

**MINUTES
OF THE EMERGENCY
MEETING OF THE BOARD OF DIRECTORS
OF THE
FEDERAL CROP INSURANCE CORPORATION**

Minute Exhibit No 2039 Board Meeting of 6/14/01
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An emergency meeting of the Board of Directors (Board) of the Federal Crop Insurance Corporation (FCIC) was held via telephone conference on May 30, 2001, in Room 205-E, Jamie L. Whitten Federal Office Building, U.S. Department of Agriculture, Washington, D.C.

Meeting
May 30, 2001

The meeting was called to order at 2:06 p.m.

Call to Order

Present were Keith Collins, Chief Economist, USDA; Michael Keating, Jack Kintzle, and Bobby Webster constituting a statutory quorum; Phyllis W. Honor, Acting Manager, FCIC; and Diana Moslak, Secretary.

Present

Also present were Kim Arrigo, Office of the General Counsel; Tim Witt, Tim Hoffmann, Bill Bing, Vondie O'Conner, Marian Jenkins, Mary Slay, and Damaris Falero-Kendall of the Risk Management Agency.

A motion was made and seconded to adopt the following resolution:

RESOLVED: That 1) the Manager of the Corporation is authorized to enter into and execute contracts with the persons or entities from the list of reviewers provided the Board or the alternates in case the proposed persons are not available, to review RA revisions prior to Board action, 2) the task order statement of work be used to execute the contracts, and 3) the contract vehicle to be used for the execution of these contracts be either direct contracts with the reviewers, or subcontracts with the reviewers through existing contracts such as the General Services Administration (GSA) FEDSIM Millenia contract (GS00T99ALD0210), GSA Schedule 70, GSA MOBUS Schedule, or NIH CIOSP contract.

Revenue
Assurance -
Approval of
Reviewers and
Alternates; Task
Order Statement of
Work; and
Execution of the
Contract

The motion carried. (Board Memorandum No. 607. Exhibit No.2035.)

There being no further business to come before the Board, the meeting adjourned at 2:31 p.m., to meet again on June 14, 2001, in Washington, D.C.

Adjourn

May 30, 2001

/s/ Diana Moslak
Diana Moslak, Secretary
Federal Crop Insurance Corporation