

Commission Meeting Held December 15, 2010

Minutes of the meeting of the Commission, held at the MeadWestvaco Corporation, 501 South 5th Street Richmond, Virginia.

THE COMMISSION:

PRESENT: Fred Calvert, Commissioner, Susan Stanley, Commissioner, Laura Wood Habr, Commissioner; John Beasley, Commissioner; Kenneth Smith, Commissioner, Rodney L. Phillips, Administrator; Shella Tillery, Administrative Assistant; Allen O'Hara, Maryland & VA M.P.A.; Michael Myatt, Cooperative M.P.A.

Absent:

Judy Barnard
Christine Misteh

Fred Calvert called the meeting to order at 10:00 a.m., and Rodney Philips re-introduced John Beasley, who was recently appointed as a member of the Commission.

Fred Calvert asked if there were additions or corrections to the previously distributed September minutes. Susan Stanley so moved and John Beasley seconded the motion. The minutes were accepted as written.

The Administrator gave a review of Class I sales summary and adjacent market prices.

The Administrator gave a report on the presumed cost delivery percentages and explained the regulatory requirements concerning the percentages. Kenneth Smith made a motion not to adjust the percentages from last year, effective January 1, 2011 seconded by Susan Stanley, motion passed. (see pages

Commission staff held technical hearings and/or tele-conference interviews with various firms applying for distributor license 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 Laura Habr effective January 1, 2011. Motion carried.

Licenses Issue/Cancel/Re-issue/Amend:

Issue:

<u>License No.</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Contact</u>	<u>Markets</u>
255.002.3	NPGD	Chetak New York, LLC 1090 Springfield Road Union, NJ 07083 (Under Kohler Mix Specialties of MN, LLC, White Bear Lake, MN)	Apurva Patel	All
335.000.1	PGD	Kreider Dairy Farms, Incorporated 1461 Lancaster Road Manheim, PA 17545	Chuck Paul	All

Amend:

<u>License No.</u>	<u>Type of License</u>	<u>Distributor</u>	<u>Contact</u>	<u>Markets</u>
327.000.1	PGD	From: Schroeder Milk Company, Inc. 2080 Rice Street Maplewood, MN 55113	Terry Johnson	All
		To: Agropur inc. 2080 Rice Street Maplewood, MN 55113		

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, February 23, 2011, starting at 10:00 a.m.

Chairperson

Administrator