

PENNSYLVANIA LIQUOR CONTROL BOARD

MEETING MINUTES

WEDNESDAY, JANUARY 16, 2019

NORTHWEST OFFICE BUILDING, CONFERENCE ROOM 117, HARRISBURG, PA

Tim Holden, Chairman
Mike Negra, 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

Board Secretary John K. Stark indicated that a quorum of the Board was present and Chairman Holden called the meeting to order.

CALL TO ORDER *Chairman Holden*

Pledge of Allegiance to the Flag – Robert Stephens – Marketing, Bureau of Product Selection

OLD BUSINESS.....*Secretary Stark*

A. Motion to approve the previous Board Meeting Minutes of the December 19, 2018 meeting.

Motion Made: Board Member Negra
Seconded: Chairman Holden

Board Decision: Unanimously agreed (2-0 vote) to Approve previous Board Minutes.

B. Announcement by the Chairman for Ratification of a Board Action.

The following Board Action approved on January 4, 2019 was decided by Notational Voting after the adjournment of the Board's last public meeting.

Chairman Holden and Member Negra agreed (2-0 vote) to approve to convert a fourteen-day license suspension into a monetary fine of \$14,000.00 for Bar None 108, LLC, Restaurant Liquor License No. R-5906, LID 82966, located at 108 19th Street, Pittsburgh, PA.

PUBLIC COMMENT ON AGENDA ITEMS

The Board has reserved 10 minutes for Public Comment on printed agenda items.

No comments.

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NEW BUSINESS

From the Office of Chief Counsel.....Rodrigo Diaz, Chief Counsel

- (1) **BOROUGH OF CORNWALL** Municipal Petition for Exemption
Case No. 18-NE-14 from the Liquor Code Statute
Regarding Amplified Sound

Motion Made: Board Member Negra
Seconded: Chairman Holden

Board Decision: Unanimously agreed (2-0 vote) to Approve the Petition for Exemption for the period January 16, 2019 to January 16, 2020.

- (2) **1313 Bar, LLC** Proposed Conditional Licensing
1313 Kennedy Avenue Agreement to Allow for the
Duquesne, Pennsylvania 15110-1837 Renewal of the Liquor
Restaurant Liquor License No. R-19643 License
LID 67104
Docket No. SA-18-357 (Allegheny County)

Motion Made: Board Member Negra
Seconded: Chairman Holden

Board Decision: Unanimously agreed (2-0 vote) to Approve Renewal with a Conditional Licensing Agreement.

- (3) **BG 1559, Inc.** Appeal of Adjudication and Order
1559 East Hunting Park Avenue of Administrative Law Judge
Philadelphia, Pennsylvania 19124-4937
Restaurant Liquor License No. R-1987
LID 73105
Citation No. 17-1196

Motion Made: Board Member Negra

Deputy Chief Counsel Fox described items 3, 4, 5, 6 on the legal agenda are all appeals by Licensees from Administrative Law Judge (ALJ) decisions. In all the cases, Licensees are appealing the charge of not having at least 400 square feet of serving area. In 3 of the 4 cases, Licensees were also charged with not being a bona fide restaurant, but that charge is not being appealed.

In all 4 cases the ALJ sustained the charges after a hearing and fined Licensees \$200, \$400, \$300, and \$400 respectively. Licensees all filed timely appeals. The cases all involve the same attorney, same ALJ, and the same argument as in the past 19 similar cases. In all 4 cases, and for the same reasons as provided in the prior 19 cases, Chief Counsel recommends

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affirming the ALJ's decision. Board Member Negra asked if any of these establishments were grandfathered in. Ms. Fox replied that they were not.

Seconded: Chairman Holden

Board Decision: Unanimously agreed (2-0 vote) to Affirm the Administrative Law Judge.

- (4) **NAK & NA, Inc.** Appeal of Adjudication and Order of Administrative Law Judge
2959-61 North Front Street
Philadelphia, Pennsylvania 19133-4124
Restaurant Liquor License No. R-5500
LID 72047
Citation No. 18-0246

Motion Made: Board Member Negra

Seconded: Chairman Holden

Board Decision: Unanimously agreed (2-0 vote) to Affirm the Administrative Law Judge.

- (5) **ABSZ, Inc.** Appeal of Adjudication and Order of Administrative Law Judge
1757 Belfield Avenue
Philadelphia, Pennsylvania 19141-1506
Restaurant Liquor License No. R-4344
LID 72376
Citation No. 18-0094

Motion Made: Board Member Negra

Seconded: Chairman Holden

Board Decision: Unanimously agreed (2-0 vote) to Affirm the Administrative Law Judge.

- (6) **6100 Chen, Inc.** Appeal of Adjudication and Order of Administrative Law Judge
6100 Wister Street
Philadelphia, Pennsylvania 19138-2452
License No. R-7317/LID 81882
Citation No. 18-0140

Motion Made: Board Member Negra

Seconded: Chairman Holden

Board Decision: Unanimously agreed (2-0 vote) to Affirm the Administrative Law Judge.

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- (7) **Myles Development Company, LLC** Appeal to Commonwealth Court
2 West Market Street
West Chester, Pennsylvania 19382
Economic Development Restaurant Liquor License
LID 84303
Docket No. 2017-08552-CS (Chester County)

Motion Made: Board Member Negra

Chief Counsel Diaz explained this is one of several cases concerning economic development licenses which involve exceptions to the licensing process. Licensee must show they have exhausted all means of obtaining a license on the open market. Myles Development Company did not make any other offers to try and obtain the license nor did they go outside the municipality to find a license. The Office of Chief Counsel recommends that we move forward with the appeal as the Pennsylvania Liquor Control Board needs to set forth established rules or future applicants will just use the economic development license process to obtain licenses in a cheaper way. Board Member Negra asked what a license goes for in Chester County. Tisha Albert, Director of Regulatory Affairs replied that licenses in Chester County go for approximately \$300,000 to \$400,000.

Seconded: Chairman Holden

Board Decision: Unanimously agreed (2-0 vote) to Approve the Pursuit of an Appeal to Commonwealth Court.

- (8) **Proposed Regulatory Change** Proof of Recycling

Motion Made: Board Member Negra

Chief Counsel Diaz explained that this regulation change is meant to clarify the treatment of glass packaging by licensees. The general rule is the containers must be broken unless the licensee participates in a voluntary municipal recycling program. The Legal office surveyed all 67 counties concerning their recycling program. This regulation change defines what constitutes written proof of participation in a recycling program.

Seconded: Chairman Holden

Board Decision: Unanimously agreed (2-0 vote) to Approve Regulatory Changes Concerning Recycling.

- (9) **Great Falls Tavern and Grill, LLC** Request to Hire Former Employees
5095 West State Street
Edinburg, Pennsylvania 16116-1615
Restaurant Liquor License No. R-9088
LID 95126

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Motion Made: Board Member Negra
Seconded: Chairman Holden

Board Decision: Unanimously agreed (2-0 vote) to Approve the Request to Hire Former Employee.

- (10) **Gino's Bar, Inc.** Petition for Allowance of Appeal to Supreme Court
1021 Chartiers Avenue
McKees Rocks, Pennsylvania 15136-3607
Restaurant Liquor License No. R-1202
LID 9839
Docket No. 110 C.D. 2018 (Commonwealth Court)

Motion Made: Board Member Negra

Chief Counsel, Rod Diaz stated that this matter involves the time allotted for the filing of an appeal in common pleas court. The Liquor Code allows 20 days. In this matter, the common pleas court accepted an appeal filed after the 20-day period. The Commonwealth Court affirmed the trial court, indicating the period to be 30 days for this type of an appeal. The Office of Chief Counsel disagrees and recommends an appeal to the Pennsylvania Supreme Court. Board Member Negra asked if we will have to change all the other appeal deadlines now. Mr. Diaz stated that we will not because this is a different type of an appeal.

Seconded: Chairman Holden

Board Decision: Unanimously agreed (2-0 vote) to the filing of a Petition for Allowances of Appeal to the Supreme Court.

*From the Bureau of Licensing Tisha Albert, Director of Regulatory Affairs
Barbara Peifer, Director, Bureau of Licensing*

- (1) **Chub Beer Distributor, LLC** Place-to-Place Transfer – Distributor
D-3979 (LID No. 69221) Case No. 18-9082
116 North Mill Street
Shinglehouse, Potter County

Motion Made: Board Member Negra
Seconded: Chairman Holden

Board Decision: Unanimously agreed (2-0 vote) to Approve Place-to-Place Transfer.

- (2) **Lawer, Inc.** Renewal – Restaurant
t/a The Steelworks
R-20410 (LID No. 81722) Case No. 18-9089
1830 Oakland Avenue
White Township
Indiana, Indiana County

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Motion Made: Board Member Negra

Chairman Holden asked if there was anyone present from the Licensee. There was no response.

Seconded: Chairman Holden

Board Decision: Unanimously agreed (2-0 vote) to Refuse Renewal.

- (3) **M.T.K. Food Services, Inc.** Renewal – Restaurant
t/a Palace Restaurant
R-4907 (LID No. 52189) Case No. 18-9069
3250 Easton Avenue
Bethlehem Township
Bethlehem, Northampton County

Motion Made: Board Member Negra

Chairman Holden asked if there was anyone present from the Licensee. There was no response.

Seconded: Chairman Holden

Board Decision: Unanimously agreed (2-0 vote) to Refuse Renewal.

- (4) **Pazza Co.** Person-to-Person Transfer
t/a Crazy Karen's Café & Galleria Conditional Licensing Agreement -
R-3498 (LID No. 92636) Case No. 18-9076 Restaurant
1000-02 North Canal Street
Pittsburgh, Allegheny County **HOLD – 12/19/18 SESSION**

Motion Made: Board Member Negra

Seconded: Chairman Holden

Board Decision: Unanimously agreed (2-0 vote) to Approve Transfer with Conditional Licensing Agreement.

- (5) **Tabu Lounge, Inc.** Request for Hearing After
t/a Tabu Lounge Revocation – Restaurant
R-3902 (LID No. 71520) Case No. 18-9090
1-3 East Diamond Avenue
Hazleton, Luzerne County

Motion Made: Board Member Negra

Seconded: Chairman Holden

Board Decision: Unanimously agreed (2-0 vote) to Affirm Administrative Revocation.

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(6) **Yana, LLC**
t/a Peckville Beer & Tobacco
R-8643 (LID No. 94999)
1129 Main Street
Peckville, Lackawanna County

Person-to-Person Transfer &
Request to Conduct Another
Business on the Licensed
Premises – Restaurant

HOLD – 12/19/18 SESSION

Motion Made: Board Member Negra
Seconded: Chairman Holden

Board Decision: Unanimously agreed (2-0 vote) to Approve Transfer and Request to Conduct Another Business on the Licensed Premises.

(7) **C112, Inc.**
t/a Saints & Sinners Irish Pub
R-7559 (LID No. 59392) Case No. 2018-59392
112 Center Street
Pittston, Luzerne County

Conditional Licensing Agreement
Renewal – District 8

Motion Made: Board Member Negra
Seconded: Chairman Holden

Board Decision: Unanimously agreed (2-0 vote) to Approve Renewal with Conditional Licensing Agreement.

(8) **JJE Murphy, LLC**
R-15110 (LID No. 57426) Case No. 2018-57426
347 Slocum Street
Swoyersville
Kingston, Luzerne County

Conditional Licensing Agreement
Renewal – District 8

HOLD – 11/14/18 SESSION

Motion Made: Board Member Negra
Seconded: Chairman Holden

Board Decision: Unanimously agreed (2-0 vote) to Approve Renewal with Conditional Licensing Agreement.

(9) **KKAT Enterprises, LLC**
t/a Whiskey Rhythm
R-13739 (LID No. 71004) Case No. 2018-71004
1198 Pennsylvania Avenue
Monaca, Beaver County

Conditional Licensing Agreement
Renewal – District 6

HOLD – 11/14/18 SESSION

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Motion Made: Board Member Negra
Seconded: Chairman Holden

Board Decision: Unanimously agreed (2-0 vote) to Approve Renewal with Conditional Licensing Agreement.

- (10) **Mambo Café, Inc.** Renewal & Amusement Permit –
R-14666 (LID No. 85844) Case No. 2018-85844 District 8
501 South Church Street
Hazleton, Luzerne County

Motion Made: Board Member Negra
Seconded:

Board Decision: Hold by Member Negra for an Amended Conditional Licensing Agreement

- (11) **PARC Holdings, LLC** Renewal – District 10
R-868 (LID No. 83630) Case No. 2018-83630
1934-36 East Passyunk Avenue
Philadelphia, Philadelphia County

Motion Made: Board Member Negra
Seconded: Chairman Holden

Board Decision: Unanimously agreed (2-0 vote) to Approve Renewal with Existing Conditional Licensing Agreement

- (12) **William Penn Restaurant and Bar, Inc.** Renewal – District 2
t/a William Penn Restaurant
R-15132 (LID No. 17151) Case No. 2018-17151
633-635 Cumberland Street
Lebanon, Lebanon County

Motion Made: Board Member Negra
Seconded:

Board Decision: Hold by Member Negra for an Amended Conditional Licensing Agreement

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

Personnel Actions

There were 14 personnel actions presented for consideration.

- (1) **Benjamin Babcox – Affirm Removal**
- (2) **James Baumbach - Removal**
- (3) **Adam Centanni – Affirm Removal**
- (4) **Bruce Cheeves – Removal**
- (5) **Kyerra Coleman – Rescind Removal**
- (6) **Vincent Coles - Removal**
- (7) **Antonio Didomenico - Removal**
- (8) **Shamia Hannibal– Affirm Removal**
- (9) **Jonathan Harrison –Removal**
- (10) **Kari Hennessey – Affirm Removal**
- (11) **Frank Johnson – Affirm Removal**
- (12) **Riley Johnson – Affirm Removal**
- (13) **Stanley McDaniel – Affirm Removal**
- (14) **Tatiane Turner - Removal**

Motion Made: Board Member Negra
Seconded: Chairman Holden

Board Decision: Unanimously agreed (2-0 vote) to Approve all Personnel Actions.

*From the Bureau of Accounting & Purchasing Michael Demko, Director of Finance
Koppolu Ravindraraj, Director, Bureau of Accounting & Purchasing
Mike Freeman, Director, Bureau of Financial Management & Analysis*

Procurement Actions:

- (1) **Enterprise Contact Center System** – The Commonwealth call center provider contract (Verizon) has ended and this procurement represents the reoccurring monthly charge for a new call center solution through Genesys Telecommunications, the new Commonwealth provider. The Genesys cloud-based call center adds new features and benefits to our call center capabilities, such as the ability

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for a call agent to work remotely, a more robust interactive voice response system, supervisor metrics, supervisor call monitoring and interaction, plus the ability to record calls.

In addition to switching providers, call center capabilities will be available to business areas not included in the previous solution; specifically, Human Resources, ITS Help Desk, Wholesale/LOOP, Special Orders, E-Commerce, Licensing, and Consumer Relations.

Procured via DGS Contract #4400015717 – VENDOR: **Genesys Telecommunications Labs, Inc.** – TERM: Three years – **\$471,744.00 estimated cost (up to \$157,248.00 per year).**

- (2) **SUSE Linux Novell Software Support Renewal** – Provide software subscription and support renewal for several SUSE packages to include: SUSE licenses for all POS stores; Administrative servers; ESX host servers to manage our VMWare environments; and for all our POS store registers and back office servers.

Procured via DGS Contract #4400018548 – VENDOR: **CDW-G** – TERM: One year – **\$709,285.22 estimated cost.** (This represents a 2% increase from last year’s cost of \$207,765.46, true up costs of \$318,933.08 for packages erroneously not renewed the past three years, \$90,191.58 for 1,550 store registers’ support, and \$92,395.10 for test instance servers in NWOB.)

Motion Made: Board Member Negra
Seconded: Chairman Holden

Board Decision: Unanimously agreed (2-0 vote) to Accept Item #1 and Hold Item #2.

Inter-Agency Charges:

None.

From the Office of Retail Operations..... Carl Jolly, Director of Retail Operations

- 1. **#0615 – Douglassville Shopping Center, 180 Old Swede Road, Douglassville Amendment**
- 2. **#3401 – 4903 William Penn Highway, Mifflintown Amendment**
- 3. **#0260 – 1955 Wharton Street, Pittsburgh Rebrand**

Motion Made: Board Member Negra
Seconded: Chairman Holden

Board Decision: Unanimously agreed (2-0 vote) to Approve all Retail Operations Actions.

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*From the Bureau of Product SelectionDale Horst, Director of Marketing & Merchandising
Tom Bowman, Director, Bureau of Product Selection*

1. Regular New Items Accepted

<u>BRAND NAME AND SIZE</u>	<u>REASON</u>
<u>Constellation Brands Inc</u>	
Cook's Grand Reserve Brut Champagne 750 ML	18
<u>Heaven Hill Brands</u>	
Pikesville Straight Rye Whisky 110 Proof 750 ML	5
Rittenhouse Straight Rye Whisky Bottled In Bond 100 Proof 750 ML	5
<u>Jim Beam Brands Co</u>	
Cruzan Hurricane 137 Proof Rum 750 ML	4, 10
Effen Yuzu Citrus Vodka 750 ML	3
El Tesoro Blanc Tequila 750 ML	4,10
Knob Creek Rye Whiskey 1.75 L	3
<u>LeVecke Corporation</u>	
Conciere Amaretto Liqueur 1 L	18
Conciere Brandy 1 L	18
Conciere Coffee Liqueur 1 L	18
Conciere Gin 1 L	18
Conciere Gold Rum 1 L	18
Conciere Scotch 1 L	18
Conciere Silver Rum 1 L	18
Conciere Spiced Rum 1 L	18
Conciere Tequila 1 L	18
Conciere Triple Sec 1 L	18
Conciere Vodka 1 L	18
Conciere Whiskey 1 L	18
<u>Southern Wine and Spirits</u>	
Fever Tree Aromatic Tonic Non-Alcoholic 4 - 200 ML	2
Fever Tree Indian Tonic Non-Alcoholic 4 - 200 ML	2
Fever Tree Lemon Tonic Non-Alcoholic 4 - 200 ML	2
Gnarly Head 1924 Cabernet Sauvignon 750 ML	3
<u>Stoli Group USA LLC</u>	
Stolichnaya Stoli Lime Vodka 750 ML	3
<u>Sazerac North America</u>	
99 Apples Schnapps 50 ML	9
99 Bananas Schnapps 50 ML	9
99 Peaches Schnapps 50 ML	9

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Treasury Wine Estates Americas Company

19 Crimes Hard Chardonnay 4 - 187 ML	2, 3
19 Crimes Red Blend 4 - 187 ML	2, 3

RECOMMENDED ACTION: We recommend the Board approve this action

2. Regular PA Spirits New Items

BRAND NAME AND SIZE **REASON**

MHW LTD

Holla Lemon’s Last Stand Vodka 750 ML	16
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Millstone Spirits Group

Millstone Rye Whiskey 750 ML	16
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RECOMMENDED ACTION: We recommend the Board approve this action

**New Items – Recommended Listings
Reason Codes**

1. Strong marketing support
2. High brand recognition
3. Line/Size extension of successful brand
4. Trade up opportunity
5. 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
19. Probationary listing

3. Regular Recommended Delist

BRAND NAME AND SIZE **CODE**

American Spirits Exchange LTD

Blu Frog Vodka 750 ML	2080
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Bacardi USA Inc

Grey Goose Le Melon Vodka 750 ML	7443
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Banfi Products Corp

Riunite Sangria 1.5 L 2042

C J Jacquin Et Cie Inc

Original Bartenders I'm Coconuts Over You Prepared Cocktail 5441
750 ML

Capital Wine and Spirits

B R Cohn Silver Label Chardonnay Russian River Valley 1482
Sonoma County 750 ML
Lucid Absinthe 750 ML 10806
Middle Sister Goodie Two Shoes Pinot Noir 750 ML 1766
Seagram's Ruby Red Grapefruit Vodka 750 ML 2030
The Dubliner Irish Whiskey Bourbon Cask Aged 750 ML 1102
The Irishman Single Malt Irish Whiskey 750 ML 31694
Virginia Dare Chardonnay Russian River Valley 750 ML 1481
Virginia Dare Pinot Noir Russian River Valley 750 ML 1491

Carriage House Imports

Verdi Peach Sparkletini 750 ML 6805

CBL Wine Company LLC

Our Daily Cab Cabernet Sauvignon Organic 750 ML 1152
Our Daily Chard Chardonnay Organic 750 ML 2211

Constellation Wines US

Blackstone Merlot 1.5 L 9496
HRM Rex Goliath Sauvignon Blanc 1.5 L 3803
Mark West Chardonnay 750 ML 4334
Ravens Wood Old Vine Zinfandel Sonoma County 750 ML 9678
Simply Naked Chardonnay Unoaked 750 ML 3351

DAndrea W L Imports

Andretti Chardonnay Napa Valley 750 ML 4839
Andretti Sauvignon Blanc Napa Valley 750 ML 8626
Dragani Montepulciano 1.5 L 7276
Robertson Winery Red Blend SMV South Africa 750 ML 1209
Robertson Winery Sauvignon Blanc South Africa 750 ML 7509

Diageo Americas Inc

Johnnie Walker Black Scotch Whisky 200 ML 1068
Talisker Storm Single Malt Scotch Whisky 750 ML 34184

Fetzer Vineyards

Casillero del Diablo Pinot Noir Reserva 750 ML 8838
Casillero del Diablo Reserva Devil's Collection White 750 ML 1205
Fetzer Anthony's Hill Gewurztraminer 1.5 L 3286
Fetzer Anthony's Hill Pinot Noir 1.5 L 8346

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Halo Wines and Spirits

eLunes Moscato and Mango 750 ML 8931

Heaven Hill Distilleries Inc

Deep Eddy Peach Vodka 750 ML 1288

Jackson Family Fine Wines

Murphy Goode Merlot 750 ML 3381

Jim Beam Brands Co

DeKuyper Cherry Kirschwasser Brandy 750 ML 1710

DeKuyper Sour Apple Pucker Schnapps 1.75 L 4294

Luxco Inc

Rebel Yell Straight Rye Whiskey Small Batch Rye 750 ML 1265

Yago Sant’Gria 1.5 L 3920

M S Walker Inc

The Pogues Irish Whiskey 750 ML 34702

Majestic W S USA Inc

Alverdi Pinot Grigio 3 L 1579

Anna De Codoniu Brut Cava Spain 750 ML 9447

Barone Fini Merlot Trentino 750 ML 8690

Cavalry Bourbon Whiskey Last Stand Small Batch 750 ML 2056

Hayes Valley Cabernet Sauvignon Central Coast 750 ML 3930

Hayes Valley Sauvignon Blanc Central Coast 750 ML 4512

Lady Lola Pinot Grigio Moscato Italy 750 ML 1604

Pisa Liqueur 750 ML 30944

Red Fire Old Vine Zinfandel 750 ML 1576

MHW LTD

Bols Amaretto Liqueur 1 L 1247

Bols Sour Apple Schnapps Liqueur 1 L 1248

Michael Skurnik Wines

The Chard Project Chardonnay 750 ML 2010

North Wales Wines

Naked Grape Cabernet Sauvignon 750 ML 3583

Pio Imports LLC

Elmo Pio Sweet Rose 1.5 L 7431

Shaw Ross International

Marques de Riscal White Wine Rueda 750 ML 6371

Southern Wine Spirits PA

Evans and Tate Sauvignon Blanc Fresh As A Daisy 750 ML 1218

Evans and Tate Shiraz Big Squeeze 750 ML 1219

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g3 Cabernet Sauvignon Columbia Valley 750 ML	1175
g3 Chardonnay Columbia Valley 750 ML	1176
Garnet Vineyards Chardonnay Monterey County 750 ML	1483
Geysler Peak Winery Pinot Noir 750 ML	1492
Listel Cuvee Pink Sparkling Rose 750 ML	1566
Lucinda and Millie Cabernet Sauvignon Organic Mendocino County 750 ML	1184
Lucinda and Millie Chardonnay Mendocino County 750 ML	1185
Mezzacorona Vigneti Cliffhanger Proprietary Red Blend Dolomiti IGT 750 ML	2047
Mezzacorona Vigneti Cliffhanger Vineyards Pinot Grigio Tentino 750 ML	2046
Misterio Malbec Mendoza 750 ML	6947
Montecillo Red Wine Crianza Rioja 750 ML	8106
Myx Fusions Sangria Tropical 4 - 187 ML	1173
StoneCap Cabernet Sauvignon Columbia Valley 750 ML	1177
StoneCap Chardonnay Columbia Valley 750 ML	1178
Valenzano Red White and Blueberry Sangria 750 ML	7816
 <u>Sutter Home Winery</u>	
The Show Cabernet Sauvignon 750 ML	11963
 <u>The Wine Group Inc</u>	
Fish Eye Moscato 3 L	5318
Trapiche Oak Cask Cabernet Sauvignon Mendoza 750 ML	8633
Trapiche Oak Cask Red Blend Mendoza 750 ML	9156
 <u>The Wine Merchant LTD</u>	
Bitch Vodka 750 ML	31861
Canoe Ridge Vineyard The Expedition Red Blend Horse Heaven Hills 750 ML	2011
Smoking Loon Old Vine Zinfandel 750 ML	8665
 <u>Treasury Wine Estates</u>	
Acacia Chardonnay 750 ML	4358
Gentleman's Collection Language Please Cabernet Sauvignon 750 ML	1195
 <u>Vintage Imports Inc</u>	
Compass Cabernet Sauvignon 750 ML	6037
DeLoach Pinot Noir Heritage Reserve 750 ML	1200
 <u>Vivino Selections</u>	
Santos Lima Lab Branco Blanci White 3 L	1202
 <u>Western Spirits Beverage Co</u>	
Bird Dog Chocolate Whiskey 750 ML	1283

EFFECTIVE DATE: The transference to closeout will become effective February 15, 2019

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Motion Made: Board Member Negra
Seconded: Chairman Holden

Board Decision: Unanimously agreed (2-0 vote) to Approve all Bureau of Product Selection/Marketing Actions.

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

None.

OTHER ISSUES

Employee Recognition – Years of Service.....*Charlie Mooney, Executive Director*

Daniel Flaherty, Jr. – Office of Administrative Law Judge: 40 years of Commonwealth Service

CITIZEN COMMENT/BUSINESS FROM THE FLOOR

None.

NEXT BOARD MEETING

The next meeting of the PLCB will be a formal meeting on Wednesday, January 30, 2019 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 Negra, seconded by Chairman Holden, the meeting was adjourned.

Chairman

Member

Member

ATTEST:

Secretary