



Sugar-Sweetened Beverage Product Panel of Experts Commission

Thursday, September 21, 2017. 7:00 – 9:00 PM
South Berkeley Senior Center
2939 Ellis Street, Berkeley – Conference Room D, 1st Floor

APPROVED MINUTES

The meeting convened at 7:05 pm.

ROLL CALL

Present: Commissioners Browne, Crawford (7:18 pm), Moore, Morales, Namkung (7:11 pm), Ishii, Rose, and Scheider (7:10 pm)
Absent: Commissioner Fenstermacher
Excused: None
Staff present: Tanya Bustamante and Rebecca Day-Rodriguez

COMMENTS FROM THE PUBLIC

None

ACTION ON MINUTES

Approval of Minutes - Moved to approve the draft minutes of the meeting on 6/15/2017.

M/S/C: Commissioners Moore/Browne

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

Motion passed (7:21 pm)

A Vibrant and Healthy Berkeley for All

ACTION ITEMS

1. Moved to elect Jennifer Browne as Vice-Chair of the SSBPPE Commission.

M/S/C: Commissioners Ishii/Scheider

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

Motion passed (7:49 pm)

2. Moved to adjourn the meeting.

M/S/C: Commissioners Ishii/Moore

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

Motion passed (8:11 pm)

This meeting adjourned at 8:11 pm.

NEXT MEETING

The next meeting will be on **Thursday, October 16, 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 October 16, 2017.