

PENNSYLVANIA LIQUOR CONTROL BOARD
MEETING MINUTES

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WEDNESDAY, OCTOBER 16, 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](#)

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 September 25, 2024 meeting.

Motion Made: Board Member Vulakovich
Seconded: Board Member Clarke

Board Decision: Unanimously agreed (3-0 vote) to approve previous Board Meeting Minutes of the September 25, 2024 meeting.

ANNOUNCEMENT OF EXECUTIVE SESSIONS

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

PUBLIC COMMENT

The Board reserved 10 minutes for public comment.

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Mrs. Bonnie Brown addressed the Board regarding the tragic loss of her husband, Mr. Mark Brown, who passed away in a motorcycle accident while driving intoxicated. She sought the Board's guidance and assistance in addressing the issue of licensed establishments over-serving patrons and allowing them to leave in such a state. Her goal is to potentially create a new law or heightened awareness and accountability in this area to honor the memory of her husband. Chairman Holden expressed condolences on behalf of the Board and invited Chief Counsel Jason Worley to provide information on existing programs and regulations affecting licensed establishments. Mr. Worley explained the citation process for violations and the PLCB's biennial nuisance bar review. He also highlighted the efforts of the Bureau of Alcohol Education and the RAMP (Responsible Alcohol Management Program). Mr. Worley offered to continue the discussion with Mrs. Brown after the meeting to explore possible legislative solutions.

Mr. John Waltman then addressed the Board regarding agenda item #13 from the Bureau of Licensing concerning Back Street Tiki Bar & Grill, LLC. Mr. Waltman alleged that the establishment is a public noise nuisance, and repeatedly violates rules and regulations governing the use of its outdoor areas. He further claimed that the licensee is reckless, disregards Scranton's zoning laws, and shows no consideration for neighbors like himself, who are frequently disturbed by loud music from live bands. He also fails to post suspension notices as required. Chairman Holden thanked Mr. Waltman for his comments, assuring him they would be taken into account in the Board's deliberations.

NEW BUSINESS

From the Office of Chief Counsel Jason Worley, Chief Counsel

(1) **Bourbon at the Mill, LLC** Resolution of Appeal Pending in the Court
4797 York Road of Common Pleas of Adams County
New Oxford, PA 17350-9401
License No. R-17232
LID 98588

Motion Made: Board Member Vulakovich
Seconded: Board Member Clarke

Board Decision: Unanimously agreed (3-0 vote) to resolve the pending appeal by renewing the license subject to the signed conditional licensing agreement.

(2) **Sudsys Acquisition, LLC** Resolution of Appeal Pending in the Court
6080 Library Road of Common Pleas of Allegheny County
Bethel Park, PA 15102-4026
License No. D-984
LID 71798

Motion Made: Board Member Vulakovich
Seconded: Board Member Clarke

Board Decision: Unanimously agreed (3-0 vote) to resolve the pending appeal by renewing the license subject to the signed conditional licensing agreement.

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- (3) **KAR Holdings, Inc.** Request for Recission of Conditional
111 East Station Avenue Licensing Agreement
Coopersburg, PA 18036-2125
License No. H-1606
LID 66489

Motion Made: Board Member Vulakovich
Seconded: Board Member Clarke

Board Decision: Unanimously agreed (3-0 vote) to approve the request to rescind the conditional licensing agreement currently in effect against the licensee.

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

- (1) **Alkeme, LLC** Requests for Hearing After
R-8925 (LID No. 81586) Case No. 24-9048 Revocation and *Nunc Pro Tunc* –
18 North Park Row Extension of Safekeeping –
Erie, Erie County Restaurant

Motion Made: Board Member Vulakovich

Chairman Holden asked if anyone in the audience wished to speak on behalf Alkeme, LLC. There was no response.

Seconded: Board Member Clarke

Board Decision: Unanimously agreed (3-0 vote) to deny the licensee’s request for Nunc Pro Tunc relief to extend the safekeeping period and that the license should therefore remain administratively revoked by operation of law.

- (2) **Beer on Market, Inc.** Requests to Delicense Areas & for an
D-3876 (LID No. 73127) Interior Connection with Another
400 Market Street Business – Distributor
Brownsville, Fayette County

Motion Made: Board Member Vulakovich
Seconded: Board Member Clarke

Board Decision: Unanimously agreed (3-0 vote) to approve request to delicense areas and interior connections with another business.

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- (3) **Kalinowski Management, LLC** Requests for Hearing After
t/a Rumrunnerz Bar & Grill Revocation and *Nunc Pro Tunc* –
R-2580 (LID No. 62362) Case No. 24-9047 Extension of Safekeeping –
600 East Drinker Street Restaurant
Dunmore, Lackawanna County
- Motion Made:** Board Member Vulakovich
- Chairman Holden asked if anyone in the audience wished to speak on behalf of Kalinowski Management, LLC. There was no response.
- Seconded:** Board Member Clarke
- Board Decision:** Unanimously agreed (3-0 vote) to deny the licensee’s request for Nunc Pro Tunc relief to extend the safekeeping period and that the license should therefore remain administratively revoked by operation of law.
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- (4) **La Choza Restaurant & Catering, LLC** New – Economic Development
t/a La Choza Restaurant
(LID No. 118396) Case No. 24-9036
710 State Road
Bristol Township
Croydon, Bucks County
- Motion Made:** Board Member Vulakovich
- Chairman Holden asked if anyone in the audience wished to speak on behalf of La Choza Restaurant & Catering, LLC. There was no response.
- Seconded:** Board Member Clarke
- Board Decision:** Unanimously agreed (3-0 vote) to deny the application for a new economic development restaurant liquor license.
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- (5) **Preetis Pitt, LLC** Extension of License – Restaurant
R-8370 (LID No. 89514) Case No. 24-9042
2701-2703 Penn Avenue
Pittsburgh, Allegheny County
- Motion Made:** Board Member Vulakovich
- Seconded:** Board Member Clarke
- Board Decision:** Unanimously agreed (3-0 vote) to approve the application for extension of premises on a prior approval basis.

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(6) **WSA II, LLC**
R-9578 (LID No. 48792) Case No. 23-9130
411 Swedeland Road
Building 23
Upper Merion Township
King of Prussia, Montgomery County

Request for Hearing After
Administrative Cancellation –
Appointment of Management
Company – Restaurant

HOLD – 9/25/24 SESSION

Board Secretary Vigoda indicated that agenda items number 6 & 7 would be read together as they concern the same licensee.

Motion Made: Board Member Vulakovich

Board Member Vulakovich motioned to refuse the application for renewal of the restaurant liquor license and that the application for appointment of management company be considered moot.

Chairman Holden asked if anyone in the audience wished to speak on behalf of WSA II, LLC. Francis X. O'Brien spoke on behalf of the licensee.

Mr. O'Brien thanked the Board for previously granting additional time to address agenda item 6 but stated that he would not oppose any action taken on that application at this time. Regarding agenda item 7, the renewal of the liquor license itself, Mr. O'Brien notes that it was not brought up at the previous meeting despite today's agenda showing otherwise. Mr. O'Brien states that he has not had the opportunity to confer with his client on the substantive aspect of the license's renewal. He requested that the Board hold item number 7 on today's agenda for two months to allow the licensee time to obtain the missing tax clearance.

Board Secretary Vigoda clarified that the agenda was correct, and the previously held action only applied to agenda item 6, not item 7.

Chief Counsel Jason Worley informed Mr. O'Brien that the missing tax clearance was due March 2, 2024. In his view, the agency had provided ample time for both the clearance to arrive and for Mr. O'Brien to consult with his client. Ultimately, it is the Board's decision if they want to provide any additional latitude despite sufficient opportunity being given.

Member Clarke was in agreement regarding the disposition of item 6 and as to item 7, he concurred to provide an extension until the next Board meeting to obtain a tax clearance certificate.

Member Vulakovich asked what would happen to the application for the appointment of a management company, which had been deemed moot if the Board held the renewal application. Based on the inclination of Members Holden and Clarke to approve the extension, Member Vulakovich was willing to withdraw his pending motion.

Mr. O'Brien withdrew the application for the appointment of a management company based on the Board's willingness to provide the proposed extension for item 7. If a tax

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certificate is obtained, Mr. O'Brien indicated that a new application for a management company would be filed, if warranted, and that the current application in item 6 was confirmed as withdrawn.

Motion Withdrawn: Board Member Vulakovich withdrew his motion to refuse the application for renewal of the restaurant liquor license and that the application for appointment of management company be considered moot.

- (7) **WSA II, LLC** Renewal – Restaurant
R-9578 (LID No. 48792) Case No. 24-9077
411 Swedeland Road
Building 23
Upper Merion Township
King of Prussia, Montgomery County
- Motion Made:** Chairman Holden
- Seconded:** Board Member Clarke
- Agreed by Chairman Holden and Member Clarke (2-1 vote) to place WSA II on hold until the next Board meeting (See item 6 of minutes above).
- (8) **3BM, LLC** Renewal – District 5
t/a 202 Hometown Tacos
R-3508 (LID No. 96741) Case No. 2023-96741 **HOLD 3/20/24 SESSION**
407 Lincoln Avenue
Bellevue, Allegheny County **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) **5th Year, Inc.** Renewal – District 5
R-13001 (LID No. 91815) Case No. 2023-91815
116 Oakland Avenue
Pittsburgh, Allegheny 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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- (10) **227 Yvonne, Inc.** Renewal – District 11
E-1100 (LID No. 57667) Case No. 2023-57667
227 Main Street
Darby, Delaware County
- Motion Made:** Board Member Vulakovich
Seconded: Board Member Clarke
- Board Decision:** Unanimously agreed (3-0 vote) to approve the renewal.
- (11) **1836 Saloon, Inc.** Renewal – District 9
R-20211 (LID No. 72929) Case No. 2023-72929
2605 Milford Road
Smithfield Township
Marshalls Creek, Monroe County
- Motion Made:** Board Member Vulakovich
Seconded: Board Member Clarke
- Board Decision:** Unanimously agreed (3-0 vote) to hold for a conditional licensing agreement.
- (12) **2187 McIntyre Enterprises, LLC** Renewal – District 6
R-4682 (LID No. 108647) Case No. 2024-108647 **Conditional Licensing Agreement**
2187 McIntyre Road
Young Township
McIntyre, Indiana 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.
- (13) **Back Streets Tiki Bar & Grille, LLC** Renewal – District 9
t/a Back Streets Tiki Bar & Grille
R-14559 (LID No. 97674) Case No. 2023-97674
2225 Jackson Street
Scranton, Lackawanna County
- Motion Made:** Board Member Vulakovich
Seconded: Board Member Clarke
- Board Decision:** Unanimously agreed (3-0 vote) to hold for a conditional licensing agreement with relative to its amusement permit.

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- (14) **DND Grill, LLC** Renewal – District 4
R-3714 (LID No. 85893) Case No. 2024-85893
1869 South 4th Street
Allentown, Lehigh County
HOLD 8/21/24 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.
- (15) **Finski, Inc.** Renewal – District 5
R-14504 (LID No. 65078) Case No. 2023-65078
5440-42 Walnut Street
Pittsburgh, Allegheny County
- Motion Made:** Board Member Vulakovich
Seconded: Board Member Clarke
- Board Decision:** Unanimously agreed (3-0 vote) to hold for a conditional licensing agreement.
- (16) **GSU, Inc.** Renewal – District 5
t/a Gooski's
R-12862 (LID No. 39114) Case No. 2023-39114 **HOLD 7/31/24 SESSION**
3117 Brereton Street
Pittsburgh, Allegheny County
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.
- (17) **Kinard Entertainment, Inc.** Renewal – District 2
t/a Avalons
R-53264 (LID No. 43727) Case No. 2024-43727
466-468 East Market Street
York, York County
- Motion Made:** Board Member Vulakovich
Seconded: Board Member Clarke
- Board Decision:** Unanimously agreed (3-0 vote) to approve the renewal of the restaurant liquor license subject to the existing conditional license agreement which shall be extended to remain in effect through the remainder of the licensing term that began on March 1, 2024, and

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until the Board renders a decision as to the renewal for the licensing term beginning March 1, 2026.

- (18) **KJK Hospitality, LLC** Renewal – District 5
t/a Redstone Tavern
R-20014 (LID No. 81210) Case No. 2023-81210 **HOLD 8/21/24 SESSION**
Crafton Ingram Shopping Center, **Conditional Licensing Agreement**
19 Foster Avenue
Crafton
Pittsburgh, Allegheny 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.
- (19) **Mac’s Bros., Inc.** Renewal – District 9
D-3853 (LID No. 28137) Case No. 2023-28137 **HOLD – 7/31/24 SESSION**
924 Northern Boulevard
South Abington Township **Conditional Licensing Agreement**
Clarks Summit, Lackawanna 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.
- (20) **Second Base Restaurant & Lounge, Inc.** Renewal – District 8
R-4694 (LID No. 67019) Case No. 2024-67019
123-131 West Broad Street
Hazleton, Luzerne County
- Motion Made:** Board Member Vulakovich
Seconded: Board Member Clarke
- Board Decision:** Unanimously agreed (3-0 vote) to hold for a conditional licensing agreement.
- (21) **Siddhivinayaka Distributor, Inc.** Renewal – District 9
D-3935 (LID No. 71394) Case No. 2023-71394) **HOLD – 9/11/24 SESSION**
65 Bridge Street
Tunkhannock, Wyoming County **Conditional Licensing Agreement**

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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.

- (22) **Stoish, Inc.** Renewal – District 10
R-8975 (LID No. 98359) Case No. 2024-98359
240 Market Street
Philadelphia, Philadelphia 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.

- (23) **Tri Entertainment, Inc.** Renewal – District 5
R-11430 (LID No. 58244) Case No. 2023-58244
1510-14 East Carson Street
Pittsburgh, Allegheny County

Motion Made: Board Member Vulakovich
Seconded: Board Member Clarke

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

- (24) **Two Boyz, Inc.** Renewal – District 10
R-20 (LID No. 68267) Case No. 2018-68267
2020-68267 and 2022-68267
898 Sanger Street
Philadelphia, Philadelphia County

Motion Made: Board Member Vulakovich
Seconded: Board Member Clarke

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

- (25) **Walk The Plank, Inc.** Renewal – District 7
t/a The Shippen Inn
R-18709 (LID No, 71828) Case No. 2023-71828 **HOLD – 7/31/24 SESSION**
11142 Route 208
Elk Township **Conditional Licensing Agreement**
Shipperville, Clarion County

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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.

(26) **Sharyn L Williams Angelo F Perigo** Renewal – District 5
t/a Sharwood Lounge
R-14384 (LID No. 60592) Case No. 2023-60592 **HOLD – 4/10/24 SESSION**
470 Broadway
Pitcairn, Allegheny County **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.

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

Personnel Actions

There were 12 personnel actions presented for consideration.

- (1) **Seth Apple – Affirm Removal**
- (2) **Daneshia Comer - Affirm Removal**
- (3) **Lamar Hughes – Affirm Removal**
- (4) **Christina Morrah-Miller – Affirm Removal**
- (5) **Rafiq Parish – Affirm Removal**
- (6) **Edward Porter - Removal**
- (7) **Nicole Pyatt – Removal**
- (8) **Destiny Rabassa – Affirm Removal**
- (9) **Sharon Slade - Removal**
- (10) **Kiel Swartwood - Removal**
- (11) **Amber Thomas – Removal**
- (12) **Jakym West-Woodson – 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) **Cisco Smartnet Renewal** – This procurement action renews Cisco Smartnet hardware and software maintenance support (next business day) for the PLCB’s Cisco network components such as switches, routers, access points, and other appliances. These components are installed in distribution centers, regional offices, PLCB Central Office, and retail locations. Cisco Smartnet coverage provides PLCB staff with telephone, online, and onsite support from a Cisco authorized maintenance vendor, software upgrade assurance, and troubleshooting assistance.

Procured via DGS Contract #4400029660 – VENDOR: **ePlus Technology Inc.** – TERM: One year for the period 11/1/2024 through 10/31/2025 - **\$54,562.08 estimated cost.**

- (2) **Trintech ReconNET Retail Reconciliation Renewal** – ReconNET is the retail industry’s leading reconciliation solution for daily reconciliation of POS/E-Commerce sales, including workflow driven “research” functionality to track/resolve discrepancies with the store/bank/credit card processor. Smart Analysis is the solution to track and monitor all bank fees being charged to the PLCB by the banks that we deal with to ensure accurate billing/no overcharges for services to take place.

Procured via DGS Contract #4400029741 – VENDOR: **CDW-G** – TERM: One year for the period 11/1/2024 through 10/31/2025 - **\$212,390.60 estimated cost.**

- (3) **PLCB Regulatory Affairs System (PLCB+) Change Request** – This Change Request will result in the construction, UAT, delivery and warranty work for the following issues: POSSE – Brand Registration of Bad Checks; POSSE – Take expiration jobs shouldn’t be on active and secondary licenses; PLCB+ Make Legal Entity Address Mandatory; PLCB+ Mandatory address for managers; PLCB+/POSSE Brand Registration Issue – New Brands applied for via PLCB+ and POSSE not appearing when submitted; POSSE – PLCB+ Automate Special Occasion Permits; POSSE Incidents failing to close from the interface; POSSE – Batch renewal jobs not showing up on all versions of the license; Changing User Name on Admin Portal does not reflect in Staff Portal; POSSE – Active licenses are being closed on certain amendments and leaving the active future only; POSSE – Provide access for supplemental storage number changes on additional locations tab; Expiration Batch Job.

Procured via Change Request 63 to Contract 20121101 – VENDOR: **Computronix USA, Inc.** – **\$101,000.00 estimated cost.**

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Inter-Agency Charges:

None

Motion Made: Board Member Vulakovich
Seconded: Board Member Clarke

Board Decision: Unanimously agreed (3-0 vote) to approve the Procurement Actions received from the Bureau of Accounting and Purchasing.

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

- (1) #1304 – 143 South Street, Lehighton
Amendment**
- (2) #1525 – 162 Eagleview Boulevard, Exton
Amendment**
- (3) #4204 – 66 West Mill Street, Port Alleghany
Amendment**
- (4) #6717 – 2547 Market Street, York
Exercise Option**

Motion Made: Board Member Vulakovich
Seconded: Board Member Clarke

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

From the Bureau of Product Management.....Megan Painter, Director of Product Management

VENDOR – ITEM NAME

BOARD ACTION REQUESTED

Various
Various
Various
Various

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

1. Regular New Items Accepted

BRAND NAME AND SIZE

REASON

Palm Bay International

Cloud 90 by Cavit Pinot Grigio 750 mL

18

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2. Regular PA New Items Accepted

<u>BRAND NAME AND SIZE</u>	<u>REASON</u>
<u>Sweet Grace Distilling Co LLC</u>	
Stateside Surfside Vodka and Green Tea 4x355 mL Cans	5, 16
Stateside Surfside Vodka and Lemonade Variety Pack 8x355 mL Cans	4, 5, 16
Stateside Surfside Vodka and Raspberry Iced Tea 4x355 mL Cans	5, 16

3. Regular PA New Items Accepted Revision

<u>BRAND NAME AND SIZE</u>	<u>REASON</u>
RESCIND	
<u>Alloh Distilling LLC</u>	
Holla Watermelon Lollipop Vodka 750 mL	10, 16

NOTE: This item was approved on the 7-10-24 board as a Regular PA New Item Accepted, the board is retracting its approval of the item.

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

4. Regular Recommended Delist

<u>BRAND NAME AND SIZE</u>	<u>CODE</u>
<u>North Wales Wines</u>	
New Amsterdam Pink Whitney Pink Lemonade Vodka 1 L	98648

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Sweet Grace Distilling Co LLC
Stateside Vodka Soda Variety Pack 8x355 mL Cans Second Edition 96662

The Wine Merchant LTD
Famiglie Montepulciano d'Abruzzo 750 mL 897

Wine Wine Situation LLC
Ron San Miguel Solera Rum 8 Year Old 750 mL 96101

EFFECTIVE DATE: The transference to closeout will become effective November 13, 2024

Motion Made: Board Member Vulakovich
Seconded: Board Member Clarke

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

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

None

OTHER ISSUES

None

PUBLIC COMMENT

The Board 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, October 30, 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.

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The foregoing actions are hereby officially approved.

Chairman

Member

Member

ATTEST:

Secretary