

# Sugar-Sweetened Beverage Product Panel of Experts Commission

Thursday, November 17th, 2022. 4:30 - 6:30 PM

# Virtual Meeting (ZOOM)

https://cityofberkeley-

info.zoomgov.com/j/1616346328?pwd=ZVNFUTJUK00zaTFCMExZME1XT0NRZz09

Meeting ID: 862 2299 3260 Passcode: 768724

## **DRAFT MEETING MINUTES**

The meeting convened at 4:30pm.

#### **ROLL CALL**

Present: Commissioners Rose, Browne, Moore, Crawford, Morales,

Scheider.

**Absent:** Commissioners Hecht, Rodriguez.

Excused: None.

**Staff present:** Roberto Terrones, Henry Oyekanmi.

#### **COMMENTS FROM THE PUBLIC** None.

<u>PRESENTATIONS</u>: City of Berkeley, Finance Department – Henry Oyekanmi: Soda Tax FY22 final figures.

## **ACTION ON MINUTES**

Approval of Minutes - Moved to approve the draft minutes of the meeting on 10/20/2022.

M/S/C: Commissioners Morales/Moore

**Ayes:** Commissioners Rose, Browne, Moore, Crawford, Morales,

Scheider

Noes: None Abstain: None

**Absent from vote:** Commissioners Hecht, Rodriguez

Recused: None Excused: None

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# 1. Motion authorizing the PSO subcommittee to finalize the selection criteria and screening question language for Attachment M.

**Ayes:** Commissioners Rose, Browne, Moore, Crawford, Morales,

Scheider

Noes: None Abstain: None

**Absent from vote:** Commissioners Hecht, Rodriguez

Recused: None Excused: None

The meeting adjourned at 6:30pm.

#### NEXT ONLINE (ZOOM) MEETING:

The next meeting is scheduled for **Thursday**, **January 19**<sup>th</sup>, **2023**. Please check the SSBPPE Commission page on the City of Berkeley Commission webpage for updated information.

Respectfully Submitted, Roberto Terrones, Interim Commission Secretary Minutes will be approved at the January, 19<sup>th</sup>, 2023 meeting.