COMMONWEALTH OF PENNSYLVANIA Pennsylvania Milk Marketing Board

MINUTES

SUNSHINE MEETING

November 2, 2022 11:00 A.M.

Room 309 - Ag Building

Call in: 267-332-8737 - ID: 629 674 206#

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 11:00 A.M. in room 309 of the Ag Building, in which he opened with a moment of silence & 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 October 5, 2022 Sunshine Meeting.

PRESENTED by: Chairman Barley

MOTION by: Member Van Blarcom

Moved to accept the meeting minutes for the October 5, 2022 Sunshine Meeting. *Note*: Minutes were prepared and distributed to the Board members for their review prior to the November 2, 2022 Sunshine Meeting). **Seconded by Consumer Member Kassimer. 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. Grange Over-Order Premium Petition.

DISCUSSION: Chairman Barley stated that the Pennsylvania State Grange has placed a petition for PMMB to hold a hearing to consider the level of the Over-Order Premium, for the term beginning January 1, 2023 for all marketing areas.

MOTION by: Consumer Member Kassimer

Moved to accept the Petition request to consider a hearing for the Over-Order Premium, for the term beginning January 1, 2023, for all marketing areas. Seconded by Chairman Rob Barley.

Assenting: Chairman Barley, Consumer Member Kristi Kassimer

Dissenting: Member Van Blarcom

6. REPORT OF CHIEF COUNSEL:

DISCUSSION: Attorney Eberly stated that there were no executive sessions by the Board, nor any other Sunshine Act meetings to report. No deliberations nor official actions taken. The Board did discuss the letter received from Senator Vogel and Senator Schwank, and the extinct of that. The Board reviewed their calendar in preparation for the request for Over-Order Premium hearing petition, in which the dates are as follows: Grange testimony will be due November 15, Rebuttal testimony due November 22nd, Surrebuttal testimony due December 1st, with the hearing being held on December 7th.

There will be a Special Sunshine Meeting on, or prior to December 15, which is PMMB price day.

The December 7th hearing is currently scheduled for Room 202, which may present audio issues for a listen-in line availability.

Attorney Eberly also commented on the change of PMMB's website being switched from PA Interactive to another provider. None of the website addresses will change, and it is supposed to go live on November 4th. If there are any problems, please let him know.

7. LEGAL CASE DISPOSITIONS

N/A

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

1. Dot Foods, Inc

Subdealer

PRESENTED by: Mr. Steven Zalman

DISCUSSION: Mr. Zalman presented that Dot Foods, Inc. has submitted an application for a subdealer license for 2022-2023. Applicant will purchase packaged milk/cream products from dealers, for resale to stores in all six Areas. A bond has been provided. 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 accept the subdealer license for Dot Foods, Inc. 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. Dec. 7, 2022 2:00 P.M. Ag Bldg – Room 202

DISCUSSION: Chairman Barley stated that the hearing for the Over-Order Premium as requested will be held on December 7th. The Sunshine meeting remains for 2:00 PM at the present time, adjustments had been done prior to change from 1:00 PM to 2:

10. ADJOURNMENT:

Chairman Barley hearing no further matters to come before the Board, adjourned the meeting 1:10 P.M.