

PENNSYLVANIA LIQUOR CONTROL BOARD
MEETING MINUTES

THURSDAY, OCTOBER 30, 2014
NORTHWEST OFFICE BUILDING, CONFERENCE ROOM 117, HARRISBURG, PA

Joseph E. "Skip" Brion, Chairman
Tim Holden, Board Member
Michael Negra, Board Member
John E. Metzger, Executive Director
John Stark, Board Secretary

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

[Bureau of Retail Operations](#)
[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*

Pledge of Allegiance to the Flag

OLD BUSINESS..... *Secretary Stark*

A. Motion to approve the previous Board Meeting Minutes of the October 8, 2014 meeting.

Motion Made: Board Member Holden
Seconded: Board Member Negra

Board Decision: Unanimously approved (3-0 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) **NEW OXFORD SOCIAL & ATHLETIC CLUB**
200 West Golden Avenue
P.O. Box 55
New Oxford, Pennsylvania 17350-1310
CC-5284 / LID 2438
Citation No. 13-1786

Administrative Law Judge Appeal

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

Motion Made: Board Member Holden
Seconded: Board Member Negra

Board Decision: Unanimously agreed (3-0 vote) to Reverse ALJ’s Dismissal of Count 6 and Affirm ALJ’s Dismissal of Count 5.

(2) **Pennsylvania Liquor Control Board** Proposed Regulatory Changes
Agency Number 54 / ID Number 81
Discount Pricing Practices
Norina K. Blynn and Rodrigo J. Diaz

Motion Made: Board Member Holden
Seconded: Board Member Negra

Board Decision: Unanimously agreed (3-0 vote) to Approve Proposed Regulatory Changes.

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

(1) **Acme Markets, Inc.** Double Transfer & Requests for
R-232 (LID No. 69318) Case No. 14-9122 Interior Connections with
920 Red Lion Road Another Business and to Conduct
Philadelphia, Philadelphia County Another Business on the
Licensed Premises – Restaurant

Motion Made: Board Member Holden
Seconded: Board Member Negra

Board Decision: Unanimously agreed (3-0 vote) to Approve Transfer & Requests for Interior Connections with Another Business and to Conduct Another Business on the Licensed Premises.

(2) **Acme Markets, Inc.** “Intermunicipal” Double
R-13586 (LID No. 70289) Transfer & Requests for
101 Byers Drive Interior Connections with
Concord Township Another Business and to Conduct
Glen Mills, Delaware County Another Business on the
Licensed Premises – Restaurant

Motion Made: Board Member Holden
Seconded: Board Member Negra

Board Decision: Unanimously agreed (3-0 vote) to Approve Transfer & Requests for Interior Connections with Another Business and to Conduct Another Business on the Licensed Premises.

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- (3) **Brown’s Parkside, LLC** Double Transfer & Requests for Interior Connections with Another Business & to Conduct Another Business on the Licensed Premises – Restaurant
R-181 (LID No. 69891)
1575 North 52nd Street, Suite 400
Philadelphia, Philadelphia County

Motion Made: Board Member Holden
Seconded: Board Member Negra

Board Decision: Unanimously agreed (3-0 vote) to Approve Transfer & Requests for Interior Connections with Another Business and to Conduct Another Business on the Licensed Premises.

- (4) **East End Brewing Company, Inc.** Request to Sell Other Items on the Licensed Premises – Brewery Pub
GP-373 (LID No. 69893)
147 Julius Street
Pittsburgh, Allegheny County

Motion Made: Board Member Holden
Seconded: Board Member Negra

Board Decision: Unanimously agreed (3-0 vote) to Approve Request to Sell Other Items on the Licensed Premises Except the Bulk Coffee and Dry Beer Cake Mix.

- (5) **Falbo Vallozzi, LLC** Person-to-Person Transfer & Request for an Interior Connection with Another Business – Restaurant
R-5758 (LID No. 69930)
435 Market Street
Pittsburgh, Allegheny County

Motion Made: Board Member Holden
Seconded: Board Member Negra

Board Decision: Unanimously agreed (3-0 vote) to Approve Transfer & Request for Interior Connection with Another Business.

- (6) **Jai Ambe Maa, Inc.** Double Transfer & Request to be Engaged in Another Business – Distributor
D-946 (LID No. 69437) Case No. 14-9116
300 West New Castle Street
Butler, Butler County

Motion Made: Board Member Holden
Seconded: Board Member Negra

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

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- (7) **Jo and Friends, Inc.** Request for Hearing After
t/a Polish Palace Revocation – Restaurant
R-5564 (LID No. 57911) Case No. 14-9123
125 East Broad Street
West Hazleton, Luzerne County
- Motion Made:** Board Member Holden
Seconded: Board Member Negra
- Board Decision:** Unanimously agreed (3-0 vote) to Reinstate License Subject to Receipt of Necessary Forms and Fees to Renew License and Extend the Safekeeping Period.
- (8) **Montage Beer, LLC** “Intermunicipal” Double
R-2461 (LID No. 70311) Transfer & Request for
899 Davis Street Interior Connections with
Moosic Another Business – Restaurant
Scranton, Lackawanna County
- Motion Made:** Board Member Holden
Seconded: Board Member Negra
- Board Decision:** Unanimously agreed (3-0 vote) to Approve Transfer & Request for an Interior Connection with Another Business.
- (9) **Neuheimer Brewing Co., LLC** New – Brewery Pub
t/a Oakbrook Brewing Company
GP-512 (LID No. 68621) Case No. 14-9129
628 Park Avenue
Reading, Berks County
- Motion Made:** Board Member Holden
Seconded: Board Member Negra
- Board Decision:** Unanimously agreed (3-0 vote) to Approve New Brewery Pub License.
- (10) **Pick A Deli Six Packs To Go, LLC** “Intermunicipal” Double
R-17721 (LID No. 70053) Transfer & Request for
419 South Centre Street Interior Connections with
Pottsville, Schuylkill County Another Business – Restaurant

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Motion Made: Board Member Holden
Seconded: Board Member Negra

Board Decision: Unanimously agreed (3-0 vote) to Approve Transfer & Request for Interior Connections with Another Business.

- (11) **Roberto’s, Inc.** New – Economic Development
EDR-38 (LID No. 69920) Case No. 14-9127 Restaurant
23 South Union Street
Middletown, Dauphin County

Motion Made: Board Member Holden
Seconded: Board Member Negra

Board Decision: Unanimously agreed (3-0 vote) to Refuse new Economic Development Restaurant application.

- (12) **Tolani Cabinets, Inc.** “Intermunicipal” Double
t/a **Aryan Express Mart** Transfer & Request for an
R-15102 (LID No. 69846) Interior Connection with
904 South Main Street Another Business – Restaurant
Old Forge, Lackawanna County

Motion Made: Board Member Holden
Seconded: Board Member Negra

Board Decision: Unanimously agreed (3-0 vote) to Approve Transfer & Request for an Interior Connection with Another Business.

- (13) **39 S.W.S., Inc.** Renewal – District 6
t/a **Mr. Smitty’s Place**
R-12697 (LID No. 42902) Case No. 14-9105
243-245 East Pittsburgh Street
Greensburg, Westmoreland County

Motion Made: Board Member Holden
Seconded:

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

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- (14) **DCDP, Inc.** Renewal – District 6
H-5857 (LID No. 47164) Case No. 14-9099
136-139 Pittsburgh Road
Butler, Butler County

Motion Made: Board Member Holden
Seconded: Board Member Negra

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

- (15) **Eastvale Inn & Restaurant, Inc.** Renewal – District 6
R-17511 (LID No. 18727) Case No. 14-9102
318 Second Avenue
Eastvale
Beaver Falls, Beaver County

Motion Made: Board Member Holden
Seconded: Board Member Negra

Board Decision: Unanimously agreed (3-0 vote) to Approve Renewal with Existing Conditional Licensing Agreement.

- (16) **GM Investors, Ltd.** Renewal - District 4
t/a Old Time Saloon
R-11774 (LID No. 15146) Case No. 14-9071
201-203 West 7th Avenue
Conshohocken, Montgomery County

Motion Made: Board Member Holden
Seconded: Board Member Negra

Board Decision: Unanimously agreed (3-0 vote) to Approve Renewal with Existing Conditional Licensing Agreement.

- (17) **Jioio's Restaurants, Inc.** Conditional Licensing Agreement
t/a Jioio's Restaurant Renewal – District 6
E-5099 (LID No. 58061)
6067 Route 981
Unity Township
Latrobe, Westmoreland County

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

Motion Made: Board Member Holden
Seconded: Board Member Negra

Board Decision: Unanimously agreed (3-0 vote) to Approve Renewal with Conditional Licensing Agreement.

- (18) **Timothy L. Sanders, II** Renewal – District 6
t/a Pickles Bar
R-7223 (LID No. 65732) Case No. 14-9104
796 Ewing Street
Washington, Washington County

Motion Made: Board Member Holden
Seconded:

Board Decision: Hold by Board Member Holden for a Conditional Licensing Agreement.

- (19) **Tracey Ricketts, Inc.** Conditional Licensing Agreement
t/a Elzina's Renewal – District 10
R-271 (LID No. 47822) Case No. 14-9050
5639 Master Street
Philadelphia, Philadelphia County **HOLD – 6/25/14 SESSION**

Motion Made: Board Member Holden
Seconded: Board Member Negra

Board Decision: Unanimously agreed (3-0 vote) to Approve Renewal with Conditional Licensing Agreement.

- (20) **Estate of Jackson H. Hubler** New Tavern Gaming License
Deborah K. Hubler, Administratrix DBNCTA
t/a Jackson's Bar & Grille
R-17390 (LID No. 37947)
Main Street, P. O. Box 172
Cooper Township
Winburne, Clearfield County

Motion Made: Board Member Holden
Seconded: Board Member Negra

Board Decision: Unanimously agreed (3-0 vote) to Approve New Tavern Gaming License.

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From the Bureau of Human Resources Jennifer Haas, Director of Human Resources

- (1) **Richard Besterman – Demotion Action**
- (2) **Richard Espigh – Removal Action**
- (3) **Sherry Fry – Removal Action**
- (4) **Timothy Konopka – Affirm Removal Action**
- (5) **Courtney Nicgorski – Affirm Removal Action**
- (6) **Maria Rudy – Removal Action**
- (7) **Cameron Sims – Removal Action**
- (8) **Laniea Smith – Removal Action**
- (9) **Cedric Stokes – Affirm Removal Action**
- (10) **Valerie Tolan – Removal Action**
- (11) **Chris West – Removal Action**
- (12) **Marquita Wilson-Green – Removal Action**

Motion Made: Board Member Holden

Seconded: Board Member Negra

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

*From the Bureau of Purchasing and Contracting August Hehemann, Chief Financial Officer
Melinda John, Director, Bureau of Purchasing & Contracting*

- (1) **Spaceman Software Support** – Competitive bids not required for software support under \$25,000.00 – **VENDOR:** The Nielsen Company – **TERM:** One (1) year – Annual maintenance agreement and maintenance utility for Spaceman software, a package that is a complex and fully integrated shelf management system that enables our retail operation to perform shelf planning, category layout and establish space needed to support the level of sales for each of our six-hundred (600) + Fine Wine & Good Spirits stores – \$11,600.00 estimated cost.
- (2) **Legal Services** – Exercise Option Year – **VENDOR:** Rhoads & Sinon – **TERM:** One (1) year – Continued professional and specialized legal services for representation of the PLCB in litigation in the Dauphin County Court of Common Pleas relating to recouping losses incurred by the PLCB as a result of the default by World Transportation, Inc. (WTI) of contract No. 980801, and in matters before the Board of Claims. Rhoads & Sinon is counsel of record in the litigation for the PLCB – \$100,000.00 estimated cost.

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- (3) **Metasys Software Support** – Competitive bids not required for software support under \$25,000 – VENDOR: Johnson Controls – TERM: One (1) year – Provide software support for the Metasys Software Program installed through the Guaranteed Energy Saving Act (GESA) project which will ensure that the NWOB is performing at optimum heating and cooling levels while achieving energy savings – \$12,295.00 estimated cost.
- (4) **Info Tech Gold Subscription Renewal** – DGS Invitation to Qualify Contract – 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) **Philadelphia Police Department Services** – PO 63003296 Amendment – VENDOR: Philadelphia City Treasurer – Philadelphia Police Finance – Funding adjustment to PO 63003296 as a result of rate increases to continue to provide an overtime detail of four (4) uniformed police officers in four (4) distinctively marked Philadelphia Police Department patrol cars to perform unscheduled security checks at various Fine Wine & Good Spirit stores throughout Philadelphia – \$325,000.00 estimated cost.
- (6) **Extend Contract 20050207 for Distribution Center 1** – VENDOR: XTL, Inc. – EXTENSION TERM: Twenty-six (26) months (April 1, 2015 through May 31, 2017) – The estimated amount of this extension reflects a rate increase per the contract amount times the forecasted volume – \$42,931,430.00 estimated cost.
- (7) **Extend Contract 20030814 for Distribution Center 2** – VENDOR: Kane Warehousing, Inc. – EXTENSION TERM: Twenty-four (24) months and twenty-seven (27) days (July 5, 2015 through July 31, 2017) – The estimated amount of this extension reflects a rate increase per the contract amount times the forecasted volume – \$28,818,295.00 estimated cost.
- (8) **Extend Contract 20020612 for Distribution Center 4** – VENDOR: Genco Distribution System – EXTENSION TERM: Thirty (30) months (May 1, 2015 through October 31, 2017) – The estimated amount of this extension reflects a rate increase per the contract amount times the forecasted volume – \$34,489,150.00 estimated cost.
- (9) **SuSe Linux Software Support** – DGS Statewide Contract – VENDOR: Dell Marketing – TERM: One (1) year – Provide software support and patches for the SuSe Linux Version 11 SP1 which is the operating system used by approximately six-hundred twenty (620) store servers and fourteen-hundred (1,400) store registers – \$76,997.41 estimated cost.
- (10) **Steel Shelving** – DGS Statewide Contract – VENDOR: Kent Fixture Corp. – Steel shelving for the standard branding of store 3619 in Lancaster – \$28,528.66 estimated cost.
- (11) **Consulting Service for WebCenter Content Support** – DGS Invitation to Qualify Contract – VENDOR: Team Informatics – TERM: One (1) year – Provide Oracle WebCenter content support for the PLCB's websites and web applications – \$33,750.00 estimated cost.
- (12) **Symantec NetBackup Software Support** – DGS Statewide Contract – VENDOR: Carasoft Technology Corporation – TERM: One (1) year – Provide software support for ongoing technical support, patching and upgrades for Symantec NetBackup, the PLCB's tape backup software – \$20,055.41 estimated cost.

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- (13) Elevator Maintenance** – DGS Statewide Contract – **VENDOR:** Schindler Elevator Corp. – **TERM:** Ten (10) months – Provide elevator maintenance and repair services for the NWOB – \$11,800.00 estimated cost.
- (14) Websphere and Filenet Software Maintenance** – DGS Statewide Contract – **VENDOR:** IBM – **TERM:** Two (2) months – Websphere software provides continuous internet security for communication between our retail stores, central office, gift card service and the ecommerce website. Filenet software allows Licensing and the Administrative Law Judge to conduct their daily operations electronically. It is also used by the Chief Counsel’s Office for electronic document retrieval – \$47,168.83 estimated cost.
- (15) Pin Pad Adapter Plates and Stands** – DGS Statewide Contract – **VENDOR:** Pomeroy – Provide sixteen-hundred (1,600) pin pad adapter plates that will allow the new pin pads being purchased as part of the POS Upgrade project to affix to the existing pin pad stands. Provide fifty (50) pin pad stands for newly constructed register locations – \$26,364.00 estimated cost.
- (16) Zapfix Software License and Support for Linux** – DGS Statewide Contract – **VENDOR:** Dell Marketing – **TERM:** One (1) year – The POS Upgrade project will require extensive testing of the entire retail system. Zapfix software will automate the testing which will save resources and time – \$240,601.50 estimated cost.
- (17) Zapfix Software License and Support for Windows** – DGS Statewide Contract – **VENDOR:** Dell Marketing – **TERM:** Seven (7) months – The POS Upgrade project will require extensive testing of the entire retail system. Zapfix software will automate the testing which will save resources and time – \$179,039.09 estimated cost.

Motion Made: Board Member Holden
Seconded: Board Member Negra

Board Decision: Unanimously agreed (3-0 vote) to Approve all Purchasing & Contracting matters.

From the Bureau of Retail OperationsCharlie Mooney, Director of Retail Operations

- (1) #8533/8133 – ALJ Office, 2221 Paxton Church Road, Harrisburg
Exercise Option**
- (2) #3914 – Mountainville Shopping Center, 1604 South 4th Street, Allentown
Amendment**
- (3) #3501 – 3364 Birney Mall, Moosic
Closing Recommendation**
- (4) #0503 – 44 Bedford Square, Unit 12, Everett
Relocation (to replace #0501)**
- (5) #3622 – 1036 Lititz Pike, Lititz
Relocation (to replace #3607)**

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Motion Made: Board Member Holden
Seconded: Board Member Negra

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

*From the Bureau of Product Selection/MarketingDale Horst, Director of Marketing/Merchandising
Pam Bernd, Chief of Product Selection*

1. Cost and Retail Decreases - November 2014

<u>PRODUCT(S):</u>		<u>PRESENT</u>		<u>PROPOSED</u>	
<u>CODE</u>	<u>BRAND NAME AND SIZE</u>	<u>COST</u>	<u>RETAIL</u>	<u>COST</u>	<u>RETAIL</u>
<u>BIAGIO CRU AND ESTATE WINES LLC</u>					
6307	Lolailo White Sangria				
	1.5 L, 6 Units Per Case	\$35.52	\$10.99	\$31.62	\$9.99
	Velocity Code: C Cost Per Unit:	5.92		5.27	
9703	Lolailo Red Sangria				
	1.5 L, 6 Units Per Case	\$35.52	\$10.99	\$31.62	\$9.99
	Velocity Code: C Cost Per Unit:	5.92		5.27	

2. Cost Increases

<u>PRODUCT(S):</u>		<u>PRESENT</u>		<u>PROPOSED</u>	
<u>CODE</u>	<u>BRAND NAME AND SIZE</u>	<u>COST</u>	<u>RETAIL</u>	<u>COST</u>	<u>RETAIL</u>
<u>MAJESTIC W S USA, INC.</u>					
3933	La Merika Chardonnay				
	750 ML, 12 Units Per Case	\$62.52	\$12.99	\$88.32	\$12.99
	Velocity Code: B Cost Per Unit:	5.21		7.36	
3934	La Merika Pinot Noir				
	750 ML, 12 Units Per Case	\$60.96	\$14.99	\$103.80	\$14.99

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Velocity Code: B Cost Per Unit: 5.08 8.65

EFFECTIVE DATES: The proposed cost will become effective November 02, 2014
and the proposed retail prices will become effective
November 02, 2014.

3. New Item Accessory - Recommended Listing

<u>BRAND DESCRIPTION</u>	<u>REASON</u>	<u>SIZE</u>	<u>CASE COST</u>	<u>UNIT COST</u>	<u>RETAIL</u>
<u>METROKANE</u>					
Rabbit Aerating Pourer			\$319.68	\$ 9.99	\$ 19.99

4. One Time Buy - Recommended Approval

<u>BRAND DESCRIPTION</u>	<u>SIZE</u>	<u>COST</u>	<u>UNIT COST</u>	<u>RETAIL</u>
<u>Brown Forman Corporation</u>				
Woodford Reserve Masters Collection Pinot Noir Bourbon	750 mL	\$254.36	\$63.59	\$99.99
<u>Capital Wine & Spirits Inc</u>				
Crystal Head Vodka	1.75 L	\$189.93	\$63.31	\$99.99
<u>Constellation Brands Inc</u>				
Popcrush Red Blend	750 mL	\$41.88	\$3.49	\$6.99
Popcrush White Blend	750 mL	\$41.88	\$3.49	\$6.99
<u>Majestic W & S USA</u>				
Voga Duetto Pinot Grigio	1.5 L	\$66.48	\$11.08	\$18.99
<u>North Wales</u>				
Apothic Crush	750 mL	\$65.16	\$5.43	\$9.99

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5. Recommended Delistings - Retail Price Reductions

PRODUCT(S):

<u>Code</u>	<u>Brand Name</u>	<u>Size</u>	<u>Present Retail</u>	<u>Proposed Retail Effective 01/05/14</u>	<u>Proposed Retail Effective 02/02/2015</u>
5794	Blackstone Malbec	750 ML	\$ 11.99	\$ 9.99	\$ 7.99
7827	Bandit Merlot	500 ML	\$ 5.99	\$ 4.99	\$ 3.99
8886	10 Cane Rum	750 ML	\$ 26.99	\$ 21.99	\$ 17.99

EFFECTIVE DATES: The transference to closeout will become effective December 1, 2014

6. Reinstatement from Closeout

PRODUCT(S):

<u>CODE</u>	<u>BRAND NAME AND SIZE</u>	<u>PREVIOUS COST</u>	<u>PREVIOUS RETAIL</u>	<u>PROPOSED COST</u>	<u>PROPOSED RETAIL</u>
<u>DIAGEO AMERICAS INC</u>					
5926	Baileys Caramel Irish Cream Liqueur 12 Units Per Case	\$189.24	\$25.99	\$189.24	\$25.99
	Cost Per Unit:	\$15.77		\$15.77	

EFFECTIVE DATES: Immediately

7. Chairman's Advantage Items - Recommended Approvals

<u>BRAND DESCRIPTION</u>	<u>SIZE</u>	<u>COST</u>	<u>UNIT COST</u>	<u>RETAIL</u>
<u>Majestic Wine & Spirits USA</u>				
Rimat Chardonnay Costers del Segre 2013	750ML	\$57.72	\$4.81	\$8.99
<u>Capital Wine & Spirits</u>				
Bellissima Via Veneto Garganega Pinot Grigio 2013	750ML	\$46.15	\$3.85	\$7.49

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Southern Wine and Spirits of PA

HandCraft Inspiration White 2012	750ML	\$42.24	\$3.52	\$6.99
entwine Merlot 2012	750ML	\$50.04	\$4.17	\$7.99

Capital Wine & Spirits

Leaping Horse Chardonnay 2013	750ML	\$42.24	\$3.52	\$6.99
Castillo de Tomas-Pasos de la Capula Tempranillo 2013	750ML	\$50.04	\$4.17	\$7.99

Nawrocki Imports

Outback Jack Shiraz 2014	750ML	\$54.00	\$4.50	\$8.99
Outback Jack Cabernet Merlot 2014	750ML	\$54.00	\$4.50	\$8.99

8. Chairman's Selection Items - Recommended Approvals

<u>BRAND DESCRIPTION</u>	<u>SIZE</u>	<u>COST</u>	<u>UNIT COST</u>	<u>RETAIL</u>
<u>Maximum Wine Co</u>				
La Celestiere Cotes du Rhone 2012	750ML	\$88.68	\$7.39	\$12.99
<u>Maximum Wine Co</u>				
Balius Cabernet Sauvignon Kylie's Cuvee 2012	750ML	\$142.92	\$11.91	\$19.99
Hesperian Cabernet Sauvignon Napa Valley 2009	750ML	\$220.32	\$18.36	\$29.99

9. Chairman's Selection Items - Temporary Price Reduction

<u>BRAND DESCRIPTION</u>	<u>CODE</u>	<u>SIZE</u>	<u>PRESENT RETAIL</u>	<u>PROPOSED RETAIL EFFECTIVE 12/1/14-12/1/14</u>
Ayala Brut Rose Majeur NV	33616	750ML	\$39.99	\$29.99

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Siduri Pinot Noir Lingenfeler Vineyard 2012	33640	750ML	\$34.99	\$24.99
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10. Luxury One Time Buy Items - Recommended Approvals

<u>BRAND DECRPTION</u>	<u>VINTAGE</u>	<u>SIZE</u>	<u>CASE COST</u>	<u>UNIT COST</u>	<u>RETAIL</u>
<u>Bighorn Cellars LLC</u>					
Expression 39 Pinot Noir Anderson Creek Vineyard	Current	750 mL	\$297.84	\$24.82	\$39.99
<u>Capital Wine & Spirits</u>					
Loveblock Pinot Noir Central Otago	Current	750 mL	\$213.72	\$17.81	\$29.99
Loveblock Sauvignon Blanc	Current	750 mL	\$151.80	\$12.65	\$21.99
Monsanto Chianti Classico Riserva	Current	750 mL	\$181.28	\$15.12	\$24.99
Capezzana Villa Capezzana Carmignano	Current	750 mL	\$220.32	\$18.36	\$29.99
Capezzana Barco Reale di Carmignano	Current	750 mL	\$127.44	\$10.62	\$17.99
<u>David Bowler Wine</u>					
Domaine la Barroche Chateauneuf du Pape "Signature" 2011	Current	750 mL	\$365.04	\$30.42	\$48.99
Chateau d'Oupia Minervois 2012	Current	750 mL	\$96.48	\$8.04	\$13.99
Domaine Joseph Voillot Bourgogne Pinot Noir Vieilles Vignes 2011	Current	750 mL	\$220.32	\$18.36	\$29.99
Christian Lauerjat Sancerre Rouge Moulin des Vrilleres 2012	Current	750 mL	\$142.92	\$11.91	\$19.99
Luc Sebille Chinon Les Debonnaires 2011	Current	750 mL	\$165.12	\$13.76	\$22.99
Domaine de la Pepiere Vin de Pays du Jardin de la France La Pepie Cot 2013	Current	750 mL	\$104.04	\$8.67	\$14.99
Domaine des Terres Dorees Fleurie 2012	Current	750 mL	\$201.12	\$16.67	\$27.99
Clos du Tue-Boeuf La Butte 2013	Current	750 mL	\$173.04	\$14.42	\$23.99
Domaine Bott-Geyl Riesling "Les Elements" 2012	Current	750 mL	\$149.04	\$12.42	\$20.99
Patrick Pluze "French Bubble" Brut NV	NV	750 mL	\$165.12	\$13.76	\$22.99
<u>Diageo Chateau & Estate Wine</u>					
Provenance Cabernet Sauvignon Rutherford	Current	750 mL	\$259.08	\$21.59	\$34.99
<u>International Trade & Marketing TA Viva Vino</u>					
Nicolas Potel Chardonnay	Current	750 mL	\$119.64	\$9.97	\$16.99
Nicolas Potel Pinot Noir	Current	750 mL	\$127.44	\$10.62	\$17.99
<u>Kobrand Corp</u>					
Cakebread Cellars Chardonnay Napa Valley Reserve	Current	750 mL	\$222.48	\$37.08	\$58.99

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Kysela Pere et Fils LTD

Chateau Hallet, Sauternes	Current	375 mL	\$222.48	\$9.27	\$15.99
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Moet Hennessy USA Inc

Cape Mentelle Sauvignon Blanc Sem 2014	Current	750 mL	\$55.98	\$9.33	\$15.99
Cape Mentelle Cabernet Sauvignon 2011	Current	750 mL	\$265.08	\$44.18	\$69.99
CB Chardonnay 2012	Current	750 mL	\$220.32	\$18.36	\$29.99
CB Pinot Noir 2012	Current	750 mL	\$114.06	\$19.01	\$30.99
CB T Sauvignon Blanc 2014	Current	750 mL	\$197.16	\$16.43	\$26.99
CB Te Koko 2011	Current	750 mL	\$148.92	\$24.82	\$39.99
CM Wilyabrup 2012	Current	750 mL	\$160.56	\$26.76	\$42.99
Moet Grand Vintage Rose 2006 Chalk GB	Current	750 mL	\$245.76	\$40.96	\$64.99
Moet Grand Vintage 2006 GB	Current	750 mL	\$226.38	\$37.73	\$59.99

Monsieur Touton Selections LTD

Les Hauts de Canon la Gaffeliere	Current	750 mL	\$321.00	\$26.75	\$42.99
Bodegas LAN Crianza	Current	750 mL	\$96.12	\$8.01	\$13.99
Bodegas LAN Reserva	Current	750 mL	\$142.08	\$11.84	\$19.99
Bodegas LAN Gran Reserva	Current	750 mL	\$181.08	\$15.09	\$24.99

Palm Bay International

Trimbach Gewurztraminer Vendage Tardive	Current	375 mL	\$245.04	\$20.42	\$32.99
Trimbach Riesling Reserve	Current	750 mL	\$203.04	\$16.92	\$27.99

Southern Wine and Spirits of PA

Argyle Pinot Noir Reserve	Current	750 mL	\$129.54	\$21.59	\$34.99
Justin Cabernet Sauvignon Paso Robles	Current	750 mL	\$181.56	\$15.13	\$24.99
Luc Belaire Rare Rose Magnum	NV	1.5L	\$135.00	\$45.00	\$69.99
Sandi Chardonnay Santa Barbara County	Current	750 mL	\$181.56	\$15.13	\$24.99
Beni di Batasiolo Barolo Cru Vignetto Briccolina	Current	750 mL	\$263.52	\$43.92	\$69.99

T. Elenteny Holdings LLC

Val delle Corti Chianti Classico Riserva	Current	750 mL	\$203.16	\$33.86	\$53.99
Val delle Corti Chianti Classico	Current	750 mL	\$220.32	\$18.36	\$29.99

Vine Street Imports

Domenico Clerico Barolo Ciabot Mentin	Current	750 mL	\$645.60	\$53.80	\$84.99
Domenico Clerico Arte Langhe Rosso	Current	750 mL	\$334.08	\$27.84	\$44.99
Domenico Clerico Barolo Pajana	Current	750 mL	\$645.60	\$53.80	\$84.99
Domenico Clerico Barolo Aeroplanserva	Current	750 mL	\$425.10	\$70.85	\$109.99
Domenico Clerico Barolo Percristina	Current	750 mL	\$533.08	\$92.18	\$137.99
Paitin Barbaresco Vecchie Vigne	Current	750 mL	\$302.58	\$50.43	\$79.99

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Paitin Nebbiolo Ca Veja	Current	750 mL	\$173.04	\$14.42	\$23.99
Paitin Langhe Rosso	Current	750 mL	\$219.00	\$18.52	\$29.99
Paitin Barbaresco Sori Paitin	Current	750 mL	\$413.04	\$34.42	\$54.99
Paitin Barbaresco Serra	Current	750 mL	\$258.00	\$21.50	\$34.99

Vintage Imports Inc.

Cade Cabernet Sauvignon Howell Mountain	Current	750 mL	\$607.68	\$50.64	\$79.99
Plumpjack Chardonnay	Current	750 mL	\$414.00	\$34.50	\$54.99
Plumpjack Merlot	Current	750 mL	\$452.76	\$37.73	\$59.99
Plumpjack Syrah	Current	750 mL	\$375.24	\$31.27	\$49.99

The Wine Merchant LTD

Clos Cibonne Cuvee Speciale Tibouren 2013	Current	750 mL	181.68	15.14	24.99
Domaine du Bagnol Cassis Blanc 2012	Current	750 mL	189.36	15.78	25.99
Mas de la Dame la Gourmande 2012	Current	750 mL	111.96	9.33	15.99
Domaine Jacourette Blanc de Provence "l'Ange et Luce" 2013	Current	750 mL	111.96	9.33	15.99
Elk Cove Pinot Noir Five Mountain Vineyard	Current	750 mL	\$176.04	\$29.34	\$46.99
LAGO Cerqueira Red	Current	750 mL	\$65.52	\$5.46	\$9.99

Winebow Inc

Domaine Tempier Bandol Blanc	Current	750 mL	\$375.24	\$31.27	\$49.99
Domaine Tempier Bandol Rouge	Current	750 mL	\$414	\$34.50	\$54.99
Domaine Tempier Bandol La Tourtine	Current	750 mL	\$568.92	\$47.41	\$74.99
Domaine Tempier Bandol La Cabassaou	Current	750 mL	\$879.72	\$73.31	\$112.99
Domaine Tempier Bandol La Migoua	Current	750 mL	\$568.92	\$47.41	\$74.99
Marcel Lapierre Morgon	Current	750 mL	\$220.32	\$18.36	\$29.99
Marcel Lapierre Morgon	Current	1.5 L	\$225.48	\$37.58	\$59.99
Marcel Lapierre Morgon	Current	3 L	\$116.16	\$116.16	\$169.99
Domaine Gueissard Bandol Rouge	Current	750 mL	\$166.20	\$13.85	\$22.99
Domaine Gueissard Cote De Provence Rouge Papilles	Current	750 mL	\$96.48	\$8.04	\$13.99

11. Luxury Retail Change - Recommended Approvals

PRODUCT(S):

<u>BRAND NAME AND SIZE</u>	<u>CODE</u>	<u>VINTAGE</u>	<u>PRESENT</u>		<u>PROPOSED</u>	
			<u>COST</u>	<u>RETAIL</u>	<u>COST</u>	<u>RETAIL</u>
<u>Fruit of the Vines, Inc</u>						
Connetable De Chateau Talbot	48487	2012	\$240.00	\$33.99	\$240.00	\$34.99
Unit Cost:			\$20.00		\$20.00	

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12. Luxury Cost Change - Recommended Approvals

PRODUCT(S):

<u>BRAND NAME AND SIZE</u>	<u>CODE</u>	<u>VINTAGE</u>	<u>PRESENT</u>		<u>PROPOSED</u>	
			<u>COST</u>	<u>RETAIL</u>	<u>COST</u>	<u>RETAIL</u>
<u>Vintage Imports Inc</u>						
Sear Tradivin "Les Colonnades" Crozes Hermitage	45176	2010	\$79.50	\$25.99	\$174.24	\$25.99
Cost per Unit:			\$13.25		\$14.52	
<u>Fruit of the Vines</u>						
Chateau Le Pin	39458	2010	\$2,426.00	\$3,199.99	\$2,422.00	\$3,199.99
Cost per Unit:			\$808.67		\$807.33	
Chateau Phelan Segur	48486	2012	\$360.00	\$48.99	\$348.00	\$49.99
Cost per Unit:			\$30.00		\$29.00	
Sarget de Gruaud Larose	48489	2012	\$208.80	\$29.99	\$198.00	\$29.99
Cost per Unit:			\$17.40		\$16.50	
Chateau Gruaud Larose	48493	2012	\$558.00	\$74.99	\$552.00	\$74.99
Cost per Unit:			\$46.50		\$46.00	
Chateau Palmer	48495	2012	\$1,314.00	\$304.99	\$1,299.00	\$304.99
Cost per Unit:			\$219.00		\$216.50	
Chateau Clerc Milon	48491	2012	\$522.00	\$69.99	\$510.00	\$69.99
Cost per Unit:			\$43.50		\$42.50	
Chateau Clinet	48492	2012	\$732.00	\$96.99	\$720.00	\$96.99
Cost per Unit:			\$61.00		\$60.00	
Chateau Lafon Rochet	48494	2012	\$366.00	\$49.99	\$360.00	\$49.99
Cost per Unit:			\$30.50		\$30.00	
Chateau Carbonnieux	48488	2012	\$324.00	\$43.99	\$312.00	\$43.99
Cost per Unit:			\$27.00		\$26.00	
Chateau Barde Haut	48496	2012	\$276.00	\$37.99	\$264.00	\$37.99
Cost per Unit:			\$23.00		\$22.00	

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Chateau Chantegrive	48490	2012	\$150.00	\$21.99	\$138.00	\$21.99
Cost per Unit:			\$12.50		\$11.50	

13. Luxury Cost & Retail Change - Recommended Approvals

PRODUCT(S):

<u>BRAND NAME AND SIZE</u>	<u>CODE</u>	<u>VINTAGE</u>	<u>PRESENT</u>		<u>PROPOSED</u>	
			<u>COST</u>	<u>RETAIL</u>	<u>COST</u>	<u>RETAIL</u>
<u>Fruit of the Vines, Inc</u>						
Chateau Angelus	80044	2012	\$2,940.00	\$338.99	\$2,922.00	\$337.99
Unit Cost:			\$245.00		\$243.50	
Chateau Cos D'Estournel	<u>80044</u>	2012	\$732.00	\$177.99	\$726.00	\$178.99
Unit Cost:			\$122.00		\$121.00	

14. Online Exclusive Items - Recommended Approvals

<u>BRAND DESCRIPTION</u>	<u>SIZE</u>	<u>COST</u>	<u>UNIT COST</u>	<u>RETAIL</u>
<u>Majestic Wine & Spirits</u>				
Biondi Santi Brunello di Montalcino Riserva	750 ML	\$2,897.58	\$482.93	\$649.99
Costanti Brunello di Montalcino Riserva 2006	750 ML	\$444.00	\$74.00	\$114.99
Boyanci Cabernet Sauvignon Inspire 2008	750 ML	\$370.20	\$30.85	\$49.99
AR Lenoble Champagne Brut Intense	750 ML	\$370.20	\$30.85	\$49.99
<u>Regal Wine Imports</u>				
Domaine Jean Claude Lapalu Beaujolais Villages VV 2013	750 ML	\$180.60	\$15.05	\$25.99
Domaine Jean Claude Lapalu Brouilly Beaujolais VV 2013	750 ML	\$222.00	\$18.50	\$30.99
Peter Franus Zinfandel 2012	750 ML	\$291.00	\$24.25	\$17.99
<u>Southern Wine & Spirits</u>				
Death's Door Vodka Wisconsin	750 ML	\$113.34	\$18.89	\$31.99

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Bacardi USA

Grey Goose VX	750 ML	\$189.84	\$47.46	\$74.99
Dewars Whisky 15 Year Old	750 ML	\$187.92	\$18.35	\$29.99

The Colony Meadery LLC

Revision (original quote entered incorrectly)

The Colony Meadery Mo-Me-Doh Mead	375 ML	\$240.00	\$10.00	\$13.99
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New Items

The Colony Meadery Pikwant Field Mead	375 ML	\$336.00	\$14.00	\$18.99
The Colony Meadery Straight No Chaser Mead	375 ML	\$240.00	\$10.00	\$13.99

15. Online Cost and Retail Changes - October, 2014

PRODUCT(S):

<u>CODE</u>	<u>BRAND NAME AND SIZE</u>	<u>PRESENT COST</u>	<u>RETAIL</u>	<u>PROPOSED COST</u>	<u>RETAIL</u>
<u>Sazerac Company</u>					
30724	EH Taylor Bourbon Barrel Proof 750 ml 6 units per case Cost Per Unit: Regular Price increase	\$228.00 \$38.00	\$60.99	\$264.66 \$44.11	\$69.99
30744	Van Winkle Special Reserve Rye 750 ml 3 units per case Cost Per Unit: Regular Price Increase	\$133.13 \$44.37	\$69.99	\$189.03 \$63.01	\$99.99
9532	Pappy Van Winkle Reserve 20 YO 750 ml 3 units per case Cost Per Unit: Change in Distributor Decrease in Cost	\$259.13 \$86.37	\$129.99	\$302.31 \$100.77	\$149.99
9530	Van Winkle Special Reserve 12YO 750 ml 3 units per case Cost Per Unit: Price Increase	\$104.08 \$34.69	\$54.99	\$112.77 \$37.59	\$59.99
30591	Van Winkle Special Reserve 10YO 750 ml 3 units per case Cost Per Unit:	\$75.04 \$25.01	\$39.99	\$92.76 \$30.92	\$49.99

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Change in Distributor Decrease in Cost

10849	Pappy Van Winkle 23 YO				
	750 ml 3 units per case	\$533.40	\$249.89	\$533.64	\$249.99
	Cost Per Unit:	\$177.80		\$177.88	
	Change in Distributor Decrease in Cost				

Southern Wine & Spirits

10849	Death's Door Gin Wisconsin				
	750 ml 6 units per case	\$118.14	\$31.99	\$113.34	\$31.99
	Cost Per Unit:	\$19.69		\$18.89	
	Change in Distributor Decrease in Cost				

16. Online Special Price Reduction - December, 2014

PRODUCT(S):

Code	Regular Retail	Special Retail	Customer Savings	Size	Brand Description
36676	124.99	115.99	9.00	750 mL	Wild Turkey Bourbon Jimmy Russell Diamond Anniversary Release 91 Proof

Bureau of Product Selection-Monthly Special Price Reductions December 1, 2014 Cyber Monday Promotion

Motion Made: Board Member Holden

Seconded: Board Member Negra

Board Decision: Unanimously agreed (3-0 vote) to Approve all Bureau of Product Selection / Marketing Actions.

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

From the Board Secretary John Stark, Board Secretary

2015 BOARD MEETING SCHEDULE

The public meetings will commence at 11:00 AM in the Northwest Office Building, Conference Room 117, as listed below.

- Wednesday, January 14, 2015
- Wednesday, January 28, 2015
- Wednesday, February 11, 2015
- Wednesday, February 25, 2015
- Wednesday, March 11, 2015
- Wednesday, March 25, 2015
- Wednesday, April 8, 2015
- Wednesday, April 29, 2015
- Wednesday, May 13, 2015
- Wednesday, June 3, 2015
- Wednesday, June 24, 2015
- Wednesday, July 15, 2015
- Wednesday, July 29, 2015
- Wednesday, August 19, 2015
- Wednesday, September 2, 2015
- Wednesday, September 23, 2015
- Wednesday, October 7, 2015
- Wednesday, October 28, 2015
- Wednesday, November 18, 2015
- Wednesday, December 2, 2015
- Wednesday, December 16, 2015

Motion Made: Board Member Holden
Seconded: Board Member Negra

Board Decision: Unanimously agreed (3-0 vote) to Approve the 2015 Board Meeting Schedule.

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

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

**Commonwealth of Pennsylvania
Pennsylvania Liquor Control Board
State Stores Fund
Comparative Statement of Net Assets
(Unaudited)**

	<u>September 30, 2014</u>	<u>September 30, 2013</u>
Assets:		
Current Assets:		
Cash	\$ 19,996,052	\$ 30,064,451
Investments-Short Term	207,180,843	144,843,995
Accounts and Claims Receivable (Net)	1,229,408	634,921
Inventory - Merchandise	230,686,398	211,515,978
Inventory - Operating Supplies	179,038	988,540
Prepaid Expenses	3,198,422	2,583,661
	462,470,161	390,631,546
Total Current Assets		
Fixed Assets:		
Land	322,973	322,973
Buildings	19,557,620	19,620,370
Leasehold Improvements	2,478,307	2,911,838
Machinery and Equipment	39,264,554	37,138,763
Computer Software - Internally Generated	53,243,120	62,281,915
	114,866,574	122,275,859
Total Fixed Assets		
Less: Accumulated Depreciation/Amortization	80,737,711	80,587,268
	34,128,863	41,688,591
Net Fixed Assets		
Total Assets	\$ 496,599,024	\$ 432,320,137
<u>Liabilities and Fund Equity</u>		
Liabilities:		
Trade Accounts Payable	\$ 246,313,567	\$ 238,094,525
Other Accounts Payable	11,964,418	5,829,326
Other Accounts Payable - OPEB (Note 4)	66,179,717	59,928,883
Accrued Payroll-Related Expenses	38,697,001	36,611,527
Workers' Compensation Liability (Note 5)	30,714,708	31,068,369
Due to Other Funds	6,106,223	4,872,636
	399,975,634	376,405,266
Total Liabilities		
Net Assets:		
Invested in Capital Assets, net of related debt	34,128,863	41,688,591
Unrestricted	62,494,527	14,226,280
	96,623,390	55,914,871
Total Net Assets		

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**Commonwealth of Pennsylvania
 Pennsylvania Liquor Control Board
 State Stores Fund
 Comparative Statements of Revenues, Expenses, and Changes in Net Assets
 For The Month Ending September 30, 2014 and September 30, 2013
 (Unaudited)**

	September 2014-15	September 2013-14
Sales Net of Taxes	\$ 134,788,013	\$ 128,593,696
Cost of Goods Sold	91,946,504	88,654,209
Gross Revenue from Sales	42,841,509	39,939,487
Operating Expenses:		
Purchasing, Storage & Transportation	1,496,413	1,587,000
Stores' Operations & Supervision	27,433,992	25,216,864
Central Administrative Support	5,322,429	4,626,725
Comptroller Operations	363,502	348,980
Commonwealth-Provided Services (Note 2)	1,035,659	979,049
Total	35,651,995	32,758,618
Operating Income	7,189,514	7,180,869
Nonoperating Revenues (Expenses):		
Enforcement Fines	194,940	81,814
Interest Income	29,415	23,667
License Fees	1,057,816	969,499
Miscellaneous Income	244,313	374,300
Administrative Law Judge	(206,062)	(184,195)
Legal	(303,162)	(399,434)
Licensing & Investigations	(1,101,251)	(915,782)
Total	(83,991)	(50,131)
Income Before Operating Transfers	7,105,523	7,130,738
Operating Transfers Out:		
PSP Enforcement (Note 3)	1,992,740	2,004,587
Income After Enforcement/Before Other Transfers	5,112,783	5,126,151
Change in Net Assets	5,112,783	5,126,151
Total Net Assets - Beginning	91,510,607	50,788,720
Total Net Assets - Ending	\$ 96,623,390	\$ 55,914,871
Liquor tax	24,170,089	22,944,468
State Sales Tax	9,402,643	8,918,389
Local Tax	621,752	610,876
Taxes remitted to Dept.of Revenue PTD	\$ 34,194,484	\$ 32,473,733

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**Commonwealth of Pennsylvania
Pennsylvania Liquor Control Board
State Stores Fund
Comparative Statements of Revenues, Expenses, and Changes in Net Assets
For The Three Months Ending September 30, 2014 and September 30, 2013
(Unaudited)**

	2014-15	2013-14
Sales Net of Taxes	\$ 433,143,262	\$ 416,355,750
Cost of Goods Sold	298,146,904	287,166,279
Gross Revenue from Sales	134,996,358	129,189,471
Operating Expenses:		
Purchasing, Storage & Transportation	4,699,395	3,721,850
Stores' Operations & Supervision	82,740,881	78,522,016
Central Administrative Support	16,818,444	16,030,959
Comptroller Operations	1,109,980	1,114,697
Commonwealth-Provided Services (Note 2)	3,143,457	2,895,533
Total	108,512,157	102,285,055
Operating Income	26,484,201	26,904,416
Nonoperating Revenues (Expenses):		
Enforcement Fines	512,964	353,181
Interest Income	89,930	81,535
License Fees	3,041,927	2,941,594
Miscellaneous Income	703,003	874,543
Administrative Law Judge	(621,281)	(560,785)
Legal	(926,067)	(928,987)
Licensing & Investigations	(3,167,687)	(2,822,268)
Total	(367,211)	(61,187)
Income Before Operating Transfers	26,116,990	26,843,229
Operating Transfers Out:		
PSP Enforcement (Note 3)	6,682,635	6,908,471
Income After Enforcement/Before Other Transfers	19,434,355	19,934,758
Change in Net Assets	19,434,355	19,934,758
Total Net Assets - Beginning	77,189,035	35,980,113
Total Net Assets - Ending	<u>\$ 96,623,390</u>	<u>\$ 55,914,871</u>
Liquor tax	77,798,059	74,670,999
State Sales Tax	30,263,504	29,050,378
Local Tax	1,948,540	1,931,160
Taxes remitted to Dept. of Revenue YTD	<u>\$ 110,010,103</u>	<u>\$ 105,652,537</u>

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OTHER ISSUES

Chairman Brion welcomed Michael Negra as the newest Board Member.

Chairman Brion also recognized the service of former Board Member Robert Marcus. Chairman Brion thanked Mr. Marcus for his efforts and noted that Mr. Marcus served with distinction and with honor. Chairman Brion further commented that Mr. Marcus always did things for the good of the agency and acted in the Board’s best interest during his seven year tenure.

CITIZEN COMMENT/BUSINESS FROM THE FLOOR

None

NEXT BOARD MEETING

The next meeting of the PLCB will be a formal meeting on Wednesday, November 19, 2014 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.

ADJOURNMENT

On a motion by Board Member Holden, seconded by Board Member Negra, the meeting was adjourned.

The foregoing actions are hereby officially approved.

Chairman

Member

Member

ATTEST:

Secretary