

COMMONWEALTH OF PENNSYLVANIA
Pennsylvania Milk Marketing Board

MINUTES

SUNSHINE MEETING

January 3, 2018
1:00 P.M. – Room 202 – Ag Building
Harrisburg, PA

1. CALL OF MEETING TO ORDER/ROLL CALL:

Chairman Luke Brubaker called the regular Sunshine Meeting of the Pennsylvania Milk Marketing Board to order at 1:00 P.M. in Room 202 of the Agriculture Building in Harrisburg, PA. **Secretary Tim Moyser** 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

Absent: None

Others Present: Doug Eberly, Esq., Andrew Saylor, Esq., Gary Gojsovich (*PMMB*), Earl Fink (*PAMD*), Carl Herbein, CPA (Herbein & Co), Marvin Beshore, Esq. (*PADC*), Dep. Sec. Greg Hostetter (*PDA*), Wendy Yovienne, Esq. (Baker, Donelson), John Howard, Esq. (*PDA*), Allen Warshaw, Esq. (*PFMA*), Ed Schneider (Valley Farms), Jay Howes (*PDAC*), Alan Zepp (*CDE*)

2. ACCEPTANCE OF MINUTES:

A. Acceptance of Minutes of the December 6, 2017 Sunshine Meeting.

PRESENTED by: Chairman Brubaker

MOTION by: Consumer Member Bowman

Moved to accept the minutes as attached of the December 6, 2017 Sunshine Meeting. (*Note:* Minutes were prepared and distributed to the Board members for their review prior to the January 3, 2018 Sunshine Meeting). **Seconded by Member Van Blarcom. Motion carried without dissent.**

Assenting: Chairman Luke Brubaker, Consumer Member Bowman, Member Van Blarcom

Dissenting: None

B. Acceptance of Minutes of the December 14, 2017 Special Sunshine Meeting.

PRESENTED by: Chairman Brubaker

MOTION by: Member Van Blarcom

Moved to accept the minutes as attached of the December 14, 2017 Sunshine Meeting. (*Note:* Minutes were prepared and distributed to the Board members for their review prior to the January 3, 2018 Sunshine Meeting). **Seconded by Consumer Member Bowman. Motion carried without dissent.**

Assenting: Chairman Luke Brubaker, Consumer Member Bowman, Member Van Blarcom
Dissenting: None

3. PUBLIC INPUT (PERTAINING TO GENERAL ISSUES):

N/A

4. OLD BUSINESS:

N/A

5. NEW BUSINESS:

1. Change Sunshine Meeting to February 6, 2018

DISCUSSION: Chairman Brubaker presented a change to the scheduled February Sunshine Meeting from Wednesday, February 7th, to Tuesday, February 6th.

MOTION: Consumer Member Bowman

Moved to accept the change to the February Sunshine meeting as presented. **Seconded by Member Van Blarcom. Motion carried without dissent.**

Assenting: Chairman Luke Brubaker, Consumer Member Bowman, Member Van Blarcom
Dissenting: None

2. Approval of Board Regulation 47-17 Uniform Systems of Accounts – Cost centers and operating account; Cooperative cost centers.

MOTION: Member Van Blarcom

Moved to approve publication of the Board Regulation 47-17 Uniform Systems of Accounts – Cost centers and operating account; Cooperative cost centers. **Seconded by Consumer Member Bowman.**

DISCUSSION: Consumer Member Bowman inquired on the process once approved. Chief Counsel Eberly stated that it will become law once it is published in the Pennsylvania Bulletin.

Motion carried without dissent.

Assenting: Chairman Luke Brubaker, Consumer Member Bowman, Member Van Blarcom
Dissenting: None

6. REPORT OF CHIEF COUNSEL:

PRESENTED by: Attorney Eberly

DISCUSSION: Attorney Eberly reported that the Board met in brief to discuss the upcoming hearings and to review the Sunshine Meeting agenda. No official actions or deliberations took place. The Board will gather following today's Sunshine meeting in celebration of staff retirements.

7. LEGAL CASE DISPOSITIONS

1. Rivendale Farms Late filing of hauler report and operating without a license

PRESENTED by: Attorney Saylor

DISCUSSION: Attorney Saylor presented **1. Legal Docket CL-17-052 for Rivendale Farms** for late filing of hauler report and operating without a license. A consent order was signed and a penalty of \$150.00 was paid.

MOTION by: Consumer Member Bowman

Moved to accept the consent order as presented. (**1. Legal Docket CL-17-052 for Rivendale Farms**) **Seconded by Member Van Blarcom. Motion carried without dissent.**

Assenting: Chairman Luke Brubaker, Consumer Member Bowman, Member Van Blarcom

Dissenting: None

8. LICENSE APPLICATIONS:

N/A

9. REMINDERS:

PRESENTED by: Chairman Brubaker

Sunshine Meeting	Date	Time	Room
Regular Sunshine Meeting	Tue. Feb. 6, 2018	1:00 P.M.	202 Ag Bldg

DISCUSSION: Chairman Brubaker reminded everyone of the change made from, February 7th to the 6th for the next Sunshine meeting.

Hearings:	Date	Time	Room
Cost Replacement For Areas 2, 3, and 4	Tues. Feb. 6, 2018	10:00 A.M.	202 Ag Bldg

DISCUSSION: Attorney Beshore inquired on the anticipated date for publication of the approved Board Regulation. Chief Counsel stated it to be the Saturday, January 20th issue of the Pennsylvania Bulletin.

10. ADJOURNMENT:

Chairman Brubaker, hearing no further matters to come before the Board, adjourned the meeting at 1:09 P.M.