COMMONWEALTH OF PENNSYLVANIA Pennsylvania Milk Marketing Board

MINUTES

SPECIAL SUNSHINE MEETING

December 14, 2022

1:00 P.M.

AG Building – Room 309

1. CALL OF MEETING TO ORDER/ROLL CALL:

Chairman Rob Barley called the Special Sunshine Meeting of the Pennsylvania Milk Marketing Board to order at the Ag Building – Room 309, immediately following the 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,

Consumer Member Kristi Kassimer

Absent: None

2. NEW BUSINESS:

A. Official General Order No. A-1015 Over-Order Premium

PRESENTED by: Chairman Barley

MOTION by: Consumer Member Kassimer

Moved to accept and adopt the Official General Order No. A-1015 Over-Order Premium. **Seconded by Chairman Barley.**

Motion carried with Dissent:

Assenting: Chairman Rob Barley, Consumer Member Kristi Kassimer

Dissenting: Member Van Blarcom

6. REPORT OF CHIEF COUNSEL

DISCUSSION: Attorney Eberly stated that other than the discussion of the Order, the Board had not executive Sunshine Act discussions, therefor there was nothing to report.

3. <u>REMINDERS:</u>

SUNSHINE MEETING: DATE TIME ROOM	SUNSHINE MEETING:	DATE	<u>TIME</u>	ROOM
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Regular Sunshine Meeting Wed. Jan 4, 2023 10:00 A.M. Ag Bldg -Room 309

HEARING (S)

4. <u>ADJOURNMENT:</u>

Chairman Barley, hearing no further matters to come before the Board, adjourned the meeting at 1:02 P.M.