

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

**Minute Exhibit No 2038  
Board Meeting of 6/14/01**

An emergency meeting of the Board of Directors (Board) of the Federal Crop Insurance Corporation (FCIC) was held via telephone conference on May 10, 2001, in Room 205-E, Jamie L. Whitten Federal Office Building, U.S. Department of Agriculture, Washington, D.C.

Meeting  
May 10, 2001

The meeting was called to order at 10:00 a.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 J.B. Penn, Consultant and Thomas Hunt Shipman, Acting Deputy Under Secretary, Farm and Foreign Agricultural Services; Mike Neruda, Confidential Assistant to Secretary Veneman; Kim Arrigo, Office of the General Counsel; Tim Witt, Tim Hoffmann, Bob Vollmert, Leiann Nelson, Nelson Maurice, Ken Harrison, Bill Bing, Marian Jenkins, Mary Slay, Mary Rekas, Vondie O'Conner, and Damaris Falero-Kendall of the Risk Management Agency.

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

RESOLVED: That 1) Risk Management Agency's Director of Contract Management and Special Projects 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 the Crop Revenue Coverage (CRC) Wheat 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

CRC - Wheat Revisions  
Approval of Reviewers  
and Alternates; Task  
Order Statement of  
Work; and Execution of  
the Contract

CIOSP contract.

Thomas Hunt Shipman departed the meeting at 10:16 a.m. and returned at 10:20 a.m.

The motion carried. (Board Memorandum No. 606. Exhibit No. 2034.)

A motion was made and seconded to go into Executive Session. The motion carried. The Executive Session convened at 10:22 a.m. A statutory quorum was present.

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.

Also present were J.B. Penn, Consultant and Thomas Hunt Shipman, Acting Deputy Under Secretary, Farm and Foreign Agricultural Services; Mike Neruda, Confidential Assistant to Secretary Veneman; Kim Arrigo, Office of the General Counsel; Tim Witt, Tim Hoffmann, Bob Vollmert, Leiann Nelson, Nelson Maurice, Ken Harrison, Bill Bing, Marian Jenkins, Mary Slay, Mary Rekas, Vondie O'Conner, and Damaris Falero-Kendall of the Risk Management Agency.

J.B. Penn and Thomas Hunt Shipman departed the meeting at 10:56 a.m.

The Executive Session concluded at 11:08 a.m., to reconvene in Open Session. A statutory quorum was present.

There being no further business to come before the Board, the meeting adjourned at 11:09 a.m., to meet again on June 14, 2001, in Washington, D.C.

May 10, 2001

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

Thomas Hunt Shipman

Executive Session

J.B. Penn  
Thomas Hunt Shipman

Reconvene

Adjourn