



Minutes
Packaging Subcommittee Meeting
October 2, 2023 – 8:36 am-8:54 am ET
The Westin Alexandria Old Town, Alexandria, VA
Chairman: Jake Whitney
Vice Chairman: Seth Bauer
Staff Liaison: Larissa Franklin
General Counsel: Claire Shapiro

I. Call to Order

Chairman Whitney called the meeting to order at 8:36 am ET.

II. Roll Call

The following committee members were in attendance:

Seth Bauer — Vice Chairman
Elizabeth Bickhart
Joe Colapietro
Clete Cordero
Mark Davis
James Faas
Sheri Frieze
Greg Joyner
Corey Kelsey
Edward Marsh
Greg McDermitt
Glen Merkel
Mike Morgan

Mike Murphy
Scott O’Keefe
Lloyd Rawson
Robert Sowers
Scott Thomley
Mitch Tuss
Tim Vander Pol
Matt VanDerPol
Lesley Veldstra Killingsworth
Jeremy Vetterkind
Jake Whitney — Chairman

The following non-committee-members were in attendance:

Matt Batteh
Jacob Breeding
John Hughes
Kris McLennan
Dmitriy Pankratov

Tim Pruett
LaDona Teague
John Trumpy
Nick Wingerter

The following staff members were in attendance:

Colleen Airgood
Erin Carter
Jeff Cooper
Sarah Cottrell
Latressa Cross
Paul Dugent
Larissa Franklin — Staff Liaison
Ashley Gencarelli
Clara Kim

Angela Li
Caroline Lyle
Adam Mercer
Debbie Sparks
Carrie Sparks
Leslie Tate
Gabriela Torres
Tim Varnasup

General Counsel is Claire Shapiro.

I. Antitrust Advisory

Chairman Whitney advised the committee that this meeting is being conducted in compliance with NMFTA's antitrust guidelines. Tim Vander Pol made a motion to accept, Sheri Frieze seconded, and the motion passed.

II. Approval of Minutes — June 2023

Lloyd Rawson made a motion to accept the minutes of the June 2023 Packaging Subcommittee meeting, which were previously distributed to committee members. Joe Colapietro seconded, and the motion passed.

III. Vice Chair Elections

Seth Bauer moved up to Chairman. Mitch Tuss was nominated to replace Seth Bauer as Vice Chairman. Lloyd Rawson made a motion, and Scott Thomley seconded the motion. The motion was unanimously passed.

IV. Discussion on Item (Rule) 680, Sec. 5(a)

Larissa Franklin led a discussion on Item (Rule) 680, Sec. 5(a). Members agreed that the discussion should be brought to the Fall 2023 Weighing and Research Advisory Council Meeting on October 17-19, 2023, in San Antonio, TX, for the W&R Council to determine if

amendments should be made. Further discussion has been tabled.

V. Discussion on Smart Packaging

Larissa Franklin led a discussion about smart packaging in two forms: intelligent and active. This topic will be brought forward at a future W&R Advisory Council meeting for further discussion.

VI. Docket 2023-3 Packaging Proposals

Larissa Franklin alerted members to which proposals on Docket 2023-3 relate to packaging provisions.

VII. Old Business

No old business was brought before the committee.

VIII. New Business

No new business was brought before the committee.

IX. Adjournment

James Faas made a motion to adjourn; Lloyd Rawson seconded. The meeting adjourned at 8:54 am ET.