

Sugar-Sweetened Beverage Product Panel of Experts Commission

Thursday, April 18, 2019. 6:30 – 9:00 PM
South Berkeley Senior Center
2939 Ellis Street, Berkeley – Small Conference Room, 1st Floor

APPROVED MINUTES

The meeting convened at 7:00 pm.

ROLL CALL

Present: Commissioners Crawford, Namkung, Rose, and Scheider

Absent: Commissioners Browne and Moore **Excused:** Commissioners Morales and Ishii

Staff present: Janice Chin, Laura Schroeder, Rebecca Fisher, Jose Ducos,

and Dechen Tsering

COMMENTS FROM THE PUBLIC

2 public comments.

ACTION ON MINUTES

Approval of Minutes - Moved to approve the draft minutes of the meeting on 3/21/2019.

M/S/C: Commissioners Crawford/Rose

Ayes: Commissioners Crawford, Namkung, and Rose

Noes: None

Abstain: Commissioner Scheider

Absent from vote: Commissioners Browne and Moore

Recused: None

Excused: Commissioners Morales and Ishii

ACTION ITEMS

1. Moved to extend the meeting till 9:10pm

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M/S/C: Commissioners Rose/Crawford

Ayes: Commissioners Crawford, Namkung, Rose, and Scheider

Noes: None Abstain: None

Absent from vote: Commissioners Browne and Moore

Recused: None

Excused: Commissioners Morales and Ishii

This meeting adjourned at 9:10 pm.

NEXT MEETING:

The next meeting will be **Thursday, May 16, 2019** from **6:30–9:00** pm at the **South Berkeley Senior Center, 2939** Ellis Street, Berkeley, CA 94703.

Respectfully Submitted, Dechen Tsering, Commission Secretary Minutes were approved on June 20, 2019. (No meeting in May)