

PENNSYLVANIA LIQUOR CONTROL BOARD
MEETING MINUTES

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WEDNESDAY, AUGUST 21, 2024

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

Tim Holden, Chairman
Randy Vulakovich, Board Member
Darrell Clarke, Board Member
Rodrigo Diaz, Executive Director
Michael Vigoda, Board Secretary

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

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

PUBLIC MEETING – 11:00 A.M

CALL TO ORDER *Chairman Holden*

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

Pledge of Allegiance to the Flag

OLD BUSINESS..... *Secretary Vigoda*

A. Motion to approve previous Board Meeting Minutes of the July 31, 2024 meeting.

Motion Made: Board Member Vulakovich
Seconded: Board Member Clarke

Board Decision: Unanimously agreed (3-0 vote) to approve previous Board Meeting Minutes of the July 31, 2024 meeting.

ANNOUNCEMENT OF EXECUTIVE SESSIONS

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

PUBLIC COMMENT

The Board reserved 10 minutes for public comment.

Bernadette Stack, Mechanicsburg: Ms. Stack commented on Upper Allen Township’s noise level exemption petition and fully supports giving authority to the municipality to set noise ordinances. In her view, keeping this matter “close to the taxpayers” makes it easier to address and resolve any incidents. If a solution cannot be found locally, it can then be escalated.

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Sharon Hower, Upper Allen Township: Ms. Hower offered public comment on Upper Allen Township’s petition regarding amplified sound. As a resident, she fully supports the petition and urged its approval. While she supports local businesses, many are located near long-standing residential areas, which predate both the businesses and their liquor licenses. In her view, approving this petition allows businesses to continue thriving while ensuring residents are protected by local oversight of amplified sound. It also ensures that all local businesses will be governed by the same standards regarding amplified sound. This enables residents to resolve conflicts through local resources. Ms. Hower encouraged the Board to approve this request to help foster a positive relationship among businesses, residents, and local community leaders and government.

NEW BUSINESS

From the Office of Chief Counsel Jason Worley, Chief Counsel

(1) Upper Allen Township Municipal Petition for Exemption from
Case No. 24-NE-07 Liquor Code Statute Regarding
Amplified Sound

Motion Made: Board Member Vulakovich
Seconded: Board Member Clarke

Board Decision: Unanimously agreed (3-0 vote) to approve the petition for municipal noise exemption for a one-year period beginning August 21, 2024, through August 21, 2025.

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

(1) 2612 KM, LLC Renewal – Restaurant
R-2900 (LID No. 97069) Case No. 23-9142
2612 Sarah Street
Pittsburgh, Allegheny County

Motion Made: Board Member Vulakovich

Chairman Holden asked if anyone in the audience wished to speak on behalf of 2612 KM, LLC. There was no response.

Seconded: Board Member Clarke

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

(2) Giant Eagle, Inc. Appointment of Manager –
R-12368 (LID No. 87388) Case No. 23-9110 Restaurant
1356 Hoffman Boulevard
West Mifflin, Allegheny County **HOLD – 6/26/24 SESSION**

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Board Secretary Michael Vigoda announced that the Board held this application at its June 26, 2024 session. However, since that time, the application has been withdrawn and no further action by the Board is required.

- (3) **Mont Joy Restaurant Associates, LLC**
t/a Mont Joy Restaurant
R-19254 (LID No. 109937) Case No. 24-9002
2025 West Main Street
Mount Joy Township
Mount Joy, Lancaster County
- Notice of Change in Business
Structure – Restaurant
- HOLD – 7/10/24 SESSION**
- Conditional Licensing Agreement**
- Motion Made:** Board Member Vulakovich
Seconded: Board Member Clarke
- Board Decision:** Unanimously agreed (3-0 vote) to approve notice of change in business structure with a conditional licensing agreement.
- (4) **New Lymehurst, Inc.**
t/a Lymehurst Restaurant
R-19276 (LID No. 20110) Case No. 23-9075
2016 East Third Street
Loyalsock Township
Williamsport, Lycoming County
- Notice of Change in Business
Structure – Restaurant
- HOLD – 5/15/24 SESSION**
- Conditional Licensing Agreement**
- Motion Made:** Board Member Vulakovich
Seconded: Board Member Clarke
- Board Decision:** Unanimously agreed (3-0 vote) to approve notice of change in business structure with a conditional licensing agreement.
- (5) **Pennsylvania Roundhouse Rally, Inc.**
t/a Roundhouse Harley-Davidson
R-50484 (LID No. 113645) Case No. 24-9069
2626 PA Route 764
Allegheny Township
Duncansville, Blair County
- Temporary Outdoor Extension of
Premises – Restaurant
- Motion Made:** Board Member Vulakovich
Seconded: Board Member Clarke
- Board Decision:** Unanimously agreed (3-0 vote) to approve the temporary outdoor extension of premises.

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- (6) **TM and MM, LLC** Notice of Change in Business
R-1763 (LID No. 104448) Case No. 22-9189 Structure – Restaurant
1028 Broadway
Fountain Hill, Lehigh County **HOLD - 2/28/24 SESSION**

Board Secretary Michael Vigoda announced that the Board held this application at its February 28, 2024 session. However, since that time, the application has been withdrawn and no further action by the Board is required.

- (7) **DND Grill, LLC** Renewal – District 4
R-3714 (LID No. 85893) Case No. 2024-85893
1869 South 4th Street
Allentown, Lehigh County

Motion Made: Board Member Vulakovich
Seconded: Board Member Clarke

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

- (8) **KJK Hospitality, LLC** Renewal – District 5
t/a Redstone Tavern
R-20014 (LID No. 81210) Case No. 2023-81210
Crafton Ingram Shopping Center, 19 Foster Avenue
Crafton
Pittsburgh, Allegheny County

Motion Made: Board Member Vulakovich
Seconded: Board Member Clarke

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

- (9) **Mile Nine Enterprises, LLC** Renewal – District 6
t/a Mikes Main Street Bar & Grill
H-43059 (LID No. 98517) Case No. 2024-98517
708-710 Lawrence Avenue
Ellwood City, Lawrence County

Motion Made: Board Member Vulakovich
Seconded: Board Member Clarke

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

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(10) O’Neils Bar & Grill Inc Renewal – District 6
R-13309 (LID 69213) Case No. 2024-69213
406 Deer Lane **Conditional Licensing Agreement**
Rochester, Beaver County

Motion Made: Board Member Vulakovich
Seconded: Board Member Clarke

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

(11) Maust Enterprises, LLC New Tavern Gaming License
t/a White Tail Pub Bar & Grill
R-15717 (LID No. 101100)
143 Village Road
Somerset Township
Friedens, Somerset County

Motion Made: Board Member Vulakovich
Seconded: Board Member Clarke

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

Chairman Holden noted that this is the 104th approved tavern gaming license.

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

Personnel Actions

There were 14 personnel actions presented for consideration.

- (1) **Zoe Bailey – Affirm Removal**
- (2) **Stanley Butler - Removal**
- (3) **Jazyia Chehade – Affirm Removal**
- (4) **Sheila Colon Pabon – Removal**
- (5) **David DeClerico - Removal**
- (6) **Stevi Edmunds – Affirm Removal**
- (7) **Najae Kelson – Affirm Removal**
- (8) **Sonja Laaksonen – Affirm Removal**
- (9) **Logan McCaskey – Removal**

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- (10) **Cierra Nieves – Removal**
- (11) **Malika Oliver – Affirm Removal**
- (12) **Milton Pickering – Removal**
- (13) **Krystal Schwenk – Removal**
- (14) **LaDawne Smith – Affirm Removal**

Motion Made: Board Member Vulakovich
Seconded: Board Member Clarke

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

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

Procurement Actions:

- (1) **Legal Office Furniture** – This request is to procure office furniture for six Legal Counsel offices on the fourth floor of NWOB.

Procured via DGS Contract #4400025852 – **VENDOR: Supply Source Inc. - \$65,998.00 estimated cost.**

- (2) **HP 650 G10 Laptops** - Our HP Probook 640 G4 laptops were purchased in 2018. They are having a high rate of failure which we expect to get worse as they age. We want to replace them before they become problematic to users and cause the loss of work. This is one order of two that will be placed this fiscal year. We are splitting up the orders due to the time needed to replace them all.

Procured via DGS Contract #4400017908 – **VENDOR: HP Inc. - \$162,864.00 estimated cost (116 @ \$1,404.00 each).**

- (3) **HP 600 G9 Desktops** - We have over 50 Mini Desktop PC's that failed the Windows 11 hardware check. Due to this we cannot upgrade the operating system on them. These new PC's will enable us to replace those PCs with a Windows 11 operating system. The expected lifespan of these new PC's is six years.

Procured via DGS Contract #4400017908 – **VENDOR: HP Inc. - \$51,287.50 estimated cost (55 @ \$932.50 each).**

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Inter-Agency Charges:

- (1) Civil Service Commission (SCSC - Job 46) – Billing of \$232,430.04 for SCSC services for July – December 2024. The billing was based on the PLCB’s average total count of civil service positions (7,166 filled and vacant) for the six-month period. The PLCB’s billing decreased \$4,877.69 (-2.1%) from last years billing of \$237,307.73. The billing methodology uses “total” civil service positions (filled + vacant).
- (2) Department of General Services (DGS) Vehicle Leases (Job 35) – The billing to reimburse DGS \$50,834.20 for February /2024 vehicle leases in accordance with Management Directive 615.3. This billing is for the 101 vehicles leased by the PLCB and includes the monthly lease costs for Telematic (GPS) devices. The monthly lease billing from DGS is commonly under \$50,000 so this charge normally appears on the Executive Director memo of inter-agency charges.
- (3) Department of General Services (DGS) Vehicle Leases (Job 35) – The billing to reimburse DGS \$50,748.89 for March /2024 vehicle leases in accordance with Management Directive 615.3. This billing is for the 101 vehicles leased by the PLCB and includes the monthly lease costs for Telematic (GPS) devices. The monthly lease billing from DGS is commonly under \$50,000 so this charge normally appears on the Executive Director memo of inter-agency charges.
- (4) Department of General Services (DGS) Vehicle Leases (Job 35) – The billing to reimburse DGS \$51,902.44 for April /2024 vehicle leases in accordance with Management Directive 615.3. This billing is for the 101 vehicles leased by the PLCB and includes the monthly lease costs for Telematic (GPS) devices. The monthly lease billing from DGS is commonly under \$50,000 so this charge normally appears on the Executive Director memo of inter-agency charges.
- (5) Department of General Services (DGS) Vehicle Leases (Job 35) – The billing to reimburse DGS \$53,185.63 for May /2024 vehicle leases in accordance with Management Directive 615.3. This billing is for the 101 vehicles leased by the PLCB and includes the monthly lease costs for Telematic (GPS) devices. The monthly lease billing from DGS is commonly under \$50,000 so this charge normally appears on the Executive Director memo of inter-agency charges.
- (6) Unemployment Compensation Billing – Enclosed is the UC-150 reimbursement request for \$121,150.80 (April, \$45,777.36, May, \$33,569.28, June, \$41,804.16) this is the actual unemployment compensation for the 4th quarter of FY23-24 benefit charges.

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

Motion Made: Board Member Vulakovich

Seconded: Board Member Clarke

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

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

**(1) #2204 – 325 North Front Street, Steelton
Amendment**

**(2) #2215 – The Point Shopping Center, 4227 Union Deposit Road, Harrisburg
Amendment**

**(3) #3602 – 242 North Queen Street, Lancaster
Amendment**

**(4) #5195 – City Avenue Shopping Center, 7702 City Avenue, Philadelphia
Amendment**

**(5) #5903 – 16 Crafton Street, Wellsboro
Amendment**

Motion Made: Board Member Vulakovich

Seconded: Board Member Clarke

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

From the Bureau of Product Management.....Vacant, Director of Product Management

VENDOR – ITEM NAME

BOARD ACTION REQUESTED

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

Various

1. Regular New Items Accepted

Various

2. Regular New Items Accepted Revision

Various

3. Regular Recommended Delist

1. Regular New Items Accepted

BRAND NAME AND SIZE

REASON

Constellation Brands

Cooks Mango Mimosa Sparkling Wine 750 mL

18

RECOMMENDED ACTION: We recommend the Board approve this action

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2. Regular New Items Accepted Revision

<u>BRAND NAME AND SIZE</u>	<u>REASON</u>
<u>New Riff Distilling LLC</u> New Riff Bottled in Bond Straight Bourbon 750 mL	5, 13

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

3. Regular Recommended Delist

<u>BRAND NAME AND SIZE</u>	<u>CODE</u>
<u>Blackbird Distillery</u> Blackbird Distillery Blackbird's Straight Shine 750 mL	98220
<u>M and M Wine Cellar LLC</u> L'uva Bella Passion Blackberry Red Wine 750 mL	97689
L'uva Bella Passion Peach White Wine 750 mL	97690
L'uva Bella Passion Tropical Rose Wine 750 mL	97691
<u>Pittsburgh Spirits LLC</u> Wigle Absent Minded Absinthe 375 mL	1633

EFFECTIVE DATE: The transference to closeout will become effective September 20, 2024

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Motion Made: Board Member Vulakovich

Seconded: Board Member Clarke

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

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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, 2024</u>	<u>May 31, 2023</u>
<u>ASSETS</u>		
Current assets:		
Cash	\$ 54,189,270	\$ 63,221,213
Investments - short term	231,139,796	254,149,553
Accounts and claims receivable, net	6,280,132	6,043,409
Due from other funds - Note 9	-	-
Merchandise inventories, net	208,436,293	201,445,771
Operating supplies	967,403	930,969
Prepaid expenses	<u>2,727,658</u>	<u>2,907,504</u>
Total current assets	<u>503,740,552</u>	<u>528,698,419</u>
Non-current assets:		
Non-depreciable capital assets:		
Land	322,973	322,973
Depreciable or amortizable capital assets:		
Building	10,940,265	10,923,350
Leasehold improvements	209,134	209,134
Machinery and equipment	51,572,808	56,396,143
Intangible - internally generated software	82,252,936	69,740,853
Intangible - right to use leases - Note 10	450,494,265	390,766,649
Intangible - right to use IT subscriptions - Note 11	16,337,949	20,300,870
Less: accumulated depreciation or amortization	<u>309,228,743</u>	<u>247,950,957</u>
Net depreciable or amortizable capital assets	<u>302,578,614</u>	<u>300,386,042</u>
Total non-current capital assets	<u>302,901,587</u>	<u>300,709,015</u>
Total assets	<u>\$ 806,642,139</u>	<u>\$ 829,407,434</u>
Total deferred outflows of resources - Notes 5, 6	\$ 247,225,628	\$ 169,342,205
<u>LIABILITIES</u>		
Current liabilities:		
Trade accounts payable	\$ 324,980,613	\$ 328,081,943
Other accounts payable	12,909,196	24,918,115
Accrued expenses	23,700,607	23,662,022
OPEB - Note 6	-	-
Self-insurance, workers' compensation - Note 7	4,795,551	5,038,908
Due to other funds - Note 9	2,422,918	8,394,644
Due to fiduciary funds - Note 9	3,663,544	2,880,733
Due to other governments - Note 9	1,042,714	858,500
Right to use liabilities - Note 10	62,134,399	62,899,298
Total current liabilities	<u>435,649,542</u>	<u>456,734,163</u>
Non-current liabilities:		
OPEB - Note 6	325,627,000	417,360,000
Self-insurance, workers' compensation - Note 7	48,795,622	47,846,197
Net pension liability - Note 5	585,406,930	388,540,163
Compensated absences - Note 1	24,484,695	26,865,598
Right to use liabilities - Note 10	176,661,479	183,164,527
Total non-current liabilities	<u>1,160,975,726</u>	<u>1,063,776,485</u>
Total liabilities	<u>\$ 1,596,625,268</u>	<u>\$ 1,520,510,648</u>
Total deferred inflows of resources - Notes 5, 6	\$ 228,594,926	\$ 276,618,486
<u>NET POSITION</u>		
Net investment in capital assets	\$ 64,105,709	\$ 54,645,190
Deficit	<u>(835,458,136)</u>	<u>(853,024,685)</u>
Total net position - Note 12	<u>\$ (771,352,427)</u>	<u>\$ (798,379,495)</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 Month Ending May 31, 2024 and May 31, 2023
(Unaudited)**

	<u>2023-24</u>	<u>2022-23</u>
Sales net of taxes	\$ 221,699,861	\$ 214,844,989
Cost of goods sold	<u>(149,548,766)</u>	<u>(148,658,853)</u>
Gross profit from sales	72,151,095	66,186,136
Operating (expenses):		
Wholesale	(2,747,557)	(1,816,128)
Retail	(36,088,960)	(30,944,468)
E-Commerce	(196,732)	(306,734)
Regulatory	(1,295,333)	(874,790)
Enterprise	(12,904,852)	(7,920,902)
Commonwealth provided services - Note 2	<u>(1,510,213)</u>	<u>(1,706,284)</u>
Total	<u>(54,743,647)</u>	<u>(43,569,306)</u>
Operating profit/(loss)	17,407,448	22,616,830
Other operating revenues (expenses):		
Enforcement fines	238	108,189
License fees	2,373,209	2,777,764
Miscellaneous income	<u>147,103</u>	<u>512,349</u>
Total	<u>2,520,550</u>	<u>3,398,302</u>
Total operating income/(loss)	19,927,998	26,015,132
Miscellaneous revenues (expenses):		
Interest income (expense)	562,954	647,940
Other	<u>-</u>	<u>-</u>
Total	<u>562,954</u>	<u>647,940</u>
Income/(Loss) before operating transfers	20,490,952	26,663,072
Operating transfers out:		
PSP enforcement - Note 3	(2,765,798)	(2,771,537)
Net Income/(Loss) from operations	<u>17,725,154</u>	<u>23,891,535</u>
Statutory Transfers:		
General fund - Note 4	-	-
Drug and alcohol programs - Note 4	<u>-</u>	<u>-</u>
Total	<u>-</u>	<u>-</u>
Change in net position	17,725,154	23,891,535
**Total net position - beginning - Note 12	<u>(789,077,581)</u>	<u>(822,271,030)</u>
Total net position - ending	<u>\$ (771,352,427)</u>	<u>\$ (798,379,495)</u>
Liquor tax	39,543,106	38,670,972
State Sales Tax	15,658,953	15,249,393
Local Tax	1,025,690	1,013,909
Taxes remitted to Dept.of Revenue PTD	<u>\$ 56,227,749</u>	<u>\$ 54,934,274</u>

*Beginning Net Position was restated from \$(872,154,418) at June 30, 2022 to \$(871,784,479) at July 1, 2022, a \$369,939 increase, due to the implementation of Governmental Accounting Standards Board Statement No. 96 - Subscription Based Information Technology Agreements.

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

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, 2024 and May 31, 2023
(Unaudited)

	<u>2023-24</u>	<u>2022-23</u>
Sales net of taxes	\$ 2,339,697,512	\$ 2,297,540,767
Cost of goods sold	<u>(1,588,481,846)</u>	<u>(1,604,656,617)</u>
Gross profit from sales	751,215,666	692,884,150
Operating (expenses):		
Wholesale	(28,247,663)	(19,492,214)
Retail	(383,352,354)	(314,599,477)
E-Commerce	(2,193,966)	(2,930,929)
Regulatory	(13,463,151)	(9,400,523)
Enterprise	(104,776,738)	(78,218,910)
Commonwealth provided services - Note 2	<u>(17,327,907)</u>	<u>(19,149,732)</u>
Total	<u>(549,361,779)</u>	<u>(443,791,785)</u>
Operating profit/(loss)	201,853,887	249,092,365
Other operating revenues (expenses):		
Enforcement fines	985,197	1,557,017
License fees	30,341,184	29,486,558
Miscellaneous income	<u>2,171,174</u>	<u>4,654,816</u>
Total	<u>33,497,555</u>	<u>35,698,391</u>
Total operating income/(loss)	235,351,442	284,790,756
Miscellaneous revenues (expenses):		
Interest income (expense)	10,398,578	3,568,898
Other	<u>17,008</u>	<u>51,298</u>
Total	<u>10,415,586</u>	<u>3,620,196</u>
Income/(Loss) before operating transfers	245,767,028	288,410,952
Operating transfers out:		
PSP enforcement - Note 3	(30,662,011)	(29,905,968)
Net Income/(Loss) from operations	215,105,017	258,504,984
Statutory Transfers:		
General fund - Note 4	(185,100,000)	(185,100,000)
Drug and alcohol programs - Note 4	-	-
Total	<u>(185,100,000)</u>	<u>(185,100,000)</u>
Change in net position	30,005,017	73,404,984
**Total net position - beginning 2022-23 - Note 12	<u>(801,357,444)</u>	<u>(871,784,479)</u>
Total net position - ending	<u>\$ (771,352,427)</u>	<u>\$ (798,379,495)</u>
Liquor tax	412,362,155	412,201,537
State Sales Tax	162,975,769	162,360,833
Local Tax	10,931,379	10,534,937
Taxes remitted to Dept.of Revenue PTD	<u>\$ 586,269,303</u>	<u>\$ 585,097,307</u>

*Beginning Net Position was restated from \$(872,154,418) at June 30, 2022 to \$(871,784,479) at July 1, 2022, a \$369,939 increase, due to the implementation of Governmental Accounting Standards Board Statement No. 96 - Subscription Based Information Technology Agreements.

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OTHER ISSUES

Oracle: Acts 57 and 86 of 2024 DevelopmentRodrigo Diaz, Executive Director

To enable the PLCB to implement operational changes resulting from Acts 57 and 86 of 2024 – most notably private retail sales of qualifying ready-to-drink cocktails and new credits for the Licensee Delivery Program – Oracle will create a technical design document, assist with application changes, assist with system integration testing and user acceptance testing, put changes into production and provide two weeks of post-production cutover.

This engagement, totaling \$674,800, falls under the PLCB’s existing contract purchase agreement No. 63017408 with Oracle, approved by the Board on Jan. 17, 2018, with term through Feb. 26, 2030.

***Alcohol Education Grant Requests.....Tisha Albert, Director of Regulatory Affairs
Corinne Dinoski, Director, Bureau of Alcohol Education***

The Board may award grants to various entities throughout the Commonwealth for the purpose of reducing underage and dangerous drinking. At its May 1, 2024 public session, the Board approved funding up to and not exceeding \$4,000,000 for the 2024-2026 grant cycle. Below is a list of the awarded grantees:

Applicant	2 Yr. Total Budget
Abington School District	40,960
Arcadia University	49,674
Armstrong, Indiana, Clarion D&A Commission	50,000
Benedictine Society in Westmoreland Co	30,000
Board of Supervisors Lower Windsor Twp.	30,400
Borough of Hawley	29,640
Borough of State College	31,600
Boswell Borough	50,000
Bucks Co. D&A Commission, Inc.	50,000
CADEkids	37,281
Carnegie Mellon University	46,123
Central Bucks Regional Police Dept.	31,328
Clearfield Jefferson D&A Commission	24,980
Community Health Challenge of SW PA	29,300
Comm. Health Council of Lebanon Co	41,307
Commonwealth University of PA	50,000
Compass Mark, Inc.	50,000
Crawford Co. D&A Commission	18,000
Dickinson College	50,000
Duquesne University of the Holy Spirit	49,730
East Stroudsburg University of PA	50,000
Edinboro Borough	26,200

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E-Town Area Youth Alliance	50,000
Franklin & Marshall College	45,303
Girls Inc of Greater Philadelphia	42,510
Haverford Twp.	49,812
IUP Research Institute	50,000
Juniata College	50,000
Juniata County Commissioners	31,090
Kutztown University of PA	45,320
Lehigh Twp. Board of Supervisors	50,000
Lehigh University	26,545
Locust Twp.	47,360
Lower Merion Twp. Police Dept.	49,894
Lower Providence Twp.	50,000
Manor College	47,600
Marlborough Twp.	50,000
Millersville University of PA	50,000
Mohawk School District	44,000
Mount Aloysius College	12,750
Muhlenberg College	46,000
North Central Hwy. Safety Network	49,990
North Strabane Twp.	50,000
Office of the Borough of Wyomissing	22,125
Pennsylvania Chapter American College of Emergency Physicians	22,160
Pennsylvania State University, Beaver	30,093
Pennsylvania State University, DuBois	43,806
Pennsylvania State University, Hazleton	39,527
Pennsylvania State University, New Kensington	48,993
Pennsylvania State College, Shenango	6,380
Pennsylvania State University, State College	50,000
Pennsylvania State University, York	48,203
Pennsylvania Western University	45,934
Pittston Area School District	15,646
Plymouth Twp.	24,000
Port Authority of Allegheny Co.	36,329
Priority Communications, Inc.	40,000
Saint Francis University	50,000
Salisbury Twp.	27,000
School District of Philadelphia	30,000
Schuylkill Technology Center	49,300
Scott Township Supervisors	29,683
Shikellamy School District	23,389
Shippensburg University of PA	50,000
Slippery Rock University	49,969
Springfield Twp.	50,000

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Susquehanna University	18,360
The Cntr. For Youth & Comm Dev.	37,360
The CTC Wellness Foundation	37,452
The Prevention Network	49,994
The Garage Community and Youth Center	40,296
The Twp. Of Upper Dublin	25,010
Town of Bloomsburg	31,977
Tuscarora Intermediate Unit 11	39,606
Twin Lakes Center, Inc.	48,550
University of Pittsburgh at Johnstown	10,000
University of Scranton	45,810
Upper Darby Twp.	49,263
Upper Gwynedd Twp.	44,400
Wayne Co. Commissioners	12,681
West Chester Communities That Care	50,000
West Chester University of PA	48,415
Westmoreland D&A Commission	32,000
Wilson Area Lincs Family Center, Inc.	8,500
Wilson College	25,297
Wyoming Area School District	20,000
TOTAL	3,312,205

PUBLIC COMMENT

No public comments were offered.

NEXT BOARD MEETING

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

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ADJOURNMENT

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

The foregoing actions are hereby officially approved.

Chairman

Member

Member

ATTEST:

Secretary