

COMMONWEALTH OF PENNSYLVANIA
Pennsylvania Milk Marketing Board

MINUTES

SPECIAL SUNSHINE MEETING

May 23, 2019

10:00 A.M.

Monongahela Room – Room E
Farm Show Complex
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 the Monongahela Room – Room E in the Farm Show Complex 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), Jay Howes (PAMD), Walter Kirkman, Esq. (Baker, Donelson, Bearman, Caldwell & Berkowitz)

2. NEW BUSINESS:

A. Official General Order A-953 (CRO 10)

PRESENTED by: Chairman Barley

MOTION by: Member Van Blarcom

Moved to accept the Official General Order A-953 (CRO 10) **Seconded by Consumer Member Carol Hardbarger.**

DISCUSSION: Consumer Member Hardbarger thanked Mr. Beshore and Mr. Kirkman for their comments. She stated the Board did wrestle with it and still have concerns but believes that the workshops will greatly enhance the communication of the Board's expectations, and some things will be dealt with appropriately for everyone's benefit in the future.

Chairman Barley agreed with the unease that was in place but looks forward to increased communication and more transparency.

Motion carried without dissent.

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

Dissenting: None

B. Sunshine Meeting dates for fiscal year 2019-2020

PRESENTED by: Chairman Barley

Wednesday, July 3, 2019	room 309	1:00 P.M.
Wednesday, August 7, 2019	room 202	1:00 P.M.
Wednesday, September 4, 2019	room 309	1:00 P.M.
Wednesday, October 9, 2019	room 202	1:00 P.M.
Wednesday, November 6, 2019	room 202	1:00 P.M.
Wednesday, December 4, 2019	room 202	1:00 P.M.
Thursday, January 2, 2020	room 309	1:00 P.M.
Monday, February 3, 2020	room 309	1:00 P.M.
Wednesday, March 4, 2020	room 309	1:00 P.M.
Wednesday, April 1, 2020	room 309	1:00 P.M.
Wednesday, May 6, 2020	room 309	1:00 P.M.
Wednesday, June 3, 2020	room 309	1:00 P.M.

DISCUSSION: Chairman stated that if any of the dates should change, there will be as much notification given as possible.

MOTION by: Consumer Member Hardbarger

Moved to accept the new fiscal year dates for the Sunshine Meetings 2019-2020. **Seconded by Member Van Blarcom. 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 had no prior report. He mentioned that there would be a management meeting later in the afternoon, regarding office staff items. No official actions or deliberations will be undertaken.

Chairman Barley commended Consumer Member Hardbarger for initiating the management meetings. It has been effective in helping to improve office staff communication.

3. REMINDERS:

<u>SUNSHINE MEETING:</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Regular Sunshine Meeting	June 5, 2019	1:00 P.M.	202 Ag Bldg.

HEARING(S):

N/A

4. ADJOURNMENT:

Chairman Barley, hearing no further matters to come before the Board, adjourned the meeting at 10:05 A.M.