

PENNSYLVANIA LIQUOR CONTROL BOARD

MEETING MINUTES

WEDNESDAY, AUGUST 5, 2020
TELEPHONE CONFERENCE MEETING

Tim Holden, Chairman
Mike Negra, Board Member
Mary Isenhour, 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](#)

Notice: Anyone who wishes to comment on a printed agenda item prior to official action being taken must make that known to the Chairman or the Board Secretary in advance.

PUBLIC MEETING – 11:00 A.M

CALL TO ORDER *Chairman Holden*

Pledge of Allegiance to the Flag

Chairman Holden made an opening statement thanking everyone for their continued cooperation and understanding as the PLCB is dealing with COVID-19 and the need to meet in this telephonic fashion. Chairman Holden stated that we still face a very serious health crisis. As of today, approximately 115,000 Pennsylvanians have been infected and sadly, approximately 7,232 have passed away.

OLD BUSINESS.....*Secretary Stark*

A. Motion to approve previous Board Meeting Minutes of the July 15, 2020 meeting,

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

Board Decision: Unanimously agreed (3-0 vote) to approve previous Board Minutes.

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

Chief Counsel Rodrigo Diaz stated that Advisory Notice No. 26, which provides guidance to the alcoholic beverage industry to follow during the COVID-19 emergency, had been updated due to the Governor's guidance being changed in between Board Meetings. The PLCB had to update its Advisory Notice No. 26 in order to be consistent with the Governor's Order to mitigate.

Chief Counsel Diaz stated Advisory Notice No. 27 had been updated due to the Board waiving numerous fees and waiving the license safekeeping requirement to alleviate some of the issues that licensees are dealing with right now. License renewals are filed

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with the PLCB in the beginning of each month, and therefore, the PLCB wanted to get this update out before licensees began filing for their renewals.

The following Board Action approved on July 28, 2020 was decided by Notational Voting after the adjournment of the Board’s last public meeting on July 15, 2020.

Chairman Holden, Member Negra and Member Isenhour agreed (3-0 vote) to adopt Advisory Notice No. 27 and Advisory Notice No. 26 (3rd Revision).

PUBLIC COMMENT ON AGENDA ITEMS

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

The teleconference moderator confirmed that there were no callers with comments.

NEW BUSINESS

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

- (1) **Lower Paxton Township** Municipal Petition for Exemption
Case No. 20-NE-07 from Liquor Code Statute
Regarding Amplified Sound

Chief Counsel Rodrigo Diaz stated this is a first request by the municipality for exemption from the Liquor Code statute regarding amplified noise. Municipalities can exempt some or all of the municipality as long as they are willing to enforce their own noise ordinance by statute. The PLCB is required to have a hearing in the affected area to allow the people who live there an opportunity to protest or testify in support. A hearing was held, and no protests were received. Typically, the Board approves a first request for a one-year period.

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

Board Decision: Unanimously agreed (3-0 vote) to approve noise exemption from August 5, 2020 to August 5, 2021.

- (2) **Borough of New Bethlehem** Municipal Petition for Exemption
Case No. 20-NE-12 from Liquor Code Statute
Regarding Amplified Sound

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Chief Counsel Rodrigo Diaz stated this is the Borough of New Bethlehem's first request for noise exemption. A public hearing was held in the affected area and no protests were received. First requests are usually approved for a one-year period.

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

Board Decision: Unanimously agreed (3-0 vote) to approve noise exemption from August 5, 2020 to August 5, 2021.

- (3) **Maa Durga Beverages, LLC** Commonwealth Court Appeal
License No. R-18574
LID 80974
Docket No. 2019-C-3181 (Lehigh County)

Chief Counsel Rodrigo Diaz stated the question is whether the Board wishes to appeal to Commonwealth Court a decision made by the Lehigh County Court of Common Pleas. The PLCB had received an application regarding a license in safekeeping due to an issue regarding the licensed area. The room in question is essentially a utility room, and was not being used as a serving area due to numerous concerns about it. A hearing was held and ultimately the Board decided to not remove the license from safekeeping because it was found that it was not really a restaurant.

The Court of Common Pleas disagreed. The Court focused on the fact that the room met the statutory requirements regarding the amount of square footage and that there were a sufficient number of chairs and tables. There is an expired health permit there now, so the Judge made his order conditional on the renewal of that permit and the Judge was not concerned about the fact that the room in question is really a utility room.

The question is whether to appeal. The Commonwealth Court is going to defer to Common Pleas as to the factual determination and the law, so it is the Office of Chief Counsel's recommendation not to appeal due to the unlikelihood that the PLCB would prevail, notwithstanding the fact that the room in question is a utility room.

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

Board Decision: Unanimously agreed (3-0 vote) to not pursue an appeal to Commonwealth Court.

- (4) **The Works at Wyomissing, LLC** Request for Rescission of
License No. R-16367 Conditional Licensing Agreement
LID 50416

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Chief Counsel Rodrigo Diaz stated this was a licensee that approximately ten years ago wound up in the PLCB nuisance bar program mostly due to entertainment violations. The PLCB and the licensee entered into a conditional licensing agreement, which was amended five years ago. The licensee had reached out to the PLCB to state that there have not been any problems and that they have changed their business model, thus asking to not adhere to the conditions in the conditional licensing agreement any longer. The establishment had not been a problem licensee in the last five years and the Board, under its current conditional licensing agreement program, would allow the conditional licensing agreement to end after a couple of years if a licensee had proven to not be a problem.

Board Member Negra stated that Chief Counsel Diaz described the new system, but clarified that any licensee under a conditional licensing agreement can request a rescission of their conditional licensing agreement if there are no issues. Even if there are issues, the licensee can still ask for a rescission. Any licensee at any time can ask for a rescission.

Chief Counsel Diaz stated that is correct and restated that any licensee at any time can ask for a rescission. This licensee had been operating with no problems for at least the last five years.

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

Board Decision: Unanimously agreed (3-0 vote) to approve request for rescission of conditional licensing agreement.

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

- (1) **4035 K2, LLC** Request to Sell Other Items on
R-20227 (LID No. 72640) the Licensed Premises –
4035 Market Street Restaurant
Hampden Township
Camp Hill, Cumberland County

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

Board Decision: Unanimously agreed (3-0 vote) to approve request to sell other items on the licensed premises.

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- (2) **Lancaster Distilleries, LLC** Limited Distillery Additional
t/a Lancaster Distilleries Board-Approved Location &
AL-37608 (LID No. 84624) Requests for an Interior
112-114 North Water Street Connection with Another
Lancaster, Lancaster County Business & Dual Employment –
Limited Distillery

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

Board Decision: Unanimously agreed (3-0 vote) to approve limited distillery additional Board-approved location and request for interior connection with another business and dual employment.

- (3) **39th and Sansom Streets Corporation** Renewal – District 10
t/a Cavanaugh’s Leprechaun
R-12136 (LID No. 15344) Case No. 2018-15344 **HOLD – 3/11/20 SESSION**
119-125 South 39th Street
Philadelphia, Philadelphia County

Board Member Negra stated this was held for a conditional licensing agreement during the March 11, 2020 Board Meeting, however, an agreement still had not been reached since then. Board Member Negra asked the Director of Regulatory Affairs, Tisha Albert, for background information.

Director of Regulatory Affairs, Tisha Albert, stated this was a nonrenewal matter that the Board held on March 11, 2020 in order to negotiate a conditional licensing agreement with terms of an offer-in-compromise. Those terms included placing the license in safekeeping and transferring it to a bona fide third party. The PLCB, the licensee and their counsel were not able to come to an agreement in order to sell the license, therefore, this item was re-presented back to the Board for decision.

Motion Made: Board Member Negra

Chairman Holden asked if there was anyone on the line representing 39th and Sansom Streets Corporation.

The teleconference moderator confirmed there were no callers.

Seconded: Board Member Isenhour

Board Decision: Unanimously agreed (3-0 vote) to refuse the renewal.

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- (4) **Big Head’s Bensalem, Inc.** Renewal – District 11
t/a Big Heads
R-19752 (LID No. 55382) Case No. 2019-55382 **HOLD – 6/3/20 SESSION**
2806 Street Road, Showcase Plaza
Bensalem Township
Bensalem, Bucks County

Director of Regulatory Affairs, Tisha Albert, stated the Board held this item for a conditional licensing agreement with various conditions, such as the addition of security, cameras, and a handicap accessible ramp. During negotiations with counsel, the licensee became nonresponsive while they were trying to determine if their client wanted to close their operation. As of today, no response had been received back from counsel, therefore, this issue was re-presented to the Board for a decision since an agreement could not be reached.

Motion Made: Board Member Negra

Chairman Holden asked if there was anyone on the line representing Big Head’s Bensalem, Inc.

The teleconference moderator confirmed there were no callers.

Seconded: Board Member Isenhour

Board Decision: Unanimously agreed (3-0 vote) to refuse the renewal.

- (5) **Caesar’s Tavern, Inc.** Renewal – District 5
R-9659 (LID No. 69289) Case No. 2019-69289 **HOLD – 4/29/20 SESSION**
701 Penn Avenue
Turtle Creek, Allegheny County

Director of Regulatory Affairs, Tisha Albert, stated this was held for a conditional licensing agreement with an offer-in-compromise. The licensee was asked to put the license in safekeeping and transfer it to an independent third party. The licensee was not willing to agree to those terms; therefore, this item was re-presented to the Board noting that there was no agreement reached.

Motion Made: Board Member Negra

Chairman Holden asked if there was anyone on the line representing Caesar’s Tavern, Inc.

The teleconference moderator confirmed there were no callers.

Seconded: Board Member Isenhour

Board Decision: Unanimously agreed (3-0 vote) to refuse the renewal.

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- (6) **Halftime-Goodtime, Inc.** Conditional Licensing Agreement
R-2060 (LID No. 36592) Case No. 2018-36592
120 West Diamond Street
Philadelphia, Philadelphia County
Renewal – District 10
HOLD – 2/26/20 SESSION

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

Board Decision: Unanimously agreed (3-0 vote) to approve renewal with conditional licensing agreement.

- (7) **JACT, Inc.** Renewal – District 5
t/a Plaza Lounge
R-19297 (LID No. 87953) Case No. 2019-87953
995 Greensburg Pike
Wilkins Township
East Pittsburgh, Allegheny County
HOLD – 4/29/20 SESSION

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

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

- (8) **Jet-Set Restaurant, LLC** Renewal – District 3
R-9220 (LID No. 62336) Case No. 2017-62336
118 South 9th Street
Reading, Berks County
HOLD – 5/13/20 SESSION

Director of Regulatory Affairs, Tisha Albert, stated this is a nonrenewal matter that was held during the May 13, 2020 Board Meeting for a conditional licensing agreement and offer-in-compromise in order to sell the license to an independent third party. The licensee did not agree to those terms; therefore, this issue was re-presented to the Board noting that there was no agreement reached.

Motion Made: Board Member Negra

Chairman Holden asked if there was anyone on the line representing Jet-Set Restaurant, LLC.

The teleconference moderator confirmed there were no callers.

Seconded: Board Member Isenhour

Board Decision: Unanimously agreed (3-0 vote) to refuse the renewal.

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- (9) **M & H West Side Tavern, Inc.**
R-15988 (LID No. 56133) Case No. 2017-56133
704 East Lincoln Highway
Coatesville, Chester County

Conditional Licensing
Agreement
Renewal – District 3

HOLD – 2/12/20 SESSION

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

Board Decision: Unanimously agreed (3-0 vote) to approve renewal with 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 10 Personnel Actions presented for consideration.

- (1) **Jessica Adley – Affirm Removal**
- (2) **Vito Burrows – Affirm Removal**
- (3) **Tea Butler-Early – Affirm Removal**
- (4) **Isaiah Dessables – Removal**
- (5) **Kimberly Faino – Removal**
- (6) **Nyieka Farrington – Affirm Removal**
- (7) **Dina Foulkes – Removal**
- (8) **Latoya Henderson-Griffin –Removal**
- (9) **George Lee – Affirm Removal**
- (10) **Shaquirah Ray-Lewis – Removal**

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

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

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*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) HVAC Service Renewal** – Provide unit inspections, preventative maintenance and corrective service to the heating, ventilation and air conditioning system located within the Northwest Office Building.

Procured via PO 63019277 Option Year – **VENDOR: Enginuity LLC** – **TERM:** One year for period 9/1/20 through 8/31/21- **\$60,900.00 estimated cost.**

Director of Finance, Michael Demko, stated this is an HVAC Service Renewal for the Northwest Office Building for a one-year period, September 2020 through August 2021, estimated at \$60,900.00.

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

Board Decision: Unanimously agreed (3-0 vote) to approve the Procurement Action.

Inter-Agency Charges:

- (1) Department of Community and Economic Development (DCED) for e-grants application** – Billing of \$50,000 for FY 2020-21 for the annual support charge to the PLCB for the use, staffing and system support of the PLCB’s e-grants application on DCED’s eGrants platform. This is the first annual support payment, which was established as part of the Memorandum of Understanding (MOU) between DCED and the PLCB. (The PLCB’s e-grants application was developed last year by DCED at a cost of \$200,000.)

The Bureau of Financial Management and Analysis has reviewed these charges and determined that they are reasonable based on billing methodology and previous experience.

Director of Finance, Michael Demko, stated this is a \$50,000 annual support payment for this fiscal year. This item is for the e-grants system which was implemented for the PLCB’s e-grants that are issued. This comes from the Department of Community and Economic Development. Last year’s cost for implementing the system was \$200,000.

Board Member Negra asked Director of Regulatory Affairs, Tisha Albert, if she likes the system.

Ms. Albert stated she does, and it has been beneficial for staff in saving time since everything goes through the workflow electronically.

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

Board Decision: Unanimously agreed (3-0 vote) to approve the Inter-Agency Charge.

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

- 1. #0917.....500 Second Street Pike, Southampton 18966
Amendment
- 2. #2312.....920 Baltimore Ave., Lansdowne 19050
Amendment
- 3. #9213.....356 Golden Mile Hwy, Pittsburgh 15239
Amendment

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

Board Decision: Unanimously agreed (3-0 vote) to approve all Retail Operations actions.

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

VENDOR – ITEM NAME

BOARD ACTION REQUESTED

Various
Various
Various

- 1. Regular New Items Accepted
- 2. Regular PA Preferred New Item Accepted
- 3. Regular Recommended Delist

1. Regular New Items Accepted

BRAND NAME AND SIZE

REASON

American Beverage Marketers

Master of Mixes Cocktail Essentials Agave Syrup 375 mL 15
Master of Mixes Cocktail Essentials Simply Syrup 375 mL 15

Brown Forman Corp

BenRiach 10 Year Old 86 Proof 750 mL 10
Korbel Prosecco 750 mL 2, 3

Capital Wine and Spirits

Corvo Rosso 750 mL 3, 11, 19
Francis Ford Coppola Sofia Brut Rose 750 mL 10
Infamous Gold Cabernet Blanc 750 mL 3, 12, 19
Les Freres Bastards Red 750 mL 3, 11, 19
Les Freres Bastards Rose 750 mL 3, 11, 19

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Meteoro Mezcal Joven Tequila 90 Proof 750 mL	6, 14
Michter's US1 Straight Bourbon Small Batch 91 Proof 750 mL	2, 13
Parini Prosecco Brut 187 mL	18
Parini Prosecco Brut 750 mL	18
Raeburn Russian River Chardonnay 750 mL	1, 4
Rainstorm Pinot Noir Willamette Valley 750 mL	1, 4
Skrewball Peanut Butter Flavored Whiskey 70 Proof 50 mL	3, 7
Substance Cabernet Sauvignon 750 mL	1, 4
Tia Maria Coffee Liqueur 53 Proof 750 mL	2, 13
WhistlePig Piggyback Rye Whiskey 97 Proof 750 mL	2, 9, 13
Willamette Valley Vineyards Estate Chardonnay 750 mL	1, 4
 <u>Chaddsford Winery</u>	
Chaddsford Sangria 1.5 L	3, 17
 <u>Charles Jacquin Et Cie Inc</u>	
Jacquin's Wild Cherry Flavored Brandy 66 Proof 750 mL	15
 <u>Christopher Michael Brands</u>	
Beach St Vodka Soda Coastal Lime Splash 10 Proof 355 mL	5, 7, 9
Beach St Vodka Soda Cranberry Splash 10 Proof 355 mL	5, 7, 9
 <u>Constellation Brands Inc</u>	
Unshackled Cabernet Sauvignon 750 mL	2, 4
Unshackled Red 750 mL	2, 4
Unshackled Rose 750 mL	2, 4
 <u>Deluxe Imports LLC</u>	
Amally Mezcal 84 Proof 750 mL	5
 <u>Diageo Americas Inc</u>	
Casamigos Tequila Blanco 80 Proof 375 mL	2, 3
 <u>The Edrington Group USA LLC</u>	
Noble Oak Bourbon 90 Proof 750 mL	1, 7
The Macallan Double Cask 15 Year Old Scotch 86 Proof 750 mL	2, 3
Wyoming Whiskey Small Batch Whiskey 88 Proof 750 mL	10
 <u>Fetzer Vineyards</u>	
Bonterra Red Blend 1.5 L	3, 5
Bonterra Sauvignon Blanc 1.5 L	3, 5
Cono Sur Organico Chardonnay 750 mL	3, 10, 19
Trivento Reserve Maximum Red Blend 750 mL	3, 10, 19
 <u>Fifth Generation Inc</u>	
Tito's Handmade Vodka 80 Proof 6x50 mL	2, 3

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Hand Picked Selections

Soos Creek King Cab Cabernet Sauvignon Horse Heaven Hills 750 mL 4, 5

Heaven Hill Brands

Burnett's Cherry Vodka 70 Proof 1.75 L 3, 10

Burnett's Orange Vodka 70 Proof 1.75 L 3, 10

Burnett's Raspberry Vodka 70 Proof 1.75 L 3, 10

Burnett's Sweet Tea Vodka 70 Proof 1.75 L 3, 10

Jackson Family Wines

Kendall Jackson Grand Reserve Pinot Noir 750 mL 1, 2, 3, 4

Luxco

Minor Case Straight Rye Whiskey 90 Proof 750 mL 13

Paramount Rum Gold 151 Proof 1 L 18

Rebel Yell Bourbon 100 Proof 750 mL 13

Salvador's Hard Iced Tea Lemonade Tequila Cocktail 20 Proof 1.75 L 10

Salvador's Strawberry Margarita Tequila Cocktail 20 Proof 1.75 L 10

Majestic W S USA Inc

21 Seeds Cucumber Jalapeno Infused Tequila 70 Proof 750 mL 7, 12

21 Seeds Grapefruit Hibiscus Infused Tequila 70 Proof 750 mL 7, 12

Josh Cellars Prosecco 750 mL 2, 3

Nicolas Merlot 750 mL 3, 11, 19

Plantation XO Rum 80 Proof 750 mL 3, 4

Robert Hall Paso Robles Cabernet Sauvignon 750 mL 3, 4

Uncle Nearest 1856 Small Batch Whiskey 100 Proof 750 mL 2, 13

Uncle Nearest 1884 Whiskey 93 Proof 750 mL 2, 13

Mast Jagermeister US

Teremana Tequila Blanco 80 Proof 750 mL 2, 7, 13

Teremana Tequila Reposado 80 Proof 750 mL 2, 7, 13

McCormick Distilling Co

Five Farms Irish Cream 34 Proof 750 mL 4, 13

MHW LTD

Passoa Passion Fruit Liqueur 40 Proof 750 mL 12, 13

Twisted Sholz Chocolate Shot Box 32 Proof 8x25 mL 3, 13

Moet Hennessy USA Inc

Arbeg Wee Beastie Single Malt Scotch 94 Proof 750 mL 7, 12

Chandon Brut 187 mL 3

Chandon Rose 187 mL 3

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Monsieur Touton Selection Ltd

Alumni Oregon Pinot Noir 750 mL	18
Kiwi Gold Sauvignon Blanc 750 mL	18
Lewis and Clark Syrah Horse Heaven Hills 750 mL	4
Torraiolo Brunello Di Montalcino 750 mL	18
Torraiolo Toscana 750 mL	18
Torraiolo Chianti Classico Riserva Black Label 750 mL	18

Navy Hill

Navy Hill Club Soda and Electrolytes Mix Non Alcoholic 4x250 mL	7, 11, 12
Navy Hill Tonic and Electrolytes Mix Non Alcoholic 4x250 mL	7, 11, 12

North Wales Wines

Barefoot Fruitscato Peach Moscato 1.5 L	1, 2, 3
Barefoot Fruitscato Strawberry Moscato 1.5 L	1, 2, 3
Barefoot Fruitscato Watermelon Moscato 1.5 L	1, 2, 3
Barefoot Hard Seltzer Variety Pack Cans 12x250 mL	1, 2, 3
Barefoot On Tap Buttery Chardonnay 3 L	1, 2, 3
Barefoot On Tap Sauvignon Blanc 3 L	1, 2, 3
Dark Horse Buttery Chardonnay 750 mL	1, 2, 3
High Noon Lime Vodka 9 Proof 4x355 mL	3
High Noon Peach Vodka 9 Proof 4x355 mL	3
La Marca Prosecco 375 mL	2, 3, 9, 19
New Amsterdam Pink Whitney Vodka 60 Proof 1 L	18
New Amsterdam Pink Whitney Vodka 60 Proof 50 mL	3
The Isle of Jura 10 Year Old Single Malt Scotch 80 Proof 750 mL	2
Whitehaven Sauvignon Blanc 375 mL	2, 3, 19

Palm Bay Imports Inc

Drumshanbo Single Pot Still Irish Whiskey 750 mL	3
Gracias A Dios Mezcal Espadin Joven Tequila 90 Proof 750 mL	5

Paterno Imports

Hanna Red Ranch Cabernet Sauvignon Alexander Valley 750 mL	4
Hanna Sauvignon Blanc Russian River Valley 750 mL	4

Pernod Ricard USA

Absolut Juice Pear and Elderflower Vodka 70 Proof 750 mL	3
Campo Viejo The Red Blend 750 mL	2, 3, 19
Jameson Cold Brew Irish Whiskey 60 Proof 750 mL	3
Malibu Strawberry Rum 42 Proof 750 mL	3
Olmecca Altos Tequila Reposado 80 Proof 750 mL	3,5

Pip Imports and Domestic LLC

Amity Vineyards Pinot Noir 750 mL	4, 5
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Proof and Union LLC

Full Bar Ginger Mule Cocktail Mixer 4x200 mL 11, 14

Proximo Spirits Inc

Jose Cuervo Especial Tequila Silver 80 Proof 50 mL 3

Jose Cuervo Tradicional Tequila Anejo 80 Proof 750 mL 3

Three Olives Grape Vodka 70 Proof 375 mL 3

Three Olives Vodka 80 Proof 375 mL 3

Remy Cointreau USA Inc

Bruichladdich PC 10 Year Old Single Malt Whisky 100 Proof 750 mL 2, 4

Reserva Wines

Harmony by Boyz II Men Bordeaux Blanc 750 mL 1, 7, 19

Harmony by Boyz II Men Bordeaux Rose 750 mL 1, 7, 19

Harmony by Boyz II Men Bordeaux Rouge 750 mL 1, 7, 19

Sazerac Company Inc

JP Wiser's Old Fashioned Whisky 70 Proof 750 mL 10, 14

Margaritaville Tequila Gold 80 Proof 750 mL 2, 3, 9

Paul John Nirvana Whiskey 80 Proof 750 mL 5, 14

Saloon Spirits

Ballotin Chocolate Mocha Whiskey Cream Liquor 34 Proof 750 mL 6, 12

Ballotin Peanut Butter Chocolate Whiskey 60 Proof 750 mL 6, 12

Sazerac North America Inc

99 Long Island Iced Tea 99 Proof 50 mL 3, 9

Stoli Group USA LLC

Villa One Tequila Reposado 80 Proof 750 mL 5, 13

Villa One Tequila Silver 80 Proof 750 mL 5, 13

Southern Glazers Wine and Spirits of PA

Altos Lbericos Rioja Crianza 750 mL 11, 19

Casa Fereirinha Planalto White Reserva 750 mL 10, 14, 19

Fabrizia Limoncell 54 Proof 750 mL 13

Fever Tree Refreshingly Light Indian Tonic Non Alcoholic 4x200 mL 3

Fever Tree Sparkling Pink Grapefruit Tonic Non Alcoholic 4x200 mL 3

Four Roses Small Batch Selected Bourbon 104 Proof 750 mL 3, 13

Gekkeikan Plum Wine 750 mL 2, 3, 14, 19

Knotty Vines Cabernet Sauvignon 750 mL 2, 4

Knotty Vines Chardonnay 750 mL 2, 4

McBride Sisters Collection Black Girl Magic Red Blend 750 mL 4

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McBride Sisters Collection Black Girl Magic Riesling 750 mL	4
Oyster Bay Rose 750 mL	2, 3, 19
Sangre De Toro Original Red Blend 750 mL	2, 11, 19
Three Finger Jack Cabernet Sauvignon 750 mL	4
Mezzacorona DiNotte Red Blend 750 mL	2, 3, 11, 19
Z Alexander Brown Sauvignon Blanc 750 mL	1, 2, 3

Sutter Home Winery Inc

Del Mar Black Cherry Spritzer 355 mL	5, 7
Del Mar Watermelon Spritzer 355 mL	5, 7
Menage a Trois Pinot Grigio Limelight 750 mL	1, 2, 3
Tres Agaves Strawberry Margarita Mix Organic 1 L	13

Treasury Wine Estates

19 Crimes Cali Red Blend 750 mL	1, 2, 3, 9, 19
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Verity Wines

The Wonderful Wine Company Cabernet Sauvignon 750 mL	4
The Wonderful Wine Company Chardonnay 750 mL	4

Vine Street Imports

The 75 Wine Co Cabernet Sauvignon 750 mL	4
The 75 Wine Co Sauvignon Blanc 750 mL	4

Vintage Imports

Bogle Rose 750 mL	2, 3
Calera Chardonnay 750 mL	2, 4
Calera Pinot Noir 750 mL	2, 4
Duckhorn Cabernet Sauvignon 750 mL	2, 3, 4
Pull Cabernet Sauvignon 750 mL	1
Trefethen Double T Chardonnay 750 mL	2, 4
Trefethen Double T Red Blend 750 mL	2, 4

Vivino Selections

Chateau Croix D'Aumedes Cuvee Reserve Corbiers 750 mL	18
Marcelo Pelleritit Signature Malbec 750 mL	18

Western Spirits Beverage Co

Bird Dog Kentucky Whiskey 84 Proof 750 mL	10
Bird Dog 7 Year Old Whiskey 88 Proof 750 mL	10

Weygandt Metzler Imp

Ultraviolet Cabernet Sauvignon 750 mL	4
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The Wine Guy LLC

Liqs Kamikaze Wine Cocktail Shots 15 Proof 4x50 mL	18
Liqs Lemon Drop Wine Cocktail Shots 15 Proof 4x50 mL	18

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Liqs Margarita Wine Cocktail Shots 15 Proof 4x50 mL	18
Wagner Vineyards Riesling Dry Finger Lakes 750 mL	5
Wagner Vineyards Riesling Semi Dry Finger Lakes 750 mL	5

The Wine Group Inc

Benziger Family Winery Pinot Noir 750 mL	4
Franzia Rich and Buttery Chardonnay 3 L	1, 2, 3
Franzia Bold and Jammy Cabernet Sauvignon 5 L	1, 2, 3
Franzia Sauvignon Blanc 5 L	1, 2, 3

The Wine Merchant Ltd

B Side Cabernet Sauvignon 750 mL	4
B Side Pinot Noir 750 mL	4
Radio Boka Tempranillo 750 mL	11, 13, 19

RECOMMENDED ACTION: We recommend the Board approve this action

2. Regular PA New Items Accepted

<u>BRAND NAME AND SIZE</u>	<u>REASON</u>
<u>Allegro Wine Company LLC</u>	
Allegro Celeste Sweet Grape Peach Wine 750 mL	3, 17
Allegro Salsa Sweet Grape Wine with Spices 750 mL	3, 17
<u>Benigna’s Creek Winery</u>	
Benigna’s Traminettee 750 mL	3, 17
Benigna’s Delight 750 mL	3, 17
<u>Leadership Brands LLC</u>	
Liberty Pole Bourbon Cream 30 Proof 750 mL	16
<u>MHW LTD</u>	
Holla Buji Fuji Apple Vodka 750 mL	16
<u>Midnight Madness Distilling</u>	
Faber Blueberry Vodka 70 Proof 750 mL	10
Faber Mango Vodka 70 Proof 750 mL	10
Faber Peach Schnapps 30 Proof 750 mL	10
Faber Raspberry Schnapps 30 Proof 750 mL	10
<u>This Life Forever Inc</u>	
Mishka Cranberry Vodka 80 Proof 1 L	10
Mishka Honey Vodka 80 Proof 1 L	10
Mishka Vodka 80 Proof 1 L	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

<u>BRAND NAME AND SIZE</u>	<u>CODE</u>
<u>Bacardi USA Inc</u>	
Grey Goose Cherry Noir Vodka 80 Proof 750 mL	4629
<u>Caribbean Distillers LLC</u>	
Brixton Mash Destroyer Bourbon Rum Blend 85 Proof 750 mL	153
<u>Capital Wine and Spirits</u>	
Charles Smith VINO Moscato 750 mL	32066
Clos Pegase Winery Cabernet Sauvignon 2000 750 mL	151
Francis Coppola Diamond Collection Green Label Syrah Shiraz 750 mL	6807
Risata Moscato d'Asti 187 mL	98211
<u>Constellation Wines US</u>	
Simi Merlot Sonoma County 750 mL	9254
Svedka Vanilla Vodka 70 Proof 1 L	98033
<u>The Edrington Group USA LLC</u>	
Highland Park Magnus Single Malt Scotch 80 Proof 750 mL	2217
The Macallan Highland Single Malt Scotch Double Cask Gold 80 Proof 750 mL	9997
The Macallan Highland Single Malt Scotch Triple Cask 15 Year Old 86 Proof 750 mL	5540

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Kobrand Corp

Fonseca Siroco Porto White Dry 750 mL 10467

Majestic W S USA Inc

Josh Cellars Cabernet Sauvignon Paso Robles Reserve 750 mL 166

Naylor Wine Cellars Inc

Naylor Mango Mania 750 mL 1464

North Wales Wines

Naked Grape Cabernet Sauvignon 3 L 7125

Naked Grape Chardonnay 3 L 7657

Naked Grape Pinot Grigio 3 L 7126

Naked Grape Pinot Noir 3 L 7131

Vin Vault Chardonnay 3 L 8792

Vin Vault Pinot Grigio 3 L 1164

Palm Bay Imports Inc

Bastille 1789 French Whisky 80 Proof 750 mL 3961

Proximo Spirits Inc

Three Olives Orange Vodka 70 Proof 750 mL 9258

Three Olives Rose Vodka 60 Proof 750 mL 1260

Southern Glazers Wine and Spirits of PA

Schmitt Shone Spatlese Piesporter Michelsberg 750 mL 4500

Querciabella Chianti Classico 750 mL 98090

This Life Forever Inc

Mishka Cranberry Vodka 80 Proof 750 mL 98296

Mishka Honey Vodka 80 Proof 750 mL 98297

Western Spirits Beverage Co

Bird Dog Bourbon Small Batch 86 Proof 750 mL 98074

Bird Dog Bourbon Whiskey 10 Year 90 Proof 750 mL 2022

The Wine Group Inc

Cupcake Vineyards Angel Food 750 mL 6173

Franzia Chianti 5 L 8830

Franzia White Merlot 5 L 9855

EFFECTIVE DATE: The transference to closeout will become effective August 14, 2020

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

Board Decision: Unanimously agreed (3-0 vote) to approve all Product Selection actions.

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

None

OTHER ISSUES

Transfer of Lottery Funds.....Michael Demko, Director of Finance

Requesting Board authorization to transfer from the State Stores Fund to the General Fund lottery commissions of \$62,352.59 earned during the 4th quarter of fiscal year 2019-20.

Board Member Negra asked if this fund is all the money the PLCB earned through the lottery, or does the fund consist only of commissions?

Director of Finance, Michael Demko, stated it is just the commissions for the 4th quarter of fiscal year ending June 30, 2020.

Board Member Negra stated this money represents the PLCB’s five percent commission. If the PLCB were a privately owned business, the commission could be kept. Mr. Demko stated that is correct.

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

Board Decision: Unanimously agreed (3-0 vote) to approve the transfer of lottery funds in the amount of \$62,352.59.

CITIZEN COMMENT/BUSINESS FROM THE FLOOR

Madison Foley asked the Board to restate their decision on two separate Bureau of Licensing agenda items; Half-Time Good Time and Jet-Set Restaurant.

Chairman Holden stated that the Board decided on nonrenewal for Jet-Set and the Half-Time Good Time renewal was approved due to a conditional licensing agreement being signed.

Employee Recognition – Retirement.....Chairman Tim Holden

Charlie Mooney – Executive Director

Chairman Holden stated that the PLCB’s Executive Director, Charlie Mooney, had decided to move into a new chapter in his life after 39 years of service at the PLCB. Chairman Holden thanked Mr. Mooney for all his service at the PLCB. He also thanked him personally for all the help he offered as Chairman Holden’s background was not with the PLCB and he learned a lot from Mr. Mooney.

Chairman Holden presented Mr. Mooney with a Certificate of Service, which honored Mr. Mooney’s retirement from the Commonwealth of Pennsylvania on the 7th day of August 2020. The certificate

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expressed the PLCB's sincere thanks and gratitude for 39 years of dedicated service and wished Mr. Mooney a happy, healthy and enjoyable retirement.

Chairman Holden also presented a certificate from the Office of the Governor, which read:

"It was my pleasure to join with your family, friends and colleagues to join you in your well-deserved retirement after 39 years of service to the Commonwealth of Pennsylvania; including the last four years as the Executive Director of the Pennsylvania Liquor Control Board. During your career at the Pennsylvania Liquor Control Board, you made a difference in the lives of countless Pennsylvanians through your commitment to public service. In the various capacities through which you served, you worked in virtually every program within the Pennsylvania Liquor Control Board, starting in June 1979 as a part-time liquor store clerk. You continued to be promoted through various positions at the agency in the span of 39 years of dedicated service. Your work has helped the Board to responsibly sell wine and spirits as a retailer and wholesaler, regulate Pennsylvania's alcohol industry, promote alcohol education and maximize financial return for the benefit of all Pennsylvanian's. Every Pennsylvanian owes you a debt of gratitude for your work to promote the mission and strategic planning of the Pennsylvania Liquor Control Board. Your breadth of knowledge, steady leadership and wisdom that you brought to both the Pennsylvania Liquor Control Board and the Commonwealth will surely be missed. As Governor, and on behalf of all citizens of Pennsylvania, I am honored to congratulate you as you begin the next chapter of your life. Please accept my best wishes for continued success and in your future endeavors. Tom Wolf, Governor"

Board Member Negra congratulated Mr. Mooney and hoped that Mr. Mooney will get to relax and watch Red Sox games in his retirement. Board Member Negra stated that life is short, and it can change with the drop of a hat, so enjoy it and have a good time from this point on. Board Member Negra stated that he has worked with Mr. Mooney for six years, a part of the original breakfast club, and that he could not have done his job anywhere near the way he had without Mr. Mooney's knowledge and guidance. Board Member Negra stated that it has been a pleasure to watch Mr. Mooney move from Director of Retail Operations to Chief Operating Officer to Chief Executive Officer, and that there had not been a normal day since Mr. Mooney became Executive Director. Board Member Negra stated that Mr. Mooney had guided the PLCB through a lot of big changes that came about due to the passing of Act 39, in addition to the changes regarding the general fund and the operations. Board Member Negra stated that he can tell how much Mr. Mooney loves people, especially during the onboarding meetings with the new employees. Mr. Mooney brought a lot to those meeting and Board Member Negra stated that he will miss that for sure. Board Member Negra congratulated and thanked Mr. Mooney and stated to look ahead and look back with a whole bunch of good memories.

Charlie Mooney thanked Board Member Negra for his kind words and wished him nothing but the best.

Board Member Isenhour stated her tenure is much shorter than Chairman Holden and Member Negra and noted how helpful Mr. Mooney had been over the course of the last year. Board Member Isenhour appreciated Mr. Mooney's patience and indulgence with her questions. Board Member Isenhour stated that 39 years of service is incredible and that she could not even imagine all the things Mr. Mooney had done for the agency. Board Member Isenhour stated that she wanted to give Mr. Mooney special recognition for his leadership during one of the most transformative periods of this agency with innovation and new duties and new things with the passage of Act 39. Board Member Isenhour stated what an incredible job Mr. Mooney had done leading the agency through that transformation. Board Member Isenhour thanked Mr. Mooney for all his years of service, but especially for the last four years through Act 39, which was a monumental task in which Mr. Mooney rose to the challenge.

Charlie Mooney stated it was an honor to work with Board Member Isenhour, thanked her for her comments and told her to stay safe.

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NEXT BOARD MEETING

The next meeting of the PLCB will be a formal meeting on Wednesday, August 19, 2020 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 Board Member Isenhour, the meeting was adjourned.

The foregoing actions are hereby officially approved.

Chairman

Member

Member

ATTEST:

Secretary