

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 December 16, 2020, via videoconference and phone. The public was invited to attend the open session portion of the meeting.

Meeting  
December 16,  
2020

The meeting was called to order at 11:30 am on December 16, 2020.

Call to Order  
Open Session

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

Executive Session

Open session of the Board reconvened on December 16, 2020, at 2:00 pm.

Reconvene Open  
Session

Sam Pogue 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 by phone were Rob Johansson, Chief Economist, Martin Barbre, Michael Clemens, Rickey Bearden, Nicole Berg, Kenneth Selzer, Scott Silveus, Pat Swanson constituting a statutory quorum, and Robin Anderson, Secretary, FCIC.

Present

Also present by phone were Richard Flournoy, Heather Manzano, Delores Dean, Keith Gray, Shaun Collins, David Zanoni, Mike Ciliege, Francie Tolle, Tom Worth, and Ryan Seely, Robert Dubois, Julie Swigart, Kevin Adams, Johnathon Alley, Barb Kastner, Mason Moore, RMA; Maureen James and Sam Pogue, Office of the General Counsel; Ashley Hungerford, Office of the Chief Economist; Dermot Hayes, Iowa State University; and Rodney Williamson, Iowa Corn Growers Association.

