

COMMONWEALTH OF PENNSYLVANIA
Pennsylvania Milk Marketing Board

MINUTES

SUNSHINE MEETING

October 5, 2022

1:00 P.M.

Call in: 267-332-8737 - ID: 562 157 60#

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, in which he opened with a moment of silence & reflection remembering those in the Ukraine, along with those affected by the hurricane.

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 September 7, 2022 Sunshine Meeting.

PRESENTED by: Chairman Barley

MOTION by: Consumer Member Kassimer

Moved to accept the meeting minutes for the September 7, 2022 Sunshine Meeting. *Note:* Minutes were prepared and distributed to the Board members for their review prior to the October 5, 2022 Sunshine Meeting). **Seconded by Member Van Blarcom. Motion carried without dissent.**

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

Dissenting: None

B. Acceptance of Minutes of the September 21, 2022 Special Sunshine Meeting.

PRESENTED by: Chairman Barley

MOTION by: Member Van Blarcom

Moved to accept the meeting minutes for the September 21, 2022 Special Sunshine Meeting. *Note:* Minutes were prepared and distributed to the Board members for their review prior to the October 5, 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):

DISCUSSION: **Chairman Barley** commented and expressed appreciation for how hard the Board Staff has worked under the leadership of Carol Hardbarger, and pretty much under the tasking, and day to day work of Steve Zalman, along with the rest of the staff, to update our MMB MARS system.

Steve Zalman expressed gratitude for the acknowledgement, as it has been a lot of hard work, and it is to be rolled out in production sometime this afternoon. He stated that this is the 3rd revision to the MARS system (Milk Accounting Regulatory System) and believes everyone will be happy and excited to use the more updated methods. This will include online payments, and online reporting, with a lot of streamline work. He is especially excited that it is concluding.

4. OLD BUSINESS:

N/A

5. NEW BUSINESS:

1. Change the time for the December Sunshine meeting on 12/7/22, from 1:00 PM to 2:00 PM.

DISCUSSION: **Chairman Barley** stated that this time change is to accommodate something that the staff and the Board have going on that day.

MOTION by: Member Van Blarcom

Moved to accept the time change from 1:00 PM to 2:00 PM for the December 7, 2022 Sunshine Meeting. **Seconded by Consumer Member Kassimer. Motion carried without dissent.**

2. Petition from Dairy Farmers of America to hold a hearing to consider the level, duration, and existence of the Over-Order Premium effective January 1, 2023

DISCUSSION: **Mr. Bryan Stocks** stated that it is to simply provide further discussion prior to the January 1st deadline.

MOTION by: Chairman Barley

Upon not hearing a second motion from the Board Members, Chairman Barley stated that the Petition will not move forward.

Assenting: Chairman Barley,

Dissenting: Member Van Blarcom, Consumer Member Kassimer

6. REPORT OF CHIEF COUNSEL:

DISCUSSION: **Attorney Eberly** stated there were no executive sessions by the Board, nor any other Sunshine Act meetings to report.

7. LEGAL CASE DISPOSITIONS

N/A

8. LICENSE APPLICATIONS:

1. McLane/Eastern, Inc Subdealer

PRESENTED by: Mr. Steven Zalman

DISCUSSION: Mr. Zalman presented that McLane /Eastern, 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.

2. McLane Ohio, Inc. Subdealer

PRESENTED by: Mr. Steven Zalman

DISCUSSION: Mr. Zalman presented that McLane Ohio, Inc. has submitted an application for a subdealer license for 2022-2023. Applicant will purchase packaged milk from dealers 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 licenses for McLane/ Eastern, Inc. and McLane Ohio, Inc. as presented. **Seconded by Consumer Member Kassimer. Motion carried without dissent.**

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

Dissenting: None

9. REMINDERS:

PRESENTED by: Chairman Barley

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

HEARING (s)

10. ADJOURNMENT:

Chairman Barley hearing no further matters to come before the Board, adjourned the meeting 1:13 P.M.