



Sugar-Sweetened Beverage Product Panel of Experts Commission

Thursday, November 19, 2020. 6:30 – 8:30 PM

Virtual Meeting (ZOOM)

<https://us02web.zoom.us/j/82350407707?pwd=UWdLS09qVXc2WkZOTkJVc0tIOGVlQT09>

Meeting ID: 823 5040 7707

Passcode: 419184

APPROVED MEETING MINUTES

The meeting convened at 6:36 pm.

ROLL CALL

Present: Commissioners Browne, Crawford (6:40pm), Gallegos-Castillo, Moore, Morales, Namkung (6:45pm), Rose, and Scheider

Absent: None

Excused: None

Staff present: Dechen Tsering

COMMENTS FROM THE PUBLIC

Ayanna Davis, Director of Programs, Healthy Black Families

ACTION ON MINUTES

Approval of Minutes - Moved to approve the draft minutes of the meeting on 10/22/2020.

M/S/C: Commissioners Moore/Morales

Ayes: Commissioners Browne, Crawford, Gallegos-Castillo, Moore, Morales, Rose, and Scheider

Noes: None

Abstain: None

Absent from vote: Commissioner Namkung

Recused: None

Excused: None

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ACTION ITEMS

1. Moved to extend the meeting to 9:00 pm.

M/S/C: Commissioners Moore/Gallegos-Castillo

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

2. Approve the Request for Proposal with final edits by Commissioners Pat Crawford and Holly Scheider per discussion in today's Commission meeting.

M/S/C: Commissioners Namkung/Moore

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

3. Approve sending the Memo from the SSBPPE Commission to the City Manager and as Communication to Council with the final edits made by the Commission Chair, Holly Scheider, and approved by this Commission.

M/S/C: Commissioners Namkung/Moore

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

4. Approve the next Special Meeting of this Commission on Thursday December 10, 2020 from 4:30 – 6:30pm.

M/S/C: Commissioners Scheider/Morales

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

This meeting adjourned at 8:27 pm.

NEXT ONLINE (ZOOM) SPECIAL MEETING:

The next meeting will be on **Thursday, December 10, 2020** from **4:30–6:30 pm** on <https://us02web.zoom.us/j/81091200344?pwd=S1h3Z001ZUw3SXJxNG9ibEdhcVFvQT09>
Meeting ID: 810 9120 0344
Passcode: 331747

Respectfully Submitted, Dechen Tsering, Commission Secretary
Minutes were approved on December 10, 2020.