

COMMONWEALTH OF PENNSYLVANIA  
Pennsylvania Milk Marketing Board

MINUTES

SUNSHINE MEETING

September 4, 2019  
1:00 P.M. – Room 309 – Ag Building  
Harrisburg, PA

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

**Chairman Robert Barley** called the regular Sunshine Meeting of the Pennsylvania Milk Marketing Board to order at 1:00 P.M. in Room 309 of the Agriculture Building in Harrisburg, PA.

**Secretary Tim Moyer** called the roll. Those in attendance and constituting a quorum were:

**Board Members:**

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

**Absent:** None

**Others Present:** Andrew Saylor, Esq. (PMMB), Steven Zalman (PMMB), Gary Gojsovich (PMMB), Joseph Wilson (PMMB), Marvin Beshore, Esq. (PADC), John Howard, Esq. (PDA), John Bell, Esq. (PA Farm Bureau), Brook Duer, Esq. (Johnson Duffie), Greg Hostetter, Dep. Sec. (PDA), Wendy Yoviene, Esq. (Baker, Donelson), Ron Mong, CPA (PAMD)

**2. ACCEPTANCE OF MINUTES:**

A. Acceptance of Minutes of the August 7, 2019 Sunshine Meeting.

**PRESENTED by:** Chairman Barley

**MOTION by:** Consumer Member Hardbarger

Moved to accept the minutes as attached of the August 7, 2019 Sunshine Meeting. (*Note: Minutes were prepared and distributed to the Board members for their review prior to the September 4, 2019 Sunshine Meeting.*) **Seconded by Member Van Blarcom. Motion carried without dissent.**

**Assenting:** Chairman Barley, Consumer Member Hardbarger, Member Van Blarcom

**Dissenting:** None

**3. PUBLIC INPUT (PERTAINING TO GENERAL ISSUES:**

N/A

**4. OLD BUSINESS:**

N/A

**5. NEW BUSINESS:**

N/A

**6. REPORT OF CHIEF COUNSEL:**

**DISCUSSION:** Board members will be meeting with staff from the Legislative Budget and Finance Committee today at 2:00 P.M. to discuss the Draft report that they put together pursuant to the Senate Resolution. No deliberations nor official actions will be taken.

**7. LEGAL CASE DISPOSITIONS**

- 1. Four Seasons Produce Inc. Late Subdealer license renewal and operating without a license.

**PRESENTED by:** Attorney Saylor

**DISCUSSION:** Attorney Saylor presented **1. Legal Docket CA-19-009 Four Seasons Produce Inc.** for a late subdealer license renewal and operating without a license. A consent order was signed and a penalty of \$150.00 was paid.

**DISCUSSION:** Chairman Barley inquired on the business sells. Attorney Saylor stated that they are a subdealer who sell milk products.

**MOTION by:** Member Van Blarcom

Moved to accept the consent order as presented. **(1. Legal Docket CA-19-009 Four Seasons Produce Inc.) **Seconded by Consumer Member Hardbarger. Motion carried without dissent.****

**Assenting:** Chairman Barley, Consumer Member Hardbarger, Member Van Blarcom

**Dissenting:** None

**8. LICENSE APPLICATIONS:**

N/A

**9. REMINDERS:**

**PRESENTED by:** Chairman Barley

<u>MEETING (s)</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Special Sunshine Meeting	Wed. Sept. 18, 2019	10:00 A.M.	202 - Ag Bldg.
Regular Sunshine Meeting	Wed. Oct. 9, 2019	1:00 P.M.	202 – Ag Bldg.

<u>HEARING (s)</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Coop Milk Procurement Costs Obligation and Implementation	Oct 9, 2019	9:00 A.M.	202 – Ag Bldg.

**10. ADJOURNMENT:**

Chairman Barley, hearing no further matters to come before the Board, adjourned the meeting at 1:08 P.M.