

PENNSYLVANIA LIQUOR CONTROL BOARD
MEETING MINUTES

WEDNESDAY, SEPTEMBER 11, 2013
NORTHWEST OFFICE BUILDING, CONFERENCE ROOM 117, HARRISBURG, PA

Joseph E. "Skip" Brion, Chairman
Robert S. Marcus, Board Member
Office of CEO
John Stark, Board Secretary

[Office of Chief Counsel](#)
[Bureau of Licensing](#)
[Bureau of Human Resources](#)
[Bureau of Purchasing and Contracting](#)

[Bureau of Real Estate](#)
[Bureau of Product Selection/Marketing](#)
[Financial Report](#)
[Other Issues](#)

PUBLIC MEETING – 11:00 A.M

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

CALL TO ORDER *Chairman Brion*

There was a moment of silence in remembrance of 9/11/2001.

Pledge of Allegiance to the Flag

OLD BUSINESS..... *Secretary Stark*

A. Motion to approve the Previous Board Meeting Minutes of the August 28, 2013 meeting.

Motion Made: Board Member Marcus
Seconded: Chairman Brion

Board Decision: Unanimously approved (2-0 vote) previous Board Minutes.

PUBLIC COMMENT ON AGENDA ITEMS

There was no comment on the printed agenda items.

NEW BUSINESS

From the Office of Chief Counsel *Faith Smith Diehl, Chief Counsel*

- (1) **Laura L. Conklin** ALJ Citation Appeal
R-13619 (LID 63664)
548 Main Street
Honesdale, PA 18431-1841
Citation No. 13-0313

Note: This agenda is complete at the time of issuance but other issues may be added and others stricken without further notice.

Motion Made: Board Member Marcus
Seconded: Chairman Brion

Board Decision: Unanimously agreed (2-0 vote) – Remand to ALJ

- (2) **Final-Omitted Regulatory Change - 5.32 Repeals** Amend Board’s Regulation, section 5.32

Motion Made: Board Member Marcus
Seconded: Chairman Brion

Board Decision: Unanimously agreed (2-0 vote) to Approve Regulation

*From the Bureau of Licensing Jerry Waters, Director of Regulatory Affairs
Tisha Albert, Director, Bureau of Licensing*

- (1) **Giant Food Stores, LLC** “Intermunicipal” Double Transfer
R-19438 (LID No. 68396) & Requests for Interior
1201 Knapp Road Connections with Another
Montgomery Township Business & to Conduct Another
North Wales, Montgomery County Business on the Licensed
Premises – Restaurant

Motion Made: Board Member Marcus
Seconded: Chairman Brion

Board Decision: Unanimously agreed (2-0 vote) to Approve Transfer & Requests for Interior Connections with Another Business and to Conduct Another Business on the Licensed Premises.

- (2) **LH Group, LLC** “Intermunicipal” Double Transfer
R-20699 (LID No. 68477) & Request for Interior
7605 Interchange Road Connections with Another
Towamensing Township Business - Restaurant
Leighton, Carbon County

Motion Made: Board Member Marcus
Seconded: Chairman Brion

Board Decision: Unanimously agreed (2-0 vote) to Approve Transfer & Request for Interior Connections with Another Business.

Note: This agenda is complete at the time of issuance but other issues may be added and others stricken without further notice.

- (3) **Price Chopper Operating Co. of Pennsylvania, Inc.** “Intermunicipal” Double Transfer & Requests for Interior Connections with Another Business & to Conduct Another Business on the Licensed Premises – Restaurant
R-21015 (LID No. 68357)
4547 Milford Road
Middle Smithfield Township
East Stroudsburg, Monroe County

Motion Made: Board Member Marcus
Seconded: Chairman Brion

Board Decision: Unanimously agreed (2-0 vote) to Approve Transfer & Requests for Interior Connections with Another Business and to Conduct Another Business on the Licensed Premises.

- (4) **Raudy’s Tavern, LLC** “Intermunicipal” Double Transfer - Restaurant
R-12595 (LID No. 68099)
60 Valley Street
New Philadelphia, Schuylkill County

Motion Made: Board Member Marcus
Seconded: Chairman Brion

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

- (5) **334 Kayla, Inc.** Renewal – District 3
R-11807 (LID No. 62120) Case No. 13-9059
334-36-38-40 East Lincoln Highway
Coatesville, Chester County

Motion Made: Board Member Marcus
Seconded:

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

- (6) **Crocodile Philly, LLC** Conditional Licensing Agreement
R-13706 (LID No. 63114) Case No. 13-9087
110 Chestnut Street
Philadelphia, Philadelphia County
Renewal – District 10

Note: This agenda is complete at the time of issuance but other issues may be added and others stricken without further notice.

Motion Made: Board Member Marcus
Seconded: Chairman Brion

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

- (7) **Flinchy's, LLC** Conditional Licensing Agreement
t/a Flinchy's Renewal of Amusement Permit –
R-18650 (LID No. 52004) Case No. 13-9043 District 1
1833 Hummel Avenue
Lower Allen Township
Camp Hill, Cumberland County **HOLD – 5/22/13 SESSION**

Motion Made: Board Member Marcus
Seconded: Chairman Brion

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

- (8) **Gamma Management Group, Inc.** Renewal – District 3
t/a Legends-Ramada Inn Reading
H-5883 (LID No. 53325) Case No. 13-9063
2545 North Fifth Street Highway
Muhlenberg Township
Reading, Berks County

Motion Made: Board Member Marcus
Seconded: Chairman Brion

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

- (9) **JD McCaffrey, Inc.** Renewal – District 5
R-10240 (LID No. 65941) Case No. 13-9097
813 Broadway
Stowe Township
McKees Rocks, Allegheny County

Motion Made: Board Member Marcus
Seconded: Chairman Brion

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

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- (10) **Kildare’s West Chester, Inc.** Renewal – District 3
R-9557 (LID No. 50713) Case No. 13-9053
18-22 West Gay Street
West Chester, Chester County

Motion Made: Board Member Marcus
Seconded:

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

- (11) **The New Jug, Inc.** Renewal – District 5
t/a The New Jug
R-12493 (LID No. 34338) Case No. 13-9114
1504 Lincoln Avenue
Pittsburgh, Allegheny County

Motion Made: Board Member Marcus
Seconded: Chairman Brion

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

- (12) **Joseph J. Scarpaci** Renewal – District 5
Anne W. Scarpaci
t/a Sonny’s Place
R-5953 (LID No. 12056) Case No. 13-9115
307-309 Shiloh Street
Pittsburgh, Allegheny County

Motion Made: Board Member Marcus
Seconded: Chairman Brion

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

Note: This agenda is complete at the time of issuance but other issues may be added and others stricken without further notice.

(13) Venue Lounge, LLC
R-7882 (LID No. 56921) Case No. 12-9180
222 Market Street
Philadelphia, Philadelphia County

Conditional Licensing Agreement
Renewal – District 10

**HOLD – 1/30/13 & 7/24/13
SESSIONS**

Motion Made: Board Member Marcus

Seconded: Chairman Brion

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

From the Bureau of Human Resources Chris O’Neal, Director of Administration

- (1) Kirt Heintzelman – Five Day Suspension**
- (2) Alexander Naper – Affirm Removal Action**
- (3) Anne Powell – Removal Action**
- (4) Sean Robinson – Affirm Removal Action**
- (5) Shauna Schott – Affirm Removal Action**
- (6) Dishema Sullivan – Affirm Removal Action**
- (7) Ronald West – Removal Action**

Motion Made: Board Member Marcus

Seconded: Chairman Brion

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

*From the Bureau of Purchasing and ContractingAugust Hehemann, Chief Financial Officer
Director, Bureau of Purchasing & Contracting*

- (1) Consolidation and Delivery of Luxury Merchandise – Contract 20100707 renewal – VENDOR: J. F. Hillebrand USA, Inc. – TERM: Twelve (12) months – Renew Contract 20100707 for the consolidation and delivery of luxury merchandise – \$602,925.00 estimated cost.**

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- (2) **Mystery Shopping Services** – Exercise Option Year #2 – **VENDOR:** National Shopping Service – **TERM:** One (1) year – Provide mystery shopping services to assess the current level of customer service in wine and spirit stores and measure the effectiveness of the customer service training program through an ongoing mystery shopper evaluation process – \$140,000.00 estimated cost.
- (3) **Information Technology Information Library (ITIL) Training** – DGS Invitation to Qualify Contract – **VENDOR:** ITSM Specialties, LLC – **TERM:** Two (2) and one-half (1/2) days – Provide two (2) and one-half (1/2) days of classroom training for the ITIL v3 Foundation course for eight (8) OITS managers and supervisors. This training will allow staff to become acquainted with the ITIL frame work and apply those principles to enhance the quality of IT service management – \$11,400.00 estimated cost.
- (4) **Info Tech Gold Subscription Renewal** – Competitive Bids Not Required for Professional Subscription Renewals – **VENDOR:** Info Tech Research Group – **TERM:** One (1) year – This subscription allows named users access for IT research in an effort to reduce cost, increase efficiencies and to improve service – \$21,385.00 estimated cost.
- (5) **Steel Shelving** – DGS Statewide Contract – **VENDOR:** Kent Fixture Corp – Steel shelving for the standard branding of new store #5174 in Philadelphia – \$31,623.53 estimated cost.
- (6) **ESRI Software Maintenance** – DGS Statewide Contract – **VENDOR:** Environmental Systems Research Institute Inc. – **TERM:** One (1) year – ESRI software provides enhanced information to the profitability committee and the Board to make better and more informed decisions about store site selection – \$18,920.00 estimated cost.
- (7) **Oracle ERP System Update and Support** – Change Order 2 to Contract 20101019 – **VENDOR:** Deloitte Consulting, Inc. – **TERM:** Nine (9) months – The purpose of the change order is to include the License Direct Program and new order portal. The License Direct Program will allow licensee customers to submit orders that will be delivered to the licensee’s premises. The initiative is the PLCB’s first step to build a wholesale-retail hybrid distribution model to achieve an increase in supply chain’s efficiencies – \$1,500,000.00 estimated cost.

Motion Made: Board Member Marcus
Seconded: Chairman Brion

Board Decision: Unanimously agreed (2-0 vote) to Approve all Purchasing & Contracting matters.

*From the Bureau of Real Estate.....August Hehemann, Chief Financial Officer
William Matsko, Director, Bureau of Real Estate*

- (1) **Store #0930** – Doylestown Point Plaza, 1661 Easton Road, Warrington
Exercise Option
- (2) **Store #22XX** – Blue Mountain Commons, 2306 Linglestown Road, Harrisburg
New Store Lease (to replace #2214, Harrisburg)
- (3) **Store #2109** – 3441 Simpson Ferry Road, Camp Hill
Renewal Lease

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(4) Store #9211 – Village Square Mall, Suite 100, 5000 Oxford Drive, Bethel Park
Amendment

Motion Made: Board Member Marcus

Seconded: Chairman Brion

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

From the Bureau of Product Selection/MarketingJim Short, Director of Marketing

1. Cost and Retail Decreases – Regular Stock

<u>Code</u>	<u>Brand Name and Description</u>	<u>Proposed Cost</u>	<u>Proposed Retail</u>
<u>Jim Beam Brands</u>			
5874	Courvoisier Gold 750 mL, 12 Units Per Case	\$183.00	\$24.99
3906	Courvoisier Rose 750 mL, 12 Units Per Case	\$182.64	\$24.99
<u>Pernod Ricard USA</u>			
6564	Kahlua Midnight 750 mL, 12 Units Per Case	\$143.52	\$19.99

2. Cost and Retail Increase – October 2013 – Regular Stock

<u>Code</u>	<u>Brand Name and Size</u>	<u>Proposed Cost</u>	<u>Proposed Retail</u>
<u>The Wine Boss</u>			
30994	Black Maple Hill Bourbon 12 Units Per Case	\$335.76	\$44.99

3. Cost and Retail Increases – November 2013 – Regular Stock

<u>Code</u>	<u>Brand Name and Size</u>	<u>Proposed Cost</u>	<u>Proposed Retail</u>
<u>D'ANDREA W L IMPORTS</u>			

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3350	Robertson Natural Sweet Rose 750 ML, 12 Units Per Case	\$61.84	\$9.99
6049	Robertson Natural Sweet White 750 ML, 12 Units Per Case	\$61.84	\$9.99
6489	Maraska Kruskovac Pear Brandy 750 ML, 6 Units Per Case	\$90.84	\$25.99
6567	Maraska Slivovitz Plum Brandy 750 ML, 6 Units Per Case	\$90.84	\$24.99
8463	Robertson Natural Sweet Red 750 ML, 12 Units Per Case	\$61.84	\$9.99

HEAVEN HILL DISTILLERIES INC

3455	Elijah Craig 12 Yr Bourbon 750 ML, 12 Units Per Case	\$180.72	\$24.99
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JIM BEAM BRANDS CO

3042	Laphroaig 18 Yr Scotch 750 ML, 6 Units Per Case	\$283.38	\$74.99
3276	Knob Creek Single Barrel Reserve 750 ML, 6 Units Per Case	\$175.32	\$46.99
4448	Courvoisier Vs Cognac 750 ML, 12 Units Per Case	\$204.60	\$27.99
4451	Courvoisier Vsop Cognac 750 ML, 12 Units Per Case	\$282.60	\$37.99
6478	Jim Beam Jacobs Ghost Whiskey 750 ML, 12 Units Per Case	\$174.48	\$23.99
6915	Basil Hayden'S Bourbon 750 ML, 6 Units Per Case	\$156.36	\$41.99
6917	Booker'S Bourbon 750 ML, 6 Units Per Case	\$198.84	\$52.99
7081	Salignac Vs Cognac 750 ML, 12 Units Per Case	\$157.20	\$21.99
10920	Connemara Peated Single Malt Irish Whiskey 750 ML, 6 Units Per Case	\$167.76	\$44.99
30874	Laphroaig Triplewood Scotch Islay 750 ML, 6 Units Per Case	\$245.52	\$64.99

LUXCO INC

8357	Everclear Grain Alcohol 190 Proof 750 ML, 12 Units Per Case	\$126.60	\$17.99
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MAJESTIC W S USA, INC.

5578	Siembra Azul Blanco Tequila 750 ML, 12 Units Per Case	\$273.76	\$36.99
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NORTH WALES WINES

4428	New Amsterdam Vodka 750 ML, 12 Units Per Case	\$96.96	\$13.99
4796	Carlo Rossi White Zinfandel 5 L, 4 Units Per Case	\$39.84	\$17.99
6230	New Amsterdam Peach Vodka 750 ML, 12 Units Per Case	\$96.96	\$13.99
6232	New Amsterdam Red Berry Vodka 750 ML, 12 Units Per Case	\$96.96	\$13.99

PERNOD RICARD USA

5763	John Power And Son Irish Whiskey 750 ML, 12 Units Per Case	\$216.96	\$29.99
7091	The Glenlivet 12 Yr Scotch 750 ML, 12 Units Per Case	\$320.52	\$42.99
7764	Plymouth Gin 750 ML, 6 Units Per Case	\$109.86	\$29.99
8000	Absolut Citron Vodka 1 L, 12 Units Per Case	\$189.36	\$25.99
8015	Absolut Vodka 1 L, 12 Units Per Case	\$189.36	\$25.99
30586	Plymouth Sloe Gin 750 ML, 6 Units Per Case	\$109.86	\$29.99

SL WINES LTD

6472	Santa Cristina Red 750 ML, 12 Units Per Case	\$102.96	\$14.99
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SOUTHERN WINE SPIRITS PA

4709	Louis Latour Pouilly Fuisse 750 ML, 12 Units Per Case	\$195.84	\$26.99
5263	Louis Latour Marsannay 750 ML, 12 Units Per Case	\$180.24	\$24.99

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6072	Carl Reh Piesporter Michelsberg Riesling Spatlese 750 ML, 12 Units Per Case	\$79.56	\$11.99
9186	Louis Latour Pinot Noir 750 ML, 12 Units Per Case	\$154.44	\$21.99
30981	The Yamazaki 12 Yr Single Malt Whiskey 750 ML, 12 Units Per Case	\$449.40	\$59.99

TREASURY WINE EST AMER CO

7849	Beringer Napa Chardonnay 750 ML, 12 Units Per Case	\$125.52	\$17.99
8664	Beringer Knights Valley Cabernet Sauvignon 750 ML, 12 Units Per Case	\$231.48	\$31.99

WESTERN SPIRITS BEVERAGE CO

6708	Bird Dog Peach Whiskey 750 ML, 12 Units Per Case	\$128.04	\$17.99
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WILLIAM GRANT SONS INC

7693	The Balvenie Doublewood 12 Yr Scotch 750 ML, 12 Units Per Case	\$435.48	\$57.99
8760	Glenfiddich 18 Yr Scotch 750 ML, 12 Units Per Case	\$720.48	\$94.99
30354	Balvenie 14 Year Old Carribean Cask Scotch 750 ML, 6 Units Per Case	\$264.12	\$69.99

4. Cost and Retail Increases – January 2014 – Regular Stock

<u>Code</u>	<u>Brand Name and Size</u>	<u>Proposed Cost</u>	<u>Proposed Retail</u>
<u>DREYFUS ASHBY CO</u>			
4546	Joseph Drouhin Laforet Pinot Noir 750 ML, 12 Units Per Case	\$130.00	\$18.99
<u>JIM BEAM BRANDS CO</u>			
8933	Laphroaig Quarter Cask Scotch 750 ML, 6 Units Per Case	\$214.26	\$56.99

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KOBRAND CORP

30990	Delamain Pale And Dry Xo Cognac 750 ML, 6 Units Per Case	\$338.26	\$89.99
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MAJESTIC W S USA, INC.

5553	Georges Duboeuf Macon Villages 750 ML, 12 Units Per Case	\$102.07	\$14.99
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PERNOD RICARD USA

4012	Malibu Coconut Rum 750 ML, 12 Units Per Case	\$111.72	\$15.99
4215	Chivas Regal 12 Yr Scotch 750 ML, 12 Units Per Case	\$241.32	\$32.99
5283	The Glenlivet 12 Yr Scotch 1.75 L, 6 Units Per Case	\$321.30	\$84.99
8196	Jameson Irish Whiskey 1.75 L, 6 Units Per Case	\$196.86	\$52.99
9118	Malibu Mango Rum 750 ML, 12 Units Per Case	\$110.88	\$15.99
9120	Malibu Pineapple Rum 750 ML, 12 Units Per Case	\$110.88	\$15.99

SOUTHERN WINE SPIRITS PA

3436	Carl Reh Sweet Red Dornfelder 750 ML, 12 Units Per Case	\$63.84	\$9.99
4267	Carl Reh Riesling 750 ML, 12 Units Per Case	\$63.84	\$9.99
5624	Charles Krug Cabernet Sauvignon 750 ML, 12 Units Per Case	\$202.20	\$28.99

5. Beaujolais Nouveau 4 Day Sale – November 21-24, 2013

<u>Brand Name</u>	<u>Special Price</u>	<u>Customer Savings</u>	<u>Size</u>	<u>Code</u>
Georges Duboeuf Beaujolais Nouveau 2013	10.99	3.00	750 ML	5877

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6. Recommended Delists – Retail Price Reductions – Regular Stock

<u>Code</u>	<u>Brand Name</u>	<u>Size</u>	<u>Present Retail</u>	<u>Proposed</u>	<u>Proposed</u>
				<u>Retail</u>	<u>Retail</u>
				<u>Effective</u>	<u>Effective</u>
				<u>12/1/2013</u>	<u>2/1/2014</u>
3034	Gato Negro Cabernet Sauvignon Merlot	1.5 L	\$9.99	\$7.99	\$5.99
3161	Bacardi Strawberry Daiquiri Prepared Cocktail	1.75 L	\$19.99	\$15.99	\$11.99
3182	Seagram's 7 Crown Dark Honey Whiskey	750 ML	\$16.99	\$13.99	\$10.99
3185	Franz Reinhart Riesling	1.5 L	\$15.99	\$12.99	\$9.99
3239	St Francis Red	750 ML	\$12.99	\$10.99	\$7.99
3244	Firesteed Pinot Gris	750 ML	\$12.99	\$10.99	\$7.99
3363	Franz Reinhart Bernkasteler Kurfurstlay Riesling Kab	750 ML	\$9.99	\$7.99	\$5.99
3364	Chateau D'Avensan Haut Medoc	750 ML	\$15.99	\$12.99	\$9.99
3385	Funky Llama Malbec	3 L	\$19.99	\$15.99	\$11.99
3395	Belvedere Grapefruit Vodka	750 ML	\$30.99	\$24.99	\$19.99
3420	Jose Cuervo Tradicional Silver Tequila	750 ML	\$24.99	\$19.99	\$15.99
3544	Fess Parker Riesling	750 ML	\$13.99	\$11.99	\$8.99
3555	Hey Mambo Swanky White	750 ML	\$10.99	\$8.99	\$6.99
3623	Drouhin Vaudon Chablis	750 ML	\$24.99	\$19.99	\$15.99
3629	Folonari Moscato	750 ML	\$8.99	\$6.99	\$4.99
3683	Concannon Chardonnay	750 ML	\$9.99	\$7.99	\$5.99
3747	Bacardi Arctic Grape Rum	750 ML	\$16.99	\$13.99	\$10.99
3756	Concha Y Toro Frontera Moscato	1.5 L	\$10.99	\$8.99	\$5.99
3960	El Dorado Golden Rum Cream	750 ML	\$18.99	\$15.99	\$11.99
3989	Anakena Cabernet Sauvignon	1.5 L	\$12.99	\$10.99	\$7.99
3993	Black Tower Moscato	1.5 L	\$14.99	\$11.99	\$8.99
4084	McManis Pinot Noir	750 ML	\$10.99	\$8.99	\$6.99
4113	Riunite Blush Bianco	3 L	\$16.99	\$13.99	\$9.99
4120	Finger Prints Malbec	750 ML	\$10.99	\$8.99	\$6.99
4124	Wild Turkey 101 Proof Bourbon	375 ML	\$12.49	\$10.99	\$7.99
4131	Columbia Crest TV Chardonnay	750 ML	\$10.99	\$8.99	\$5.99
4136	Rosemount Diamond Shiraz	1.5 L	\$19.99	\$15.99	\$11.99
4153	El Charro Reposado Tequila	750 ML	\$19.99	\$15.99	\$11.99
4301	Glenora Jammin Red	1.5 L	\$12.49	\$9.99	\$6.99
4361	Tapena Garnacha	750 ML	\$12.99	\$10.99	\$7.99
4367	Smirnoff Fluffed Marshmallow Vodka	750 ML	\$14.99	\$11.99	\$8.99
4395	TableLeaf Moscato	1.5 L	\$14.99	\$10.99	\$7.99
4539	Fontana Candida Pinot Grigio	750 ML	\$8.99	\$7.49	\$5.99
4557	Piazza Cabernet Sauvignon	3 L	\$19.99	\$15.99	\$11.99
4566	Piazza Pinot Grigio	3 L	\$19.99	\$15.99	\$11.99
4597	Smirnoff Pomegranate Prepared Cocktail	1.75 L	\$19.99	\$15.99	\$11.99
4673	Casoni Limoncello	750 ML	\$23.99	\$18.99	\$14.99
4761	Manischewitz Cherry	750 ML	\$4.99	\$3.99	\$2.99

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4819	Black Box Red Elegance	3 L	\$23.99	\$18.99	\$13.99
4833	Ketel One Vodka	375 ML	\$15.79	\$12.99	\$9.99
4848	Manischewitz Cream White	750 ML	\$4.99	\$3.99	\$2.99
4903	Cu Chulainn Irish Whiskey	1 L	\$36.99	\$29.99	\$22.99
4905	Il Poggio Soave Doc	750 ML	\$9.99	\$7.99	\$5.99
4923	Courvoisier C Cognac	750 ML	\$36.99	\$29.99	\$22.99
5001	Funky Llama Cabernet Sauvignon	3 L	\$19.99	\$15.99	\$11.99
5014	Mottura Bianco Del Salento	750 ML	\$9.99	\$7.99	\$5.99
5016	Mottura Negroamaro Del Salento	750 ML	\$9.99	\$7.99	\$5.99
5101	Effen Vodka	750 ML	\$24.99	\$19.99	\$15.99
5141	Blue Fish Sweet Reel Red	750 ML	\$8.99	\$6.99	\$4.99
5156	Cavit Lunetta Sparkling Rose	750 ML	\$13.99	\$11.99	\$8.99
5176	Jacob's Creek Sparkling Moscato Rose	750 ML	\$12.99	\$10.99	\$7.99
5212	Three Olives Supercola Vodka	750 ML	\$18.99	\$15.99	\$11.99
5286	Stone Cellars Pinot Grigio	1.5 L	\$14.99	\$11.99	\$8.99
5339	Momokawa Diamond Sake	300 ML	\$7.99	\$6.99	\$4.99
5340	Momokawa Pearl Sake	300 ML	\$7.99	\$6.99	\$4.99
5388	Tribuno Sweet Vermouth	375 ML	\$3.99	\$2.99	\$1.99
5400	Pinnacle Atomic Hot Vodka	750 ML	\$14.99	\$11.99	\$8.99
5411	Banker's Club Brandy	1 L	\$11.99	\$9.99	\$6.99
5439	Trapiche Oak Cask Pinot Noir	750 ML	\$11.99	\$9.99	\$6.99
5552	Kasser's Vodka	750 ML	\$7.99	\$5.99	\$3.99
5745	Chaddsford Pinot Grigio	750 ML	\$15.99	\$12.99	\$9.99
5839	Alasia Brachetto	750 ML	\$14.99	\$11.99	\$8.99
5863	Firestone Riesling	750 ML	\$9.99	\$7.99	\$5.99
6067	Oddka Vodka Apple Pie	750 ML	\$15.99	\$12.99	\$9.99
6071	Oddka Vodka Electricity	750 ML	\$15.99	\$12.99	\$9.99
6078	Oddka Vodka Salty Caramel Popcorn	750 ML	\$15.99	\$12.99	\$9.99
6079	Vox Vodka	750 ML	\$19.99	\$15.99	\$11.99
6227	Captain Morgan Silver Spiced Rum	750 ML	\$17.49	\$13.99	\$10.99
6286	Corbett Canyon Cabernet Sauvignon	1.5 L	\$9.99	\$7.99	\$5.99
6480	Domaine Ste Michelle Extra Dry	750 ML	\$12.99	\$10.99	\$7.99
6628	Bolla Bardolino	750 ML	\$9.49	\$7.49	\$5.99
6761	Irish Manor Irish Cream	750 ML	\$11.19	\$9.99	\$6.99
6845	Seven Daughters White	750 ML	\$14.99	\$11.99	\$8.99
7017	Hogue Late Harvest White Riesling	750 ML	\$10.99	\$8.99	\$6.99
7044	Clover Hill Pinot Grigio	750 ML	\$13.49	\$10.99	\$7.99
7045	Clover Hill Turtle Rock Red	750 ML	\$13.49	\$10.99	\$7.99
7637	Dow's Vale Do Bomfim Red	750 ML	\$13.99	\$11.99	\$8.99
7708	Folonari Valpolicella	1.5 L	\$13.99	\$10.99	\$7.99
8126	Molinari Sambuca	750 ML	\$19.99	\$15.99	\$12.99
8304	Firestone Chardonnay	750 ML	\$11.99	\$9.99	\$6.99
8328	Covey Run Riesling	750 ML	\$8.99	\$6.99	\$4.99

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8451	Concannon Pinot Noir	750 ML	\$9.99	\$7.99	\$5.99
8465	Corbett Canyon Pinot Noir	1.5 L	\$9.99	\$7.99	\$5.99
8593	Cellar No 8 Pinot Noir	750 ML	\$9.99	\$7.99	\$5.99
8636	Fish Eye Shiraz	750 ML	\$6.99	\$5.49	\$3.99
8762	Rain Organics Vodka	750 ML	\$19.99	\$15.99	\$11.99
8774	Big House Red	750 ML	\$9.99	\$7.99	\$5.99
8884	Ramon Bilbao Crianza	750 ML	\$14.99	\$11.99	\$8.99
8908	Richards Wild Irish Rose Wild Grape	750 ML	\$4.99	\$3.49	\$1.99
9005	Captain Morgan Parrot Bay Mango Rum	750 ML	\$13.99	\$11.99	\$8.99
9020	B And G Bistro Pinot Noir	750 ML	\$10.99	\$8.99	\$6.99
9123	Sauza Silver Tequila	1.75 L	\$33.99	\$26.99	\$20.99
9231	Rancho Zabaco Dry Creek Zinfandel	750 ML	\$16.99	\$13.99	\$10.99
9402	Sierra Cantabria Rioja	750 ML	\$13.99	\$10.99	\$7.99
9465	A By Acacia Chardonnay	750 ML	\$13.99	\$11.99	\$8.99
9649	Bartenura Pinot Grigio	750 ML	\$14.99	\$11.99	\$8.99
9741	Jeremiah Weed Liqueur	750 ML	\$13.99	\$11.99	\$8.99
9860	Red Truck Red	750 ML	\$10.99	\$8.99	\$6.99
30234	DAILYS MOJITO MIX NON AL	1 L	\$4.49	\$3.99	\$2.99

7. Luxury One Time Buy Items - Recommended Approvals

Boordy Vineyards Inc

<u>Brand Name, Size, and Vintage</u>	<u>Cost</u>	<u>Retail</u>
Boordy Spiced Wassail Maryland NV 750 ML, 12 Units Per Case	\$79.04	\$11.99
Boordy Tango Peach Maryland NV 750 ML, 12 Units Per Case	\$79.04	\$11.99

Capital Wines & Spirits

<u>Brand Name, Size, and Vintage</u>	<u>Cost</u>	<u>Retail</u>
Azienda Agricola COS Cerasuolo di Vittoria Classico 750 ML, 12 Units Per Case, Current Vintage	\$259.16	\$34.99
Corte Sant'Alda Valpolicella Ca' Fiui 750 ML, 12 Units Per Case, Current Vintage	\$181.64	\$24.99
Remo Farina Ripasso della Valpolicella Classico Superiore 750 ML, 12 Units Per Case, Current Vintage	\$135.20	\$18.99

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Tommasi Valpolicella Classico Superiore Rafael 750 ML, 12 Units Per Case, Current Vintage	\$127.39	\$17.99
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F Magnotta LLC

<u>Brand Name, Size, and Vintage</u>	<u>Cost</u>	<u>Retail</u>
Ciacci Piccolomini d'Aragona Sangiovese Montecucco 750 ML, 12 Units Per Case, Current Vintage	\$186.08	\$25.99

Kermit Lynch Wine Merchant

<u>Brand Name, Size, and Vintage</u>	<u>Cost</u>	<u>Retail</u>
Azienda Agricola Tintero Elvio Piemonte Rosso NV 750 ML, 12 Units Per Case	\$65.47	\$9.99

Barbera del Monferrato Rosso Pietro 750 ML, 12 Units Per Case, Current Vintage	\$80.47	\$11.99
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Guido Porro Barbera d'Alba Santa Caterina 750 ML, 12 Units Per Case, Current Vintage	\$119.47	\$16.99
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Guido Porro Barolo Vigna Lazzairasco 750 ML, 12 Units Per Case, Current Vintage	\$256.63	\$34.99
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Kermit Lynch Monferrato Rosso 750 ML, 12 Units Per Case, Current Vintage	\$80.47	\$11.99
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Mataossu Vignetto Reine Colline Savonesi 750 ML, 12 Units Per Case, Current Vintage	\$156.43	\$21.99
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Pigato Vigneto Ca'da Rena Riviera Ligure di Ponente 750 ML, 12 Units Per Case, Current Vintage	\$156.43	\$21.99
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Punta Crena Cruvin Colline Savonesi IGT 750 ML, 12 Units Per Case, Current Vintage	\$178.51	\$24.99
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Punta Crena Lumassina Colline Savonesi IGT 750 ML, 12 Units Per Case, Current Vintage	\$110.47	\$15.99
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Punta Crena Vermentino Riviera Ligure di Ponente Vigneto Isasco 750 ML, 12 Units Per Case, Current Vintage	\$156.43	\$21.99
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Riofavara Eoro Sciave 750 ML, 12 Units Per Case, Current Vintage	\$203.47	\$27.99
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Riofavares Eoro Spaccaforno 750 ML, 12 Units Per Case, Current Vintage	\$119.47	\$16.99
Rossese Vignetto Isasco Riviera Ligure di Ponente 750 ML, 12 Units Per Case, Current Vintage	\$156.43	\$21.99
Sesti Brunello di Montalcino 750 ML, 12 Units Per Case, Current Vintage	\$566.59	\$74.99
Sesti Monteleccio Toscana IGT 750 ML, 12 Units Per Case, Current Vintage	\$142.87	\$19.99
Sesti Rosso di Montalcino Sangiovese 750 ML, 12 Units Per Case, Current Vintage	\$235.63	\$31.99
Villa di Geggiano Chianti Classico 750 ML, 12 Units Per Case, Current Vintage	\$165.67	\$22.99
Vino Bianco Secco Grangia Piemonte Vino di Tavola NV 750 ML, 12 Units Per Case	\$55.27	\$8.99

M S Walker Inc

Brand Name, Size, and Vintage

Bodegas Borsao Garnacha Campo de Borja Tres Picos 750 ML, 12 Units Per Case, Current Vintage	\$119.72	\$16.99
Bodegas Ordonez Tineta Ribera del Duero 750 ML, 12 Units Per Case, Current Vintage	\$104.24	\$14.99
Bodegas Ordonez Zerran Monstant 750 ML, 12 Units Per Case, Current Vintage	\$111.92	\$15.99

Majestic W S USA, Inc.

Brand Name, Size, and Vintage

	<u>Cost</u>	<u>Retail</u>
Domodimonti Monte Fiore 750 ML, 12 Units Per Case, Current Vintage	\$96.44	\$13.99
Monte delle Vigne Malvasia Selezione Colli di Parma DOC NV 750 ML, 6 Units Per Case	\$52.08	\$14.99

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Monsieur Touton Selection

<u>Brand Name, Size, and Vintage</u>	<u>Cost</u>	<u>Retail</u>
Chateau Guiraud Sauternes 375 ML, 12 Units Per Case, Current Vintage	\$405.08	\$53.99
Petit Guiraud Sauternes 375 ML, 12 Units Per Case, Current Vintage	\$157.16	\$21.99

Palm Bay Imports, Inc.

<u>Brand Name, Size, and Vintage</u>	<u>Cost</u>	<u>Retail</u>
Bottega Rosé Gold NV 750 ML, 6 Units Per Case	\$110.12	\$29.99
Bottega Sparkling Moscato NV 750 ML, 6 Units Per Case	\$110.12	\$29.99

Southern Wine and Spirits of PA

<u>Brand Name, Size, and Vintage</u>	<u>Cost</u>	<u>Retail</u>
Van Duzer Vineyards Estate Pinot Noir Willamette Valley 750 ML, 12 Units Per Case, Current Vintage	\$204.91	\$27.99

ViVino Selections

<u>Brand Name, Size, and Vintage</u>	<u>Cost</u>	<u>Retail</u>
A Casa Falanghina 750 ML, 12 Units Per Case, Current Vintage	\$103.92	\$14.99
A Casa Greco de Tufo 750 ML, 12 Units Per Case, Current Vintage	\$158.16	\$21.99
A Casa Solopaca Sangiovese Aglianico 750 ML, 12 Units Per Case, Current Vintage	\$111.72	\$15.99
A Casa Taurasi Aglianico Riserva 750 ML, 6 Units Per Case, Current Vintage	\$168.18	\$44.99
Demarie Barbaresco 750 ML, 6 Units Per Case, Current Vintage	\$175.98	\$46.99
Demarie Barbera d'Alba 750 ML, 12 Units Per Case, Current Vintage	\$134.88	\$18.99

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Demarie Barolo 750 ML, 6 Units Per Case, Current Vintage	\$206.94	\$54.99
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Demarie Birbet Brachetto NV 750 ML, 12 Units Per Case	\$127.20	\$17.99
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Demarie Mosato d'Asti 750 ML, 12 Units Per Case, Current Vintage	\$127.20	\$17.99
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Demarie Nebbiolo d'Alba 750 ML, 12 Units Per Case, Current Vintage	\$165.96	\$22.99
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Winebow, Inc.

<u>Brand Name, Size, and Vintage</u>	<u>Cost</u>	<u>Retail</u>
Allegrini Valpolicella DOC 750 ML, 12 Units Per Case, Current Vintage	\$96.44	\$13.99

The Wine Merchant, Ltd.

<u>Brand Name, Size, and Vintage</u>	<u>Cost</u>	<u>Retail</u>
Elk Cove Roosevelt Pinot Noir Willamette Valley 750 ML, 6 Units Per Case, Current Vintage	\$241.75	\$63.99

Young Won Trading Inc

<u>Brand Name, Size, and Vintage</u>	<u>Cost</u>	<u>Retail</u>
Hakushika Junmai Traditional Sake 3 Bottle Set NV 900 ML, 4 Units Per Case	\$55.40	\$22.99

Hakushika Tokusen Jumai NV 720 ML, 6 Units Per Case	\$52.04	\$14.99
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Kaguyahime Junmai NV 500 ML, 6 Units Per Case	\$80.12	\$21.99
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Ozeki Pure Junmai NV 300 ML, 12 Units Per Case	\$51.80	\$7.99
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Ozeki Yamadanishiki Tokubetsu Junmai NV 720 ML, 6 Units Per Case	\$96.44	\$26.99
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Tatsuuma Honke Hakushika Unique Junmai Sake 3 Bottle Set NV 900 ML, 4 Units Per Case	\$55.40	\$22.99
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**8. Luxury One Time Buy Cost and Retail Decreases
cost effective 09/12/2013; retail effective 09/23/2013**

Young Won Trading Inc

<u>Code</u>	<u>Brand Name, Size, and Vintage</u>	<u>Proposed Cost</u>	<u>Proposed Retail</u>
38942	Ozeki Sake Junmai Daiginjo Platinum NV 300 ML, 12 Units Per Case	\$75.08	\$10.99

9. Wine Club Luxury Special Price Reduction – October 1 through December 31, 2013

<u>Brand Name</u>	<u>Special Price</u>	<u>Customer Savings</u>	<u>Size</u>	<u>Code</u>
L'Ecole No. 41 Semillon Columbia Valley 2011	\$9.99	\$3.00	750 ML	2723
Waterbrook Merlot Columbia Valley 2010	\$6.99	\$3.00	750 ML	2724
Iris Vineyards Pinot Gris Oregon 2011	\$7.99	\$3.00	750 ML	2726
Louis Picamelot Cremant de Bourgogne Brut Rose NV	\$11.99	\$4.00	750 ML	2727
Yorkville Cellars Sparkling Malbec Mendocino 2011	\$14.99	\$5.00	750 ML	2728
Bisol, "Crede" Prosecco di Valdobbiadene 2011	\$13.99	\$5.00	750 ML	2729
Moncontour Cremant de Loire Rose NV	\$8.99	\$4.00	750 ML	2730
Secco Italian Bubbles Rose 2011	\$7.99	\$2.00	750 ML	2731
Bellenda Prosecco Miraval Extra Dry 2011	\$8.99	\$4.00	750 ML	2732
Château Moulin de Lagnet Saint Emilion France 2010	\$15.99	\$4.00	750 ML	2733
Yorkville Cellars Malbec Mendocino 2010	\$14.99	\$5.00	750 ML	2734
Lawson's Dry Hills Sauvignon Blanc Marlborough 2011	\$10.99	\$3.00	750 ML	2735
Casa L'Angel Valencia, Spain 2011	\$8.99	\$2.00	750 ML	2736
Yorkville Cellars Hi Roller Red Mendocino 2010	\$8.99	\$3.00	750 ML	2737
Yorkville Cellars Hi Roller Red Mendocino 2010	\$8.99	\$3.00	750 ML	2737
Purato, Catarratto-Pinot Grigio IGT Sicilia 2011	\$6.99	\$2.00	750 ML	2738
Purato, Catarratto-Pinot Grigio IGT Sicilia 2011	\$6.99	\$2.00	750 ML	2738
Kingston Family Vineyards Alazan Pinot Noir Reserve 2009	\$19.99	\$5.50	750 ML	2740
Kingston Family Vineyards Cariblanco Sauvignon Blanc Reserve 2011	\$11.99	\$3.50	750 ML	2741
Perez Cruz Cabernet Sauvignon Reserva Maipo 2011	\$11.99	\$3.00	750 ML	2742
Ventisquero Reserva Pinot Noir Casablanca Valley 2011	\$9.99	\$3.00	750 ML	2743
Santa Luz Reserva Maule Valley Chardonnay 2012	\$9.99	\$3.00	750 ML	2744
Talbott Vineyards Logan Sleepy Hollow Vineyard Santa Lucia P N 2010	\$19.99	\$5.00	750 ML	2745
Morgan Cotes du Crows 2010	\$13.99	\$4.00	750 ML	2746
Morgan Monterey Metallico Un-Oaked Chardonnay 2011	\$15.99	\$4.00	750 ML	2747
Montoya Pinot Noir 2010	\$10.99	\$3.00	750 ML	2748
Ventana Rubystone Arroyo Seco 2010	\$12.99	\$3.00	750 ML	2749
Thomas Fogarty Gewurztraminer 2010	\$12.99	\$3.00	750 ML	2750
Condita Vino de la Tierra de Castilla y Leon Spain 2007	\$19.99	\$5.00	750 ML	2751

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Vinaceous Voodoo Moon Malbec Margaret River 2011	\$13.99	\$4.00	750 ML	2752
Vinaceous Divine Light Sauvignon Blanc Margaret River 2012	\$13.99	\$4.00	750 ML	2753
Isaac Fernandez Selection Bovale Utiel Requena Spain 2011	\$10.99	\$3.00	750 ML	2754
Pfneiszl Kekfrankos Hungary 2011	\$12.99	\$3.00	750 ML	2755
Conde Villar Alvarinho Minho Portugal 2011	\$11.99	\$3.00	750 ML	2756
MontGras Antu Ninquen Cabernet Sauvignon Carmenere	\$17.99	\$4.00	750 ML	2757

10. Online Exclusive Items – Recommended Approvals

BRAND DESCRIPTION

<u>THE WINE MERCHANT, LTD</u>	<u>Proposed Cost</u>	<u>Proposed Retail</u>
Dow's Vintage Port 2003 Magnum 1.5 L, 6 Units per case	\$537.24	\$135.99
Dow's Vintage Port 1977 Magnum 1.5 L, 3 units per case	\$460.74	\$220.99
Dow's Vintage Port 2007 Double Magnum 3 L, 1 units per case	\$502.36	\$682.99
Graham's Vintage Port 2007 Double Magnum 3 L, 1 units per case	\$372.68	\$512.99
Jensen's Bermondsey Gin London 750 ML, 12 units per case	\$310.08	\$41.99
Baska Snaps Aquavit France 750 ML, 12 units per case	\$263.64	\$35.99

WEYGANDT METZLER IMPORTING

Fosse-Seche Saumur Blanc Arcane Chenin Blanc 2010 750 ML, 12 units per case	\$183.00	\$25.99
Fosse-Seche Saumur Rouge Eolithe Cabernet Franc 2009 750 ML, 12 units per case	\$162.00	\$22.99
Saint Theodoric Chateauneuf du Pape le Grand Pin 2011 750 ML, 6 units per case	\$564.00	\$74.99

MAJESTIC WINE & SPIRITS

Mayfair London Dry Gin 750 ML, 6 units per case	\$102.72	\$28.99
Pierre Ferrand Ancestrale Cognac 750 ML, 3 units per case	\$1231.41	\$554.99
BenRaich Curiositas 10 Year Old Single Malt Scotch 750 ML, 6 units per case	\$195.66	\$52.99
Glendronach 14 Year Old Virgin Oak Finish Single Malt Scotch 750 ML, 6 units per case	\$277.02	\$73.99

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Glendronach 15 Year Old Single Malt Scotch 750 ML, 6 units per case	\$315.70	\$83.99
The Glenrothes 1995 Vintage Single Malt Scotch 750 ML, 6 units per case	\$327.36	\$86.99
The Glenrothes 1988 Vintage Single Malt Scotch 750 ML, 6 units per case	\$665.22	\$162.99

SOUTHERN WINE AND SPIRITS

Ultimat Vodka Poland 750 ML, 6 units per case	\$149.22	\$39.99
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MONSIEUR TOUTON SELECTIONS LTD

Philippe LeClerc Chambolle Musigny Les Babillaires 2010 750 ML, 12 units per case	\$367.56	\$48.99
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CAPITAL WINE& SPIRITS

Calumet Bourbon 750 ML, 6 units per case	\$187.92	\$49.99
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11. Online Cost and Retail Increase – September 2013

<u>CODE</u>	<u>BRAND NAME AND SIZE</u>	<u>PRESENT</u>		<u>PROPOSED</u>	
		<u>COST</u>	<u>RETAIL</u>	<u>COST</u>	<u>RETAIL</u>
<u>Sazerac Distilling</u>					
5460	Penderyn Welsh Whiskey 750 ML, 6 units per case	\$273.24	\$70.99	\$273.24	\$71.99
	Cost Per Unit:	\$45.54		\$ 45.54	

12. Chairman’s Selection Cost Decrease and Increase

<u>Code</u>	<u>Brand Name and Size</u>	<u>Proposed</u> <u>Cost</u>	<u>Proposed</u> <u>Retail</u>
<u>Majestic Wine & Spirits USA</u>			
33033	Anna de Codorniu NV 750 ML, 12 Units Per Case	\$57.67	\$8.99
33033	Anna de Codorniu NV 750 ML, 12 Units Per Case	\$57.68	\$8.99

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13. Chairman's Selection Items - Recommended Approvals

F. Magnotta LLC

<u>Brand Name, Size, and Vintage</u>	<u>Cost</u>	<u>Retail</u>
Indigneous Selections SAN/GIO Sangiovese 2010 750 ML, 12 Units Per Case	\$65.52	\$9.99
Indigneous Selections Barbera Monferrato 2012 750 ML, 12 Units Per Case	\$87.96	\$12.99

ViVino Selections

<u>Brand Name, Size, and Vintage</u>	<u>Cost</u>	<u>Retail</u>
Mendoza Vineyards 1907 Malbec 2011 750 ML, 12 Units Per Case	\$142.80	\$19.99

Jean Claud Boisset Wines

<u>Brand Name, Size, and Vintage</u>	<u>Cost</u>	<u>Retail</u>
Lockwood Vineyard Pinot Noir 2009 750 ML, 12 Units Per Case	\$73.15	\$10.99

Southern Wine and Spirits of PA

<u>Brand Name, Size, and Vintage</u>	<u>Cost</u>	<u>Retail</u>
Flowers Vineyards and Winery Perennial 2011 750 ML, 12 Units Per Case	\$142.87	\$19.99

The Wine Merchant LTD

<u>Brand Name, Size, and Vintage</u>	<u>Cost</u>	<u>Retail</u>
Koehler Cabernet Sauvignon 2009 750 ML, 12 Units Per Case	\$134.95	\$18.99

A W Direct, Inc.

<u>Brand Name, Size, and Vintage</u>	<u>Cost</u>	<u>Retail</u>
The Carnelian Project Cabernet Sauvignon 2012 750 ML, 12 Units Per Case	\$71.11	\$10.99

The Carnelian Project Red 2012 750 ML, 12 Units Per Case	\$65.47	\$9.99
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Capital Wine and Spirits

<u>Brand Name, Size, and Vintage</u>	<u>Cost</u>	<u>Retail</u>
Beringer Knights Valley Blanc 2011 750 ML, 12 Units Per Case	\$65.47	\$9.99
Bridlewood Reserve Viognier 2011 750 ML, 12 Units Per Case	\$111.92	\$15.99

Motion Made: Board Member Marcus
Seconded: Chairman Brion

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

FINANCIAL REPORT *Anna Maria Kiehl, Comptroller Operations, Office of Budget*

No report.

OTHER ISSUES

None.

CITIZEN COMMENT/BUSINESS FROM THE FLOOR

There were no citizen comments from the floor.

NEXT BOARD MEETING

The next meeting of the PLCB will be a formal meeting on Wednesday, October 2, 2013 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 regarding actions and matters which have been approved at previous public meetings.

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ADJOURNMENT

On a motion by Board Member Marcus, seconded by Chairman Brion, the meeting was adjourned.

The foregoing actions are hereby officially approved.

Chairman

Member

ATTEST:

Secretary