

# Board Meeting Attendance Record

For Year 2023

DATE OF MEETING														
NAMES		January 17, 2023	February 13, 2023	March 20, 2023	April 18, 2023	May 16, 2023	May 25, 2023	June 19, 2023	July 19, 2023	August 24, 2023	August 29, 2023	September 26, 2023	October 11, 2023	November 29, 2023
		1	Usec. Domingo F. Panganiban	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓
2	Mr. David John Thaddeus P. Alba	✓	✓											
3	Mr. Pablo Luis S. Azcona	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
4	Ms. Mitzi V. Mangwag	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
5	Mr. David Andrew L. Sanson									✓	✓	✓	✓	✓
6	Hon. Francisco Tiu Laurel, Jr.													✓

Prepared by:

  
ATTY. ARVIN C. BEÑAS  
 Attorney V

Certified correct by:

  
ATTY. RODNEY K. RUBICA  
 Board Secretary

# Schedule of Board Meetings


For Year 2023

TENTATIVE SCHEDULES	ACTUAL MEETING	COMPLIED
1. January 17, 2023	January 17, 2024	✓
2. February 13, 2023	February 13, 2024	✓
3. March 20, 2023	March 20, 2024	✓
4. April 18, 2023	April 18, 2024	✓
5. May 16, 2023	May 16, 2024	✓
6. June 19, 2023	June 19, 2024	✓
7. July 19, 2023	July 19, 2024	✓
8. August 24, 2023	August 24, 2024	✓
9. September 19, 2023	September 26, 2023	
10. October 11, 2023	October 11, 2023	✓
11. November 20, 2023	November 29, 2024	
12. December 15, 2023	-	
Percentage of Complied Scheduled Meetings		75.00%

Prepared by:

  
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Attorney V

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Board Secretary

## Percentage of Actual Meetings Attended

For Year 2023

NAMES	DATE OF MEETING													% of Attendance
	January 17, 2023	February 13, 2023	March 20, 2023	April 18, 2023	May 16, 2023	May 25, 2023	June 19, 2023	July 19, 2023	August 24, 2023	August 29, 2023	September 26, 2023	October 11, 2023	November 29, 2023	
1 Usec. Domingo F. Panganiban	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓			83.33%
2 Mr. David John Thaddeus P. Alba <sup>1</sup>	✓	✓												66.67%
3 Mr. Pablo Luis S. Azcona <sup>2</sup>	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100.00%
4 Ms. Mitzi V. Mangwag	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100.00%
5 Mr. David Andrew L. Sanson <sup>3</sup>									✓	✓	✓	✓	✓	100.00%
6 Hon. Francisco Tiu Laurel, Jr. <sup>4</sup>													✓	100.00%


<sup>1</sup> Mr. David John Thaddeus P. Alba filed a resignation on March 16, 2023 effective on April 15, 2023.

<sup>2</sup> Mr. Pablo Luis S. Azcona was elected as new acting Administrator and Chief Executive Officer of Sugar Regulatory Administration on April 14, 2023.


<sup>3</sup> Mr. David Andrew L. Sanson was appointed as Board Member - Planter's Representative on August 19, 2022.

<sup>4</sup> Hon. Francisco Tiu Laurel, Jr. was appointed as new Department of Agriculture (DA) Secretary on November 3, 2023.

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 Attorney V

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 Board Secretary


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For Year 2023


NAMES	DATE OF MEETING												
	January 17, 2023	February 13, 2023	March 20, 2023	April 18, 2023	May 16, 2023	May 25, 2023	June 19, 2023	July 19, 2023	August 24, 2023	August 29, 2023	September 26, 2023	October 11, 2023	November 29, 2023
1 Usec. Domingo F. Panganiban	✓	✓	✓	✓	✓	✓	✓	✓	x	✓	✓	x	
2 Mr. David John Thaddeus P. Alba <sup>1</sup>	✓	✓	x										
3 Mr. Pablo Luis S. Azcona	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
4 Ms. Mitzi V. Mangwag	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
5 Mr. David Andrew L. Sanson									✓	✓	✓	✓	✓
6 Hon. Francisco Tiu Laurel, Jr.													✓

<sup>1</sup> Mr. David John Thaddeus P. Alba filed a resignation on March 16, 2023 effective on April 15, 2023. No attendance of Mr. David was recorded on March 20, 2023.

Prepared by:

  
ATTY. ARVIN C. BEÑAS  
 Attorney V

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ATTY. RODNEY K. RUBICA  
 Board Secretary

# Summary of Board Meetings


For Year 2023

SUBJECT	NOTICE OF MEETING	DATE WHEN BOARD MATERIALS WERE SENT	DATE OF BOARD MEETING
Regular Sugar Board Meeting	January 6, 2023	January 13, 2023	January 17, 2023
Regular Sugar Board Meeting	January 25, 2023	February 10, 2023	February 13, 2023
Regular Sugar Board Meeting	March 6, 2023	March 17, 2023	March 21, 2023
Notice of Change of Schedule	March 10, 2023		March 20, 2023
Regular Sugar Board Meeting	April 14, 2023	April 17, 2023	April 18, 2023
Regular Sugar Board Meeting	May 4, 2023	May 15, 2023	May 16, 2023
Special Sugar Board Meeting	May 22, 2023	May 24, 2023	May 25, 2023
Regular Sugar Board Meeting	June 8, 2023	June 17, 2023	June 19, 2023
Regular Sugar Board Meeting	July 7, 2023	July 18, 2023	July 20, 2023
Notice of Change of Schedule	July 18, 2023		July 19, 2023
Regular Sugar Board Meeting	August 14, 2023	August 22, 2023	August 24, 2023
Special Sugar Board Meeting	August 24, 2023	August 29, 2023	August 29, 2023
Regular Sugar Board Meeting	September 15, 2023	September 22, 2023	September 26, 2023
Regular Sugar Board Meeting	October 4, 2023	October 9, 2023	October 11, 2023
Regular Sugar Board Meeting	November 22, 2023	November 28, 2023	November 29, 2023

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