COMMONWEALTH OF PENNSYLVANIA Pennsylvania Milk Marketing Board

MINUTES

SUNSHINE MEETING

January 5, 2022 1:00 P.M. Telephone Conference

Call: +1 (267) 332-8737, ID: 860 992 619#

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. Chairman Barley opened the meeting with a moment of silence and 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 December 1, 2021, Sunshine Meeting.

PRESENTED by: Chairman Barley

MOTION by: Consumer Member Kassimer

Moved to accept the minutes for the December 1, 2021, Sunshine Meeting. *Note*: Minutes were prepared and distributed to the Board members for their review prior to the January 5, 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:

N/A

6. REPORT OF CHIEF COUNSEL:

DISCUSSION: Attorney Eberly had nothing to report for this month, except that he would have some accounting regulations to be circulated, later this month.

7. LEGAL CASE DISPOSITIONS

N/A

8. LICENSE APPLICATIONS:

1. The H.T. Hackney Co

Subdealer

PRESENTED by: Attorney Petrascu

DISCUSSION: Attorney Petrascu presented that The H. T. Hackney Co. has applied for a subdealer license for 2021-2022. Applicant will purchase packaged milk/cream products for resale to stores in Areas 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 dealer license to The H. T. Hackney Co. as presented. **Seconded by Consumer Member Kassimer. Motion carried without dissent.**

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

Dissenting: None

9. <u>REMINDERS</u>:

PRESENTED by: Chairman Barley

MEETING (s)	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Regular Sunshine meeting	Wed. Feb. 2, 2022	1:00 P.M.	Room 309 - Ag Bldg.
HEADING (a)			
HEARING (s)			
Cost Replacement	Wed. Feb. 2, 2022	9:00 A.M.	Room 309 - Ag Bldg.
Milk Marketing Area 3			
Cost Replacement	Wed. Feb. 2, 2022	10:00 A.M.	Room 309 – Ag Bldg.
Milk Marketing Area 5			
Cost Replacement	Wed. Feb. 2, 2022	10:15 A.M.	Room 309 – Ag Bldg.
Milk Marketing Area 6			

10. ADJOURNMENT:

Chairman Barley hearing no further matters to come before the Board, adjourned the meeting 1:04 P.M.