

COMMONWEALTH OF PENNSYLVANIA  
Pennsylvania Milk Marketing Board

MINUTES

SPECIAL SUNSHINE MEETING

DECEMBER 14, 2017

10:00 A.M. – Room 202 Ag Building  
Harrisburg, PA

**1. CALL OF MEETING TO ORDER/ROLL CALL:**

**Chairman Luke Brubaker** called the Special Sunshine Meeting of the Pennsylvania Milk Marketing Board to order at 10:05 A.M. in Room 202 of the Agriculture Building in Harrisburg, PA. Secretary Tim Moyer called the roll. Those in attendance and constituting a quorum were:

**Board Members:**

**Present:** Chairman Luke Brubaker, Consumer Member Lynda Bowman, Member James Van Blarcom (*via telephone conference*)

**Absent:** None

**Others Present:** Doug Eberly, Esq., Andy Saylor, Esq., John Bell, Esq. (PA Farm Bureau), Earl Fink (PAMD), Marvin Beshore, Esq. (PADC), Wendy Yovienne, Esq. (PAMD), John Pierce (Lehigh Valley)

**2. NEW BUSINESS:**

**A. Official General Order A-1000 Over-Order Premium**

**PRESENTED by:** Chairman Brubaker

**MOTION by:** Consumer Member Bowman

Moved to accept the Official General Order A-1000 Over-Order Premium. **Seconded by Member Van Blarcom. Motion carried without dissent.**

**Assenting:** Chairman Luke Brubaker, Consumer Member Lynda Bowman, Member James Van Blarcom

**Dissenting:** None

**DISCUSSION:** Consumer Member Bowman stated that it was a very difficult decision, with hopes that consumers and the industry will benefit from it. The Board tries very hard to carefully consider the evidence given, and do what is best.

Member Van Blarcom thanked all involved who helped in the process with this difficult decision.

Chairman Brubaker stated that it was tremendous to hear all the testimony of those who gave a big picture of what they are dealing with. Hopefully it will be of benefit in the long run to all farmers. It was a very hard decision, but the Board hopes it will help solve a problem.

**3. REMINDERS:**

**PRESENTED by:** Chairman Brubaker

<u>Sunshine Meeting</u>	<u>Date</u>	<u>Time</u>	<u>Room</u>
Regular Sunshine Meeting	Wed. Jan 3, 2018	1:00 PM	202 - Ag Bldg.

**Hearing(s):**

Area 5 Cost Replacement	Jan. 3, 2018	10:00 AM	202 – Ag Bldg
Area 6 Cost Replacement	Jan. 3, 2018	10:30 AM	202 – Ag Bldg
Area 1 Cost Replacement	Jan. 3, 2018	10:45 AM	202 – Ag Bldg

**4. ADJOURNMENT:**

**Chairman Brubaker**, hearing no further matters to come before the Board, adjourned the meeting at 10:14 A.M.