



Sugar-Sweetened Beverage Product Panel of Experts Commission

Thursday, February 21, 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 6:40 pm.

ROLL CALL

Present: Commissioners Crawford (arrived 6:50pm), Morales, Moore, Ishii, Namkung (arrived 6:42pm), Rose, Scheider, and Wong.
Absent: None
Excused: Commissioner Browne

Staff present: Janice Chin and Dechen Tsering

COMMENTS FROM THE PUBLIC

No Comments.

ACTION ON MINUTES

Approval of Minutes - Moved to approve the draft minutes of the meeting on 1/17/2019.

M/S/C: Commissioners Ishii/Moore

Ayes: Commissioners Ishii, Moore, Morales, Namkung, and Rose
Noes: None
Abstain: Commissioner Wong
Absent from vote: Commissioners Crawford and Scheider
Recused: None
Excused: Commissioner Browne

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ACTION ITEMS

1. Moved to elect Poki Namkung as Commission Chair.

M/S/C: Commissioners Morales/Ishii

Ayes: Commissioners Ishii, Morales, Moore, Namkung, Rose, Scheider, and Wong
Noes: None
Abstain: None
Absent from vote: Commissioner Crawford
Recused: None
Excused: Commissioner Browne

2. Moved to elect Joy Moore as Commission Vice-Chair.

M/S/C: Commissioners Ishii/Rose

Ayes: Commissioners Ishii, Morales, Moore, Namkung, Rose, Scheider, and Wong
Noes: None
Abstain: None
Absent from vote: Commissioner Crawford
Recused: None
Excused: Commissioner Browne

3. Moved to appoint Xavier Morales for the Prevention, Outcomes and Strategies Sub-Committee and the Sugary Drinks Policy Sub-Committee.

M/S/C: Commissioners Namkung/Ishii

Ayes: Commissioners Crawford, Ishii, Morales, Moore, Namkung, Rose, Scheider, and Wong
Noes: None
Abstain: None
Absent from vote: None
Recused: None
Excused: Commissioner Browne

4. Moved to approve to draft funding recommendations for the full Commission to review on March 21, 2019.

M/S/C: Commissioners Morales/Rose

Ayes: Commissioners Crawford, Ishii, Morales, Namkung, Rose,
and Wong
Noes: None
Abstain: Commissioners Moore and Scheider
Absent from vote: None
Recused: None
Excused: Commissioner Browne

This meeting adjourned at 9:30 pm.

NEXT MEETING:

The next meeting will be a **SPECIAL Meeting on Sunday, March 17, 2019** from **9:00 – 1:00 pm** at the **Leila Café**, 1724 San Pablo Ave, Berkeley, CA 94702.

Respectfully Submitted, Dechen Tsering, Commission Secretary
Minutes were approved on March 17, 2019.