Motion carried.

Licenses Issue/Cancel/Re-issue:

CANCEL:

<u>License No.</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Company Rep</u>	<u>Markets</u>
218.000.1	PGD	Giant of Maryland, LLC 6300 Sheriff Road Landover, Maryland	David A. Larson	All

AMEND:

<u>License No.</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Company Rep</u>	<u>Markets</u>
219.000.1	PGD	From: Cloverland Dairy LTD Partnership d/b/a Cloverland/Green Spring Dairy To: Cloverland Dairy LTD Partnership d/b/a Cloverland Farms Dairy	Thomas Troll	All

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.

The next Commission meeting will be held at the Virginia Department of Agriculture and Consumer Services, Oliver Hill Building, Richmond, Virginia in room 232 on February 15, 2007 starting at 10:00 a.m.

Chairperson

Administrator