

COMMONWEALTH OF PENNSYLVANIA  
Pennsylvania Milk Marketing Board

MINUTES

SUNSHINE MEETING

September 20, 2017  
10:00 A.M. – Room 309 – 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 10:05 A.M. in Room 309 of the Agriculture Building in Harrisburg, PA. Doug Eberly called the roll in lieu of Secretary Tim Moyer's absent. 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), Ron Mong (Herbein & Co.), Wendy Yovienne, Esq. (Baker, Donelson, Bearman, Caldwell & Berkowitz), Marvin Beshore, Esq. (PADC), John Pierce (Lehigh), John Bell, Esq. (PAFB)

**2. ACCEPTANCE OF MINUTES:**

A. Acceptance of Minutes of the August 30, 2017 Sunshine Meeting.

**PRESENTED by:** Chairman Brubaker

**MOTION by:** Consumer Member Bowman

Moved to accept the minutes as attached of the August 30, 2017 Sunshine Meeting. (*Note:* Minutes were prepared and distributed to the Board members for their review prior to the September 20, 2017 Sunshine Meeting). **Seconded by Member Van Blarcom. 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:**

A. Change December 2017 resale price announcement date from November 27 to November 16.

**MOTION:** Member Van Blarcom

Moved to accept the change for December 2017 resale price announcement date from November 27 to November 16. **Seconded by Consumer Member Bowman. Motion carried without dissent.**

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

**Dissenting:** None

B. OGO No. A-999 – An Order establishing a Diesel Fuel Add-on to the Over-Order Premium

**MOTION:** Consumer Member Bowman

Moved to accept the OGO No. A-999 – An Order establishing a Diesel Fuel Add-on to the Over-Order Premium as presented. **Seconded by Member Van Blarcom.**

**DISCUSSION:** Chairman Brubaker commented that it is good to know have an established base mechanism.

**Motion carried without dissent.**

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

**Dissenting:** None

C. OGO No. A-998 – Over-Order Premium

**MOTION:** Member Van Blarcom

Moved to accept the OGO No. A-998 – Over-Order Premium as presented. **Seconded by Consumer Member Bowman. Motion carried without dissent.**

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

**Dissenting:** None

D. 2018 Farm Show Contract - Space Rental Agreement

**MOTION:** Member Van Blarcom

Moved to accept the 2018 Farm Show Contract as presented. **Seconded by Consumer Member Bowman.**

**DISCUSSION:** Chief Counsel Doug Eberly stated that the fee for the booth rental space increased about \$10.00 from the previous year. The cost will be \$351.00 if paid prior to October 1<sup>st</sup>. And according to the map given the booth indicates a location change for PMMB.

**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 stated that the Board did not meet prior to the Sunshine Meeting. The Board will need to meet following today's meeting, to discuss the scheduling of the Over-Order Premium hearing currently scheduled for November 1<sup>st</sup>. No official actions or deliberations will take place.

**7. LEGAL CASE DISPOSITIONS**

N/A

**8. LICENSE APPLICATIONS:**

N/A

**9. REMINDERS:**

**PRESENTED by:** Chairman Brubaker

<b>Sunshine Meeting</b>	<b>Date</b>	<b>Time</b>	<b>Room</b>
Regular Sunshine Meeting	Wed. Oct. 4, 2017	1:00 PM	202 Ag Bldg

Mr. Van Blarcom stated that if anyone is interested in hearing more about his Texas trip, he would be happy to share.

**10. ADJOURNMENT:**

Chairman Brubaker, hearing no further matters to come before the Board, adjourned the meeting at 1:25 P.M.