PENNSYLVANIA LIQUOR CONTROL BOARD

MEETING MINUTES

WEDNESDAY, AUGUST 22, 2018 NORTHWEST OFFICE BUILDING, CONFERENCE ROOM 117, HARRISBURG, PA

Tim Holden, Chairman Mike Negra, Board Member Michael Newsome, Board Member Charlie Mooney, Executive Director John Stark, Board Secretary Office of Chief Counsel
Bureau of Licensing
Bureau of Human Resources
Bureau of Accounting & Purchasing

Office of Retail Operations
Bureau of Product Selection
Financial Report
Other Issues

PUBLIC MEETING - 11:00 A.M

Chairman Holden joined the meeting by conference call and requested Board Member Newsome to chair the meeting.

Pledge of Allegiance to the Flag

A. Motion to approve the previous Board Meeting Minutes of the August 1, 2018 meeting.

Motion Made: Board Member Negra Seconded: Board Member Newsome

Board Decision: Unanimously agreed (3-0 vote) to Approve Previous Board Minutes.

PUBLIC COMMENT ON AGENDA ITEMS

There was no public comment on the printed agenda items.

NEW BUSINESS

(1) TRANSFEROR: Mitnee, Inc.
t/a The Waterworks Room 28
Freeport Road
Pittsburgh, Pennsylvania 15238
Restaurant Liquor License No. R-16582
LID 52446

Application for Conversion of Suspension to Fine

TRANSFEREE: Waterworks Mex LP

5740 Baum Boulevard Pittsburgh, Pennsylvania 15206 Restaurant Liquor License No. R-16582 LID 91777

Motion Made: Board Member Negra Seconded: Board Member Newsome

Board Decision: Unanimously agreed (3-0 vote) to Approve the Conversion of Suspension to

Request to Rescind

Agreement

Employees

Conditional Licensing

a Fine of \$1,000.00.

(2) Appalachian Brewing Company of Lititz, Inc.

142 East Market Street

West Chester, Pennsylvania 19382-3153 Restaurant Liquor License No. G-454

LID 93232

Motion Made: Board Member Negra Seconded: Board Member Newsome

Board Decision: Unanimously agreed (3-0 vote) to Approve Request to Rescind Conditional

Licensing Agreement.

(3) TBS Venture, Inc. Request to Hire Former

215-217 Broadway

Bethlehem, Pennsylvania 18015 Restaurant Liquor License No. R-20881

LID 93477

Motion Made: Board Member Negra Seconded: Board Member Newsome

Board Member Newsome asked if there was a representative from the Licensee present? There was no response.

Board Decision: Unanimously agreed (3-0 vote) to Deny Request to Hire Former Employees.

(4) Transfer of Funds to BRIM in the matter of: Transfer of Funds

PAULETTE SCHANK v. PLCB

Motion Made: Board Member Negra Seconded: Board Member Newsome

Board Decision: Unanimously agreed (3-0 vote) to Approve the Transfer of \$46,338.25 to

Bureau of Risk & Insurance Management.

Member Negra asked Chief Counsel Diaz to explain the transfer. Rod Diaz stated the settlement is to resolve a legal action brought by a former employee for lost wages as a result of her non-selection for promotion. The settlement was for \$296,338.25. BRIM pays settlement amounts up to \$250,000 and the Board is responsible for the remaining \$46,338.25.

(5) Louise Foreman RTKL case

Consideration to Appeal

Motion Made: Board Member Negra Seconded: Board Member Newsome

Board Decision: Unanimously agreed (3-0 vote) Not to Appeal.

Chief Counsel Diaz explained the circumstances of the RTKL decision denying the release of the union membership list and granting the release of the list of applicants for the job opening however, names and personal data for each applicant would be redacted.

(6) Rick Palladino's, Inc.

305 Virginia Avenue Milmont Park, Pennsylvania 19033-3217 Restaurant Liquor License No. R-19663 LID 20430 Citation No. 18-0605 Appeal of Adjudication and Order of Administrative Law Judge

Motion Made: Board Member Negra
Seconded: Board Member Newsome

Attorney Fox explained that Licensee was charged earlier this year with selling to 6 minors and letting 6 minors frequent the premises. In June 2018, Licensee waived both charges and the ALJ sustained both charges and imposed a fine of \$3,500.00.

Licensee later filed an application for reconsideration with the ALJ, but it was filed too late and rejected as untimely. Licensee subsequently appealed timely to the Board, asking us to make the ALJ reconsider and give licensee a suspension rather than a fine.

The Board does not have the authority to grant this appeal. Even if the licensee submitted its application in the mail within 15 days, it did not arrive at the OALJ until after the 15-day reconsideration period ended and OALJ goes by the date received.

While there is no regulation on point, the General Rules of Administrative Practice and Procedure provide for a 15-day appeal period and the date of receipt is the one you go by, not when it is put in the mail. So, the ALJ did not err in rejecting the application.

Regardless, we cannot change a penalty because even if the Licensee had not signed a waiver, foregoing an appeal, the fine was well within the statutory range of section 471 and we cannot change it. The penalty range is \$1,000 - \$5,000 or suspension/revocation or both on each count.

Member Negra: So Rod (Chief Counsel Diaz), we have two different regulations; Attorney Diaz: Yes, we use the postmark date; Member Negra: We could change the regulation to be consistant with Chief Counsel's procedure so that next year they will be the same; Attorney Diaz: Yes; Member Negra: Then Licensee does have an appeal to go?; Attorney Diaz: Yes. Attorney Fox closed by stating Chief Counsel's recommendation is to dismiss the appeal; deny *nunc pro tunc* relief and affirm the ALJ. The fine is still owed.

Board Decision: Unanimously agreed (3-0 vote) to Affirm the ALJ.

(7) 2524 Wang, Inc.

2524 Kensington Avenue Philadelphia, Pennsylvania 19125-1322 Restaurant Liquor License No. R-15434 LID 69958 Citation No. 17-0868 Appeal of Adjudication and Order of Administrative Law Judge

Motion Made: Board Member Negra Seconded: Board Member Newsome

Attorney Fox described this appeal concerning a 2017 citation that was issued to Licensee charging Licensee with not being a *bona fide* restaurant, lacking the required number of chairs, and not having the required 400 square feet of serving area.

A hearing was held in May 2018 and the ALJ sustained both charges and imposed a \$300.00 fine which Licensee timely appealed. Licensee claims on appeal that the ALJ made an error of law in concluding that Licensee failed to meet the requirement of section 102 of the Liquor Code as to the 400 square feet being accessible to the public.

The Pennsylvania State Police, Bureau of Liquor Control Enforcement ("BLCE") contends the legislative intent was to have 400 square feet of licensed premises available for use and accommodation of patrons. Section 102 says: "A restaurant is a reputable place having an area within a building of not less than 400 square feet, equipped with tables and chairs, accommodating at least 30 persons at one time." Member Negra requested that section be read again and it was.

Although somewhat ambiguous to this issue, the Board and BLCE have been interpreting section 102 for decades as meaning Licensee must have 400 square feet of licensed serving area. Parts like storage areas, bathrooms, and kitchen are not counted towards the 400 square feet as they are not open to serving the public. The Board formally adopted this policy at a public meeting in October 1991. This ensures that the premises is a *bona fide* restaurant principally used for the purpose of providing food to the public.

Initially, the licensed premises had 710 square feet of licensed serving area when licensed but now has only 150 square feet because Licensee modified the space. Hence, the Licensee is in violation of the Liquor Code and Chief Counsel's Office is recommending dismissal of the appeal and that the decision of the ALJ be affirmed.

Board Decision: Unanimously agreed (3-0 vote) to Affirm the ALJ.

(8) 5055 Haverford, Inc.

> 5055 Haverford Avenue Philadelphia, Pennsylvania 19139-1620 Restaurant Liquor License No. R-13750 LID 70380

Citation No. 17-0838

Motion Made: Board Member Negra **Seconded: Board Member Newsome**

Attorney Fox explained that this case and the next 12 cases are all out of Philadelphia in 2017. They are all "Stop-n-Gos," were adjudicated by the same ALJ, and have the same defense attorney who filed timely appeals for violations of the 400-square-foot rule. Many had other violations also, but only the 400-square-foot rule decision is being challenged.

All the citations were sustained by the ALJ and given fines of various amounts, most of which have not been paid. In each of these cases, for the same reasons as in the previous matter, Chief Counsel recommends dismissing these appeals and affirming the decisions of the ALJ.

Board Decision: Unanimously agreed (3-0 vote) to Affirm the ALJ.

(9) 65 Pumpkin, Inc.

2139 65th Street

Philadelphia, Pennsylvania 19138-2501 Restaurant Liquor License No. R-11488

LID 66372

Citation No. 17-0895

Motion Made: Board Member Negra **Board Member Newsome Seconded:**

Board Decision: Unanimously agreed (3-0 vote) to Affirm the ALJ.

(10)Amy 3241, Inc.

> 3241 Kensington Avenue Philadelphia, Pennsylvania 19134-1935 Restaurant Liquor License No. R-1148

LID 73002

Citation No. 17-0695

Board Member Negra **Motion Made: Seconded: Board Member Newsome**

Board Decision: Unanimously agreed (3-0 vote) to Affirm the ALJ.

Appeal of Adjudication

Appeal of Adjudication

Administrative Law

and Order of

Judge

Administrative Law

and Order of

Judge

Appeal of Adjudication

and Order of

Administrative Law

Judge

(11) Clearfield 2328, Inc.

2328 East Clearfield Street

Philadelphia, Pennsylvania 19134-4444 Restaurant Liquor License No. R-4414

LID 69185

Citation No. 17-0779

Motion Made: Board Member Negra Seconded: Board Member Newsome

Board Decision: Unanimously agreed (3-0 vote) to Affirm the ALJ.

(12) 4201 Fairhill, Inc.

4201 North Fairhill Street

Philadelphia, Pennsylvania 19140-2636 Restaurant Liquor License No. R-4362

LID 73273

Citation No. 17-0614

Motion Made: Board Member Negra Seconded: Board Member Newsome

Board Decision: Unanimously agreed (3-0 vote) to Affirm the ALJ.

(13) **5600** Lansdowne, Inc.

5600 Lansdowne Avenue

Philadelphia, Pennsylvania 19131-3805 Restaurant Liquor License No. R-4271

LID 69702

Citation No. 17-0623

Motion Made: Board Member Negra Seconded: Board Member Newsome

Board Decision: Unanimously agreed (3-0 vote) to Affirm the ALJ.

(14) BG 1559, Inc.

1559 East Hunting Park Avenue Philadelphia, Pennsylvania 19124-4937

Restaurant Liquor License No. R-1987

LID 73105

Citation No. 17-0833

Appeal of Adjudication

and Order of

Administrative Law

Judge

Appeal of Adjudication

and Order of

Administrative Law

Judge

Appeal of Adjudication

Appeal of Adjudication

Administrative Law

and Order of

Judge

and Order of

Administrative Law

Judge

Motion Made: Board Member Negra Seconded: **Board Member Newsome**

Board Decision: Unanimously agreed (3-0 vote) to Affirm the ALJ.

(15)E J K Investments, LLC

4149 East Roosevelt Boulevard

Philadelphia, Pennsylvania 19124-3003 Restaurant Liquor License No. R-8698

LID 69661

Citation No. 17-0834

Motion Made: Board Member Negra **Seconded: Board Member Newsome**

Board Decision: Unanimously agreed (3-0 vote) to Affirm the ALJ.

Lina 1071, Inc. (16)

4507 Frankford Avenue

Philadelphia, Pennsylvania 19124-3601

Restaurant Liquor License No. R-254

LID 66955

Citation No. 17-0847

Motion Made: Board Member Negra **Seconded: Board Member Newsome**

Board Decision: Unanimously agreed (3-0 vote) to Affirm the ALJ.

(17)W V Cold Beer, LLC

4738 Frankford Avenue

Philadelphia, Pennsylvania 19124-5813 Restaurant Liquor License No. R-7670

LID 71079

Citation No. 17-0676

Motion Made: Board Member Negra **Seconded: Board Member Newsome**

Board Decision: Unanimously agreed (3-0 vote) to Affirm the ALJ.

7

Appeal of Adjudication

and Order of

Administrative Law

Judge

Appeal of Adjudication and Order of

Administrative Law

Judge

Appeal of Adjudication

and Order of

Administrative Law

Judge

Appeal of Adjudication

Appeal of Adjudication

Appeal of Adjudication

Administrative Law

and Order of

Administrative Law

and Order of

Judge

Administrative Law

and Order of

Judge

(18) W V Cold Beer, LLC

4738 Frankford Avenue

Philadelphia, Pennsylvania 19124-5813 Restaurant Liquor License No. R-7670

LID 71079

Citation No. 17-1008

Motion Made: Board Member Negra
Seconded: Board Member Newsome

Board Decision: Unanimously agreed (3-0 vote) to Affirm the ALJ.

(19) Skylers Deli, Inc

5701 Woodland Avenue

Philadelphia, Pennsylvania 19143-5915 Restaurant Liquor License No. R-49

LID 72219

Citation No. 17-0659

Motion Made: Board Member Negra Seconded: Board Member Newsome

Board Decision: Unanimously agreed (3-0 vote) to Affirm the ALJ.

(20) NAK & NA, Inc.

2959-61 North Front Street

Philadelphia, Pennsylvania 19133-4124 Restaurant Liquor License No. R-5500

LID 72047

Citation No. 17-0727

. R-5500 Judge

Motion Made: Board Member Negra Seconded: Board Member Newsome

Board Decision: Unanimously agreed (3-0 vote) to Affirm the ALJ.

From the Bureau of Licensing Tisha Albert, Director of Regulatory Affairs

Barbara Peifer, Director, Bureau of Licensing

(1) Barley Boys, Inc.

Renewal - Restaurant

R-16468 (LID No. 45018) Case No. 18-9030 1514-16-18 Sansom Street, 2nd Floor Philadelphia, Philadelphia County

Motion Made: Board Member Negra Seconded: Board Member Newsome

Board Member Newsome asked if there was a representative from the Licensee present? There was no response.

Board Decision: Unanimously agreed (3-0 vote) to Refuse Renewal.

(2) Otto River Corp.

Double Transfer - Restaurant

t/a The Riverstone

R-10017 (LID No. 90786) Case No. 18-9049

208-210 North River Avenue

Parker City

Parker, Armstrong County

Motion Made: Board Member Negra Seconded: Board Member Newsome

Board Decision: Unanimously agreed (3-0 vote) to Approve the Transfer.

(3) Revolutionaries Café, LLC

Renewal - Restaurant

R-14636 (LID No. 69070) Case No. 18-9034 704 Thompson Avenue McKees Rocks, Allegheny County

Motion Made: Board Member Negra
Seconded: Board Member Newsome

Board Member Newsome asked if there was a representative from the Licensee present? There was no response.

Board Decision: Unanimously agreed (3-0 vote) to Refuse Renewal.

(4) Social Association for the Pittsburgh Professionals t/a S.A.P.P.

Double Transfer - Club

C-1221 (LID No. 82162) Case No. 18-9019 1740 Eckert Street

Pittsburgh, Allegheny County

Motion Made: Board Member Negra Seconded: Board Member Newsome

Board Decision: Unanimously agreed (3-0 vote) to Approve the Transfer.

(5) Sun Penang, Inc.

Renewal - Restaurant

t/a Sun Penang

R-1838 (LID No. 57905) Case No. 18-9035 5829 Forbes Avenue

Pittsburgh, Allegheny County

Motion Made: Board Member Negra Seconded: Board Member Newsome

Board Member Newsome asked if there was a representative from the Licensee present? There was no response.

Board Decision: Unanimously agreed (3-0 vote) to Refuse the Renewal.

(6) 1400 N 3rd Enterprises, Inc.

Renewal – District 2

t/a Third Street Café

R-223 (LID No. 64506) Case No. 2018-64506 1400 North 3rd Street Harrisburg, Dauphin County

Motion Made: Board Member Negra
Seconded: Board Member Newsome

Board Decision: Unanimously agreed (3-0 vote) to Approve the Renewal with the

Existing Conditional Licensing Agreeemnt.

(7) Castlerea Tavern, Inc.

Renewal – District 11

R-11278 (LID No. 55277) Case No. 2017-55277 2337 Marshall Road Upper Darby Township Lansdowne, Delaware County

Motion Made: Board Member Negra
Seconded: Board Member Newsome

Board Decision: Unanimously agreed (3-0 vote) to Approve Renewal with Existing

Conditional Licensing Agreement.

(8) The Gold Room, Inc.

Renewal – District 11

R-1908 (LID No. 57221) Case No. 2017-57221

518-520 Edgemont Avenue Chester, Delaware County

HOLD - 6/27/18 SESSION

Motion Made: Board Member Negra Seconded: Board Member Newsome

Board Member Newsome asked if there was a representative from the Licensee present? There was no response.

Board Decision: Unanimously agreed (3-0 vote) to Refuse Renewal.

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(9) Happy Inn, Inc.

Conditional Licensing Agreement

R-11202 (LID No. 47122) Case No. 2017-47122 Renewal – District 11

11-13 Main Street

Darby, Delaware County

HOLD – 6/27/18 SESSION

Motion Made: Board Member Negra Seconded: Board Member Newsome

Board Decision: Unanimously agreed (3-0 vote) to Approve Renewal with Conditional

Licensing Agreement.

(10) Kush 2008 LLC

Renewal – District 4

t/a Trappe Beer & Soda

D-3871 (LID No. 67381) Case No. 2018-67381

333 West Main Street

Trappe, Montgomery County

Motion Made: Board Member Negra
Seconded: Board Member Newsome

Board Decision: Unanimously agreed (3-0 vote) to Approve Renewal.

(11) PQ Wayne, Inc.

Renewal – District 11

Renewal – District 8

t/a Le Pain Quotidien

R-10272 (LID No. 70722) Case No. 2017-70722 223 East Lancaster Avenue

Radnor Township

Wayne, Delaware County

Motion Made: Board Member Negra **Seconded: Board Member Newsome**

Unanimously agreed (3-0 vote) to Approve Renewal with the Existing **Board Decision:**

Conditional Licensing Agreement.

(12) RCL Management, LLC

Conditional Licensing Agreement R-1006 (LID No. 64600) Renewal – District 10

239 Chestnut Street & 241 Chestnut Street, Unit B

Philadelphia, Philadelphia County

Motion Made: Board Member Negra **Seconded: Board Member Newsome**

Board Decision: Unanimously agreed (3-0 vote) to Approve Renewal with Conditional

Licensing Agreement.

(13) **Station 33, Inc.**

t/a Station 33

R-3992 (LID No. 28301) Case No. 2016-28301 29-31 East Diamond Avenue

Hazleton, Luzerne County

Motion Made:

Board Member Negra

Seconded:

Board Decision: Hold for an Amended Conditional Licensing Agreement.

From the Bureau of Human Resources Jason Lutcavage, Director of Administration Jennifer Haas, Director, Bureau of Human Resources

Personnel Actions

There were 18 personnel actions presented for consideration.

- (1) Heather Alt Affirm Removal
- (2) Allison Aniloff Removal
- (3) Wayne Asbury Removal
- (4) Lashanda Davenport Affirm Removal
- (5) Jean Delaney Removal
- (6) Trey Delgado Affirm Removal
- (7) Lauren Donnelly –Removal
- (8) Sharod Jackson Affirm Removal
- (9) Lashonna Lucas Affirm Removal
- (10) Lisa McClendon Removal
- (11) Melissa Morello Removal
- (12) Raeesha Parker Affirm Removal
- (13) Jolene Sciore Removal
- (14) Jonathan Smith Affirm Removal
- (15) Lytunia Thompson Removal
- (16) Herman Tucker Removal
- (17) Kashmir Walker Removal
- (18) Leon Wilson Removal

Motion Made: Board Member Negra Seconded: Board Member Newsome

Board Decision: Unanimously agreed (3-0 vote) to Approve all Personnel Actions.

Procurement Actions:

(1) **Hearing Examiner Services Renewal** – Represent the Board in the capacity of a hearing examiner for administrative hearings conducted in the Commonwealth of Pennsylvania regarding matters which the Board shall adjudicate as required.

Procured via PO 63016890 Option Year One (1) – VENDOR: **John A. Mulroy Esq.** – TERM: One (1) year – \$150,000.00 estimated cost.

(2) Legal Services – Provide continuing legal representation of the PLCB in the matter of the 2000 breach of contract by World Transportation Inc. Litigation in the Dauphin County Court of Common Pleas is ongoing. The prior law firm handling the matter, Rhoads & Sinon LLP, closed and the assigned attorney joined Barley Snyder. It is not feasible to retain new counsel at this late stage of litigation. Hourly rates remain up to \$190.00 per hour for partners and associates, up to \$110.00 per hour for paralegals and other staff, and reimbursable expenses were more clearly defined.

Procured via Sole Source – VENDOR: **Barley Snyder LLP** – TERM: Two (2) years – \$150,000.00 estimated not-to-exceed annual cost (\$75,000.00 per year).

(3) **Furniture for Store** #0298 – Wall units for relocation of standard Fine Wine & Good Spirits Store #0298 to premium in Bridgeville.

Procured via DGS Statewide Contract #4400013989 – VENDOR: **TC Millwork Inc. – \$59,363.11 estimated cost.**

Motion Made: Board Member Negra Seconded: Board Member Newsome

Board Decision: Unanimously agreed (3-0 vote) to Approve all Procurement Actions.

Inter-Agency Charges:

None

| From the Offi | ice of Retail Operatio | onsCarl Jolly, Director of | Retail Operations |
|---------------|--|---|-------------------|
| 1. | #0234 – 1012 Wes | st View Park Drive, Pittsburgh | |
| 2. | #0405 – 508 Midla Amendment | and Avenue, Midland | |
| 3. | #1304 – 143 Soutl Amendment | 1 Street, Lehighton | |
| 4. | #4621 – 1301 Skip Amendment | ppack Pike, Suite 100, Blue Bell | |
| 5. | #5114 – 8844 Fra Amendment | nkford Avenue, Philadelphia | |
| 6. | #5402 – 9 Gold St Amendment | ar Plaza, Shenandoah | |
| 7. | #6305 – 301 West Amendment | Barr Street, McDonald | |
| | Iotion Made: econded: | Board Member Negra Board Member Newsome | |
| В | oard Decision: | Unanimously agreed (3-0 vote) to Approve all Retail Operation | tions Actions. |
| From the Bur | reau of Product Selec | ctionDale Horst, Director of Marketing Tom Bowman, Director, Bureau of | _ |
| 1. Reg | ular New Items Acc | epted | |
| BRA | ND NAME AND SIZE | | REASON |
| · | kmere Winery and Vine ies Gone Wild Sweet Frui | | 3, 15 |
| Corra | tal Wine and Spirits Inc lejo Silver Tequila 750 M is Coppola Diamond Coll | L ection Pavilion Chardonnay | 1, 3 2, 3 |

Capital Wine and Spirits Inc Corralejo Silver Tequila 750 ML Francis Coppola Diamond Collection Pavilion Chardonnay Sonoma County 750 ML Charles Jacquin Et Cie Inc Original Bartenders Horchata Cinnamon Rum Cream Cocktail 200 ML

3

| Original Bartenders Hot Sex Mudslide Cocktail 200 ML Original Bartenders I'm Banana's Over You Banana Cocktail 200 ML | 3 3 |
|---|-------------|
| Original Bartenders Margarita Cocktail 200 ML | 3 |
| Original Bartenders Pina Colada Cocktail 200 ML | 3 |
| | |
| Constellation Brands Inc | |
| Paul Masson Pineapple Brandy 750 ML | 12 |
| Svedka Strawberry Lemonade Vodka 375 ML | 3 |
| | |
| Diageo North America | |
| Ciroc French Vanilla Vodka 750 ML | 12 |
| Ketel One Botanical Cucumber and Mint Vodka 750 ML | 12 |
| Ketel One Botanical Grapefruit and Rose Vodka 750 ML | 12 |
| Ketel One Botanical Peach and Orange Blossom Vodka | 12 |
| 750 ML | |
| | |
| The Edrington Group The Mareller Double Cook 12 Very Old Cooks Whisley | 2.2 |
| The Macallan Double Cask 12 Year Old Scotch Whisky 1.75 L | 2, 3 |
| The Macallan Double Cask Gold Scotch Whisky 750 ML | 2, 3 |
| The Macanali Bouble Cask Gold Scotch Whisky 750 ML | 2, 3 |
| Jim Beam Brands Co | |
| Dekuyper Grape Pucker Schnapps 750 ML | 12 |
| Dektyper Grape i deker Schnapps 730 ML | 12 |
| Luxco Inc | |
| Lady Bligh Authentic Coconut Rum 1.75 L | 18 |
| Yellowstone Select Bourbon 750 ML | |
| Tenowstone Select Bourbon 730 ML | 11, 5 |
| North Wales Wines | |
| Carlo Rossi Moscato Sangria 750 ML | 2, 9, 13 |
| Carlo Rossi Pink Moscato Sangria 750 ML | 2, 9, 13 |
| Carlo Rossi Sangria 750 ML | 2, 9, 13 |
| Carlo Rossi Smooth Red 750 ML | 2, 9, 13 |
| Gallo Family Vineyards Sweet Grapefruit Rose 750 ML | 2, 3, 9, 13 |
| | 2, 3, 7, 13 |
| New Amsterdam Apple Vodka 750 ML | 2 |
| | |
| Southern W S PA | |
| EG by Educated Guess Red Blend 750 ML | 5 |
| Espolon Reposado Tequila 1.75 L | 3 |
| Luc Belaire Brut Gold Sparkling Wine 750 ML | 2, 3, 10 |
| Mer Soleil Silver Label Unoaked Chardonnay 750 ML | 2 |
| Silk and Spice Red Blend 750 ML | 11, 13 |
| | |
| Stali Crown USA LLC | |
| Stoli Group USA LLC Loch Lowerd Original Single Melt Sectab Whisky 750 MI | 5 |
| Loch Lomond Original Single Malt Scotch Whisky 750 ML Stell Diet Ginger Peer Promium Mixer 4 255 MI | 5 |
| Stoli Diet Ginger Beer Premium Mixer 4 - 355 ML Stolichners Stoli Grammher Wodler 750 ML | 3 |
| Stolichnaya Stoli Cucumber Vodka 750 ML | 3 |

| Tangs Liquor Wholesale Co | |
|--|---------|
| KumBokJu Charm Soju 1.75 L | 2, 3, 9 |
| | |
| William Grant and Sons Inc | |
| Hendrick's Gin 50 ML | 3 |
| Sailor Jerry Spiced Rum 375 ML | 3 |
| | |
| RECOMMENDED ACTION: We recommend the Board approve this action | |

2. Regular New Items Accepted Revision

| BRAND NAME AND SIZE | REASON |
|--|--------|
| MHW LTD Twisted Shotz Getaway Party Pack 375 ML | 3, 8 |
| RECOMMENDED ACTION: We recommend the Board approve this action | |

3. Regular PA Preferred New Items Accepted

| BRAND NAME AND SIZE | REASON |
|--|--------|
| Allegro Wine Company LLC Allegro Winery Tango White Blend 750 ML | 8, 17 |
| Courtyard Wineries LLC Courtyard Winery Dry Rose Wine 750 ML | 8, 17 |
| Franklin Hill Vineyards Cake Cayuga Birthday Cake Wine 750 ML | 8, 17 |
| Pear Grove LLC Pear Grove Wines Gruner Veltliner 750 ML | 8, 17 |
| R Wine Cellar LLC | |
| R Wine Cellar Church Wine Concord 750 ML | 8, 17 |
| R Wine Cellar Fiona Peach Chardonnay 750 ML | 8, 17 |
| | |
| Shade Mountain Winery Inc | |
| Granny Z's Hard Tea Shade Mountain Winery White Wine 750 ML | 8, 17 |

Spitzenburg Cider House

| Stony Run Winery Honeysuckle White 750 ML | 8, 17 |
|---|-------|
| Stony Run Winery Semi-Sweet Riesling 750 ML | 8, 17 |
| Stony Run Winery Viognier 750 ML | 8, 17 |
| Tolino Vineyards | |
| Tolino Vineyards Rad Red Semi-Sweet Red Wine 750 ML | 8, 17 |
| Webb Winery LLC | |
| Webb Winery Blueberry Sweet Fruit Wine 750 ML | 8, 17 |
| Webb Winery Chardonel Semi-Sweet White Wine 750 ML | 8, 17 |
| | |

RECOMMENDED ACTION: We recommend the Board approve this action

4. Regular PA Spirits New Items

| BRAND NAME AND SIZE | REASON |
|---|--------|
| Midnight Madness Distilling | |
| Off The Rail Blended Whiskey 1 L | 13, 16 |
| Off The Rail Gin 1 L | 13, 16 |
| Off The Rail Gold Tequila 1 L | 13, 16 |
| Off The Rail Silver Tequila 1 L | 13, 16 |
| Off The Rail Triple Sec 1 L | 13, 16 |
| Off The Rail Vodka 1 L | 13, 16 |
| Off The Rail White Rum 1 L | 13, 16 |
| Pezone Cello LLC | |
| Pezone Cello Chocolate Banana Limoncello 750 ML | 8, 16 |
| Pezone Cello Chocolate Limoncello 750 ML | 8, 16 |
| Pezone Cello Limoncello 750 ML | 8, 16 |

RECOMMENDED ACTION: We recommend the Board approve this action

New Items - Recommended Listings

Reason Codes

- 1. Strong marketing support
- High brand recognition
- 3. Line/Size extension of successful brand
- 4. Trade up opportunity5. Growing category
- 6. Growing segment
- 7. National rollout
- 8. Niche item / Limited distribution

- 9. High dollar profit potential
- 10. Trade out
- 11. High quality for the value
- 12. Innovative product/flavor
- 13. High sales through other PLCB channels (Luxury, Online, SLO)
- 14. Underrepresented category/segment
- 15. Hole in selection consumer/store requests
- 16. PA Spirits
- 17. PA Wines
- 18. Licensee only

5. Regular Recommended Delist

| BRAND NAME AND SIZE | CODE |
|--|-------------|
| Bacardi USA Inc | |
| Havana Club Anejo Blanco Rum 750 ML | 1521 |
| Banfi Products Corp | |
| Bolla Bardolino 1.5 L | 8351 |
| Concha y Toro Carmenere Gran Reserva 750 ML | 4665 |
| Concha y Toro Frontera Moonlight White Blend 750 ML | 1596 |
| Little Black Dress Chardonnay 750 ML | 5930 |
| Brown Forman Corp | |
| Old Forester 1870 Kentucky Bourbon 750 ML | 9882 |
| Old Forester Kentucky Straight Bourbon 750 ML | 3290 |
| Capital Wine and Spirits | |
| Bloom Gin 750 ML | 8267 |
| Coppola Rosso and Bianco Chardonnay 750 ML | 4727 |
| Daily's Ready To Drink Hurricane Frozen Cocktail Pouch 296 ML | 6978 |
| Daily's Ready To Drink Strawberry Daiquiri Frozen Cocktail Pouch 296 ML | 7117 |
| Hess Select Treo Winemaker's Blend 750 ML | 9894 |
| Little Penguin Shiraz 1.5 L | 9396 |
| Once Upon a Vine The Big Bad Proprietary Red Blend 750 ML | 6402 |
| Prairie Organic Vodka 750 ML | 5343 |
| Rene Barbier Mediterranean Red Wine 3 L | 1593 |
| Rene Barbier Mediterranean White Wine 3 L | 1592 |
| Tanteo Jalapeno Tequila 750 ML | 7471 |
| Constellation Wines U S | |
| HRM Rex Goliath Chardonnay 750 ML | 8090 |
| HRM Rex Goliath Pinot Grigio 750 ML | 9874 |
| Ravenswood Vintners Blend Cabernet Sauvignon 750 ML | 9680 |
| Ruffino Moscato d'Asti DOCG 750 ML | 4821 |
| Toasted Head Merlot 750 ML | 8449 |
| Vendange Cabernet Sauvignon 500 ML | 9892 |

| Andretti Cabernet Sauvignon Napa Valley 750 ML | 4838 |
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| Andretti Merlot Napa Valley 750 ML | 4840 |
| Hayman's Old Tom Gin 750 ML | 30565 |
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| <u>Diageo Americas Inc</u> | |
| Cragganmore Single Malt Scotch 12 Year Old 750 ML | 9552 |
| Nolet Silver Dry Gin 750 ML | 3889 |
| Smirnoff Sourced Pineapple Vodka 750 ML | 1523 |
| Smirnoff Sourced Ruby Red Grapefruit Vodka 750 ML The Edrington Group USA LLC | 1510 |
| The Macallan Fine Oak 10 Year 750 ML | 5532 |
| The Macanan Pine Oak TO Teat 750 ML | 3332 |
| Heaven Hill Distilleries Inc | |
| Admiral Nelson's Black Patch Spiced Rum 750 ML | 9427 |
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| Jim Beam Brands Co | |
| Calico Jack Black Spiced Run 750 ML | 7552 |
| Courvoisier XO Cognac 750 ML | 1133 |
| Dekuyper Blueberry Schnapps 750 ML | 7220 |
| Jim Beam Single Barrel Bourbon 750 ML | 7560 |
| Skinnygirl California Red Wine 750 ML | 4622 |
| Vindual Critita N America | |
| Kindred Spirits N America Martin Miller's Westbourne Strength Gin 750 ML | 30997 |
| Watth White 8 Westbouthe Strength On 750 ML | 30991 |
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| Kobrand Corp | |
| Kobrand Corp Masi Masianco 750 ML | 3257 |
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| Masi Masianco 750 ML | 3257 31650 |
| Masi Masianco 750 ML La Dorita LLC La Dorita Dulce De Leche Liqueur 750 ML | |
| Masi Masianco 750 ML La Dorita LLC La Dorita Dulce De Leche Liqueur 750 ML Laird Wine Spirit of PA | 31650 |
| Masi Masianco 750 ML La Dorita LLC La Dorita Dulce De Leche Liqueur 750 ML | |
| Masi Masianco 750 ML La Dorita LLC La Dorita Dulce De Leche Liqueur 750 ML Laird Wine Spirit of PA Le Reviseur VSOP Cognac 750 ML | 31650 |
| Masi Masianco 750 ML La Dorita LLC La Dorita Dulce De Leche Liqueur 750 ML Laird Wine Spirit of PA Le Reviseur VSOP Cognac 750 ML Luxco Inc | 31650 7576 |
| Masi Masianco 750 ML La Dorita LLC La Dorita Dulce De Leche Liqueur 750 ML Laird Wine Spirit of PA Le Reviseur VSOP Cognac 750 ML | 31650 |
| Masi Masianco 750 ML La Dorita LLC La Dorita Dulce De Leche Liqueur 750 ML Laird Wine Spirit of PA Le Reviseur VSOP Cognac 750 ML Luxco Inc Exotico Reposado Tequila 750 ML | 31650 7576 |
| Masi Masianco 750 ML La Dorita LLC La Dorita Dulce De Leche Liqueur 750 ML Laird Wine Spirit of PA Le Reviseur VSOP Cognac 750 ML Luxco Inc | 31650 7576 |
| Masi Masianco 750 ML La Dorita LLC La Dorita Dulce De Leche Liqueur 750 ML Laird Wine Spirit of PA Le Reviseur VSOP Cognac 750 ML Luxco Inc Exotico Reposado Tequila 750 ML Majestic W S USA Inc | 31650 7576 8719 |
| Masi Masianco 750 ML La Dorita LLC La Dorita Dulce De Leche Liqueur 750 ML Laird Wine Spirit of PA Le Reviseur VSOP Cognac 750 ML Luxco Inc Exotico Reposado Tequila 750 ML Majestic W S USA Inc Barenjager Honey and Bourbon 750 ML | 31650 7576 8719 30693 |
| Masi Masianco 750 ML La Dorita LLC La Dorita Dulce De Leche Liqueur 750 ML Laird Wine Spirit of PA Le Reviseur VSOP Cognac 750 ML Luxco Inc Exotico Reposado Tequila 750 ML Majestic W S USA Inc Barenjager Honey and Bourbon 750 ML Barsol Primero Quebranta Pisco 750 ML | 31650 7576 8719 30693 7582 |
| Masi Masianco 750 ML La Dorita LLC La Dorita Dulce De Leche Liqueur 750 ML Laird Wine Spirit of PA Le Reviseur VSOP Cognac 750 ML Luxco Inc Exotico Reposado Tequila 750 ML Majestic W S USA Inc Barenjager Honey and Bourbon 750 ML Barsol Primero Quebranta Pisco 750 ML Chinaco Blanco Tequila 750 ML | 31650 7576 8719 30693 7582 1645 |
| Masi Masianco 750 ML La Dorita LLC La Dorita Dulce De Leche Liqueur 750 ML Laird Wine Spirit of PA Le Reviseur VSOP Cognac 750 ML Luxco Inc Exotico Reposado Tequila 750 ML Majestic W S USA Inc Barenjager Honey and Bourbon 750 ML Barsol Primero Quebranta Pisco 750 ML Chinaco Blanco Tequila 750 ML Enza Prosecco 750 ML | 31650 7576 8719 30693 7582 1645 7597 |
| Masi Masianco 750 ML La Dorita LLC La Dorita Dulce De Leche Liqueur 750 ML Laird Wine Spirit of PA Le Reviseur VSOP Cognac 750 ML Luxco Inc Exotico Reposado Tequila 750 ML Majestic W S USA Inc Barenjager Honey and Bourbon 750 ML Barsol Primero Quebranta Pisco 750 ML Chinaco Blanco Tequila 750 ML Enza Prosecco 750 ML Hob Nob Merlot 750 ML | 31650 7576 8719 30693 7582 1645 7597 7830 10487 9522 |
| Masi Masianco 750 ML La Dorita LLC La Dorita Dulce De Leche Liqueur 750 ML Laird Wine Spirit of PA Le Reviseur VSOP Cognac 750 ML Luxco Inc Exotico Reposado Tequila 750 ML Majestic W S USA Inc Barenjager Honey and Bourbon 750 ML Barsol Primero Quebranta Pisco 750 ML Chinaco Blanco Tequila 750 ML Enza Prosecco 750 ML Hob Nob Merlot 750 ML Junipero Gin 750 ML Layer Cake Sauvignon Blanc 750 ML Pierre Ferrand Cognac 750 ML | 31650 7576 8719 30693 7582 1645 7597 7830 10487 9522 30949 |
| La Dorita LLC La Dorita Dulce De Leche Liqueur 750 ML Laird Wine Spirit of PA Le Reviseur VSOP Cognac 750 ML Luxco Inc Exotico Reposado Tequila 750 ML Majestic W S USA Inc Barenjager Honey and Bourbon 750 ML Barsol Primero Quebranta Pisco 750 ML Chinaco Blanco Tequila 750 ML Enza Prosecco 750 ML Hob Nob Merlot 750 ML Junipero Gin 750 ML Layer Cake Sauvignon Blanc 750 ML Pierre Ferrand Cognac 750 ML The Bitter Truth Cocktail Bitters Travel Set 5 - 20 ML | 31650 7576 8719 30693 7582 1645 7597 7830 10487 9522 30949 8118 |
| Masi Masianco 750 ML La Dorita LLC La Dorita Dulce De Leche Liqueur 750 ML Laird Wine Spirit of PA Le Reviseur VSOP Cognac 750 ML Luxco Inc Exotico Reposado Tequila 750 ML Majestic W S USA Inc Barenjager Honey and Bourbon 750 ML Barsol Primero Quebranta Pisco 750 ML Chinaco Blanco Tequila 750 ML Enza Prosecco 750 ML Hob Nob Merlot 750 ML Junipero Gin 750 ML Layer Cake Sauvignon Blanc 750 ML Pierre Ferrand Cognac 750 ML | 31650 7576 8719 30693 7582 1645 7597 7830 10487 9522 30949 |

| Moet Hennessy USA Chandon Sweet Star Champagne 750 ML | 9063 |
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| M S Walker Inc | |
| West Cork Original Irish Whiskey 750 ML | 34538 |
| Naoj and Mot Inc Pollyodd Lemoncello 750 ML | 31037 |
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| Nawrocki Imports LLC Salt Citrus Tequila 750 ML | 1526 |
| Northstar Foods Inc | |
| Trumpeter Malbec Reserve 750 ML | 8502 |
| North Wales Wines Rancho Zabaco SHV Zinfandel 750 ML | 8316 |
| Red Rock Winemakers Pinot Noir Reserve 750 ML | 6549 |
| The Isle of Jura Scotch 10 Year Old 750 ML | 10878 |
| Palateur Imports LLC | |
| Marie Duffau Armagnac 12 Year Old 750 ML | 30951 |
| Marie Duffau Armagnac Napoleon 750 ML | 6481 |
| Palm Bay Imports Inc | 5155 |
| Callia Alta Malbec 750 ML Cavit Red Blend 4 - 187 ML | 5155 1508 |
| Cavit Red Blend 1.5 L | 9497 |
| Pernod Ricard USA | |
| Plymouth Sloe Gin 750 ML | 30586 |
| Wyndham Est Bin 555 Shiraz 750 ML | 8874 |
| O Cincor Ala 4 266 MI | 1006 |
| Q Ginger Ale 4 - 266 ML | 1096 |
| Shaw Ross International | 0.44 |
| Liquore Strega 750 ML Mouton Codet Sauvignon Plana 750 ML | 9612 6375 |
| Mouton Cadet Sauvignon Blanc 750 ML | 0373 |
| Southern Wine and Spirits PA | |
| Clos De Nouys Demi Sec Vouvray 750 ML | 7802 |
| Clyde May's Bourbon Mash Whiskey 750 ML Grand Marnier Cuvee Du Centenaire Liqueur 750 ML | 31328 169 |
| Grand Patron Platinum Tequila 750 ML | 6619 |
| Heidsieck and Co Monopole Blue Top Brut NV 750 ML | 45245 |
| Myx Fusions Sangria Classico 4 - 187 ML | 9523 |
| The Divining Rod Divine Red 750 ML | 9116 |
| | 8452 |

| The Vegan Vine Cabernet Sauvignon 750 ML | |
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| Tippy Cow Chocolate Cream Liqueur 750 ML | 8732 |
| Stoli Group USA LLC | |
| Stolichnaya Salted Karamel Vodka 750 ML | 6169 |
| The Wine Group Inc | |
| Cardinal Zin Zinfandel 750 ML | 9857 |
| Trapiche Red Wine Blend 1.5 L | 7234 |
| The Wine Merchant LTD | |
| Canoe Ridge Vineyard The Expedition Chardonnay Horse Heaven Hills 750 ML | 1506 |
| Casalone Rosso Toscano 750 ML | 5330 |
| Treasury Wine Est Amer Co | |
| A by Acacia Pinot Noir 750 ML | 3859 |
| Beringer Chardonnay Napa Valley 750 ML | 7849 |
| Beringer Main and Vine Red Moscato 750 ML | 4103 |
| University Wine Co LLC | |
| U Freeze Glacial Grape Wine Slush 750 ML | 7248 |
| U Freeze Subzero Sangria Wine Slush 750 ML | 7249 |
| Vintage Imports Inc | |
| Cune Monopole White Rioja 750 ML | 1600 |
| DeLoach Cabernet Sauvignon Heritage Reserve 750 ML | 8654 |
| DeLoach Chardonnay Heritage Reserve 750 ML | 8655 |
| True Myth Chardonnay Edna Valley 750 ML | 1484 |
| Western Spirits Beverage Co | |
| Twenty Grand Apple Infused Vodka 750 ML | 1284 |
| Twenty Grand Peach Infused Vodka 750 ML | 9624 |
| William Grant Sons Inc | |
| Milagro Select Barrel Reserve Reposado Tequila 750 ML | 9437 |
| Milagro Select Barrel Reserve Silver Tequila 750 ML | 30982 |
| Winebow Inc | |
| Yalumba The Y Series Shiraz 750 ML | 1228 |
| Zardetoo Prosecco Conegliano Brut 750 ML | 6871 |
| W J Deutsch Sons LTD | |
| Licor 43 Liqueur 375 ML | 9157 |

EFFECTIVE DATE: The transference to closeout will become effective September 21, 2018

6. Regular Recommended Delist Discontinued

BRAND NAME AND SIZE CODE

Schoffstall Farm LLC

Spring Gate Vineyard Bubbly Lemon Mello 750 ML

2323

EFFECTIVE DATE: The transference to closeout will become effective

Motion Made: Board Member Negra Seconded: Board Member Newsome

Board Decision: Unanimously agreed (3-0 vote) to Approve all Bureau of Product Selection/

Marketing Actions.

FINANCIAL REPORT Michael J. Burns, Comptroller Operations, Office of Budget

None

OTHER ISSUES

Jeffrey Stepp, Regional Manager - Region 1 Philadelphia

CITIZEN COMMENT/BUSINESS FROM THE FLOOR

None.

NEXT BOARD MEETING

The next meeting of the PLCB will be a formal meeting on Wednesday, September 12, 2018, beginning at 11:00 A.M. Prior to the public meeting, there will be an Executive Session to discuss matters of personnel and to engage in non-deliberative informational discussions, some of which are regarding actions and matters which have been approved at previous public meetings.

ADJOURNMENT

| On a motion by Board Member No | egra, seconded by Board Member Newsome, the meeting was adjourned |
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| The foregoing actions are hereby | officially approved. |
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| | Chairman |
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| | Member |
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| | Member |
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| ATTEST: | |
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| Secretary | |
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