

COMMONWEALTH OF PENNSYLVANIA  
Pennsylvania Milk Marketing Board

MINUTES

SPECIAL SUNSHINE MEETING

March 19, 2019

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

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

Chairman Rob Barley called the Special Sunshine Meeting of the Pennsylvania Milk Marketing Board to order 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. Secretary Tim Moyer called the roll. Those in attendance and constituting a quorum were:

**Board Members:**

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

**Absent:** None

**Others Present:** Doug Eberly, Esq., Andy Saylor, Esq., Steven Zalman (PMMB), Gary Gojsovich (PMMB), John Bell, Esq. (PA Farm Bureau), John Howard, Esq. (PDA), Dep. Sec. Greg Hostetter (PDA)

**2. NEW BUSINESS:**

**A. Official General Order A-1002 Over-Order Premium**

**PRESENTED by:** Chairman Barley

**MOTION by:** Member Van Blarcom

Moved to accept the Official General Order A-1002 Over-Order Premium. **Seconded by Consumer Member Carol Hardbarger.**

**DISCUSSION:** Chairman Barley stated an appreciation for Attorney Bell's earlier comments at the Preorder Conference, he further stated that the Board wished it could make this much stronger, but given the previous process, we are now finding the balance to work with it.

**Motion carried without dissent.**

**Assenting:** Chairman Rob Barley, Consumer Member Carol Hardbarger, Member James Van Blarcom

**Dissenting:** None

**6. REPORT OF CHIEF COUNSEL:**

**PRESENTED by:** Doug Eberly

**DISCUSSION:** Attorney Eberly stated that today at 1:30 P.M. the Board will hold a telephone conference with John Piotti, he was a legislator in Maine, one of two who were primarily responsible for the milk handling fee concept enacted in Maine. The Board will discuss the insight and background on that process. Dep. Secretary Hostetter and Attorney Howard were invited to attend as well, and will join Mr. Moyer, and Mr. Zalman. No official actions or deliberations will be undertaken.

**3. REMINDERS:**

<u>SUNSHINE MEETING:</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Regular Sunshine Meeting	April 3, 2019	1:00 P.M.	309 Ag Bldg.
 <u>HEARING(S):</u>			
Area 2 Cost Replacement	Apr. 3, 2019	10:00 A.M.	309 – Ag Bldg.
Area 4 Cost Replacement	Apr. 3, 2019	10:30 A.M.	309 – Ag Bldg.

**4. ADJOURNMENT:**

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