

Commission Meeting Held December 6, 2011

Minutes of the meeting of the Commission, held at the Virginia Department of Agriculture and Consumer Services, Oliver Hill Building, in room 220, Richmond, Virginia.

THE COMMISSION:

PRESENT: Fred Calvert, Chairperson; Laura Wood Habr, Commissioner; Kenneth Smith, Commissioner, Jessica Jones, Commissioner; Gerald Heatwole, Commissioner; John Beasley, Commissioner; Rodney L. Phillips, Administrator; Sharon Seymore, Dairy Auditor II; Dirk Holcomb, Dairy Auditor II; Shella Tillery, Administrative Assistant; Lindsay Reames, Assistant Director of Governmental Relations, VA Farm Bureau; Grayson Robinson, Dairy Farmers of America; Jan tenPas, Maryland & Virginia M. P. A.

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 John Beasley, effective January 1, 2012. Motion carried.

Licenses Issue/Cancel/Re-issue/Monitor:

Issue:

<u>License No.</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Contact</u>	<u>Markets</u>
336.000.4	PPGD	Ronnybrook Farm Dairy P.O. Box 267 310 Prospect Hill Road Ancramdale, NY 12503	Kate Osofsky	All

Cancel:

<u>License No.</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Contact</u>	<u>Markets</u>
291.014.3	NPGD	Quality Foods Cooperative Inc 118 Enterprise Dr. Madison Heights, VA 24572 (Under WhiteWave Foods, Mount Crawford, VA)	Diannia Bales	All

Re-issue:

<u>License No.</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Contact</u>	<u>Markets</u>
231.015.3	NPGD	H. T. Hackney Co. P.O. Box 238 Knoxville, TN 37901 (Under: Milkco Incorporated)	Diannia Bales	All

The Administrator gave a report on the presumed cost delivery percentages and explained the regulatory requirements concerning the percentages. Kenneth Smith made a motion to accept the adjusted percentages effective January 1, 2012 seconded by Commission members with an abstention for Chairperson, Fred Calvert, and motion passed.

The next Commission meeting will be held at the Department of Forestry, 900 Natural Resources Drive, Suite 800, Charlottesville, VA 22903 on February 21, 2012 beginning at 10:30 a.m.

Chairperson

Administrator