

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 December 19, 2019, in Washington, DC. The public was invited to attend the open session portion of the meeting.

Meeting  
December 19,  
2019

The meeting was called to order at 10:15 am on December 19, 2019.

Executive 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).

Open session of the Board reconvened on December 19, 2019, at 2:00 pm.

Call to Order  
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; and Robin Anderson, Secretary, FCIC. On the phone were Board Members Martin Barbre, Manager, FCIC; James Bardenhagen, Iris Saenz, Kenneth Sneed, Mike Clemens and Rickey Bearden constituting a statutory quorum. Also present were Keith Gray and Agnes Baker, RMA; Ashely Hungerford, Office of the Chief Economist; and Maureen James from the Office of the General Counsel.

Present

Present by phone were: Delores Dean, Heather Manzano, RJ Layher, Richard Flournoy, Francie Tolle, Pam Bollinger, David Zaroni, Andrew Kowalski, Elizabeth McLeod, Shaun Collins, Tami Collins, Mandy Welton, Lan Webb, Tom Worth, Julie Swigart, Tara Ponds and Galen Tuley, RMA; Cliff Parks, Keith Schumann,

Kim Harris, MadiyIn Nunez, Bill Smith, Stephanie Storrs and Dave Clauser, AgriLogic, LLC.

Chairman Johansson offered the following resolution for Docket No. CI-Section 508(h) Confidential Submission 0083 12-19-19 04, which was seconded:

Confidential  
Submission 0083

RESOLVED, that pursuant to the information contained in Docket No. CI-Section 508(h) Confidential Submission 0083 12-19-19 04, Exhibit 4587, as well as other materials that were submitted to the Board on this matter, the Board hereby approves Confidential Submission 0083, with revisions as discussed in Executive Session, beginning with the crop year the Manager determines is practicable with reinsurance and administrative and operating subsidy in amounts and under such terms and conditions as determined appropriate by the Manager as authorized under section 508(h) of the Federal Crop Insurance Act. NOW THEREFORE BE IT FURTHER RESOLVED:

That the Board delegates to the Manager the authority to make such technical policy changes as are necessary to make the policy legally sufficient.

There being no discussion, the Board voted to approve the resolution. (Exhibit 4587)

Approved

There being no further business the Board voted to adjourn and to meet again February 25-27, 2020, in Washington, D.C.

Adjourn

December 19, 2019

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*/signed/*  
Robin Anderson, Secretary  
Federal Crop Insurance Corporation