COMMONWEALTH OF PENNSYLVANIA

Pennsylvania Milk Marketing Board

MINUTES

SUNSHINE MEETING

April 6, 2022

1:00 P.M. Virtual Meeting Call in: 267-332-8737 - ID: 257 946 241#

1. CALL OF MEETING TO ORDER/ROLL CALL:

Chairman Rob Barley called the regular Sunshine Meeting of the Pennsylvania Milk Marketing Board to order at 1:00 P.M. via telephone conference, which he opened with the pledge of Allegiance, and a moment of reflection.

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

Board Members:

Present: Chairman Robert Barley, Consumer Member Kristi Kassimer,

Member James Van Blarcom

Absent: None

2. ACCEPTANCE OF MINUTES:

A. Acceptance of Minutes of the March 2, 2022 Sunshine Meeting.

PRESENTED by: Chairman Barley

MOTION by: Member Van Blarcom

Moved to accept the minutes for the March 2, 2022 Sunshine Meeting. *Note*: Minutes were prepared and distributed to the Board members for their review prior to the April 6, 2022 Sunshine Meeting). **Seconded by Consumer Member Kassimer. Motion carried without dissent.**

Assenting: Chairman Barley, Member Van Blarcom, Consumer Member Kassimer

Dissenting: None

B. Acceptance of Minutes of the March 22, 2022 Special Sunshine Meeting.

PRESENTED by: Chairman Barley

MOTION by: Consumer Member Kassimer

Moved to accept the minutes for the March 22, 2022 Special Sunshine Meeting. *Note*: Minutes were prepared and distributed to the Board members for their review prior to the April 6, 2022 Sunshine Meeting). **Seconded by Member Van Blarcom. Motion carried without dissent.**

Assenting: Chairman Barley, Member Van Blarcom, Consumer Member Kassimer

Dissenting: None

3. PUBLIC INPUT (PERTAINING TO GENERAL ISSUES:

N/A

4.. OLD BUSINESS:

N/A

5. NEW BUSINESS:

1. OGO A-993 (CRO 6) Cost Replacement for Southeastern Milk Marketing Area 1

PRESENTED by: Chairman Barley

MOTION by: Member Van Blarcom

Moved to accept OGO A-993 (CRO 6) Cost Replacement Order for Southeastern Milk Marketing Area 1. Seconded by Consumer Member Kassimer, Motion carried without dissent.

Assenting: Chairman Barley, Member Van Blarcom, Consumer Member Kassimer

Dissenting: None

2. OGO A-953 (CRO 13) Cost Replacement Order for East Central Milk Marketing Area 2

PRESENTED by: Chairman Barley

MOTION by: Consumer Member Kassimer

Moved to accept OGO A-953 (CRO 13) Cost Replacement Order for East Central Milk Area 2. **Seconded by Member Van Blarcom. Motion carried without dissent**.

3. OGO A-963 (CRO 12) Cost Replacement for South Central Milk Marketing Area 4

PRESENTED by: Chairman Barley

MOTION by: Member Van Blarcom

Moved to accept OGO A-963 (CRO 12) Cost Replacement Order for South Central Milk Marketing Area 4. Seconded by Consumer Member Kassimer, Motion carried without dissent.

Assenting: Chairman Barley, Member Van Blarcom, Consumer Member Kassimer

Dissenting: None

6. REPORT OF CHIEF COUNSEL:

DISCUSSION: Attorney Eberly had nothing to report.

7. LEGAL CASE DISPOSITIONS

N/A

8. <u>LICENSE APPLICATIONS:</u>

1. Down on the Farm Creamery

Dealer

PRESENTED by: Attorney Petrascu

DISCUSSION: Attorney Petrascu presented that Down on the Farm Creamery has submitted an application for a dealer license for 2021-2022. Applicant will purchase milk from dealer/cooperative. Applicant will process/package milk products, and manufacture ice cream for resale to stores in Areas 1, and 4. A COD has been provided in lieu of a bond. Appropriate staff has reviewed the application to ensure that adequate forms and fees have been received and are in order, and that the applicant has met the requirements of the Milk Marketing Law. Board Staff recommends approval, and with Board approval of this application, a dealer license will be issued.

MOTION by: Consumer Member Kassimer

Moved to approve a dealer license to Down on the Farm Creamery as presented. **Seconded by Member Van Blarcom. Motion carried without dissent.**

Assenting: Chairman Barley, Member Van Blarcom, Consumer Member Kassimer **Dissenting**: None

2. Aurora Organic Dairy Corp - COMO Plant

Dealer

PRESENTED by: Attorney Petrascu

DISCUSSION: Attorney Petrascu presented that Aurora Organic Dairy Corp – COMO (Columbia, MO) Plant has submitted an application for a dealer license for 2021-2022. Applicant will purchase milk from out of state dealers and individual producers. Applicant will process /package milk products, and manufacture butter for resale to stores in Area 5. No bond is required. Appropriate staff has reviewed the application to ensure that adequate forms and fees have been received and are in order, and that the applicant has met the requirements of the Milk Marketing Law. Board Staff recommends approval, and with Board approval of this application, a dealer license will be issued.

MOTION by: Member Van Blarcom

Moved to approve a dealer license to Aurora Organic Dairy Corp – COMO Plant as presented. **Seconded by Consumer Member Kassimer. Motion carried without dissent.**

Assenting: Chairman Barley, Member Van Blarcom, Consumer Member Kassimer **Dissenting**: None

3. Aurora Organic Dairy Corp – PV PLANT

Dealer

PRESENTED by: Attorney Petrascu

DISCUSSION: Attorney Petrascu presented that Aurora Organic Dairy Corp – PV Plant (Plattville, CO) has submitted an application for a dealer license for 2021-2022. Applicant will purchase milk from out of state dealers and individual producers. Applicant will process/package milk/cream

products, and manufacture butter for resale to stores, and subdealers in Areas 3, and 4. No bond is required. Appropriate staff has reviewed the application to ensure that adequate forms and fees have been received and are in order, and that the applicant has met the requirements of the Milk Marketing Law. Board Staff recommends approval, and with Board approval of this application, a dealer license will be issued.

MOTION by: Member Kassimer

Moved to approve a dealer license to Aurora Organic Dairy Corp – PV Plant, as presented. **Seconded by Member Van Blarcom. Motion carried without dissent.**

Assenting: Chairman Barley, Member Van Blarcom, Consumer Member Kassimer **Dissenting**: None

4. Good Culture LLC Dealer

PRESENTED by: Attorney Petrascu

DISCUSSION: Attorney Petrascu presented that Good Culture LLC has submitted an application for a dealer license for 2021-2022. Applicant will purchase milk from out of state dealer/cooperative. Applicant will process/package milk products, for resale to subdealers in Area 4. No bond is required. . Appropriate staff has reviewed the application to ensure that adequate forms and fees have been received and are in order, and that the applicant has met the requirements of the Milk Marketing Law. Board Staff recommends approval, and with Board approval of this application, a dealer license will be issued.

MOTION by: Member Van Blarcom

Moved to approve a dealer license to Good Culture LLC, as presented. **Seconded by Consumer Member Kassimer. Motion carried without dissent.**

Assenting: Chairman Barley, Member Van Blarcom, Consumer Member Kassimer **Dissenting**: None

5. ARS Cheese Distributors Inc. DBA ARS Premier Foods

Subdealer

PRESENTED by: Attorney Petrascu

DISCUSSION: Attorney Petrascu presented that ARS Cheese Distributors Inc. DBA ARS Premier Foods has submitted an application for a subdealer license for 2021-2022. Applicant will purchase packaged milk/cream products from out of state dealers for resale to restaurants, and stores in Areas 1, 2 and 4. No bond is required. Appropriate staff has reviewed the application to ensure that adequate forms and fees have been received and are in order, and that the applicant has met the requirements of the Milk Marketing Law. Board Staff recommends approval, and with Board approval of this application, a subdealer license will be issued.

MOTION by: Consumer Member Kassimer

Moved to approve a subdealer license to ARS Cheese Distributors Inc., DBA ARS Premier Foods as presented. **Seconded by Member Van Blarcom. Motion carried without dissent.**

Assenting: Chairman Barley, Member Van Blarcom, Consumer Member Kassimer **Dissenting**: None

6. **The a2 Milk Company** Subdealer

PRESENTED by: Attorney Petrascu

DISCUSSION: Attorney Petrascu presented that The a2 Milk Company has submitted an application for a subdealer license for 2021-2022. Applicant will purchase packaged milk/cream products from out of state dealer for resale to stores in Areas 1, 2, 3, 4, 5, and 6 - No bond is required. Appropriate staff has reviewed the application to ensure that adequate forms and fees have been received and are in order, and that the applicant has met the requirements of the Milk Marketing Law. Board Staff recommends approval, and with Board approval of this application, a subdealer license will be issued.

MOTION by: Member Van Blarcom

Moved to approve a subdealer license to The a2 Milk Company as presented. **Seconded by Consumer Member Kassimer. Motion carried without dissent.**

Assenting: Chairman Barley, Member Van Blarcom, Consumer Member Kassimer

Dissenting: None

9. REMINDERS:

PRESENTED by: Chairman Barley

MEETING (s) DATE TIME ROOM

Regular Sunshine meeting Wed. May 4, 2022 1:00 P.M. Room 309 - Ag Bldg.

10. ADJOURNMENT:

Chairman Barley hearing no further matters to come before the Board, adjourned the meeting 1:15 P.M.