

COMMISSION MEETING HELD September 13, 2007

Minutes of the meeting of the Commission, held at the Department of Forestry office building, 900 Natural Resources Drive, Charlottesville, Virginia in room 2054.

THE COMMISSION:

PRESENT: Carol Jones, Commissioner; Yolanda Macklin, Commissioner; Susan Stanley, Commissioner; Edward Titmus, Chairperson; Rodney L. Phillips, Administrator; Vanessa Jeffries, Administrative & Office Specialist III; Michael Myatt, Cooperative Milk Producers Association; Allen O'Hara, Maryland & Virginia Milk Producers Association; Glenn Horst, Richfood; Paula Martin, Richfood; and Catherine Cash VDACS/Marketing.

Absent: Judy Barnard, John Cutler and John Gillam

Edward Titmus called the meeting to order at 10:00 a.m.

Edward Titmus asked if there were additions or corrections to the previously distributed June 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

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. Carol Jones made a motion to accept all the following changes, seconded by Susan Stanley effective October 1, 2007. Motion carried.

Catherine Cash, an organic marketing specialist, with the Virginia Department of Agriculture provided the Commission with the requirements of USDA to be certified as organic dairy producer.

The Commission took under consideration the June 2007 hearing regarding regulation § 2 VAC-15-20-81. After discussion the Commission postponed any action until the December 12, 2007 meeting of the Commission.

Licenses Issue/Cancel/Re-issue:

Issue:

<u>License No.</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Company Rep.</u>	<u>Markets</u>
320.000.1	PGD	Purity Dairies, LLC 360 Murfreesboro Road Nashville, TN 37210	Bill Grimes	All

Cancel:

<u>License No.</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Company Rep.</u>	<u>Markets</u>
216.000.1	PGD	Pet Dairy 103 N. Cherry Street Wilkesboro, NC 28697	Randy Bays	All

Amend:

225.000.1	PGD	Land-O-Sun Dairies, LLC 2320 Turnpike Road	Doris Durick	All
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Portsmouth, VA 23704

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, 102 Governor Street Richmond, Virginia in room 232 on December 12, 2007 starting at 10:00 a.m.

Chairperson

Administrator