

PENNSYLVANIA LIQUOR CONTROL BOARD

MEETING MINUTES

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WEDNESDAY, SEPTEMBER 21, 2022

NORTHWEST OFFICE BUILDING, CONFERENCE ROOM 117, HARRISBURG, PA
TELEPHONE CONFERENCE MEETING

Tim Holden, Chairman
Mike Negra, Board Member
Mary Isenhour, Board Member
Michael Demko, Executive Director
Michael Vigoda, 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

CALL TO ORDER *Chairman Holden*

Pledge of Allegiance to the Flag

Board Secretary Michael Vigoda indicated that a quorum of the Board was present, and Chairman Holden called the meeting to order.

OLD BUSINESS..... *Secretary Vigoda*

A. Motion to approve previous Board Meeting Minutes of the August 31, 2022 meeting.

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

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

PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments or questions on the printed agenda items.

NEW BUSINESS

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

(1) **Timeout On Pine, Inc.** Request for Rescission of Conditional Licensing Agreement
2840 Pine Road
Unit A-1
Huntingdon Valley, Pennsylvania 19006
Restaurant Liquor License No. R-19509
LID 109078

Note: Board Minutes are not officially approved until all required signatures are affixed.

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
Andrew Stuffick, Director, Bureau of Licensing*

(1) **1900 Market Street, LLC** Double Transfer – Restaurant
t/a Tom’s Diner & Spirits
R-279 (LID No. 108321) Case No. 22-9038
1900 Market Street
Suite 100
Philadelphia, Philadelphia County

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

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

(2) **Arirorymilo Enterprises, LLC** “Intermunicipal” Double Transfer –
R-9852 (LID No. 108014) Case No. 21-9106 Restaurant
223 North 3rd Street
Connellsville, Fayette County

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

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

(3) **Charles Betters** “Intermunicipal” Place-to-Place
t/a Bridgewater Crossing Transfer - Restaurant
R-16906 (LID No. 41681) Case No. 22-9050
206 Mulberry Street Ext.
Bridgewater, Beaver County

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

Board Decision: Unanimously agreed (3-0 vote) to hold until deficiencies are corrected in the application to extend safekeeping and also until fees are submitted.

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- (4) **Miguel A. Colon** Person-to-Person Transfer –
t/a Back to 5 Sport Bar Restaurant
R-4784 (LID No. 104236) Case No. 21-9050
718-720 Alter Street
Hazleton, Luzerne County

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

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

- (5) **El Mariachi Mexican Restaurant, LLC** New – Economic Development
t/a El Mariachi Mexican Restaurant Restaurant
(LID No. 106581) Case No. 21-9061
40 Shippensburg Shopping Center
Suite 21
Shippensburg Township
Shippensburg, Cumberland County

Motion Made: Board Member Negra

Chairman Holden asked if there was anyone in the listening audience who had any comments. There were no representatives in the queue to speak on behalf of El Mariachi Mexican Restaurant.

Seconded: Board Member Isenhour

Board Decision: Unanimously agreed (3-0 vote) to refuse new economic development license.

- (6) **FEC Enterprises, LLC** Extension of License & Requests for
t/a Say Cheese Restaurant & Cheese Interior Connections with Another
R-551 (LID No. 68154) Business & to Sell Other Items on the
600 Penn Avenue Licensed Premises – Restaurant
West Reading, Berks County

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

Board Decision: Unanimously agreed (3-0 vote) to approve the extension of license and request for interior connection with another business and to sell other items on the licensed premises.

- (7) **Gamechangerworld of PA, LLC** Renewal – Restaurant
R-15779 (LID No. 87684) Case No. 21-9117
6614C Ruppssville Road
Upper Macungie Township
Allentown, Lehigh County

Note: Board Minutes are not officially approved until all required signatures are affixed.

Motion Made: Board Member Negra

Chairman Holden asked if there was anyone in the listening audience who had any comments. There were no representatives in the queue to speak on behalf of Gamechangerworld of PA, LLC.

Seconded: Board Member Isenhour

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

- (8) **Harley Luca, LLC** Renewal – Restaurant
R-19386 (LID 71146) Case No. 21-9103
870 East Welsh Road
Horsham Township
Maple Glen, Montgomery County

Motion Made: Board Member Negra

Chairman Holden asked if there was anyone in the listening audience who had any comments. There were no representatives in the queue to speak on behalf of Harley Luca, LLC.

Seconded: Board Member Isenhour

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

- (9) **La Societe Des 40 Hommes Et 8 Chevaux Voiture Locale No. 18** Renewal – Club
C-6092 (LID No. 2747) Case No. 21-9086
R. D. 3, Box 190A
Springhill Township
Smithfield, Fayette County

Motion Made: Board Member Negra

Chairman Holden asked if there was anyone in the listening audience who had any comments. There were no representatives in the queue to speak on behalf of La Societe Des 40 Hommes Et 8 Local No. 18.

Seconded: Board Member Isenhour

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

- (10) **Las Bugambilias, Inc.** Renewal – Restaurant
R-5588 (LID No. 59322) Case No. 21-9095
146-148 South Street
Philadelphia, Philadelphia County

Note: Board Minutes are not officially approved until all required signatures are affixed.

Motion Made: Board Member Negra

Chairman Holden asked if there was anyone in the listening audience who had any comments. There were no representatives in the queue to speak on behalf of Las Bugambilias, Inc.

Seconded: Board Member Isenhour

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

- (11) **McCarty’s Finish Line, Inc.** Renewal – Restaurant
t/a Taylor’s Bar and Grill
R-10961 (LID No. 28424) Case No. 21-9085
6021 State Route 42
Jordan Township
Unityville, Lycoming County

Motion Made: Board Member Negra

Chairman Holden asked if there was anyone in the listening audience who had any comments. There were no representatives in the queue to speak on behalf of McCarty’s Finish Line, Inc.

Seconded: Board Member Isenhour

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

- (12) **Nittany Oil Company, Inc.** “Intermunicipal” Double Transfer &
t/a Nittany Minit Mart Request for Interior Connections
R-17604 (LID No. 106432) Case No. 21-9078 with Another Business - Restaurant
1135 Main Street
Coalport, Clearfield County

Motion Made: Board Member Negra

Chairman Holden asked if there was anyone in the listening audience who had any comments. There were no representatives in the queue to speak on behalf of Nittany Oil Company, Inc.

Seconded: Board Member Isenhour

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

- (13) **Senior Baynard, LLC** Renewal – Restaurant
R-11806 (LID No. 67406) Case No. 21-9046
1216 South 17th Street
Philadelphia, Philadelphia County

Note: Board Minutes are not officially approved until all required signatures are affixed.

Motion Made: Board Member Negra

Chairman Holden asked if there was anyone in the listening audience who had any comments. There were no representatives in the queue to speak on behalf of Senior Baynard, LLC.

Seconded: Board Member Isenhour

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

- (14) **Splash II, Inc.** “Intermunicipal” Double Transfer –
R-21462 (LID No. 107793) Case No. 22-9079 Restaurant
6742 Limestone Road
New Garden Township
Avondale, Chester County

Motion Made: Board Member Negra

Seconded: Board Member Isenhour

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

- (15) **Squatch Brewing, Inc.** New & Requests for an Interior
t/a Squatch Brewing Connection with Another Business &
(LID No. 112956) Dual Employment – Brewery
203 Townsend Drive
Monroeville, Allegheny County

Motion Made: Board Member Negra

Seconded: Board Member Isenhour

Board Decision: Unanimously agreed (3-0 vote) to approve the new license and requests for an interior connection with another business and dual employment.

- (16) **Cabanas Restaurant, Inc.** Renewal – District 8
R-5323 (LID No. 90524) Case No. 2020-90524
700 N James St
Hazleton, Luzerne County

Motion Made: Board Member Negra

Seconded: Board Member Isenhour

Board Decision: Unanimously agreed (3-0 vote) to approve the amusement permit renewal.

- (17) **Falcornetix, Inc.** Renewal – District 6
t/a Tunnelton Inn **Conditional Licensing Agreement**
R-10192 (LID No. 85292) Case No. 2022-85292
10 E Third Ave
Saltsburg, Indiana County

Note: Board Minutes are not officially approved until all required signatures are affixed.

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

Board Decision: Unanimously agreed (3-0 vote) to approve the renewal with Conditional Licensing Agreement.

- (18) **Happy Rooster Saloon, Inc.** Renewal – District 2
t/a Happy Rooster Saloon
R-20196 (LID No. 52747) Case No. 2022-52747
334 Rte 41
Gap, Lancaster County

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

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

- (19) **JL Willows, LLC** Renewal – District 7
t/a The Willows
R-17548 (LID No. 84688) Case No. 2021-84688
2669 Washington St
Bradford, Mckean County

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

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

- (20) **Keah, LLC** Renewal – District 5
R-2435 (LID No. 91809) Case No. 2021-91809
7365 Denniston Ave
Pittsburgh, Allegheny County

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

Board Decision: Unanimously agreed (3-0 vote) to hold for conditional licensing agreement, offer in compromise.

- (21) **Purvi, LLC** Renewal – District 11
t/a The Lincoln Motel
H-6000 (LID No. 54519) Case 2021-545196
2277 Lincoln Hwy US Rte 1
Feasterville, Bucks County

Note: Board Minutes are not officially approved until all required signatures are affixed.

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

Board Decision: Unanimously agreed (3-0 vote) to hold for conditional licensing agreement with offer in compromise terms.

(22) **Route 309 Six Packs To Go, LLC** Renewal – District 8
R-3441 (LID No. 89589) Case No. 2022-89589
1337 N Church St
Hazle Township, Luzerne County

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

Board Decision: Unanimously agreed (3-0 vote) to hold for conditional licensing agreement.

(23) **Saint Joseph Polish Society, Inc.** Renewal – District 7
C-3885 (LID No. 1786) Case No. 2021-1786
762 Adrian Road
P.O. Box 212
De Lancey, Jefferson County

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

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

(24) **S P V Inc** Renewal – District 10
R-13755 (LID No. 69600) Case No. 2020-69600
5801 Catherine St
Philadelphia, Philadelphia County

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

Board Decision: Unanimously agreed (3-0 vote) to hold for conditional licensing agreement.

(25) **St. Ann’s Athletic Association** Renewal – District 11
C-3007 (LID No. 1473) Case No. 2021-1473
501-509 Wood Street
Bristol, Bucks County

HOLD - 7/13/22 SESSION
Conditional Licensing Agreement

Note: Board Minutes are not officially approved until all required signatures are affixed.

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

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

(26) **Todd Swartz**
t/a Midtowne Sports Bar & Grill
R-10713 (LID No. 42310) Case No. 2021-42310
36 East 4th Street
Emporium, Cameron County

Renewal – District 7

HOLD 5/18/22 SESSION
HOLD 7/27/22 SESSION

Conditional Licensing Agreement

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

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

(27) **W.G. Restaurant Corporation**
R-18689 (LID No. 37493) Case No. 2022-37493
5725 Lincoln Hwy
Gap, Lancaster County

Renewal – District 2

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

Board Decision: Unanimously agreed (3-0 vote) to hold for conditional licensing agreement.

(28) **WUSJ, Inc.**
t/a Helen's Corner Bar & Restaurant
R-13993 (LID No. 66602) Case No. 2022-66602
131 W Main St
Leola, Lancaster County

Renewal – District 2

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

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

(29) **Fantabulous Irrelevants, LLC**
t/a French Quarters
R-7176 (LID No. 105640)
8657 Perry Highway
Summit Township
Erie, Erie County

New Tavern Gaming License

Note: Board Minutes are not officially approved until all required signatures are affixed.

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

Board Decision: Unanimously agreed (3-0 vote) to approve the new tavern gaming license.

(30) **Reedsville Reserve, LLC** New Tavern Gaming License
t/a The Corner Vault
R-17058 (LID No. 95372)
1 North Main Street
Brown Township
Reedsville, Mifflin County

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

Board Decision: Unanimously agreed (3-0 vote) to approve the new tavern gaming license.

Chairman Holden commented that this was the 90th tavern gaming license issued in the Commonwealth since the law creating the license type was passed.

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

Personnel Actions

There were 24 personnel actions presented for consideration.

- (1) **Antoinette Branch – Affirm Removal**
- (2) **Rhonda Bryant – Affirm Removal**
- (3) **Angela Cherry-Morrow – Affirm Removal**
- (4) **Chanelle Coleman – Removal**
- (5) **Brian Collison – Affirm Removal**
- (6) **Nikia Jackson – Removal**
- (7) **Kayla Jaggi – Affirm Removal**
- (8) **Josue Jeronimo – Removal**
- (9) **Logan Johnson – Affirm Removal**
- (10) **Tomisha Johnson – Affirm Removal**
- (11) **Randle Mahoney –Removal**
- (12) **Madison Meissonier – Affirm Removal**
- (13) **Collin Miller – Removal**
- (14) **Amanda Murdock – Affirm Removal**
- (15) **Liza Pagan – Affirm Removal**

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- (16) **Bradley Perkowski – Affirm Removal**
- (17) **Yanniece Robinson – Removal**
- (18) **Bianca Smith – Affirm Removal**
- (19) **Troy Smith – Removal**
- (20) **Sandra Vignone – Affirm Removal**
- (21) **Max Walters – Removal**
- (22) **Terrance Young – Removal**
- (23) **Antonio Zavala – Affirm Removal**
- (24) **Skylar Zettle - Affirm Removal**

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

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

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

Procurement Actions:

- (1) **Court Reporting Services** – Provide court reporting services for the Office of Chief Counsel at licensing hearings at various locations across the Commonwealth.

Procured via DGS Statewide Contract #4400026549 – VENDOR: **Sargents Court Reporting** – TERM: Two years for period 10/1/22 through 9/30/24 - **\$231,417.90 estimated cost.**

- (2) **Court Reporting Services** – Provide court reporting services for the Administrative Law Judge offices at licensing hearings at various locations across the Commonwealth.

Procured via DGS Statewide Contract #4400026549 – VENDOR: **Sargents Court Reporting** – TERM: Two years for period 10/1/22 through 9/30/24 - **\$117,574.50 estimated cost.**

- (3) **International Consolidation and Delivery Services Amendment** – Due to the continued unprecedented rise in shipping costs as a result of the COVID-19 pandemic, this amendment updates the list of countries of origin and increases the pricing as a short-term approach to avoid a force majeure termination of the contract prior to its pending competitive re-procurement.

Procured via Contract #20141107 Amendment No. 4 – VENDOR: **JF Hillebrand USA, Inc.** – TERM: Three months for period 11/1/2022 through 1/31/2023 - **\$3,000,000.00 estimated cost.**

- (4) **Data Governance Support for Oracle Cloud Enterprise Resource Planning Platform Implementation** – The PLCB sought a qualified, competent and experienced data governance professional Contractor to provide data governance and master data management strategic and

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organizational leadership to ensure that the PLCB's data objectives and standards are developed, maintained and met in a manner that serves the PLCB's best interests.

Procured via Request for Proposal – **VENDOR: Avaap USA, LLC** – **TERM:** The term of the contract will commence on the Effective Date and will end after one year - **\$434,720.00 estimated cost.**

Inter-Agency Charges:

- (1) Office of Administration – HR Shared Services** – Billing of \$924,000 for the FY 2022-23 Q1 the LCB's allocated share of OA's HR-Enterprise Services (HR service center, training, labor relations, employee benefits, SEAP, etc.). The billing is \$522,175 (+130%) more than last year, but last year's Q1 bill did not include HR service center charges. The LCB's total billing for FY 2022-23 is going to be \$3.7M or \$1.6 million (+75%) more than last year's \$2.1 million.
- (2) Office of Administration – IT Shared Services** – Billing of \$836,580 for the FY 2022-23 Q1 estimate for OA's IT Enterprise Technology Essential Services. This billing is for enterprise-wide infrastructure, network, security, enterprise data center (EDC) and service desk costs. This billing is \$54,730 (+7.0%) higher than the FY 2021-22 Q4 billing. The LCB's current estimated billing for FY 2022-23 is \$3.35 million.
- (3) Department of General Services (DGS) Employee Liability Insurance (Job 31)** – Billing of \$71,785.18 for FY 2022-23 to reimburse DGS for employee liability insurance premiums. The billing represents the PLCB's share of the insurance premiums based on personnel complements (25%) and 10-year claim loss experience (75%). The charge to the PLCB represents approximately 1.2% of the Commonwealth's total employee liability premium cost of \$5.75 million and was \$1,035 (+1.5%) more than last year.
- (4) State Employee's Defined Contribution Plan** – Billing of \$125,480.74 for FY 2022-23 for Defined Contribution Plan costs from the State Employees Retirement System (SERS). Act 23 of 2020 allows SERS to assess charges to cover the administrative costs for the new defined contribution (DC) retirement plans. The LCB's billing is \$45,133 (-26.5%) lower than last year's billing (\$170,614) and represents approximately 12.3% of the DC plan's billable costs of \$1.022 million.

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

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

Board Decision: Unanimously agreed (3-0 vote) to approve all Procurement Actions and Inter-Agency Charges.

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From the Office of Retail Operations.....Michael Demko, Executive Director

- (1) #0615 – Douglassville Shopping Center, 180 Old Swede Road, Suite 6, Douglassville
Exercise Option
- (2) #0249 – 519 Towne Square Way, (Brentwood) Pittsburgh
Amendment
- (3) #2305 – 315 West Baltimore Avenue, Media
Amendment
- (4) #4034 – 1008 Wyoming Avenue, Wyoming
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 SelectionTom Bowman, Director of Product Selection

VENDOR – ITEM NAME

BOARD ACTION REQUESTED

Various
Various
Various

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

1. Regular New Items Accepted

BRAND NAME AND SIZE

REASON

Delicato Family Wines

| | |
|-------------------------------------|-------|
| 1924 Port Barrel Pinot Noir 750 mL | 1,2,3 |
| Bota Box Breeze Red Blend 3 L | 1,2,3 |
| Bota Box Breeze Sauvignon Blanc 3 L | 1,2,3 |
| Three Finger Jack Chardonnay 750 mL | 1,2,3 |

Jackson Family Wines

| | |
|---|-------|
| La Crema Sonoma County Sauvignon Blanc 750 mL | 2,3,4 |
|---|-------|

Sutter Home Winery Inc

| | |
|---|-------|
| Del Mar Ready to Drink Strawberry Margarita 1.5 L | 1,3,5 |
| Del Mar Ready to Drink Margarita 1.5 L | 1,3,5 |

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The Wine Group Inc

| | |
|---|----|
| Cave and Cove Peach Moscato 750 mL | 18 |
| Cave and Cove Strawberry Moscato 750 mL | 18 |

The Wine Merchant Ltd

| | |
|-------------------------|----|
| Sphinx Red Blend 750 mL | 18 |
|-------------------------|----|

Treasury Wine Estate

| | |
|---|-----|
| St. Hubert's The Stag Cabernet Sauvignon 750 mL | 1,4 |
|---|-----|

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>Kingfly Spirits</u> | |
| Kingfly Rye 750 mL | 16 |
| Kingfly Gin 750 mL | 16 |
| <u>Pittsburgh Distilling Company LLC</u> | |
| Wigle Rye Old Fashioned Bottled Cocktail 750 mL | 16 |
| <u>Southern Glazers WS of PA</u> | |
| Stateside Black Cherry Vodka Soda 8x355 mL Cans | 16 |
| Stateside Lemon Cucumber Mint Vodka Soda 8x355 mL Cans | 16 |
| Stateside Orange Vodka Soda 8x355 mL Cans | 16 |
| Stateside Pineapple Vodka Soda 8x355 mL Cans | 16 |
| Surfside Iced Tea and Vodka 12x355 mL Cans | 16 |
| Surfside Peach Tea and Vodka 12x355 mL Cans | 16 |

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

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- 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>Diageo North America</u> | |
| Godiva Chocolate Liqueur 750 mL | 5849 |
| Godiva White Chocolate Liqueur 750 mL | 8510 |

EFFECTIVE DATE: The transference to closeout will become effective October 21, 2022

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

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

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

None

OTHER ISSUES

2023 Board Meeting Schedule.....*Secretary Vigoda*

The public meetings will be held in Harrisburg, PA and will commence at 11:00 a.m. in the Northwest Office Building, Conference Room 117. If a meeting is conducted telephonically or virtually, members of the public, the media and others can find instructions on the PLCB public website to join the meeting.

- Wednesday, January 11, 2023
- Wednesday, January 25, 2023
- Wednesday, February 8, 2023
- Wednesday, March 1, 2023
- Wednesday, March 22, 2023
- Wednesday, April 5, 2023

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Wednesday, April 19, 2023
Wednesday, May 3, 2023
Wednesday, May 17, 2023
Wednesday, June 7, 2023
Wednesday, June 28, 2023
Wednesday, July 19, 2023
Wednesday, August 9, 2023
Wednesday, August 30, 2023
Wednesday, September 20, 2023
Wednesday, October 4, 2023
Wednesday, October 18, 2023
Wednesday, November 1, 2023
Wednesday, November 15, 2023
Wednesday, December 6, 2023
Wednesday, December 20, 2023

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

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

CITIZEN COMMENT/BUSINESS FROM THE FLOOR

Ms. Lee Rocker, as a member of the Point Breeze community in Philadelphia, called in to discuss an establishment's license transfer. Ms. Rocker commented that the community would not like to see the establishment's license renewed due to past issues.

Chairman Tim Holden questioned whether the establishment was listed on this meeting's agenda.

Ms. Rocker responded that it was not listed on today's agenda; however, she stated that the establishment's name has been changed several times and therefore it was hard to track.

Chairman Holden responded that input from Ms. Rocker and her association is welcome and that both the Department of Regulatory Affairs and the Legal Department would be happy to communicate with her. Chairman Holden asked Chief Counsel Rod Diaz how he should instruct Ms. Rocker.

Board Member Negra questioned if there was a transfer in process now, then clarified by asking if there an orange placard on display.

Ms. Rocker responded that a placard was not being displayed, but there has been community conversation and the business had said they had put one up. She claimed that assertion by the business was incorrect as no one in the community has seen a placard posted despite the business insisting that one has been up for a month.

Chief Counsel Rod Diaz advised Ms. Rocker to give the Office of Chief Counsel a call to exchange information and find out how the office could assist.

Chairman Holden informed Ms. Rocker that she was just speaking with Chief Counsel and the number provided was for his office (717-783-9454).

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Mr. Diaz commented again that the office would talk to Licensing to determine the status of this license, whether there is an application pending, and what information they could share with her.

NEXT BOARD MEETING

The next meeting of the PLCB will be a formal meeting on Wednesday October 5, 2022 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