

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 October 29, 2019, in Washington, DC. The public was invited to attend the open session portion of the meeting.

Meeting
October 29, 2019

The meeting was called to order at 5:15 pm on October 29, 2019.

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 October 29, 2019, at 5:45 pm.

Reconvene Open
Session

Maureen James 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 Rob Johansson, Chief Economist, USDA; Bill Northey, Under Secretary Farm Production and Conservation; Martin Barbre, Manager, FCIC; and Robin Anderson, Secretary, FCIC. On the phone were James Bardenhagen, Iris Saenz, Kenneth Sneed, Mike Clemens and Rickey Bearden constituting a statutory quorum.

Present

Also present were Delores Dean, Heather Manzano, and RJ Layher, RMA; and Maureen James from the Office of the General Counsel.

Present by phone were: Richard Flournoy, Francie Tolle, Pam Bollinger, Chris Aulbur, David Zanoni, Chandra Mason, Andrew Kowalski, Stefanie Cole, Ashley Renck, Elizabeth McLeod, Shaun Collins, Tami Collins, Scott Merriman, and Galen Tuley, RMA;

