



Sugar-Sweetened Beverage Product Panel of Experts Commission

Thursday, December 10, 2020. 4:30 – 6:30 PM

Zoom Meeting

<https://us02web.zoom.us/j/81091200344?pwd=S1h3Z001ZUw3SXJxNG9ibEdhcVFvQT09>

Meeting ID: 810 9120 0344

Passcode: 331747

DRAFT MEETING MINUTES

The meeting convened at 4:37 pm.

ROLL CALL

Present: Commissioners Crawford (4:50pm), Gallegos-Castillo, Moore, Morales, Namkung, Rose, and Scheider
Absent: Commissioner Browne.
Excused: None

Staff present: Dechen Tsering

COMMENTS FROM THE PUBLIC None

ACTION ON MINUTES

Approval of Minutes - Moved to approve the draft minutes of the meeting on 11/19/2020.

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

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

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ACTION ITEMS

- 1. Approved the draft Request for Proposal (RFP) presented by the Prevention, Strategies and Outcomes subcommittee.**

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

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

- 2. Approve to extend the meeting till 6:45pm.**

M/S/C: Commissioners Rose/Scheider

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

- 3. Approve the RFP scoring tool with proposed language and with the public health staff finalizing the format and point tabulation system.**

M/S/C: Commissioners Rose/Moore

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

- 4. Absent the previous motion approving the Request for Proposal (RFP) and move to approve the amended RFP with added edits agreed to during the discussion about the scoring tool.**

M/S/C: Commissioners Namkung/Scheider

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

5. Approve to extend the meeting till 7pm.

M/S/C: Commissioners Scheider/Rose

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

6. Approve to share the scoring tool along with the RFP for the public.

M/S/C: Commissioners Moore/Crawford

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

This meeting adjourned at 7:00 pm.

NEXT ONLINE (ZOOM) SPECIAL MEETING:

The next meeting is scheduled for **Thursday, January 21, 2021**. Please check the SSBPPE Commission page on the City of Berkeley Commission webpage for updated information.

Respectfully Submitted, Dechen Tsering, Commission Secretary
Minutes will be approved at the January 21, 2021 (date to be confirmed).