

COMMONWEALTH OF PENNSYLVANIA  
Pennsylvania Milk Marketing Board

MINUTES

SPECIAL SUNSHINE MEETING

September 23, 2020

10:03 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

**2. NEW BUSINESS:**

**A. Official General Order A-1008 Over-Order Premium**

**PRESENTED by:** Chairman Barley

**MOTION by:** Member Van Blarcom

Moved to accept and adopt the Official General Order A-1008 Over-Order Premium. **Seconded by Chairman Rob Barley. Motion carried without dissent.**

**Assenting:** Chairman Rob Barley, Member James Van Blarcom

**Dissenting:** None

**6. REPORT OF CHIEF COUNSEL**

**Discussion:** Attorney Eberly stated he had nothing to report. He did present that Troy Cooper did note 1 typo, on the OGO A-1008 Over-Order Premium, on findings of fact #21 of the Order, the 4rd word

under that findings of fact, verbiage read previously as ‘the’ and this was corrected to ‘that’. The correction was done prior to presenting to the Board for approval.

**3. REMINDERS:**

<u>SUNSHINE MEETING:</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Regular Sunshine Meeting	Wed. Oct. 7, 2020	1:00 P.M.	Skype
Cooperative Procurement Costs	Mon. Oct. 5, 2020	10:00 A.M.	Skype
If necessary continued...	Oct. 6- 8, 2020		

**4. ADJOURNMENT:**

**Chairman Barley**, hearing no further matters to come before the Board, adjourned the meeting at 10:07 A.M.