



## **Sugar-Sweetened Beverage Product Panel of Experts Commission**

Thursday, February 16, 2017. 7:00 – 9:00 PM

**North Berkeley Senior Center**

**1901 Hearst Street, Berkeley – Conference Room M, 1st Floor**

### **APPROVED MINUTES**

The meeting convened at 7:20 pm.

#### **ROLL CALL**

**Present:** Commissioners Browne, Fenstermacher, Ishii, Moore, Morales (arrived at 7:50 pm), and Scheider.  
**Absent:** None  
**Excused:** Commissioners Crawford, Namkung, and Rose  
**Staff present:** Alvan Quamina and Dechen Tsering

#### **COMMENTS FROM THE PUBLIC**

None

#### **ACTION ON MINUTES**

**Approval of Minutes - Moved to approve the minutes of the meeting on 01/19/2017.**

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

**Ayes:** Commissioners Browne, Fenstermacher, Ishii, Moore, and Scheider.  
**Noes:** None  
**Abstain:** None  
**Absent from vote:** Commissioner Morales.  
**Recused:** None  
**Excused:** Commissioners Crawford, Namkung, and Rose  
**Motion passed (7:22 pm)**

#### **ACTION ITEMS**

- 1. Moved to vote for Commissioner Xavier Morales as Chair and Commissioner Jennifer Browne as Vice-Chair of the SSBPPE Commission.**

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

**Ayes:** Commissioners Browne, Fenstermacher, Ishii, Moore, Morales, and Scheider.

**Noes:** None

**Abstain:** None

**Absent from vote:** None

**Recused:** None

**Excused:** Commissioners Crawford, Namkung, and Rose

**Motion passed (8:56 pm)**

**NEXT MEETING**

The next meeting will be on **Thursday, March 2, 2017** from **7:00 – 9:00 pm** at the **North Berkeley Senior Center**, 1901 Hearst Ave, Berkeley, CA 94709.

This meeting adjourned at 9:00 pm.

Respectfully Submitted, Dechen Tsering, Commission Secretary  
**Minutes were approved on March 2, 2017.**