

COMMONWEALTH OF PENNSYLVANIA
Pennsylvania Milk Marketing Board

MINUTES

SUNSHINE MEETING

December 2, 2020

1:00 P.M.

Via SKYPE Meeting

Dial In: +1 (267) 332-8737, ID: 742 337 968#

1. CALL OF MEETING TO ORDER/ROLL CALL:

Chairman Rob Barley called the regular Sunshine Meeting of the Pennsylvania Milk Marketing Board to order at 1:12 P.M. via Skype Phone Conference.

Secretary Hardbarger called the roll. Those in attendance and constituting a quorum were:

Board Members:

Present: Chairman Robert Barley, Member James Van Blarcom.

Absent: None

2. ACCEPTANCE OF MINUTES:

A. Acceptance of Minutes of the November 6, 2020 Sunshine Meeting.

PRESENTED by: Chairman Barley

MOTION by: Member Van Blarcom

Moved to accept the minutes for the November 6, 2020 Sunshine Meeting. *Note:* Minutes were prepared and distributed to the Board members for their review prior to the December 2, 2020 Sunshine Meeting). **Seconded by Chairman Barley. Motion carried without dissent.**

Assenting: Chairman Barley, Member Van Blarcom

Dissenting: None

3. PUBLIC INPUT (PERTAINING TO GENERAL ISSUES:

N/A

4. OLD BUSINESS:

N/A

5. NEW BUSINESS:

1. Over-Price Premium OGO A-1009 Amended

DISCUSSION: Chairman Barley presented the Over-Price Premium OGO A-1009 Amended on its own motion. The amendment is to Section II and adds clarifying language.

Section II will now read (with added language bolded): The calculation of the over-price premium shall exclude **from Pennsylvania receipts** pounds of milk received by cooperative-owned plants to the extent milk is supplied to a cooperative-owned pant from **Pennsylvania** members of the cooperative that owns the plant, **but will be included in total receipts.**

MOTION by: Member Van Blarcom

Moved to approve the Over-Price Premium OGO A-1009 Amended as presented. **Seconded by Chairman Barley. Motion carried without dissent.**

Assenting: Chairman Barley, Member Van Blarcom

Dissenting: None

2. Cooperative Procurement Costs OGO A-1010

DISCUSSION by: Chairman Barley presented the Cooperative Procurement Costs OGO A-1010

MOTION by: Member Van Blarcom

Moved to approve the Cooperative Procurement Costs OGO A-1010. **Seconded by Chairman Barley. Motion carried without dissent.**

Assenting: Chairman Barley, Member Van Blarcom

Dissenting: None

6. REPORT OF CHIEF COUNSEL:

DISCUSSION: Attorney Eberly stated that on November 30th, he met with Dr. Hardbarger, Mr. Zalman, Chairman Barley, and Member Van Blarcom, to discuss the Dean letters that we received by Producers, related to the Dean Bankruptcy. We mapped out a plan of action in response to that. No deliberations nor official actions taken.

7. LEGAL CASE DISPOSITIONS

1. Amos G. Miller DBA Misty Creek Goat Dairy

PRESENTED by: Attorney Petrascu

DISCUSSION: Attorney Petrascu presented **1. Legal Docket No. CA-20-006** for failure to file its Milk Dealer's Monthly reports for February, March, April, May, June, and July 2020, on, or before the reports were due. A consent order was signed and a penalty of \$200.00 was paid.

MOTION by: Member Van Blarcom

Moved to accept the consent order as presented. (1. Legal Docket CA-20-006 – Amos G. Miller DBA Misty Creek Goat Dairy.) **Seconded by Chairman Barley. Motion carried without dissent.**

Assenting: Chairman Barley, Member Van Blarcom
Dissenting: None

8. LICENSE APPLICATIONS:

N/A

9. REMINDERS:

PRESENTED by: Chairman Barley

<u>MEETING (s)</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Regular Sunshine meeting	Wed. Jan 6, 2021	1:00 P.M.	via Skype.

10. ADJOURNMENT:

Chairman Barley hearing no further matters to come before the Board, adjourned the meeting at 1:19 P.M.