

COMMONWEALTH OF PENNSYLVANIA
Pennsylvania Milk Marketing Board

MINUTES

SUNSHINE MEETING

February 2, 2022

1:00 P.M.

Room 309 – AG Building

Call: +1 (267) 332-8737, ID: 819 037 461#

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. in room 309 in the Ag Building. Chairman Barley opened the meeting with the pledge of allegiance and a moment of silence and reflection.

Steven Zalman 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 January 5, 2022 Sunshine Meeting.

PRESENTED by: Chairman Barley

MOTION by: Member Van Blarcom

Moved to accept the minutes for the January 5, 2022 Sunshine Meeting. *Note:* Minutes were prepared and distributed to the Board members for their review prior to the February 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. Request for Over-Order Premium hearing for the term beginning April 1, 2022

PRESENTED by: Chairman Barley

DISCUSSION: Chairman Barley stated that the hearing is scheduled for March 2nd. Attorney Eberly asked if the Board had any questions or inquiries for Matt Espenshade, who was present via telephone.

MOTION by: Consumer Member Kassimer

Moved to accept the request for the Over-Order Premium hearing for the term beginning April 1, 2022. **Seconded by Member Van Blarcom. Motion carried without dissent.**

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

Dissenting: None

6. REPORT OF CHIEF COUNSEL:

DISCUSSION: Attorney Eberly had nothing to report.

7. LEGAL CASE DISPOSITIONS

N/A

8. LICENSE APPLICATIONS:

N/A

9. REMINDERS:

PRESENTED by: Chairman Barley

<u>MEETING (s)</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Regular Sunshine meeting	Wed. Mar. 2, 2022	1:00 P.M.	Room 309 - Ag Bldg.

<u>HEARING (s)</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Cost Replacement Milk Marketing Area 1	Wed. Mar. 2, 2022	9:00 A.M.	Room 309 - Ag Bldg.
Cost Replacement Milk Marketing Area 2	Wed. Mar. 2, 2022	9:30 A.M.	Room 309 – Ag Bldg.
Cost Replacement Milk Marketing Area 4	Wed. Mar. 2, 2022	10:00 A.M.	Room 309 – Ag Bldg.

10. ADJOURNMENT:

Chairman Barley hearing no further matters to come before the Board, adjourned the meeting 1:03 P.M.