

United States Department of Agriculture

TO: Board of Directors

Federal Crop Insurance Corporation

March 29, 2001

Federal Crop Insurance Corporation

FROM: Phyllis W. Honor /s/ Phyllis W. Honor

Acting Manager

Minute Exhibit No. 2031 Board Meeting of 3/29/01

1400 Independence Ave, SW Stop 0801 Washington, DC 20250-0801

SUBJECT: Board Memorandum No. 603

Resolution to Rescind Board Memorandum No. 589 - Approval of

Reviewers and Alternates, Task Order and Statement of Work for the Pilot Income Protection - Barley Crop Insurance Program Malting Barley Price

and Quality Endorsement, and Execution of Contract

On October 19, 2000, the Board of Directors (Board) approved a resolution to approve a list of reviewers and alternates and the task order and statement of work for the review of the Income Protection - Barley Crop Insurance Program Malting Barley Price and Quality Endorsement and to authorize the Risk Management Agency's (RMA) Director of Contract Management and Special Projects to enter into contracts with General Services Administration (GSA) FEDSIM Millenia contract (GS00T99ALD0210), GSA Schedule 70, GSA MOBUS Schedule, or NIH CIOSP for the review of this program.

Subsequent to that Board action, it was determined that expert review was not statutorily required for this program and RMA did not contract out for independent review of the program changes. For this reason, it is requested that the Board take action to rescind the approval of Reviewers and Alternates, Task Order and Statement of Work for the Income Protection - Barley Crop Insurance Program Malting Barley Price and Quality Endorsement and Execution of Contract resolution contained in Board Memorandum No. 589 (copy attached) to clear the records of the Corporation.

I recommend approval of the following resolution:

## RESOLUTION

WHEREAS, by resolution approved by the Board of Directors of the Federal Crop Insurance Corporation, the Risk Management Agency's Director of Contract Management and Special Projects was authorized to enter into and execute contracts with persons or entities approved by the Board to review the proposed changes to the Income Protection - Barley Crop Insurance Program Malting Barley Price and Quality Endorsement prior to Board action; and

WHEREAS, a subsequent decision was rendered that expert review of the program is not required under the Federal Crop Insurance Act; and

WHEREAS, the Acting Administrator of the Risk Management Agency took action to withhold contracting for expert review until such determination could be made; NOW THEREFORE BE IT

RESOLVED, That the resolution to contract out for the review of the proposed changes to the Income Protection - Barley Crop Insurance Program Malting Barley Price and Quality Endorsement be, and it is hereby, rescinded. By order of the Board of Directors on March 29, 2001.

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Attachment

	PASSED	
	/s/ Diana Moslak	3/29/01
	Diana Moslak	Date
i	Secretary	
	Federal Crop Insurance Corporation	

[SEAL]	
Approved by:	
/s/ Keith Collins	3/29/01
Keith Collins	Date
Acting Chairman of the Board	