

COMMONWEALTH OF PENNSYLVANIA  
Pennsylvania Milk Marketing Board

MINUTES

SUNSHINE MEETING

December 5, 2018  
10:00 A.M. – Room 202 – Ag Building  
Harrisburg, PA

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

**Chairman Robert Barley** called the regular Sunshine Meeting of the Pennsylvania Milk Marketing Board to order at 10:00 A.M. in Room 202 of the Agriculture Building in Harrisburg, PA. Chairman Barley opened the meeting with the Pledge of Allegiance followed by a moment of silence for the passing of former President George H. W. Bush.

**Secretary Tim Moyer** called the roll. Those in attendance and constituting a quorum were:

**Board Members:**

**Present:** Chairman Robert Barley, Consumer Member Carol Hardbarger, Member James Van Blarcom

**Absent:** None

**Others Present:** Doug Eberly, Esq., Andrew Saylor, Esq., Steven Zalman (PMMB), Gary Gojsovich (PMMB), John Howard, Esq. (PDA)

**2. ACCEPTANCE OF MINUTES:**

A. Acceptance of Minutes of the November 5, 2018 Sunshine Meeting.

**PRESENTED by:** Chairman Barley

**MOTION by:** Member Van Blarcom

Moved to accept the minutes as attached of the November 5, 2018 Sunshine Meeting. (*Note:* Minutes were prepared and distributed to the Board members for their review prior to the December 5, 2018 Sunshine Meeting). **Seconded by Consumer Member Hardbarger. Motion carried without dissent.**

**Assenting:** Chairman Barley, Consumer Member Hardbarger, Member Van Blarcom

**Dissenting:** None

**3. PUBLIC INPUT (PERTAINING TO GENERAL ISSUES:**

N/A

**4. OLD BUSINESS:**

N/A

**5. NEW BUSINESS:**

1. Request to change the February Sunshine meeting date.

**PRESENTED by:** Chairman Barley

Chairman Barley presented the request to change the February Sunshine meeting to Monday, February 4, 2019, at 1:00 P.M.

**MOTION by:** Consumer Member Hardbarger

Moved to approve the change as presented. **Seconded by Member Van Blarcom. Motion carried without dissent.**

**Assenting:** Chairman Barley, Consumer Member Hardbarger, Member Van Blarcom

**Dissenting:** None

**6. REPORT OF CHIEF COUNSEL:**

**PRESENTED by:** Attorney Eberly

**DISCUSSION:** Attorney Eberly stated that he met in brief with the Board and Tim Moyer regarding a personnel issue, also to discuss the producer termination regulation, and no deliberations nor official actions were taken. Everyone will gather today for a holiday lunch at the office.

**7. LEGAL CASE DISPOSITIONS**

N/A

**8. LICENSE APPLICATIONS:**

N/A

**9. REMINDERS:**

**PRESENTED by:** Chairman Barley

<u>MEETING (s)</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Sunshine Meeting	Wed. Jan. 2, 2019	1:00 P.M.	202 Ag Bldg.

<u>HEARING (s)</u>			
Cooperative Procurement	January 28-29-30-31	9:00 A.M.	309 Ag Bldg
Costs hearing	February 1st	9:00 A.M.	202 Ag Bldg
Continuation...			

**DISCUSSION:** Chairman Barley stated that the draft for 90-day producer termination regulation will be circulated shortly for review and response. Consumer Member Hardbarger stated that it will also be distributed via the newsletter.

Chief Counsel Eberly stated that there will be a circulation of a draft of the regulation and explanation, for additional feedback from the industry. After the Legislature returns to session in January the proposed regulation will be submitted.

**10. ADJOURNMENT:**

Chairman Barley, hearing no further matters to come before the Board, adjourned the meeting at 10:08 A.M.