

COMMONWEALTH OF PENNSYLVANIA
Pennsylvania Milk Marketing Board

MINUTES

SPECIAL SUNSHINE MEETING

April 23, 2020

10:00 A.M.

Telephone Conference

Via Skype

1. CALL OF MEETING TO ORDER/ROLL CALL:

Chairman Rob Barley called the Special Sunshine Meeting of the Pennsylvania Milk Marketing Board to order via Skype Telephone conference. Following Pre-Order Conference.

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

Board Members:

Present: Chairman Rob Barley, Member James Van Blarcom

Absent: None

Others Present: Carol Hardbarger, Sec., Doug Eberly, Esq., Jim Petrascu, Esq., Steven Zalman, Cliff Ackman (PMMB), Joe Montenegro, Esq. (PA Farm Bureau), Jason Statler, Esq. (PADC), Marvin Beshore, Esq. (PADC), Wendy Yoviene, Esq. (PAMD), (PFMA), John Howard, Esq. (PDA), Ron Mong, CPA (Herbein & Co), Ed Schneider (Schneider Valley Farms)

2. NEW BUSINESS:

A. Official General Order A-1007 Emergency Over-Order Premium

PRESENTED by: Chairman Barley

MOTION by: Member Van Blarcom

Moved to accept and adopt the Official General Order A-1007 Emergency Over-Order Premium)

Seconded by Chairman Rob Barley.

DISCUSSION: Chairman Barley stated that we had an opportunity here to come together on a federal level, and appreciates the initiation of the process from PADC, and PAMD, for their

thoughtfulness in getting this at a federal level, so we (Pennsylvania) didn't end up being an island. The information that came from all sides was excellent and helped us shape the Order. We look to the future for good times ahead.

Motion carried without dissent.

Assenting: Chairman Rob Barley, Member James Van Blarcom

Dissenting: None

6. REPORT OF CHIEF COUNSEL

N/A

3. REMINDERS:

<u>SUNSHINE MEETING:</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Regular Sunshine Meeting	Wed. May 6, 2020	1:00 P.M.	TBD

4. ADJOURNMENT:

Chairman Barley, hearing no further matters to come before the Board, adjourned the meeting at 10:15 A.M.