

PENNSYLVANIA LIQUOR CONTROL BOARD
MEETING MINUTES
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WEDNESDAY, JULY 13, 2022
NORTHWEST OFFICE BUILDING, CONFERENCE ROOM 117, HARRISBURG, PA
TELEPHONE CONFERENCE MEETING

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

[Office of Chief Counsel](#)
[Bureau of Licensing](#)
[Bureau of Human Resources](#)
[Bureau of Accounting & Purchasing](#)

[Office of Retail Operations](#)
[Bureau of Product Selection](#)
[Financial Report](#)
[Other Issues](#)

PUBLIC MEETING – 11:00 A.M

CALL TO ORDER *Chairman Holden*

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 June 22, 2022 meeting.

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

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

PUBLIC COMMENT ON AGENDA ITEMS

The Board has reserved 10 minutes for Public Comment on printed agenda items.

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

NEW BUSINESS

From the Office of Chief CounselRodrigo Diaz, Chief Counsel

- (1) **Speedy’s Place, LLC** ALJ Opinion
Citation No. 20-1181

At Board Member Negra’s request, Chief Counsel Diaz explained that this agenda item as well as the following two agenda items pertain to citations related to violations of the Governor’s COVID-19 emergency declaration and mitigation orders. Chief Counsel Diaz affirmed that while the occurrence of violations had not been disputed, the constitutionality of the Governor’s orders along with the question of whether or not citations could be considered appropriate penalties for such violations were at issue.

Since the Board previously held that the Governor indeed had the authority to issue orders with regard to the regulation of alcohol during a declared emergency, Chief Counsel Diaz stated that although a subsequent appeal could be anticipated, the recommendation from his office was that the citations be affirmed and the matter remanded to the ALJ.

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

Board Decision: Unanimously agreed (3-0 vote) to affirm the ALJ’s opinion and remand to the ALJ in order to serve suspension.

- (2) **Speedy’s Place, LLC** ALJ Opinion
Citation No. 21-0080

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

Board Decision: Unanimously agreed (3-0 vote) to affirm the ALJ’s opinion and remand to the ALJ in order to serve suspension.

- (3) **Speedy’s Place, LLC** ALJ Opinion
Citation No. 21-0284

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

Board Decision: Unanimously agreed (3-0 vote) to affirm the ALJ’s opinion and remand to the ALJ in order to serve suspension.

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

(4) City of Sunbury Municipal Petition for Exemption from Liquor Code
Case No. 22-NE-06 Statute Regarding Amplified Sound

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

Board Decision: Unanimously agreed (3-0 vote) to approve the municipal petition for exemption from Liquor Code statute regarding amplified sound from July 13, 2022 through July 13, 2023.

*From the Bureau of Licensing Tisha Albert, Director of Regulatory Affairs
Stephanie McGrath, Acting Director, Bureau of Licensing*

(1) Blackbird Distillery, LLC Limited Distillery Additional
t/a Blackbird Distillery Board-Approved Location &
AL-2 (LID No. 89358) Request
93 Blackout Alley for an Interior Connection with
Rose Township Another Business – Limited
Brookville, Jefferson County Distillery

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

Board Decision: Unanimously agreed (3-0 vote) to approve the additional location and the request for an interior connection with another business.

(2) Fresh Jrink, LLC Person-to-Person Transfer –
t/a Santana’s Soulfrito Restaurant
R-7949 (LID No. 108552) Case No. 22-9026
318 Market Street
Sunbury, Northumberland County

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

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

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- (3) **Juan Carlos, LLC** New – Economic Development
t/a Juan Carlos Fine Mexican Cuisine Restaurant
(LID No. 109267) Case No. 22-9062
235 East High Street
Pottstown, Montgomery County
- Motion Made:** Board Member Negra
Seconded: Board Member Isenhour
- Board Decision:** Unanimously agreed (3-0 vote) to approve new economic development license.
- (4) **Vicinitas, LLC** Double Transfer – Restaurant
R-8302 (LID No. 105901) Case No. 22-9023
3849 Lancaster Avenue
Philadelphia, Philadelphia County
- Motion Made:** Board Member Negra
Seconded: Board Member Isenhour
- Board Decision:** Unanimously agreed (3-0 vote) to approve the transfer.
- (5) **2420 Flag LLC** Renewal – District 10
R-15555 (LID No. 57602) Case No. 2020-57602
2420 Rhawn Street
Philadelphia, Philadelphia County
- Motion Made:** Board Member Negra
Seconded: Board Member Isenhour
- Board Decision:** Unanimously agreed (3-0 vote) to approve the renewal.
- (6) **B & T Tavern LLC** Renewal – District 9
R-14921 (LID No. 68129) Case No. 2021-68129
501 Chestnut Street
Dunmore, Lackawanna County
- Motion Made:** Board Member Negra
Seconded: Board Member Isenhour
- Board Decision:** Unanimously agreed (3-0 vote) to hold for conditional licensing agreement.

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- (7) **CLD Associates, Inc.** Renewal – District 3
t/a Olyvias Italian Eatery
R-15885 (LID No. 73359) Case No. 2021-73359
3674 Pricetown Rd
Ruscombmanor Township
Fleetwood, Berks County

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

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

- (8) **Country Garden 6-Pak** Renewal – District 2
Restaurant Of Lancaster Inc.,
R13812 (LID No. 28722) Case No. 2022-28722
876 Manor St.
Lancaster, Lancaster County

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

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

- (9) **MacBlane Enterprises, Inc.** Renewal – District 9
t/a Brackney Inn
H-3198 (LID No. 43382) Case No. 2021-43382
769 Brackney Hill Road
Brackney, Susquehanna County

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

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

- (10) **MR I LLC** Renewal – District 1
R-2244 (LID No. 86694) Case No. 2020-86694
1000 Frankford Ave
Philadelphia, Philadelphia County

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

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

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- (11) **Order of Owls Homestead Nest No. 1538** Renewal – District 5
CC-1024 (LID No. 3079) Case No. 2021-3079
524 West 7th Avenue
West Homestead, Allegheny County
- Motion Made:** Board Member Negra
Seconded: Board Member Isenhour
- Board Decision:** Unanimously agreed (3-0 vote) to approve the renewal.
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- (12) **Padraic Carpenter** Renewal – District 7
t/a Down Under
R-16753 (LID No. 72271) Case No. 2021-72271
7 E Main Street
Youngsville, Warren County
- Motion Made:** Board Member Negra
Seconded: Board Member Isenhour
- Board Decision:** Unanimously agreed (3-0 vote) to approve the renewal.
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- (13) **Rupp Land Development Company, Inc.** Renewal – District 7
t/a High Street Pub & Grill
R-8011 (LID No. 61795) Case No. 2021-61795
103 East High Street
Sharpsville, Mercer County
- Motion Made:** Board Member Negra
Seconded: Board Member Isenhour
- Board Decision:** Unanimously agreed (3-0 vote) to approve the renewal.
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- (14) **Sara, Inc.** Renewal – District 4
t/a Double S Saloon
R-14292 (LID No. 64339) Case No. 2021-64339
610 Evans Ave
McKeesport, Allegheny County
- Motion Made:** Board Member Negra
Seconded: Board Member Isenhour
- Board Decision:** Unanimously agreed (3-0 vote) to hold for conditional licensing agreement.

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(15) Slice Life Operations LLC Renewal – District 3
t/a Paradise by the Slice
R-531 (LID No. 101167) Case No. 2021-101167
69 E Penn Ave
Wernersville, Berks County

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

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

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

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

Board Decision: Unanimously agreed (3-0 vote) to hold for 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 22 personnel actions presented for consideration.

- (1) Jason Burfield – Affirm Removal**
- (2) Tionta Burns – Affirm Removal**
- (3) John Clemison – Removal**
- (4) Joshua Deans – Affirm Removal**
- (5) Stephanie Dunkley – Removal**
- (6) Matthew Ferro - Removal**
- (7) Kinta Gomez – Affirm Removal**
- (8) Patricia Hall - Removal**
- (9) Daylyn Henderson - Removal**

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- (10) Amy Janoski – Removal
- (11) Laniya Jones-Blount – Affirm Removal
- (12) Cory Maines - Suspension
- (13) Nicole McKay – Affirm Removal
- (14) Brinley Monstwil – Removal
- (15) Brandon Moyer – Removal
- (16) Samantha Perez – Affirm Removal
- (17) Brianna Preston – Affirm Removal
- (18) Alayaha Rucker – Affirm Removal
- (19) Brian Smith – Affirm Removal
- (20) Forrest Smith – Removal
- (21) Johnelle Troutman - Removal
- (22) Ciara Williams – Affirm Removal

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

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

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

Procurement Actions:

- (1) **Corrugated Cardboard Shipping Boxes and Inserts** – This request is for corrugated cardboard shipping boxes and inserts to be used by the PLCB to pack bottles of wine and spirits at the PLCB’s E-Commerce Fulfillment Center and all Fine Wine & Good Spirits stores and Licensee Service Centers throughout the Commonwealth.

Procured via IFB #270003 – VENDORS: **Edwin Bell Cooperage Company and Phoenix Packaging Inc.** - TERM: One year for period 8/1/2022 through 7/31/2023 - **\$1,363,880.40 estimated cost** to be split between the two awarded suppliers.

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Inter-Agency Charges:

- (1) **Office of Administration – VMware ELA agreement** – Charge of \$21,484.00 to reimburse the Office of Administration for the PLCB’s annual subscription cost for VMware software licenses and services for July 1, 2022 through June 30, 2023. This is a three-year enterprise licensing agreement (ELA) between VMware and the Office of Administration that the PLCB has committed to for a total cost of \$64,452.00 for fiscal years 2022-23, 2023-24 and 2024-25, (charge of \$21,484.00 for each of the three years).

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

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

Board Decision: Unanimously agreed (3-0 vote) to approve the Procurement Action and the Inter-Agency Charge.

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

- (1) **#0290 – Noble Manor Shopping Center, 2350 Noblestown Road, Pittsburgh Amendment**
- (2) **#3915 – Westgate Mall, 2289 Schoenersville Road, Bethlehem Amendment**
- (3) **#4807 – Hellertown Market Place, 1848 Leithsville Road, Hellertown Amendment**
- (4) **#4815 – Forks Town Center, 341 Town Center Boulevard, Easton Amendment**
- (5) **#0238 – Shady Hill Shopping Center, 6320 Shakespeare Street, Pittsburgh Store Closing**

Motion Made: Board Member Negra
Seconded: Board Member Isenhour

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

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From the Bureau of Product Selection Tom Bowman, Director of Product Selection

The Bureau of Product Selection respectfully submits the attached Actions for Board approval:

VENDOR – ITEM NAME

BOARD ACTION REQUESTED

“These items went to Board for the public meeting without pricing”

Various
Various

1. Regular New Items Accepted
2. Regular Recommended Delist

1. Regular New Items Accepted

BRAND NAME AND SIZE

REASON

Bacardi USA Inc

Patron Anejo 50 mL	2,3
Patron Anejo 1.75 L	2,3
Patron Reposado 200 mL	2,3
Patron Silver 200 mL	2,3
Patron Silver 50 mL	2,3

Cape Classics Inc

The Beach House Pinot Grigio 750 mL	11,19
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G&B Importers

Bulgariana Cabernet Sauvignon 750 mL	14,19
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Heaven Hill Brands

Admiral Nelson Silver 1.75 L	3
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Jim Beam Brands Co

Truly Pineapple Mango 750 mL	2,3,10
Truly Strawberry Lemonade 750 mL	2,3,10
Truly Wild Berry 750 mL	2,3,10

Luxco Inc

El Mayor Anejo Tequila 750 mL	3,5
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Majestic W S USA Inc

Santa Margherita Rose 750 mL	2,3,19
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Regal Wine Imports

Paquet Montagnac Pinot Noir 750 mL	11,14,19
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<u>BRAND NAME AND SIZE</u>	<u>REASON</u>
<u>Southern Glazers W S of PA</u>	
21 Seeds Valencia Orange Tequila Blanco 750 mL	3,5
Terras do Grifo 750 mL	14,19
<u>The Wine Merchant LTD</u>	
The Path Moscato 750 mL	18
The Path Pink Moscato 750 mL	18

RECOMMENDED ACTION: We recommend the Board approve this action

New Items – Recommended Listings

Reason Codes

1. Strong marketing support
2. High brand recognition
3. Line/Size extension of successful brand
4. Trade up opportunity
5. Growing category
6. Growing segment
7. National rollout
8. Niche item / Limited distribution
9. High dollar profit potential
10. Trade out
11. High quality for the value
12. Innovative product/flavor
13. High sales through other PLCB channels (Luxury, Online, SLO)
14. Underrepresented category/segment
15. Hole in selection – consumer/store requests
16. PA Spirits
17. PA Wines
18. Licensee only
19. Probationary listing

2. Regular Recommended Delist

<u>BRAND NAME AND SIZE</u>	<u>CODE</u>
<u>Constellations Brands</u>	
Svedka Pure Infusions Dragonfruit Melon Vodka 750 mL	855
Woodbridge by Robert Mondavi Bourbon Barrel Aged Red Blend 750 mL	784
Woodbridge by Robert Mondavi Malbec Central Valley 1.5 L	3829
Woodbridge by Robert Mondavi Rum Barrel Aged Chardonnay 750 mL	783
<u>Heaven Hill Brands</u>	
Christian Brothers Cream Sherry 1.5 L	4788

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<u>BRAND NAME AND SIZE</u>	<u>CODE</u>
<u>Luxco Inc</u>	
Salvador's Hard Iced Tea Lemonade Cocktail 1.75 L	98709
<u>The Wine Group</u>	
Ava Grace Pinot Grigio 375 mL	98068
Ava Grace Rose 375 mL	98067
Beringer Main and Vine Dry Rose 750 mL	340
Corbett Canyon Cabernet Sauvignon 3 L	9838

EFFECTIVE DATE: The transference to closeout will become effective August 12, 2022

Motion Made: Board Member Negra

Seconded: Board Member Isenhour

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

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

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

	<u>May 31, 2022</u>	<u>May 31, 2021*</u>
ASSETS		
Current assets:		
Cash	\$ 57,552,401	\$ 59,081,956
Investments - short term	130,519,059	304,322,724
Accounts and claims receivable, net	8,403,793	6,666,282
Due from other funds - Note 9	-	-
Merchandise inventories, net	207,656,076	208,242,091
Operating supplies	532,659	472,995
Prepaid expenses	<u>622,362</u>	<u>450,592</u>
Total current assets	<u>405,286,349</u>	<u>579,236,640</u>
Non-current assets:		
Non-depreciable capital assets:		
Land	322,973	322,973
Depreciable capital assets:		
Building	10,762,508	21,139,183
Leasehold improvements	209,134	209,134
Machinery and equipment	48,018,934	47,497,747
Intangible - internally generated software	54,969,809	28,755,848
Intangible - right to use leases - Note 10	<u>359,991,909</u>	<u>317,872,713</u>
Less: accumulated depreciation	<u>173,508,327</u>	<u>117,524,616</u>
Net depreciable capital assets	<u>300,443,967</u>	<u>297,950,009</u>
Total non-current capital assets	<u>300,766,940</u>	<u>298,272,982</u>
Total assets	<u>\$ 706,053,288</u>	<u>\$ 877,509,622</u>
Total deferred outflows of resources - Notes 5, 6	\$ 184,850,447	\$ 167,450,369
LIABILITIES		
Current liabilities:		
Trade accounts payable	\$ 193,977,277	\$ 311,326,116
Other accounts payable	13,293,130	26,926,122
Accrued expenses	17,374,577	15,080,521
OPEB - Note 6	-	2,082,000
Self-insurance, workers' compensation - Note 7	6,298,716	11,095,210
Due to other funds - Note 9	8,944,819	6,387,522
Due to fiduciary funds - Note 9	2,566,844	2,368,220
Due to other governments - Note 9	746,290	670,377
Right to use liabilities - Note 10	<u>55,172,729</u>	<u>52,019,163</u>
Total current liabilities	<u>298,374,382</u>	<u>427,955,251</u>
Non-current liabilities:		
OPEB - Note 6	438,836,000	502,804,000
Self-insurance, workers' compensation - Note 7	64,400,982	47,995,269
Net pension liability - Note 5	477,366,328	490,219,820
Compensated absences - Note 1	25,995,401	24,809,043
Right to use liabilities - Note 10	<u>201,581,520</u>	<u>217,545,111</u>
Total non-current liabilities	<u>1,208,180,232</u>	<u>1,283,373,243</u>
Total liabilities	<u>\$ 1,506,554,614</u>	<u>\$ 1,711,328,494</u>
Total deferred inflows of resources - Notes 5, 6	\$ 305,735,964	\$ 307,431,438
NET POSITION		
Net investment in capital assets	\$ 44,012,691	\$ 28,708,708
Deficit	<u>(965,399,533)</u>	<u>(1,002,508,649)</u>
Total net position - Note 12	<u>\$ (921,386,842)</u>	<u>\$ (973,799,941)</u>

* The prior fiscal year (FY) 2020-21 comparative Net investment in capital assets and Deficit amounts are adjusted to include the Right to use liabilities associated with Intangibles - right to use leases as part of Net investment in capital assets, and excluding them from Deficit. The adjustments did not affect Total net position.

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Commonwealth of Pennsylvania
Pennsylvania Liquor Control Board
State Stores Fund
Comparative Statements of Revenues, Expenses, and Changes in Net Position
For the Month Ending May 31, 2022 and May 31, 2021
(Unaudited)

	<u>2021-22</u>	<u>2020-21</u>
Sales net of taxes	\$ 199,753,785	\$ 199,864,617
Cost of goods sold	<u>(138,139,769)</u>	<u>(136,680,581)</u>
Gross profit from sales	61,614,016	63,184,036
Operating (expenses):		
Retail operations	(28,590,923)	(29,812,658)
Marketing & merchandising	(780,396)	(768,256)
Supply chain	(176,748)	(669,806)
Wholesale operations	(121,062)	(113,176)
Information technology services	(2,020,781)	(2,620,038)
Regulatory affairs	(1,496,816)	(1,655,890)
Administration	(813,095)	(785,643)
Finance	(205,465)	(180,530)
Board & secretary	(1,133,095)	(338,188)
Legal	(349,559)	(318,286)
Commonwealth provided services - Note 2	<u>(1,578,219)</u>	<u>(799,413)</u>
Total	<u>(37,266,159)</u>	<u>(38,061,884)</u>
Operating profit/(loss)	24,347,857	25,122,152
Other operating revenues (expenses):		
Enforcement fines	143,705	45,343
License fees	2,156,279	911,919
Miscellaneous income	231,877	160,193
Administrative law judge	<u>(251,160)</u>	<u>(219,867)</u>
Total	<u>2,280,701</u>	<u>897,588</u>
Total operating income/(loss)	26,628,558	26,019,740
Miscellaneous revenues (expenses):		
Interest income (expense)	(353,656)	(399,176)
Other	<u>-</u>	<u>1,396</u>
Total	<u>(353,656)</u>	<u>(397,780)</u>
Income/(Loss) before operating transfers	26,274,902	25,621,960
Operating transfers out:		
PSP enforcement - Note 3	(2,503,271)	(1,971,646)
Net Income/(Loss) from operations	23,771,631	23,650,314
Statutory Transfers:		
General fund - Note 4	-	-
Drug and alcohol programs - Note 4	-	-
Total	<u>-</u>	<u>-</u>
Change in net position	23,771,631	23,650,314
Total net position - beginning	<u>(945,158,473)</u>	<u>(997,450,255)</u>
Total net position - ending	<u>\$ (921,386,842)</u>	<u>\$ (973,799,941)</u>
Liquor tax	35,936,702	35,687,417
State Sales Tax	14,128,035	14,040,501
Local Tax	907,788	876,790
Taxes remitted to Dept.of Revenue PTD	<u>\$ 50,972,525</u>	<u>\$ 50,604,708</u>

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**Commonwealth of Pennsylvania
Pennsylvania Liquor Control Board
State Stores Fund
Comparative Statements of Revenues, Expenses, and Changes in Net Position
For the Eleven Months Ending May 31, 2022 and May 31, 2021
(Unaudited)**

	<u>2021-22</u>	<u>2020-21</u>
Sales net of taxes	\$ 2,209,564,194	\$ 2,125,609,213
Cost of goods sold	<u>(1,522,902,711)</u>	<u>(1,441,434,332)</u>
Gross profit from sales	686,661,483	684,174,881
Operating (expenses):		
Retail operations	(313,717,576)	(331,389,705)
Marketing & merchandising	(10,972,324)	(10,682,239)
Supply chain	(4,010,052)	(6,701,370)
Wholesale operations	(1,228,687)	(1,411,016)
Information technology services	(21,959,287)	(25,005,143)
Regulatory affairs	(13,681,910)	(14,844,096)
Administration	(8,403,203)	(8,683,090)
Finance	(2,272,464)	(2,409,477)
Board & secretary	(11,556,395)	(3,385,957)
Legal	(3,958,851)	(3,217,810)
Commonwealth provided services - Note 2	<u>(16,332,184)</u>	<u>(13,261,585)</u>
Total	<u>(408,092,933)</u>	<u>(420,991,488)</u>
Operating profit/(loss)	278,568,550	263,183,393
Other operating revenues (expenses):		
Enforcement fines	1,777,259	912,512
License fees	24,107,068	20,907,497
Miscellaneous income	5,433,559	2,923,916
Administrative law judge	<u>(2,607,186)</u>	<u>(2,493,749)</u>
Total	<u>28,710,700</u>	<u>22,250,176</u>
Total operating income/(loss)	307,279,250	285,433,569
Miscellaneous revenues (expenses):		
Interest income (expense)	(4,094,265)	(3,889,088)
Other	<u>49,085</u>	<u>15,416</u>
Total	<u>(4,045,180)</u>	<u>(3,873,672)</u>
Income/(Loss) before operating transfers	303,234,070	281,559,897
Operating transfers out:		
PSP enforcement - Note 3	(28,232,574)	(27,010,381)
Net Income/(Loss) from operations	<u>275,001,496</u>	<u>254,549,516</u>
Statutory Transfers:		
General fund - Note 4	(185,100,000)	(142,600,000)
Drug and alcohol programs - Note 4	-	-
Total	<u>(185,100,000)</u>	<u>(142,600,000)</u>
Change in net position	89,901,496	111,949,516
Total net position - beginning - Note 12	<u>(1,011,288,338)</u>	<u>(1,085,749,457)</u>
Total net position - ending	<u>\$ (921,386,842)</u>	<u>\$ (973,799,941)</u>
Liquor tax	396,451,387	380,990,327
State Sales Tax	155,965,233	150,163,553
Local Tax	9,763,673	8,771,995
Taxes remitted to Dept.of Revenue YTD	<u>\$ 562,180,293</u>	<u>\$ 539,925,875</u>

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OTHER ISSUES

None

CITIZEN COMMENT/BUSINESS FROM THE FLOOR

Chairman Holden recognized Peter Laurenzano, who stated that he is the sole proprietor of licensee Marlboro Partners. Mr. Laurenzano reiterated his points made at the June 8, 2022 board meeting regarding the status of his license and asked the Board Members to forego a hearing. Mr. Laurenzano insisted that the matter could be settled without the need for a hearing and expressed his concerns about costs and delays. Chief Counsel Diaz advised that the Board does not have discretion to act in the manner proposed by Mr. Laurenzano, as the Liquor Code sets forth the required handling of such matters by way of an administrative hearing. That hearing is scheduled for late July. Mr. Diaz strongly encouraged Mr. Laurenzano to be prepared to present all of his arguments and documentation at that hearing to ensure that the Board has a complete record when the case is before it for decision.

Caller Lisa Brown then inquired as to when license auctions would resume. Chairman Holden stated that this topic had been discussed very recently and that the PLCB would likely be auctioning licenses in the fall. After Board Member Negra suggested that auctions could begin as early as August, Chief Counsel Diaz affirmed that uncertainty remained regarding exact time frames. Chairman Holden recognized the substantial level of interest in the auctions but indicated that additional details were currently unavailable.

NEXT BOARD MEETING

The next meeting of the PLCB will be a formal meeting on Wednesday July 27, 2022 beginning at 11:00 A.M. Prior to the public meeting, there will be an Executive Session to discuss matters of personnel and to engage in non-deliberative informational discussions, some of which are regarding actions and matters which have been approved at previous public meetings.

ADJOURNMENT

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

The foregoing actions are hereby officially approved.

Chairman

Member

Member

ATTEST:

Secretary