

COMMONWEALTH OF PENNSYLVANIA
Pennsylvania Milk Marketing Board

MINUTES

SUNSHINE MEETING

June 2, 2021

1:00 P.M.

Via Telephone Conference

Dial In: +1 (267) 332-8737, ID: 450 706 034#

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 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, Member James Van Blarcom.

Absent: None

2. ACCEPTANCE OF MINUTES:

A. Acceptance of Minutes of the May 5, 2021 Sunshine Meeting.

PRESENTED by: Chairman Barley

MOTION by: Member Van Blarcom

Moved to accept the minutes for the May 5, 2021 Sunshine Meeting. *Note:* Minutes were prepared and distributed to the Board members for their review prior to the June 2, 2021 Sunshine Meeting). **Seconded by Chairman Barley. Motion carried without dissent.**

Assenting: Chairman Barley, Member Van Blarcom

Dissenting: None

Dissenting: None

3. PUBLIC INPUT (PERTAINING TO GENERAL ISSUES:

N/A

4. OLD BUSINESS:

N/A

5. NEW BUSINESS:

1. Sunshine Meeting date change for August 2021

DISCUSSION: Chairman Barley stated a date change in the new fiscal year 2021-2022 Sunshine Meetings as presented the previous month, the change being from August 4 to August 11th

MOTION by: Member Van Blarcom

Moved to approve the August Sunshine Meeting date. **Seconded by Chairman Barley. Motion carried without dissent.**

Assenting: Chairman Barley, Member Van Blarcom

Dissenting: None

6. REPORT OF CHIEF COUNSEL:

DISCUSSION: Attorney Eberly stated that the 90-day producer termination regulation is set to go before the Independent Regulatory Review Commission meeting on June 17th. It has not been determined if it will be held virtually, but as soon as the information is received from IRRC it will be added to the website's consumer page.

7. LEGAL CASE DISPOSITIONS

N/A

8. LICENSE APPLICATIONS:

9. REMINDERS:

PRESENTED by: Chairman Barley

| <u>MEETING (s)</u> | <u>DATE</u> | <u>TIME</u> | <u>ROOM</u> |
|--------------------------|-------------------|-------------|-----------------|
| Regular Sunshine meeting | Wed. July 7, 2021 | 1:00 P.M. | Telephone Conf. |

10. ADJOURNMENT:

Chairman Barley hearing no further matters to come before the Board, adjourned the meeting 1:05 P.M.