

DRAFT MINUTES
State Milk Commission
Department of Forestry Headquarters, Charlottesville, VA
May 30, 2013

Kenneth Smith called the Milk Commission meeting to order at 10:30 a.m., which was held at the Virginia Department of Forestry Headquarters, 900 Natural Resources Drive, Suite 800, Charlottesville, VA 22903.

THE COMMISSION:

PRESENT: Kenneth Smith, Chairperson; Rodney L. Phillips, Administrator; Jessica Jones, Commissioner; Gerald Heatwole, Commissioner; Patrick Crawford, Commissioner; Zachary Hatcher, Commissioner; Crafton Wilkes, Agricultural Specialist V; Shella Tillery, Administrative Assistant; Michael A. John, Maryland & Virginia Milk Producers Association; Paula Martin, Maryland & Virginia Milk Producers Association; Larry Seamans, Maryland & Virginia Milk Producers Association; and Lindsay Reemes, Virginia Farm Bureau.

ABSENT: John Beasley, Commissioner, Laura Habr, Commissioner

Kenneth Smith asked for a motion to accept the minutes from the previous meeting. Gerald Heatwole so moved and Jessica Jones 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. Zachary Hatcher made a motion to accept all the following changes, seconded by Gerald Heatwole, effective June 1, 2013. Motion carried. In addition, the Administrator informed the Commission about the three new employees hired and gave general background information about their qualifications for the position filled.

Licenses Issue/Cancel/Re-issue/Amend:

Issue:

License No.	Type of License	Distributor	Contact	Markets
	PPGD	Will Brothers Inc. T/A Mt. Crawford Creamery 795 Old Bridgewater Road Mt. Crawford, VA 22841	Frank D. Will	All

License No.	Type of License	Distributor	Contact	Markets
282.000.3	NPGD	Liberty Candy Company Inc. T/A Liberty USA Inc. 920 Irwin Run Road	Mike Wagner	All

West Mifflin, PA 15122
(Under: Dean Dairy Product Co. Sharpsville, PA)

Cancel:

License No.	Type of License	Distributor	Contact	Markets
277.000.1F	NPGD	Morningstar/Dean Foods, T/A Morningstar Foods Inc. 5885 Jetway Drive Arlington, TX 38002 (Under: Morningstar/Dean Foods, Dallas, TX)	John Akmakjian	All

Amend:

From:	Type of License	Distributor	Contact	Markets
Amend 239.000.1	PGD	Ryan Milk Company, Incorporated P.O. Box 1175 Murray, KY 4201	John Akmakjian	All

Amend:

To	Type of License	Distributor	Contact	Markets
239.000.3	PGD	Saputo Dairy Foods USA P.O. Box 1175 Murray, KY 4201	John Akmakjian	All

Amend:

From:	Type of License	Distributor	Contact	Markets
Amend 277.000.1	PGD	Morningstar/Dean Foods 2515 McKinney Ave. Suite 1200 Dallas, TX 75201	John Akmakjian	All

Amend:

To	Type of License	Distributor	Contact	Markets
277.000.1	PGD	Saputo Dairy Foods USA 2515 McKinney Ave. Madison, WI 53716	John Akmakjian	All

Amend:

From:	Type of License	Distributor	Contact	Markets
Amend 277.000.1A	PGD	Morningstar/Dean Foods	John Akmakjian	All

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3201 Progress Rd.
Suite 1200
Dallas, TX 75201
(Under: Morningstar/Dean Foods, Dallas, TX)

Amend:

To	Type of License	Distributor	Contact	Markets
277.000.1A	PGD	Saputo Dairy Foods USA 3201 Progress Rd. Suite 1200 Dallas, TX 75201 (Under: Morningstar/Dean Foods, Dallas, TX)	John Akmakjian	All

Amend:

From:	Type of License	Distributor	Contact	Markets
Amend 277.000.1B	PGD	Morningstar/Dean Foods 428 E. Patrick St. Frederick, MD 21701 (Under: Morningstar/Dean Foods, Dallas, TX)	John Akmakjian	All

Amend:

To	Type of License	Distributor	Contact	Markets
277.000.1B	PGD	Saputo Dairy Foods USA 428 E. Patrick St. Frederick, MD 21701 (Under: Morningstar/Dean Foods, Dallas, TX)	John Akmakjian	All

Amend:

From:	Type of License	Distributor	Contact	Markets
Amend 277.000.1C	PGD	Morningstar/Dean Foods 300 Industrial Drive Sulphur Springs, TX 75482 (Under: Morningstar/Dean Foods, Dallas, TX)	John Akmakjian	All

Amend:

To	Type of License	Distributor	Contact	Markets
277.000.1C	PGD	Saputo Dairy Foods USA 300 Fifth Avenue Gustine, CA 95322 (Under: Morningstar/Dean Foods, Dallas, TX)	John Akmakjian	All

18275 Arenth Avenue
City of Industry, CA 91748
(Under: Morningstar/Dean Foods, Dallas, TX)

Amend:

From:	Type of License	Distributor	Contact	Markets
Amend 245.001.3	N PGD	The Martin-Brower Company L.L.C. 11777 Balls Ford Road Manassas, VA 20109 (Under: Shenadoah's Pride LLC)	Theresa Townsend	All

Amend:

To	Type of License	Distributor	Contact	Markets
245.001.3	N PGD	The Martin-Brower Company L.L.C. 12501 Randolph Ridge Lane Manassas, VA 20109	Theresa Townsend	All

Amend:

From:	Type of License	Distributor	Contact	Markets
Amend 289.001.3	N PGD	Horizon Organic Holding Corp. 6311 Horizon Lane Longmont, CO 80503 (Under: Steuben Foods, Inc)	Jo Ann Greenberg	All

Amend:

To	Type of License	Distributor	Contact	Markets
289.001.3	N PGD	WhiteWave Foods Operating Company 12002 Airport Way Broomfield, CO 80021	Jo Ann Greenberg	All

The meeting opened for public comment. There was discussion about the information on Class I sales presented by Crafton Wilkes regarding Virginia production and the trends on the chart relating to a dip in price every 4 years.

The next Commission meeting is attentively set for December 12, 2013 at 10:30 a.m., at the Virginia Department of Forestry Headquarters, 900 Natural Resources Drive, Suite 800, Charlottesville, VA 22903.

Chairperson

Administrator