

COMMONWEALTH OF PENNSYLVANIA
Pennsylvania Milk Marketing Board

MINUTES

SUNSHINE MEETING

January 4, 2023

10:00 A.M.

Room 309 – Ag Building

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 10:00 A.M. in room 309 of the Ag Building, with a moment of reflection.

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

Board Members:

Present: Chairman Robert Barley,
Consumer Member Kristi Kassimer, (via telephone conference)
Member James Van Blarcom

Absent: None

2. ACCEPTANCE OF MINUTES:

A. Acceptance of Minutes of the December 7, 2022 Sunshine Meeting.

PRESENTED by: Chairman Barley

MOTION by: Member Van Blarcom

Moved to accept the meeting minutes for the December 7, 2022 Sunshine Meeting. *Note:* Minutes were prepared and distributed to the Board members for their review prior to the January 4, 2023 Sunshine Meeting). **Seconded by Consumer Member Kassimer. Motion carried without dissent.**

Assenting: Chairman Barley, Member Van Blarcom, Consumer Member Kassimer
Dissenting: None

B. Acceptance of Minutes of the December 14, 2022 Special Sunshine Meeting.

PRESENTED by: Chairman Barley

MOTION by: Consumer Member Kassimer

Moved to accept the meeting minutes for the December 14, 2022 Special Sunshine Meeting. *Note:* Minutes were prepared and distributed to the Board members for their review prior to the January 4, 2023 Sunshine Meeting). **Seconded by Member Van Blarcom. 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. Schedule Cost Replacement Hearings

DISCUSSION: Attorney Kuznia respectfully requested to schedule Cost Replacement Hearing on March 15, for Areas 1, 2, and 4 and April 5, for Areas 3, 5, and 6

MOTION by: Member Van Blarcom

Moved to approve request for Cost Replacement Hearings as stated. **Seconded by Consumer Member Kassimer. Motion carried without dissent.**

Assenting: Chairman Barley, Consumer Member Kristi Kassimer

Dissenting: None

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, since the Special Sunshine Meeting on December 14, 2022. No deliberations nor official actions taken. Chairman Barley, and Member Van Blarcom will participate in the agency holiday event today in room 108.

7. LEGAL CASE DISPOSITIONS

N/A

8. LICENSE APPLICATIONS:

1. Toscana Cheese Company Dealer

PRESENTED by: Attorney Kuznia

DISCUSSION: Attorney Kuznia presented that Toscana Cheese Company has submitted an application for a dealer license for 2022-2023. 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 dealer license will be issued.

MOTION by: Member Van Blarcom

Moved to accept the dealer license for Toscana Cheese Company 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. Feb 1, 2023	1:00 P.M.	Ag Bldg – Room 309

HEARING (s)

Minimum Retail Prices	Wed. Feb. 1, 2023	10:00 A.M.	Ag Bldg – Room 309
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10. ADJOURNMENT:

Chairman Barley hearing no further matters to come before the Board, adjourned the meeting 10:09 A.M.