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.

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

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

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.

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.

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 Flourney, 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. Hearing no objection, Dr. Glauber agreed to dispense with a reading of the Manager’s Report. (Exhibit 4151)

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.
The motion carried. (Exhibit 4152)

The Chairman brought to the floor Docket Nos.;

Docket No. CI Reimbursement Request – Cottonseed Price Endorsement Plan of Insurance 09-19-13 01, Exhibit 4153; and

Docket No. CI Reimbursement Request – Popcorn Revenue Plan of Insurance 09-19-13 01, Exhibit 4154; and

Docket No. CI Reimbursement Request – Pulse Crop Revenue Endorsement Plan of Insurance 09-19-13 01, Exhibit 4155; and

Docket No. CI Reimbursement Request – Specialty Canola Plan of Insurance 09-19-13 01, Exhibit 4156; and

Docket No. CI Reimbursement Request – Specialty Corn Plan of Insurance 09-19-13 01, Exhibit 4157; and

Docket No. CI Reimbursement Request – Specialty Trait Soybeans Plan of Insurance 09-19-13 01, Exhibit 4158; and

Docket No. CI Reimbursement Request – Camelina Plan of Insurance 09-19-13 01, Exhibit 4159; and

Docket - Docket No. CI Reimbursement Request – Fresh Market Beans Plan of Insurance 09-19-13 01, Exhibit 4160; and

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

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

Docket No. CI Reimbursement Request – Louisiana Sweet Potato Plan of Insurance 09-19-13 01, Exhibit 4163; and

Docket No. CI Reimbursement Request – Downed Rice Endorsement Plan of Insurance 09-19-13 01, Exhibit 4164; and

Docket No. CI Reimbursement Request – Olive Actual Production History Plan of Insurance 09-19-13 01, Exhibit 4165; and

Docket No. CI Reimbursement Request – Texas Citrus Tree Program Plan of Insurance 09-19-13 01, Exhibit 4166; and

Approved
Reimbursement Requests
Cottonseed Price Endorsement
Popcorn Revenue Camelina
Pulse Crop Revenue
Specialty Canola
Specialty Corn
Specialty Trait Soybeans
Camelina
Fresh Market Beans
GRP Oysters
GRP Sugarcane
Louisiana Sweet Potato
Trend Adjusted APH
Olive APH
Texas Citrus Tree
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)

Chairman Glauber then offered the following resolution which was
seconded.

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

Approved
County Crop Programs
attachment, effective for the 2014 crop year as applicable, since FCIC has determined that these programs have had no participation reported between crop years 2008 and 2012 or had excessive risks.

There being no discussion, the Board voted to approve. (Exhibit 4170)

There being no further business to come before the Board the meeting adjourned to meet again, November 14-15, 2012 in Washington, DC.

*The Board briefly reconvened the public session to make a technical correction to the resolution as noted above and then again adjourned.

/signed/

September 18, 2013 Cindy Spoor, Secretary
Federal Crop Insurance Corporation

Approved
Adjourn
Reconvene
Adjourn