

COMMONWEALTH OF PENNSYLVANIA
Pennsylvania Milk Marketing Board

MINUTES

SPECIAL SUNSHINE MEETING

September 21, 2022

11:00 A.M.

AG Building – Room 309

Call In: 267 332-8737 (listen-in only)

ID: 221 091 497#

1. CALL OF MEETING TO ORDER/ROLL CALL:

Chairman Rob Barley called the Special Sunshine Meeting of the Pennsylvania Milk Marketing Board to order at the Ag Building – Room 309, immediately following the pre-order conference. Chairman Barley opened the meeting with the pledge of allegiance and a moment of reflection.

Carol Hardbarger called the roll. Those in attendance and constituting a quorum were:

Board Members:

Present: Chairman Rob Barley, Member James Van Blarcom, Consumer Member Kristi Kassimer

Absent: None

2. NEW BUSINESS:

A. Official General Order No. A-1014 Over-Order Premium

PRESENTED by: Chairman Barley

MOTION by: Member Van Blarcom

Moved to accept and adopt the Official General Order No. A-1014 Over-Order Premium.

Seconded by Consumer Member Kristi Kassimer. Motion carried without dissent.

Assenting: Chairman Rob Barley, Member James Van Blarcom

Dissenting: None

6. REPORT OF CHIEF COUNSEL

DISCUSSION: Attorney Eberly stated he had nothing to report, since the Board only had a considerable amount of time spent on deliberations over the Order. Nothing that would require any exemptions to the Sunshine Act.

3. REMINDERS:

<u>SUNSHINE MEETING:</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Regular Sunshine Meeting	Wed. Oct 5, 2022	1:00 P.M.	Ag Bldg -Room 309

HEARING (S)

4. ADJOURNMENT:

Chairman Barley, hearing no further matters to come before the Board, adjourned the meeting at 11:08 A.M.