

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 September 20-22, via videoconference, in-person and phone. The public was invited to attend the open session portion of the meeting.

Meeting
September 20-22,
2022

The meeting was called to order at 11:00 am on September 21, 2022, and again at 9:15 am on September 22, 2022.

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 September 22, 2022, at 12:00 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 were Seth Meyer, Chief Economist; Under Secretary Robert Bonnie; Farm, Production, and Conservation; Nicole Berg, Ken Selzer, Scott Silveus, Pat Swanson and Marcia Bunger, Manager, FCIC, constituting a statutory quorum, and Robin Anderson, Secretary, FCIC.

Present

Also present by phone were Richard Flournoy, David Zanoni, Shaun Collins, Chris Aulbur, and Michael Ciliege, RMA; Maureen James and Sam Pogue, Office of the General Counsel; and Kim Harris, AgriLogic.

Chairman Meyer asked Administrator Marcia Bunger for the Manager's Report. Mrs. Bunger stated that the [Manager's Report](#) is available on-line.

Manager's Report

Hearing no objection, Dr. Meyer agreed to dispense with a reading of the Manager's Report. (Exhibit 4664)

Minutes

A motion was made and seconded to dispense with the reading of the August Minutes and to approve the Minutes (Exhibit 4665) of the meeting of the Board held on August 18, 2022. The motion carried. (Exhibit 4665)

Reimbursement
Requests

The Chairman brought to the floor the following dockets, which were seconded:

RESOLVED, that pursuant to the information contained in the dockets listed herein, as well as other material submitted to the Board on this matter, the Board hereby approves the requested or adjusted amounts for the reimbursement of research and development or maintenance expenses, which was determined by the Board to be reasonable and allowable as authorized under section 522(b) of the Federal Crop Insurance Act.

NOW THEREFORE BE IT FURTHER RESOLVED that the Board delegates to the Manager the authority to take such actions necessary to obligate funds and administer payment of approved reimbursements. Not to exceed the following amounts:

\$22,281 of first-year maintenance expenses for Docket No. CI-Section 508(h) Submission California Citrus Tree Maintenance Reimbursement Request 09-22-22 01, Exhibit 4667;

California Citrus
Tree

\$145,991 of first-year maintenance expenses for Docket No. CI-Section 508(h) Submission Florida Citrus Fruit APH Reimbursement Request 09-22-22 01, Exhibit 4668;

Florida Citrus
Fruit APH

\$77,999 of fourth-year maintenance expenses for Docket No. CI-Section 508(h) Submission APH Caneberry Reimbursement Request 09-22-22 01, Exhibit 4669;

Caneberry

\$36,485 of second-year maintenance expenses for Docket No. CI-Section 508(h) Submission Apple Tree Reimbursement Request 09-22-22 01, Exhibit 4670;

Apple Tree

\$227,788 of second-year maintenance expenses for Docket No. CI-Section 508(h) Submission Hemp APH Reimbursement Request 09-22-22 01, Exhibit 4671;

Hemp APH

\$19,238 of fourth-year maintenance expenses for Docket No. CI-Section 508(h) Submission Macadamia Tree Maintenance Reimbursement Request 09-22-22 01, Exhibit 4672;

Macadamia Tree

\$105,276 of third-year maintenance expenses for Docket No. CI-Section 508(h) Submission Hybrid Vegetable Seed Reimbursement Request 09-22-22 01, Exhibit 4673;

Hybrid Vegetable Seed

\$89,322 of first-year maintenance expenses for Docket No. CI-Section 508(h) Submission Enhanced Coverage Option Reimbursement Request 09-22-22 01, Exhibit 4674;

Enhanced Coverage Option

\$374,154 of fourth-year maintenance expenses for Docket No. CI-Section 508(h) Submission Dairy Revenue Protection Reimbursement Request 09-22-22 01, Exhibit 4675; and

Dairy Revenue Protection

\$599,891 of research and development expenses for Docket No. CI-Section 508(h) Submission Post-Application Coverage Endorsement Reimbursement Request 09-22-22 01, Exhibit 4676.

Post-Application Coverage Endorsement

There being no discussion, the Board voted to approve the resolution. (Exhibits 4667-4676)

Approved

Next the Chairman offered the following resolution, Exhibit 4677, which was seconded.

At the September 2021 Federal Crop Insurance Corporation (FCIC) Board of Directors (Board) meeting, the FCIC Board approved an advance payment for Concept Proposal 161 and established the July 2022 submission period as the deadline for providing a complete 508(h) submission. In consideration of the request submitted by the applicant, the Board hereby extends the deadline to the January 2023 submission period for a complete 508(h) submission.

Concept Proposal 161

There being no discussion, the Board voted to approve the resolution. (Exhibits 4677)

Approved

With no further business the Board voted to adjourn and to meet again November 15-17, 2022, location to be determined.

Adjourn

September 22, 2022

/signed/
Robin Anderson, Secretary
Federal Crop Insurance Corporation