



Sugar-Sweetened Beverage Product Panel of Experts Commission

Thursday, November 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 6:34 pm.

ROLL CALL

Present: Commissioners Moore, Morales, and Rose
Absent: Commissioners Browne (arrived at 7:07 pm) and Scheider (arrived at 6:40 pm)
Excused: Commissioners Crawford and Namkung
Staff present: Dechen Tsering and Janice Chin

COMMENTS FROM THE PUBLIC

None

ACTION ON MINUTES

Approval of Minutes - Moved to approve the draft minutes of the meeting on 10/17/2019.

M/S/C: Commissioners Rose/Moore

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

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ACTION ITEMS

- 1. Moved to dissolve the Media and Community Engagement subcommittees till more commissioners are added to the SSBPPE Commission.**

M/S/C: Commissioners Morales/Rose

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

- 2. Moved to approve; a) the proposed work plans of the Policy and Prevention, Strategies and Operations subcommittees; and b) to add media campaign discussion in January within the approved SSBPPE Commission Work Plan for January – June, 2020.**

M/S/C: Commissioners Morales/Moore

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

- 3. Moved to approve the SSBPPE Commission meeting dates for 2020.**

M/S/C: Commissioners Scheider/Morales

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

- 4. Moved to adjourn the meeting.**

M/S/C: Commissioners Scheider/Rose

Ayes: Commissioners Browne, Rose, and Scheider

Noes: None
Abstain: None
Absent from vote: Commissioners Moore and Morales
Recused: None
Excused: Commissioners Crawford and Namkung

This meeting adjourned at 8:30 pm.

NEXT MEETING:

There is no meeting in December, 2019. The next meeting will be on **Thursday, January 16, 2020** 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 was approved on January 16, 2020.