

COMMISSION MEETING HELD September 18, 2008

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: Carol Jones, Commissioner; Fred Calvert, Commissioner; Edward Titmus, Chairperson; Rodney L. Phillips, Administrator; Shella Tillery, Administrative Assistant; Dirk Holcomb, Dairy Accountant Auditor II; Sharon Seymore, Auditor II; Michael Myatt, Cooperative Milk Producers Association; Allen O'Hara, Maryland & VA M.P.A.; Michael Todd, Dairy Farmers of America
Absent: John Cutler, Susan Stanley, 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 May minutes. There were two corrections noted by Mr. Phillips. Metropolitan Poultry Company, t/a Metropolitan Meat Seafood and Poultry licensed under Shenandoah's Pride, Mount Crawford should have been licensed under Shenandoah's Pride LLC, Springfield and PJK Food Service Corporation licensed under Shenandoah's Pride, Mount Crawford should have been licensed under Shenandoah's Pride LLC, Springfield. The minutes were accepted with the corrected changes being included in those minutes.

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. Carol Jones made a motion to accept all the following changes, seconded by Fred Calvert effective October 1, 2008. Motion carried.

Issue:

<u>License No.</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Company Rep.</u>	<u>Markets</u>
322.000.1	PGD	Land-O-Sun Dairies LLC t/a Pet Dairy Richmond 505 Robin Hood Road Richmond, VA 23220	Paula Martin	All
323.000.1	PGD	Nestle USA Inc. 800 N. Brand Blvd., 18 th Floor Glendale, CA 91203	Markita Rogers	All
324.000.1	PGD	Boyer Milk Company 439 Gienow Rd. Rural Retreat, VA 24368	Debra U. Boyer	All
247.001.2	SD	t/a Layman Candy Company 1637 E. Main Street Salem, VA 24153 (Under Westover Dairy Lynchburg, VA)	Scott Thommasson	All

Cancel/Re-issue:

<u>License No.</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Company Rep.</u>	<u>Markets</u>
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Cancel

244.001.3	NPGD	Metropolitan Poultry Company t/a Metropolitan Meat Seafood and Poultry 1920 Stanford Court Landover, MD 20785 (Under Shenandoah's Pride Mt. Crawford, VA)	Rick Cohen	All
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Re-Issue

245.003.3	NPGD	Metropolitan Poultry Company t/a Metropolitan Meat Seafood and Poultry 1920 Stanford Court Landover, MD 20785 (Under Shenandoah's Pride LLC, Springfield, VA)	Rick Cohen	
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<u>Cancel</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Company Rep.</u>	<u>Markets</u>
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244.001.2	SD	PJK Food Service Corp. t/a Keany Produce Company 3310 75 th Avenue Landover, MD 20785 (Under Shenandoah's Pride Mt. Crawford, VA)	Paul Pappas	All
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Re-Issue

245.001.2	SD	PJK Food Service Corp. t/a Keany Produce Company 3310 75 th Avenue Landover, MD 20785 (Under Shenandoah's Pride LLC, Springfield, VA)	Paul Pappas	
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Amend:

From:

<u>Amend</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Company Rep.</u>	<u>Markets</u>
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238.000.1	PGD	Richfood Dairy A Supervalu Co. 1505 Robin Hood Rd P.O. Box 26967 Richmond, VA 23220	Thomas Maine	All
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To:

<u>Amend</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Company Rep.</u>	<u>Markets</u>
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238.000.1	PGD	Richfood, Inc. 8258 Richfood, Inc. Mechanicsville, VA 23116	Thomas Maine	All
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Discussed § 2 VAC 15-11-10 Public Participation Guideline amendments 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 220 on December 17, 2008 starting at 10:00 a.m.

Chairperson

Administrator