

Commission Meeting Held December 21, 2005

Minutes of the meeting of the Commission held at the Virginia Department of Agriculture and Consumer Services, Oliver Hill Building, Richmond, Virginia.

THE COMMISSION:

PRESENT: Judy Barnard, Commissioner; John Gillam, Commissioner; Yolanda Macklin, Commissioner; Edward Titmus, Commissioner; Edward C. Wilson, Jr., Deputy Administrator; Rodney L. Phillips, Administrator; Vanessa Jeffries, Administrative & Office Specialist III; Sharon Seymore, Dairy Accountant Auditor, II; Allen O'Hara, Maryland Virginia Milk Producers; Michael Myatt, Cooperative Milk Producers; Dale Gardner, Virginia Dairymen's Association.

John Gillam called the meeting to order at 10:45 a.m.

John Gillam asked for a motion to accept the minutes from the previous meeting Edward Titmus moved and Yolanda Macklin seconded the motion. The minutes were accepted as written.

The Deputy Administrator provided information concerning the regulatory requirements to adjust the presumed delivery percentages each year to be effective January 1 each year. Ms. Sharon Seymore provided the Commissioners with the results of the auditor's studies. Edward Titmus made a motion to accept the revised delivery percentages, which was seconded by Yolanda Macklin. The motion carried. (see pages) Mr. John Gillam processor member made and signed transactional disclosure statements under the provisions of the Conflict of Interest Act that he was a member of a business group affected by this action and could nevertheless participate fairly, objectively and in the public interest. A copy of this declaration is attached.

The Deputy 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. Edward Titmus made a motion to accept all the following changes, seconded by Yolanda Macklin, effective January,1, 2006. Motion carried. Mr. John Gillam processor member made and signed transactional disclosure statements under the provisions of the Conflict of Interest Act that he was a member of a business group affected by this action and could nevertheless participate fairly, objectively and in the public interest. A copy of this declaration is attached.

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>
315.000.1	PGD	C. F. Burger 8101 Greenfield Road Detroit, MI 48228	Jim Bracken	All

Issue:

<u>License No.</u> 315.001.2	SD	Kehe Food Distributors Inc. 900 N. Schmidt Rd Romeoville, IL 60446	Ken Marks	All
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Amend:

<u>License No.</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Company Rep.</u>	<u>Markets</u>
307.000.1	PGD	From: H.P. Hood LLC d/b/a Crowley Foods 1801 Hempstead Road Lancaster, PA 17604	Gary G. Latta	All
		To: H.P. Hood LLC d/b/a Crowley Foods Rosenberger's Dairy 847 Forty Foot Rd Hatfield, PA 19440-0901		

Cancel

Cancel:

<u>License No.</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Company Rep.</u>	<u>Markets</u>
291.005.3	NPGD	Auth Sausage Co. Inc. 1905 Clarkson Way Landover, MD 20785	Andrea Auth	All

<u>License No.</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Company Rep.</u>	<u>Markets</u>
292.001.3	NPGD	H.P. Hood 252 Genesee St. Oneida, NY 13421	David G. Burch	All

The Administrator advised that the Finance Building has been completed and Commission staff moved in late October. The name of the Building is the Oliver Hill Building.

The Next Commission Meeting will be held at the offices of the Department of Forestry Office Building, 900 Natural Resources Drive, Room 2063, Charlottesville, Virginia on February 16, 2006 starting at 10:45 a.m.