

COMMONWEALTH OF PENNSYLVANIA
Pennsylvania Milk Marketing Board

MINUTES

SUNSHINE MEETING

June 6, 2018
1:00 P.M. – Room 202 – Ag Building
Harrisburg, PA

1. CALL OF MEETING TO ORDER/ROLL CALL:

Chairman Luke Brubaker called the regular Sunshine Meeting of the Pennsylvania Milk Marketing Board to order at 1:00 P.M. in Room 202 of the Agriculture Building in Harrisburg, PA. **Secretary Tim Moyer** called the roll. Those in attendance and constituting a quorum were:

Board Members:

Present: Chairman Luke Brubaker, Member James Van Blarcom
Consumer Member Lynda Bowman (via telephone conference)

Absent: None

Others Present: Doug Eberly, Esq., Andrew Saylor, Esq. Gary Gojsovich (*PMMB*), Earl Fink (*PAMD*), John Howard, Esq. (*PDA*), Jay Howes (*PADC*), Allen Warshaw, Esq. (*PFMA*), David Stonesifer, CPA (*Herbein & Co*), Marvin Beshore, Esq. (*PADC*), Wendy Yovienne, Esq. (*Baker, Donelson*), Betsy Albright (*Harrisburg Dairies*)

2. ACCEPTANCE OF MINUTES:

A. Acceptance of Minutes of the May 2, 2018 Sunshine Meeting.

PRESENTED by: Chairman Brubaker

MOTION by: Member Van Blarcom

Moved to accept the minutes as attached of the May 2, 2018 Sunshine Meeting. (*Note: Minutes were prepared and distributed to the Board members for their review prior to the June 6, 2018 Sunshine Meeting*). **Seconded by Consumer Member Bowman. Motion carried without dissent.**

Assenting: Chairman Luke Brubaker, Consumer Member Bowman, Member Van Blarcom

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:

PRESENTED by: Attorney Eberly

DISCUSSION: Attorney Eberly stated that he met with the Board and Secretary Moyer briefly during lunch on the listening session day, on May 16th. There were no deliberations nor official actions taken.

7. LEGAL CASE DISPOSITIONS

N/A

8. LICENSE APPLICATIONS:

N/A

9. REMINDERS:

PRESENTED by: Chairman Brubaker

Sunshine Meeting	Date	Time	Room
Regular Sunshine Meeting	Mon. Jul 2, 2018	1:00 P.M.	309 Ag Bldg

DISCUSSION: Attorney Eberly reminded everyone of the July 2, 10:00 AM regulatory review hearing based on the petition from Department of Agriculture.

10. ADJOURNMENT:

Chairman Brubaker, hearing no further matters to come before the Board, adjourned the meeting at 1:09 P.M.