

# PENNSYLVANIA LIQUOR CONTROL BOARD

## MEETING MINUTES

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WEDNESDAY, APRIL 10, 2024

NORTHWEST OFFICE BUILDING, CONFERENCE ROOM 117, HARRISBURG, PA  
MICROSOFT TEAMS MEETING

Tim Holden, Chairman  
Randy Vulakovich, Board Member  
Darrell Clarke, Board Member  
Rodrigo Diaz, 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 Management](#)  
[Financial Report](#)  
[Other Issues](#)

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### PUBLIC MEETING – 11:00 A.M

**CALL TO ORDER** ..... *Chairman Holden*

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

Pledge of Allegiance to the Flag

**OLD BUSINESS**..... *Secretary Vigoda*

A. Motion to approve previous Board Meeting Minutes of the March 20, 2024, meeting.

**Motion Made:** Board Member Vulakovich

**Seconded:** Board Member Clarke

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

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

The following Board Action approved on April 5, 2024, was decided by Notational Voting after the adjournment of the Board's last public meeting on March 20, 2024.

**Board Action:** Archer Roose, Inc., License No-148698, LID 106002, filed its renewal application for licensing period effective July 1, 2023, but did not have the necessary tax clearances. An administrative hearing was held of September 18, 2023. At its March 20, 2024, session, the Board voted to refuse the renewal because the licensee had still not obtained the necessary tax clearances. However, the licensee subsequently notified the Bureau of Licensing that it received the outstanding clearances on March 22, 2024, which has been confirmed. Accordingly, Archer Roose, Inc. requested the Board reconsider its prior decision and approve the renewal.

The deadline for when the Board can act upon the request for reconsideration was April 9, 2024, one day prior to today's Board session. Therefore, this matter was presented to the Board for a notational vote so that it could act, if it wished to do so, prior to the expiration of the deadline for reconsideration.

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

Chairman Holden, Member Vulakovich and Member Clarke agreed (3-0 vote) to grant Archer Roose, Inc.’s request for reconsideration and approved the renewal.

**ANNOUNCEMENT OF EXECUTIVE SESSIONS**

As explained in the printed Meeting Agenda, certain matters being presented for “official action” at today’s meeting have been discussed during Executive Sessions held prior to today’s meeting as permitted by the Sunshine Act.

**PUBLIC COMMENT**

The Board has reserved 10 minutes for public comment.

Attorney Charles Caputo informed the Board of his intention to comment on two agenda items. Chairman Holden asked whether Mr. Caputo preferred to speak immediately or wait until the relevant agenda items were discussed. Mr. Caputo requested to address the Board when each specific agenda item was called for consideration.

**NEW BUSINESS**

*From the Office of Chief Counsel..... Jason Worley, Chief Counsel*

- (1) **9<sup>TH</sup> WARD REPUBLICAN SOCIAL CLUB** ALJ Appeal  
 126 South Penn Street  
 York, PA 17404-3830  
 License No. O-108/LID 8999  
 Citation No. 21-0529

**Motion Made:** Board Member Vulakovich  
**Seconded:** Board Member Clarke

**Board Decision:** Unanimously agreed (3-0 vote) to affirm the ALJ’s decision and remand for action.

- (2) **PHILADELPHIA BEER WORKS, INC.** ALJ Appeal  
 4118 Main Street  
 Philadelphia, PA 19127-1618  
 License No. R-2137/LID 39909  
 Citation No. 19-1161

**Motion Made:** Board Member Vulakovich  
**Seconded:** Board Member Clarke

**Board Decision:** Unanimously agreed (3-0 vote) to affirm the ALJ’s decision and remand to ensure compliance with the ALJ’s Order regarding RAMP Certification.

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- (3) **FUNCK BROTHERS ENTERPRISES, INC.** ALJ Appeal  
t/a Funck’s Restaurant  
644 West Main Street  
Palmyra, PA 17078-1510  
License No. R-18925/LID 68925  
Citation Nos. 20-1163, 21-0157
- Motion Made:** Board Member Vulakovich  
**Seconded:** Board Member Clarke
- Board Decision:** Unanimously agreed (3-0 vote) to affirm the ALJ’s decision and remand for action.
- (4) **Allegheny Township** Municipal Petition for Exemption from  
Case No. 24-NE-02 Liquor Code Statute Regarding  
Amplified Sound
- Motion Made:** Board Member Vulakovich  
**Seconded:** Board Member Clarke
- Board Decision:** Unanimously agreed (3-0 vote) to approve the municipal petition for exemption from Liquor Code statute regarding amplified sound for a one-year period beginning June 28, 2024, through June 28, 2025.
- (5) **Lower Yoder Township** Municipal Petition for Exemption from  
Case No. 24-NE-03 Liquor Code Statute Regarding  
Amplified Sound
- Motion Made:** Board Member Vulakovich  
**Seconded:** Board Member Clarke
- Board Decision:** Unanimously agreed (3-0 vote) to approve the municipal petition for exemption from Liquor Code statute regarding amplified sound for a one-year period beginning April 10, 2024, through April 10, 2025.
- (6) **Lower Yoder Township** Municipal Petition for Exemption from  
Case No. 24-NE-04 Liquor Code Statute Regarding  
Amplified Sound
- Motion Made:** Board Member Vulakovich  
**Seconded:** Board Member Clarke
- Board Decision:** Unanimously agreed (3-0 vote) to approve the municipal petition for exemption from Liquor Code statute regarding amplified sound for a one-year period beginning April 10, 2024, through April 10, 2025.

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- (7) **MONTENEGRIN, LLC** Resolution of Appeal Pending in the  
842 Lattimer Road, P.O. Box 101 Court of Common Pleas of Luzerne  
Hazle Township, Lattimer Mines, PA 18234-0101 County  
Restaurant Liquor License No. R-17630  
LID 69634

**Motion Made:** Board Member Vulakovich  
**Seconded:** Board Member Clarke

**Board Decision:** Unanimously agreed (3-0 vote) to resolve the appeal by renewing the license.

- (8) **SIN CLAIR CULINARY, LLC** Appeal to Commonwealth Court  
545 Beaver Street  
Sewickley, PA 15143-1701  
Restaurant Liquor License No. R-21183  
LID 72574

**Motion Made:** Board Member Vulakovich  
**Seconded:** Board Member Clarke

**Board Decision:** Unanimously agreed (3-0 vote) not to appeal the Court of Common Pleas of Allegheny County's decision of March 12, 2024, to Commonwealth Court.

- (9) **ANTHONY HENNEN AND THE CENTER SQUARE** Appeal to Commonwealth Court  
**v. PLCB and PA MEDIA GROUP**  
OOR Dkt. No. AP 2024-0272

**Motion Made:** Board Member Vulakovich  
**Seconded:** Board Member Clarke

**Board Decision:** Unanimously agreed (3-0 vote) not to appeal the decision of the Office of Open Records to Commonwealth Court.

*From the Bureau of Licensing ..... Tisha Albert, Director of Regulatory Affairs  
Andrew Stuffick, Director, Bureau of Licensing*

- (1) **Bala Ji Holdings, Inc.** Double Transfer – Restaurant  
**t/a Hops Brews and Sunshine**  
R-10478 (LID No. 114571) Case No. 23-9080  
509 East Ohio Street  
Pittsburgh, Allegheny County

**Motion Made:** Board Member Vulakovich  
**Seconded:** Board Member Clarke

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

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- (2) **DHE, LLC** Appointment of Manager –  
**t/a Willow’s Bar** Restaurant  
R-13336 (LID No. 103921) Case No. 23-9137  
10905 Main Street  
P. O. Box 43  
Grove Township  
Sinnemahoning, Cameron County
- Motion Made:** Board Member Vulakovich  
**Seconded:** Board Member Clarke
- Board Decision:** Unanimously agreed (3-0 vote) to hold for a conditional licensing agreement.
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- (3) **Olney Post No. 77 American Veterans of** Request for Hearing after  
**World War II Amvets** Administrative Cancellation – New  
(LID No. 113154) Case No. 23-9102 – Club  
2658 East Clearfield Street  
Philadelphia, Philadelphia County
- Motion Made:** Board Member Vulakovich
- Chairman Holden asked if anyone in the audience wished to speak on behalf of Olney Post No. 77 American Veterans of World War II AMVETS. There was no response.
- Seconded:** Board Member Clarke
- Board Decision:** Unanimously agreed (3-0 vote) that the license remains cancelled.
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- (4) **Linda L. Putalavage** Appointment of Manager –  
**t/a LJ’s Café** Restaurant  
R-11655 (LID No. 70941) Case No. 23-9136  
27 Coal Street  
Middleport, Schuylkill County
- Motion Made:** Board Member Vulakovich  
**Seconded:** Board Member Clarke
- Board Decision:** Unanimously agreed (3-0 vote) to hold for a conditional licensing agreement.

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- (5) **Sweeney’s Café & Pub, Inc.** Renewal – Restaurant  
R-350 (LID No. 42567) Case No. 23-9118  
1713 Rostraver Road  
Rostraver Township  
Belle Vernon, Westmoreland County

**Motion Made:** Board Member Vulakovich

Chairman Holden asked if anyone in the audience wished to speak on behalf of Sweeney’s Café & Pub, Inc. There was no response.

**Seconded:** Board Member Clarke

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

- (6) **Your Mountain House LL, LLC** Request for Hearing to Extend the  
R-19666 (LID No. 103027) Case No. 23-9108 Safekeeping Period – Restaurant  
400 Hatch Hill Road  
Overton Township,  
New Albany, Bradford County

**Motion Made:** Board Member Vulakovich

Chairman Holden asked if anyone in the audience wished to speak on behalf of Your Mountain House LL, LLC. There was no response.

**Seconded:** Board Member Clarke

**Board Decision:** Unanimously agreed (3-0 vote) to refuse licensee request for a waiver of safekeeping extension fees and that the safekeeping extension only be granted upon payment of applicable safekeeping extension fees as set by the Liquor Code.

- (7) **3 Rivers Beer, LLC** Renewal – District 5  
R-8247 (LID No. 104611) Case No. 2023-104611  
6601 Hamilton Avenue  
Suite 3  
Pittsburgh, Allegheny County

**Motion Made:** Board Member Vulakovich

**Seconded:** Board Member Clarke

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

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- (8) **Bongo, Inc.** Renewal – District 3  
R-969 (LID No. 9716) Case No. 2023-9716  
563 South 1st Avenue  
South Coatesville  
Coatesville, Chester County  
**HOLD 2/28/24 SESSION**  
**Conditional Licensing Agreement**
- Motion Made:** Board Member Vulakovich  
**Seconded:** Board Member Clarke
- Board Decision:** Unanimously agreed (3-0 vote) to approve the renewal with a conditional licensing agreement.
- (9) **Brookside Diner and Lounge, Inc.** Renewal – District 2  
R-391 (LID No. 23495) Case No. 2022-23495  
1360 Eisenhower Boulevard  
Lower Swatara Township  
Harrisburg, Dauphin County
- Motion Made:** Board Member Vulakovich  
**Seconded:** Board Member Clarke
- Board Decision:** Unanimously agreed (3-0 vote) to hold for an amended conditional licensing agreement.
- (10) **Bunyans, Inc.** Renewal – District 7  
R-13142 (LID No. 53727) Case No. 2023-53727  
144 Diamond Street  
Titusville, Crawford County
- Motion Made:** Board Member Vulakovich  
**Seconded:** Board Member Clarke
- Board Decision:** Unanimously agreed (3-0 vote) to hold for a conditional licensing agreement.
- (11) **HMAC Venue, LLC** Renewal – District 2  
**t/a Harrisburg Midtown Arts Center**  
R-4643 (LID No. 98407) Case No. 2022-98407  
1110 North 3rd Street  
Harrisburg, Dauphin County  
**HOLD 10/18/23 SESSION,  
2/28/24 SESSION and 3/20/24  
SESSION**  
**Conditional Licensing Agreement**
- Motion Made:** Board Member Vulakovich  
**Seconded:** Board Member Clarke
- Board Decision:** Unanimously agreed (3-0 vote) to approve the renewal with an amended conditional licensing agreement.

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- (12) **M & EM, Inc.** Renewal District 2  
**t/a Glenville Station**  
R-19450 (LID No. 91470) Case No. 2022-91470 **HOLD 11/15/23 SESSION and**  
7945 Glenville Road **2/14/24 SESSION**  
Codorus Township  
Glenville, York County

**Motion Made:** Board Member Vulakovich

Chairman Holden asked if anyone in the audience wished to speak on behalf of M & EM, Inc. There was no response.

**Seconded:** Board Member Clarke

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

- (13) **Mustang 347, LLC** Renewal District 6  
**t/a Evons**  
R-10408 (LID No. 84275) Case No. 2024-84275 **HOLD 11/15/23 SESSION**  
210 Memorial Drive **Conditional Licensing Agreement**  
Perry Township  
Star Junction, Fayette County

**Motion Made:** Board Member Vulakovich

**Seconded:** Board Member Clarke

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

- (14) **SR, Inc.** Renewal – District 5  
**t/a Fundaze Back Bar**  
R-2912 (LID No. 72245) Case No. 2023-72245  
2550 Brownsville Road  
South Park, Allegheny County

**Motion Made:** Board Member Vulakovich

**Seconded:** Board Member Clarke

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



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(15) **Sudsys Acquisition, LLC**  
**t/a Sudsys Beer and Cigar**  
D-984 (LID No. 71798) Case No. 2023-71798  
6080 Library Road  
Bethel Park, Allegheny County

Renewal – District 5

**HOLD 12/20/23 SESSION**

**Motion Made:** Board Member Vulakovich

Chairman Holden asked if anyone in the audience wished to speak on behalf of Sudsys Acquisition, LLC.

Attorney Charles Caputo, representing Sudsys Acquisition, LLC, addressed the Board regarding negotiations of a Conditional License Agreement. Previous compliance issues by Licensee resulted in three citations for sales to minors. Attorney Caputo asserted that the acts leading to the citations were that of employees and not the owner. He noted three of the terms discussed during negotiations for the Board. The first two terms of RAMP Training and the scanning of all customer IDs, were acceptable. However, Attorney Caputo argued that the provision requiring automatic license surrender to safekeeping after one or more adjudicated citations for selling to minors within a seven year period seemed unfair regarding timing. Attorney Caputo pointed out that restaurant licenses that are renewed every two years abide by similar provisions but for only three and a half years. For a beer distributorship, where licenses are renewed every 4 years, the provision is seven years. He urged the Board to consider fairness between licensing classes and the disparity this negotiation term creates in the event of one citation as opposed to possibly two or more citations. Attorney Caputo also asserted that even with training, it is unreasonable to believe that an owner's employee may not make one error leading to a citation over this period of time. He requested that the conditional licensing term be altered to reflect two or more citations, as the term presented for negotiation of one or more citation is unreasonable.

Chairman Holden sought a parliamentary inquiry from Chief Counsel Jason Worley regarding the appropriateness of providing Board reasoning. Chief Counsel Worley noted that the Board is free to comment prior to its vote. However, Chief Counsel Worley reminded the Board that an administrative hearing had already been held regarding this matter and the record presented to the Board that resulted in the determination to hold the license for negotiation of a conditional licensing agreement. However, the Bureau of Licensing and Sudsys were subsequently unable to reach acceptable terms.

Chairman Holden seconded the motion, noting the licensee's three citations for selling to minors is a serious violation. He questioned the logic of renewing the license that would otherwise allow more than one citation before the licensee would take serious action.

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**Seconded:** Chairman Holden

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

- (16) **Waterford Beverage Company, Inc.** Renewal – District 7  
D-2760 (LID No. 27312) Case No. 2023-27312  
12001-R No. 19N  
Waterford, Erie County

**Motion Made:** Board Member Vulakovich

**Seconded:** Board Member Clarke

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

- (17) **Sharyn L Williams Angelo F Perigo** Renewal – District 5  
**t/a Sharwood Lounge**  
R-14384 (LID No. 60592) Case No. 2023-60592  
470 Broadway  
Pitcairn, Allegheny County

**Motion Made:** Board Member Vulakovich

**Seconded:** Board Member Clarke

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

- (18) **GT Enterprises 1, LLC** New Tavern Gaming License  
**t/a Alburtis Tavern & Lodge**  
H-6382 (LID No. 115340)  
106-108 South Main Street  
Alburtis, Lehigh County

**Motion Made:** Board Member Vulakovich

**Seconded:** Board Member Clarke

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

Chairman Holden added that this was the 96th tavern gaming application approved.

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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 20 personnel actions presented for consideration.

- (1) **Michael Badurik - Removal**
- (2) **Russ Cogdell – Affirm Removal**
- (3) **Martin Fischer – Removal**
- (4) **Jamie Forsyth – Removal**
- (5) **Dennis Hopson – Affirm Removal**
- (6) **Leif Hultquist – Removal**
- (7) **Diamond Jackson – Affirm Removal**
- (8) **Anthony Johnson – Affirm Removal**
- (9) **Andrianna Jordan-Keels – Affirm Removal**
- (10) **Inas Larke – Removal**
- (11) **Jaelyn Lau – Affirm Removal**
- (12) **Auston Ludovici – Affirm Removal**
- (13) **Chelsea Mack – Removal**
- (14) **Kenya McDuffie - Removal**
- (15) **Devon Nixon - Removal**
- (16) **Angelina Reese – Removal**
- (17) **Donna Robinson - Removal**
- (18) **Karen White – Removal**
- (19) **Jamil Willis – Affirm Removal**
- (20) **Melissa Ziegler – Affirm Removal**

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**Motion Made:** Board Member Vulakovich  
**Seconded:** Board Member Clarke

**Board Decision:** Unanimously agreed (3-0 vote) to approve the proposed personnel actions received from the Bureau of Human Resources.

*From the Bureau of Accounting & Purchasing ..... Rodrigo Diaz, Executive Director  
Melinda John, Chief, Purchasing & Contracting Administration  
Ijeoma Ezekoye, Director, Bureau of Financial Management & Analysis*

Procurement Actions:

- (1) **Production Support and Associated Services for Oracle Cloud Enterprise Resource Planning (ERP) and Oracle Applications Renewal** – Engagement to have Deloitte Consulting, LLP, continue to perform the ERP “hypercare” duties (i.e.; post-go-live production support and maintenance and associated knowledge transfer) after Oracle’s roll-off.

Procured via PO 80050710 Option Three-Month to RFP Contract 20220912 – **VENDOR: Deloitte Consulting LLP – TERM: Three months for the period 05/01/2024 through 07/31/2024 – \$912,792.00 estimated cost.**

- (2) **PLCB 2024 Gift Cards** - This procurement action is for eighteen different versions of branded gift cards, (228,500 total cards) to replenish inventory levels within the PLCB E-Commerce warehouse. This order is estimated to last a period of one year.

Procured via IFB #270768 – **VENDOR: Marketing Card Technology LLC - \$57,910.90 estimated cost.**

Inter-Agency Charges:

- (1) **Bureau of Commonwealth Payroll Operations (BCPO) Billing (Job 30)** – Billing of \$297,398.94 for the PLCB’s share of costs representing payroll and travel services in FY 2023-24. The billing is based on actual payroll and travel transaction counts for the previous two fiscal year (FY 2022 & 2021).
- (2) **Department of General Services (DGS) Vehicle Leases (Job 35)** – The billing to reimburse DGS \$50,573.46 for December /2023 vehicle leases in accordance with Management Directive 615.3. This billing is for the 101 vehicles leased by the PLCB and includes the monthly lease costs for Telematic (GPS) devices. The monthly lease billing from DGS is commonly under \$50,000 so this charge normally appears on the Executive Director memo of inter-agency charges.
- (3) **Department of General Services (DGS) Vehicle Leases (Job 35)** – The billing to reimburse DGS \$50,825.32 for January /2024 vehicle leases in accordance with Management Directive 615.3. This billing is for the 101 vehicles leased by the PLCB and includes the monthly lease costs for Telematic (GPS) devices. The monthly lease billing from DGS is commonly under \$50,000 so this charge normally appears on the Executive Director memo of inter-agency charges.

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

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**Motion Made:** Board Member Vulakovich  
**Seconded:** Board Member Clarke

**Board Decision:** Unanimously agreed (3-0 vote) to approve the procurement actions and interagency charges received from the Bureau of Accounting and Purchasing.

*From the Office of Retail Operations..... Rodrigo Diaz, Executive Director*

- (1) #51XX- 3151 Market Street, Philadelphia  
New Lease
- (2) #0206- 136 Chartiers Avenue, McKees Rocks  
Amendment
- (3) #0211- 5600 William Flynn Highway, Gibsonia  
Amendment
- (4) #0605- 45 Constitution Boulevard, Kutztown  
Amendment
- (5) #0705- 220 E Chestnut Ave., Altoona  
Amendment
- (6) #4508-288 Dartmouth Dr. Marshalls Creek  
Amendment
- (7) #5404- 630 Centre Street, Ashland  
Amendment
- (8) #4027- 320 Rt. 315 Highway, Pittston  
Option
- (9) #6526- 700 Blue Spruce Way, Murrysville  
Option

**Motion Made:** Board Member Vulakovich  
**Seconded:** Board Member Clarke

**Board Decision:** Unanimously agreed (3-0 vote) to approve the proposed actions received from the Office of Retail Operations.

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*From the Bureau of Product Management..... Tom Bowman, Director of Product Management*

**VENDOR – ITEM NAME**

**BOARD ACTION REQUESTED**

Various  
Various

1. Regular New Items Accepted
2. Regular Recommended Delist

**1. Regular New Items Accepted**

**BRAND NAME AND SIZE**

**REASON**

**Majestic W S USA Inc**

Creamery Cabernet Sauvignon 750 mL	18
Luna De Oro Lime Margarita Wine Cocktail 1.5 L	18
Luna De Oro Strawberry Margarita Wine Cocktail 1.5 L	18

**The Wine Group**

It's a Headsnapper Prosecco 750 mL	18
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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

**2. Regular Recommended Delist**

**BRAND NAME AND SIZE**

**CODE**

**Constellation Brands**

Kim Crawford Illuminate Rose 750 mL	97001
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**Grapes and Barley LLC**

Bulgariana Cabernet Sauvignon 750 mL 97980

**Majestic W S USA Inc**

Fess Parker American Traditional Reserve Chardonnay Santa Barbara 750 mL 98421

EFFECTIVE DATE: The transference to closeout will become effective May 10, 2024

**Motion Made:** Board Member Vulakovich  
**Seconded:** Board Member Clarke

**Board Decision:** Unanimously agreed (3-0 vote) to approve the recommendations received from the Bureau of Product Management.

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

None

**OTHER ISSUES**

***Oracle ERP:***

***Extended Commerce Support, Reporting Extension, Release 3.....Rodrigo Diaz, Executive Director***

In the month of February, additional funding totaling \$4 million was committed to the Oracle enterprise resource planning project to enable the following initiatives:

- (1) \$112,000 for extended e-commerce support through March 8, 2024, to provide for on-call Oracle responsiveness during the February Pappy Van Winkle and Buffalo Trace Antique Collection Limited-Release Lotteries, as well as for development on a limited number of high-priority defects.
- (2) \$175,000 to extend the report creation initiative approved in January 2024 by three weeks.
- (3) \$3.779 million for Release 3 of Project New Horizon, which will implement merchandise financial planning and enterprise management planning (financial) functions and integrate them into the existing cloud-based solution.

All these commitments fall under the PLCB's existing contract purchase agreement No. 63017408 with Oracle, approved by the Board on Jan. 17, 2018, with term through Feb. 26, 2030.

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**PUBLIC COMMENT**

The Board has reserved 10 minutes for public comment.

No comments were offered.

**NEXT BOARD MEETING**

The next meeting of the PLCB will be a formal meeting on Wednesday, May 1, 2024, beginning at 11:00 A.M. Prior to the public meeting, an Executive Session or Sessions will be held for the specific purposes as regularly set forth in the printed Board Agenda.

**ADJOURNMENT**

On a motion by Board Member Vulakovich and seconded by Board Member Clarke, the meeting was adjourned.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

ATTEST:

\_\_\_\_\_  
Secretary