

Commission Meeting Held September 13, 2011

Minutes of the meeting of the Commission, held at the Marva Maid Dairy, 5500 Chestnut Avenue, Newport News, Virginia.

THE COMMISSION:

PRESENT: Fred Calvert, Chairperson; Laura Wood Habr, Commissioner; Kenneth Smith, Commissioner, Jessica Jones, Commissioner; Gerald Heatwole, Commissioner; Rodney L. Phillips, Administrator; Sharon Seymore, Dairy Auditor II; Shella Tillery, Administrative Assistant; Michael Myatt, Cooperative M.P.A., Larry Seamans, Maryland & Virginia M.P.A.; and Mike John, Maryland & Virginia M. P. A. Also present were members of the staff of Marva Maid Dairy.

Absent:
John Beasley

Fred Calvert called the meeting to order at 10:30 a.m.

Fred Calvert asked for a motion to accept the minutes from the previous meeting. Kenneth Smith so moved and Gerald Heatwole 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 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. Kenneth Smith made a motion to accept all the following changes, seconded by Gerald Heatwole, effective October 1, 2011. Motion carried.

Licenses Issue/Cancel/Re-issue/Monitor:

Issue:

<u>License No.</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Company Rep.</u>	<u>Markets</u>
305.003.3	NPGD	The Chef's Warehouse, LLC 7477 Candlewood Road Hanover, MD 21076 (Under Dairy Maid, Frederick, MD)	Ken Clark	All

Amend:

<u>License No.</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Company Rep.</u>	<u>Markets</u>
299.000.1	PGD	From: Flav-O-	Tom Lawson	All

Rich Dairies, LLC
221 West Highway 80
London, KY 40741

To: Borden Dairy Co. of KY LLC
221 West Highway 80
London, KY 40741

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 6, 2011 beginning at 10:30 a.m.

Chairperson

Administrator