

COMMISSION MEETING HELD May 14, 2008

Minutes of the meeting of the Commission, held at the Virginia Department of Agriculture and Consumer Services, Oliver Hill Building, in room 232, Richmond, Virginia.

THE COMMISSION:

PRESENT: Judy Barnard, Commissioner; John Gillam, Commissioner; Carol Jones, Commissioner; Susan Stanley, Commissioner; Edward Titmus, Chairperson; Rodney L. Phillips, Administrator; Shella Tillery, Administrative Assistant; Dirk Holcomb, Dairy Accountant Auditor II; Michael Myatt, Cooperative Milk Producers Association; Lloyd Lumppp, Richfood Dairy, and Paula Martin, Richfood Dairy.

Absent: John Cutler and Yolanda Macklin Crewe

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 February 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 June 1, 2008. Motion carried.

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>
258.001.2	SD	Witt Wholesale Co. Inc. 5255 W. Lynchburg- Salem Tpke Thaxton, VA 24174-3417	Wayne D. Witt	All
231.006.3	NPGD	Kenneth O. Lester Co. Inc. d/b/a PFG Customized Distribution 245 North Castle Heights Avenue Lebanon, TN 37087	Donna Bryan	All
245.002.3	NPGD	Costal Sunbelt Produce P.O. Box 949 Savage, MD 20763	Jason Lambros	All
244.000.2	SD	PJK Food Service Corp. t/a Keany Produce Company 3310 75 th Avenue Landover, MD 20785	Paul Pappas	All

<u>License No.</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Company Rep.</u>	<u>Markets</u>
308.001.3	NPGD	Associated Wholesale Grocers, Inc. 500 S. Cartwright St. Goodlettsville, TN 37072 5000 Kansas Avenue PO Box 2932 Kansas City, KS 66110-2932	Alisha Rose-McAdams	All

<u>License No.</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Company Rep.</u>	<u>Markets</u>
244.001.3	NPGD	Metropolitan Poultry Company t/a Metropolitan Meat Seafood and Poultry 1920 Stanford Court Landover, MD 20785	Rick Cohen	All

Cancel/Reissue:

Cancel:

<u>License No.</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Company Rep.</u>	<u>Markets</u>
290.000.1	PGD	Berkeley Farms 25500 Clawiter Road Hayward, CA 94545	Nick Kelble	All

<u>License No.</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Company Rep.</u>	<u>Markets</u>
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Re-Issue:

Amend:

229.001.2	SD	From: H. Saville & Son Inc. 3606 Acorn Ave Newport News, Virginia 23607	Mike DellaRipa	All
		To: Produce Source Partners Inc. 3606 Acorn Ave Newport News, Virginia 23607		

Discussed § 2 VAC 15-11-10 Public Participation Guideline and granted administrator authority to amend the agency Public Participation Guideline as required by legislation.

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 September 18, 2008 starting at 10:00 a.m.

Chairperson

Administrator