

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 September 18, 2013, in Room G28D, 6501 Beacon Drive, Kansas City, MO. The public was invited to attend the open session portion of the meeting.

Meeting  
September 18,  
2013

The meeting was called to order at 12:45 am on September 18, 2013 in open session.

Call to Order  
Public Session

The Board immediately went into executive session to discuss confidential matters with Risk Management Agency (RMA) staff and submitters of products under section 508(h) of the Federal Crop Insurance Act (FCIA).

Executive Session

The open session of the Board reconvened at 4:00 pm on September 18, 2012.

Reconvene Public  
Session

Kim Arrigo 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.

Recitation

The Chairman requested Board members to introduce themselves. Present were Joe Glauber, Chief Economist and Chairperson, USDA; Ellen Linderman, Maggie Goode, Iris Saenz, Kenneth Ray Sneed, John Finston and Jim Bardenhagen, constituting a statutory quorum; and Brandon Willis, Manager, and Cindy Spoor, Secretary, FCIC.

Present

Also present were Karis Gutter, Deputy Under Secretary, FFAS; Kim Arrigo, Office of the General Counsel; Tim Witt, Tim Hoffman, Tom Worth, Bill Bing, Sydnee Chattin, Margo Erny, Leiann Nelson, Richard Flournoy, Tim Davis, and Ron Lundine of RMA; Matt Kamphoefner, Climate Corp.; Jim Driscoll, Watts and Assoc.; Keith Schumman, Agrilogic; and Jason Schickendanz, Agforce.

Chairman Glauber asked Brandon Willis, FCIC Manager for the Manager's Report. Mr. Willis stated that the Manager's Report is available on line at [www.rma.usda.gov](http://www.rma.usda.gov). Hearing no objection, Dr. Glauber agreed to dispense with a reading of the Manager's Report. (Exhibit 4151)

Manager's Report

A motion was made and seconded to dispense with the reading of the Minutes and to approve the Minutes of the meeting of the Board held on August 8, 2013.

Dispense with  
Reading –  
Minutes

The motion carried. (Exhibit 4152)	Approved
The Chairman brought to the floor Docket Nos.:	Reimbursement Requests
Docket No. CI Reimbursement Request – Cottonseed Price Endorsement Plan of Insurance 09-19-13 01, Exhibit 4153; and	Cottonseed Price Endorsement
Docket No. CI Reimbursement Request – Popcorn Revenue Plan of Insurance 09-19-13 01, Exhibit 4154; and	Popcorn Revenue Camelina
Docket No. CI Reimbursement Request – Pulse Crop Revenue Endorsement Plan of Insurance 09-19-13 01, Exhibit 4155; and	Pulse Crop Revenue
Docket No. CI Reimbursement Request – Specialty Canola Plan of Insurance 09-19-13 01, Exhibit 4156; and	Specialty Canola
Docket No. CI Reimbursement Request – Specialty Corn Plan of Insurance 09-19-13 01, Exhibit 4157; and	Specialty Corn
Docket No. CI Reimbursement Request – Specialty Trait Soybeans Plan of Insurance 09-19-13 01, Exhibit 4158; and	Specialty Trait Soybeans
Docket No. CI Reimbursement Request – Camelina Plan of Insurance 09-19-13 01, Exhibit 4159; and	Camelina
Docket - Docket No. CI Reimbursement Request – Fresh Market Beans Plan of Insurance 09-19-13 01, Exhibit 4160; and	Fresh Market Beans
Docket No. CI Reimbursement Request – Group Risk Plan for Oysters Plan of Insurance 09-19-13 01, Exhibit 4161; and	GRP Oysters
Docket No. CI Reimbursement Request – Group Risk Plan for Sugarcane Plan of Insurance 09-19-13 01, Exhibit 4162; and	GRP Sugarcane
Docket No. CI Reimbursement Request – Louisiana Sweet Potato Plan of Insurance 09-19-13 01, Exhibit 4163; and	Louisiana Sweet Potato
Docket No. CI Reimbursement Request – Downed Rice Endorsement Plan of Insurance 09-19-13 01, Exhibit 4164; and	Trend Adjusted APH
Docket No. CI Reimbursement Request – Olive Actual Production History Plan of Insurance 09-19-13 01, Exhibit 4165; and	Olive APH
Docket No. CI Reimbursement Request – Texas Citrus Tree Program Plan of Insurance 09-19-13 01, Exhibit 4166; and	Texas Citrus Tree

Docket No. CI Reimbursement Request – Annual Forage Plan of Insurance 09-19-13 01, Exhibit 4167; and Annual Forage

Docket No. CI Reimbursement Request – Apiculture Plan of Insurance 09-19-13 01, Exhibit 4168; and Apiculture

Docket No. CI Reimbursement Request – Trend Adjusted APH Yield Endorsement Plan of Insurance 09-19-13 01, Exhibit 4169. Trend APH

The Chair offered the following resolution, which was seconded, for adoption:

RESOLVED, that pursuant to the information contained in the dockets listed herein, as well as other materials that were submitted to the Board on this matter, the Board hereby approves the requested reimbursement of research and development or maintenance costs using established guidelines in the Approved Procedures for Determining Reasonableness of Reimbursement Expenses for 508(h) and Concept Proposal Submissions as authorized under section 522(b) of the Federal Crop Insurance Act in the following amounts:

\$37,304.93 for maintenance costs for Docket No. CI Reimbursement Request – Cottonseed Price Endorsement Plan of Insurance 09-19-13 01, Exhibit 4153; and

\$16,880.18 for maintenance costs for Docket No. CI Reimbursement Request – Popcorn Revenue Plan of Insurance 09-19-13 01, Exhibit 4154; and

\$203,506.05 for maintenance costs for Docket No. CI Reimbursement Request – Pulse Crop Revenue Endorsement Plan of Insurance 09-19-13 01, Exhibit 4155; and

\$48,797.41 for maintenance costs for Docket No. CI Reimbursement Request – Specialty Canola Plan of Insurance 09-19-13 01, Exhibit 4156; and

\$55,527.77 for maintenance costs for Docket No. CI Reimbursement Request – Specialty Corn Plan of Insurance 09-19-13 01, Exhibit 4157; and

\$22,652.28 for maintenance costs for Docket No. CI Reimbursement Request – Specialty Trait Soybeans Plan of Insurance 09-19-13 01, Exhibit 4158; and

\$46,614.26 for maintenance costs for Docket No. CI Reimbursement Request – Camelina Plan of Insurance 09-19-13 01, Exhibit 4159; and

\$35,866.88 for maintenance costs for Docket - Docket No. CI Reimbursement Request – Fresh Market Beans Plan of Insurance 09-19-13 01, Exhibit 4160; and

\$14,474.97 for maintenance costs for Docket No. CI Reimbursement Request – Group Risk Plan for Oysters Plan of Insurance 09-19-13 01, Exhibit 4161; and

\$3,083.00 for maintenance costs for Docket No. CI Reimbursement Request – Group Risk Plan for Sugarcane Plan of Insurance 09-19-13 01, Exhibit 4162; and

\$28,669.36 for maintenance costs for Docket No. CI Reimbursement Request – Louisiana Sweet Potato Plan of Insurance 09-19-13 01, Exhibit 4163; and

\$351,256.21 for research and development costs for Docket No. CI Reimbursement Request – Downed Rice Endorsement Plan of Insurance 09-19-13 01, Exhibit 4164; and

\$133,479.73 for maintenance costs for Docket No. CI Reimbursement Request – Olive Actual Production History Plan of Insurance 09-19-13 01, Exhibit 4165; and

\$82,111.66 for maintenance costs for Docket No. CI Reimbursement Request – Texas Citrus Tree Program Plan of Insurance 09-19-13 01, Exhibit 4166; and

\*\$199,894.06 for maintenance costs for Docket No. CI Reimbursement Request – Annual Forage Plan of Insurance 09-19-13 01, Exhibit 4167; and

\$63,274.06 for maintenance costs for Docket No. CI Reimbursement Request – Apiculture Plan of Insurance 09-19-13 01, Exhibit 4168; and

\$151,151.16 for maintenance costs for Docket No. CI Reimbursement Request – Trend Adjusted APH Yield Endorsement Plan of Insurance 09-19-13 01, Exhibit 4169.

There being no discussion, the Board voted to approve. (Exhibits 4153-4169)

Approved

Chairman Glauber then offered the following resolution which was seconded.

County Crop Programs

RESOLVED, Docket No. CI – Removal of County Crop Programs 09-19-13 01, Exhibit 4170, authorizing the Federal Crop Insurance Corporation to delete eighty county crop insurance programs for the counties and crops listed in the

