



**Sugar-Sweetened Beverage Product  
Panel of Experts Commission**  
Thursday, June 15, 2017. 7:00 – 9:00 PM  
**South Berkeley Senior Center**  
**2939 Ellis Street, Berkeley – Conference Room D, 1<sup>st</sup> Floor**

**APPROVED MINUTES**

The meeting convened at 7:07 pm.

**ROLL CALL**

**Present:** Commissioners Browne (7:38pm), Crawford (7:09 pm), Fenstermacher, Moore, Morales, Namkung, and Ishii.  
**Absent:** Commissioner Browne  
**Excused:** Commissioners Rose and Scheider  
**Staff present:** Kelly Wallace, Tanya Bustamante, and Dechen Tsering

**COMMENTS FROM THE PUBLIC**

None

**ACTION ON MINUTES**

**Approval of Minutes - Moved to approve the draft minutes of the meeting on 05/18/2017.**

**M/S/C:** Commissioners Moore/Namkung

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

**Motion passed (7:10 pm)**

**ACTION ITEMS**

- 1. Moved to add Adena Ishii to the Community Engagement Subcommittee.**

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**M/S/C:** Commissioners Browne/Namkung

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

**Motion passed (8:17 pm)**

**2. Moved to remove Pat Crawford from the Media Subcommittee.**

**M/S/C:** Commissioners Morales/Browne

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

**Motion passed (8:28 pm)**

**3. Moved to extend the meeting to 9:30 PM.**

**M/S/C:** Commissioners Browne/Moore

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

**Motion passed (8:50 pm)**

**1. Moved to approve the proposed sequence and content of the John Snow Inc. evaluation report outline and format.**

**M/S/C:** Commissioners Morales/Namkung

**Ayes:** Commissioners Browne, Crawford, Fenstermacher, Ishii,  
Moore, Morales, and Namkung  
**Noes:** None

**Abstain:** None  
**Absent from vote:** None  
**Recused:** None  
**Excused:** Commissioners Rose and Scheider.

**Motion passed (9:08 pm)**

**2. Moved to adopt the SSBPPE Commission Chair's FY2018 Work Plan with proposed edits.**

**M/S/C:** Commissioners Moore/Browne

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

**Motion passed (9:11 pm)**

This meeting adjourned at 9:15 pm.

**NEXT MEETING**

The next meeting will be on **Thursday, September 21, 2017** from **7:00 – 9:00 pm** at the **SOUTH Berkeley Senior Center**, 2939 Ellis Street, Berkeley, CA 94703.

Respectfully Submitted, Dechen Tsering, Commission Secretary  
**Minutes were approved on September 21, 2017.**