

COMMISSION MEETING HELD May 17, 2006

Minutes of the meeting of the Commission held at the Department of Forestry, Room 2054, Charlottesville, Virginia.

THE COMMISSION:

PRESENT: Judy Barnard, Commissioner; Kimberly Bridges, Commissioner; John Cutler, Commissioner; John Gillam, Commissioner; Yolanda Macklin, Commissioner; Edward Titmus Commissioner; Mr. Edward C. Wilson, Jr., Deputy Administrator; Mr. Rodney L. Phillips, Administrator, David Lawson, Dairy Accountant Auditor II, Janet Burney, Dairy Accountant Auditor I; Vanessa Jeffries, Administrative & Office Specialist III; Michael Myatt, Cooperative Milk Producers Association; and Larry Seamans, Maryland & Virginia Milk Producers Association, Vickie Leavens, Dairy Farmers of America and Dale Gardner, Virginia Dairymen's Association.
Absent:: Lowell Fulk.

John Gillam called the meeting to order at 11:00 a.m.

The Administrator advised that in accordance with § 3.1-426 of the Code of Virginia the Commission should elect a new Chairperson. Kimberly Bridges nominated Edward Titmus for chairperson, seconded by Yolanda Macklin. Edward Titmus was appointed as the new chairperson.

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 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. Yolanda Macklin made a motion to accept all the following changes, seconded by John Cutler, effective June 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. (See page

Licenses Issue/Cancel/Re-issue:

AMEND:

<u>License No.</u>	<u>Type of License</u>		<u>Distributor</u>	<u>Company Rep.</u>	<u>Markets</u>
231.003.2	SD	From:	PYA Monarch LLC d/b/a U.S. Food Service 1265 Diamond Springs Rd Virginia Beach, VA 23455-3740	Jennifer Wilson	All
		To:	U.S. Foodservice Inc. 1265 Diamond Springs Rd Virginia Beach, VA 23455-3740		

CANCEL:

<u>License No.</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Company Rep.</u>	<u>Markets</u>
260.000.1	PGD	Farmland Dairies, LLC 400 Stanley Ave Brooklyn, NY 11207	F. Martin	All
231.005.2	SD	U.S Foodservice, Inc. 1025 Electric Rd Salem, VA 24153	Michael Mulvaney	All
246.000.1	PGD	Valley Rich Dairy 3621 Aerial Way Drive Roanoke, VA 24018	Bill Charters	All
243.000.1	PGD	Winn Dixie Stores, Inc. P.O. Box 7448 High Point, NC 27264-7448	Keith Pardue	All

Cancel/Re-Issue:

Cancel:

<u>License No.</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Company Rep.</u>	<u>Markets</u>
246.001.3	NPGD	Teeters Dairy 1003 Washington St. Eden, NC 27288	Robert C. Teeters	All

Re-Issue:

<u>License No.</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Company Rep.</u>	<u>Markets</u>
210.001.2	SD	Teeters Dairy 1003 Washington St. Eden, NC 27288 (Under Dairy Fresh LLC, Winston-Salem, NC)	Robert C. Teeters	All

The Administrator advised the Commissioner's that the Virginia Class I producer price was declining. He stated that there was numerous factors at play in the regional and national milk markets that were influencing the downward direction.

Edward Titmus asked if there was any comment from the Commissioner's present. There was no comment.

Edward Titmus asked if there was any comment from the public present. There was no public comment.

The next Commission meeting will be held at the Department of Mines, Minerals and Energy at the Department of Forestry Building, 900 Natural Resources Drive, Charlottesville, Virginia in Room 2054 on September 13, 2006 starting at 10:45 a.m.

Chairperson

Administrator