

MINUTES
OF THE
MEETING OF THE BOARD OF DIRECTORS
OF THE
FEDERAL CROP INSURANCE CORPORATION

A meeting of the Board of Directors (Board) of the Federal Crop Insurance Corporation (FCIC) was held on July 1, 2013, in Washington, DC. The public was invited to attend the open session portion of the meeting.

Meeting
July 1, 2013

The meeting was called to order at 4:00 pm, July 1, in Room 6610, South Agriculture Building, U.S. Department of Agriculture, Washington, DC, in open session.

Call to Order
Open Session

David Grahn read the recitation to all members of the Board to advise the Board of its responsibilities in representing the interests of the FCIC and USDA and advised each member to act accordingly.

Recitation

The Chairman requested Board members to introduce themselves. Present were Joe Glauber, Chief Economist, USDA; Brandon Willis, Manager, FCIC; present by phone were James Bardenhagen, John Finston, Margaret Goode, Iris Saenz and Kenneth Sneed, constituting a statutory quorum and Cindy Spoor, Secretary, FCIC.

Present

Also present were Karis Gutter, Deputy Under Secretary, FFAS; Michael Alston, Acting Associate Administrator, Tammy Jackson and Jimmy Handal-Funes, RMA; David Grahn and Steven Gusky, Office of the General Counsel (OGC). Present by phone were: Kerry Shropshire and Jason Schickedanz, AgForce; Tim Witt, Tim Hoffmann and Bill Bing, RMA; and Kim Arrigo, OGC.

Chairman Glauber offered the following resolution for Docket No. CI- Apiculture Plan of Insurance Modification 07-01-13 02, which was seconded:

Apiculture Plan of
Insurance
Modification

RESOLVED, that pursuant to the information contained Docket No. CI- Apiculture Plan of Insurance Modification 07-01-13 02, Exhibit 4135, as well as other materials that were submitted to the Board on this matter, the Board hereby approves an appropriate amount for the Apiculture plan of insurance user fee beginning with the 2014 insurance year. If the premium sold, at

