



Sugar-Sweetened Beverage Product Panel of Experts Commission

Thursday, September 23, 2021. 4:30 – 6:30 PM

Zoom Meeting

<https://us02web.zoom.us/j/84962084828?pwd=U2VLYjJlK1VTUFC3NlMxZ0Q1QzBMQT09>

Meeting ID: 849 6208 4828

Passcode: 462984

DRAFT MEETING MINUTES

The meeting convened at 4:39 pm.

ROLL CALL

Present: Commissioners Crawford, Moore, Morales (4:47pm),
Namkung, Rose, and Scheider
Absent: Commissioner Browne and Gallegos-Castillo
Excused: None

Staff present: Janice Chin and Dechen Tsering

COMMENTS FROM THE PUBLIC None

ACTION ON MINUTES

Approval of Minutes - Moved to approve the draft minutes of the meeting on 6/17/2021.

M/S/C: Commissioners Moore/Namkung

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

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ACTION ITEMS

1. Approved to adopt the revised meeting dates for the rest of 2021.

M/S/C: Commissioners Scheider/Moore

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

2. Approved to create an ad-hoc Procurement Sub-committee with Commissioners Scheider, Crawford, and Rose as members.

M/S/C: Commissioners Moore/Rose

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

3. Approve to amend the letter with edits as discussed in the meeting and communicate the amended letter to the City Council.

4.

M/S/C: Commissioners Scheider/Moore

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

This meeting adjourned at 6:30 pm.

NEXT ONLINE (ZOOM) MEETING:

The next meeting is scheduled for **Thursday, October 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 October 21, 2021 meeting.