

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 April 23, 2019, in Washington, DC. The public was invited to attend the open session portion of the meeting.

Meeting
April 23, 2019

The meeting was called to order at 10:45 am on April 23, 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 April 23, 2019, at 12:30 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; Martin Barbre, Manager, FCIC, Robin Anderson, Secretary, FCIC and on the phone were John Finston, James Bardenhagen, Iris Saenz, and Rickey Bearden constituting a statutory quorum.

Present

Also present were Jody Bailey, FPAC Business Center; Ashley Hungerford, Chief Economist Office; and Maureen James from the Office of the General Counsel

Also present by phone were: Richard Flournoy, Brian Werner, Zach White, Michael Ciliege, Cody Lovercamp, Francie Tolle, David Zaroni, Chris Albur, Tara Ponds, Anna Parker RMA; and Jason Schickedanz and Dr. Shropshire, AgForce.

