

**PENNSYLVANIA LIQUOR CONTROL BOARD**  
**MEETING MINUTES**

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**WEDNESDAY, JANUARY 25, 2023**

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

Tim Holden, Chairman  
Mary Isenhour, Board Member  
Randy Vulakovich, 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** ..... *Board Member Isenhour*

Board Secretary Michael Vigoda indicated that a quorum of the Board was present and Board Member Mary Isenhour called the meeting to order. Chairman Tim Holden participated via teleconference.

Pledge of Allegiance to the Flag

**OLD BUSINESS**..... *Secretary Vigoda*

A. Motion to approve previous Board Meeting Minutes of the January 11, 2023 meeting.

**Motion Made:** Board Member Vulakovich  
**Seconded:** Chairman Tim Holden

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

**PUBLIC COMMENT**

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

**NEW BUSINESS**

*From the Office of Chief Counsel* ..... *Rodrigo Diaz, Chief Counsel*

(1) **Three Durans, LLC**  
701 West Main Street  
Carnegie, Pennsylvania 15106-2565  
Restaurant Liquor License No. R-5335  
LID 66714

Resolution of Appeal  
Pending in the Court of  
Common Pleas

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

Board Member Isenhour asked Chief Counsel Rod Diaz for background. Chief Counsel Diaz explained that the Board had refused this licensee's renewal application under the parameters of the Nuisance Bar Program. After taking an appeal to the Court of Common Pleas of Allegheny County, the licensee is now offering to resolve the matter through a Conditional Licensing Agreement under which they would transfer the license to a *bona fide* third party. Additionally, there would be conditions placed on that location should the new owner chose to use that same location, and conditions would also include required security cameras and security controls. Chief Counsel Diaz said that his office recommended that the Board accept the proposed resolution via a conditional licensing agreement.

**Motion Made:** Board Member Vulakovich  
**Seconded:** Chairman Holden

**Board Decision:** Unanimously agreed (3-0 vote) to resolve the pending appeal via a conditional licensing agreement.

- (2) **Gingerbread Man of Carlisle, Inc.** ALJ Appeal  
5 South Court House Avenue  
Carlisle, PA 17013-2902  
License No. R-18753/LID 57218  
Citation No. 21-0885

Board Member Isenhour asked Chief Counsel Rod Diaz for explanation. Chief Counsel Diaz explained that this Citation was issued by BLCE for providing alcohol to a minor and Clean Indoor Air Act violations. BLCE had sent a decoy into the establishment, which decoy was successful in purchasing alcohol. The licensee admits that the underage sale took place as cited. The Licensee wants the Board to take into consideration some of the safeguards they have since instituted to prevent these types of sales. Chief Counsel Diaz explained to the Board that it can only consider the mitigating factor of whether the licensee was presented with a valid ID and that ID was checked. The licensee did not do that in this case. Mr. Diaz said that ALJ properly sustained the citation and his office recommended that the Board affirm the ALJ.

**Motion Made:** Board Member Vulakovich  
**Seconded:** Chairman Holden

**Board Decision:** Unanimously agreed (3-0 vote) to affirm the ALJ decision.

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

- (1) **Bankroll Club, LLC** Double Transfer – Restaurant  
R-6630 (LID No. 108311) Case No. 22-9131  
1910-18 Chestnut Street  
Philadelphia, Philadelphia County

**Motion Made:** Board Member Vulakovich  
**Seconded:** Chairman Holden

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

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- (2) **Hazleton Beer Distributor, Inc.** Double Transfer & Request for Interior Connections with Another Business – Distributor  
D-3796 (LID No. 110888) Case No. 22-9113  
1003 North Vine Street  
Hazleton, Luzerne County

**Motion Made:** Board Member Vulakovich  
**Seconded:** Chairman Holden

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

- (3) **Last Minit Mart, Inc.** Appointment of Manager – Restaurant  
**t/a Last Minit Mart #12**  
R-2945 (LID No. 96604) Case No. 22-9112  
1010 Wilmington Road  
New Castle, Lawrence County

**Motion Made:** Board Member Vulakovich  
**Seconded:** Chairman Holden

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

- (4) **MJB Management Group, LLC** Request for Hearing after Revocation – Eating Place Malt Beverage  
**t/a MJ's**  
E-3025 (LID No. 65309) Case No. 22-9125  
61 Dunlap Street  
Uniontown, Fayette County

**Motion Made:** Board Member Vulakovich

Board Member Isenhour asked the listening audience if there was anyone who represented MJB Management Group who would like to comment. There was no one.

**Seconded:** Chairman Holden

**Board Decision:** Unanimously agreed (3-0 vote) to affirm revocation and that the license remains revoked.

- (5) **Montrose Beer Distributor, Inc.** Extension of License & Request for Interior Connections with Another Business – Distributor  
**t/a Montrose Beer Distributor**  
D-1197 (LID No. 104687)  
11046 State Route 29  
Bridgewater Township  
Montrose, Susquehanna County

**Motion Made:** Board Member Vulakovich  
**Seconded:** Chairman Holden

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**Board Decision:** Unanimously agreed (3-0 vote) to approve the extension and request for interior connections with another business.

- (6) **Big Woodys Emmaus, LLC** Renewal – District 4  
**t/a Pickles Restaurant**  
R-12609 (LID No. 83333) Case No. 2022-83333  
3941 Chestnut St  
Emmaus, Lehigh County

**Motion Made:** Board Member Vulakovich  
**Seconded:** Chairman Holden

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

- (7) **Big Woody's Forks, Inc.** Renewal – District 4  
**t/a Big Woody's**  
R-19242 (LID No. 56309) Case No. 2022-56309  
1855 Sullivan Trl  
Easton, Northampton County

**Motion Made:** Board Member Vulakovich  
**Seconded:** Chairman Holden

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

- (8) **Big Woodys Hanover, LLC** Renewal – District 4  
R-1486 (LID No. 68084) Case No. 2022-68084  
1302 Hannover Ave  
Ste. 1410  
Allentown, Lehigh County

**Motion Made:** Board Member Vulakovich  
**Seconded:** Chairman Holden

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

- (9) **Big Woodys Liberty, Inc.** Renewal – District 4  
**t/a Big Woody's**  
R-16158 (LID 46562) Case No. 2022-46562  
1202 W Liberty St  
Allentown, Lehigh County

**Motion Made:** Board Member Vulakovich  
**Seconded:** Chairman Holden

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

- (10) **Big Woodys South Fourth** Renewal – District 4  
**t/a Big Woodys**  
R-11835 (LID No. 68073) Case No. 2022-68073  
1841 S 4th St  
Allentown, Lehigh County

**Motion Made:** Board Member Vulakovich  
**Seconded:** Chairman Holden

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

- (11) **CMB Restaurants, LLC** Renewal – District 8  
R-10562 (LID No. 89928) Case No. 2020-89928  
2300 Rte 309  
Ashley, Luzerne County **Conditional Licensing Agreement**

**Motion Made:** Board Member Vulakovich  
**Seconded:** Chairman Holden

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

- (12) **CM Burns3, LLC** Renewal – District 8  
R-7699 (LID No. 72602) Case No. 2022-72602  
215 S Main St  
Wilkes Barre, Luzerne County **Conditional Licensing Agreement**

**Motion Made:** Board Member Vulakovich  
**Seconded:** Chairman Holden

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

- (13) **Schwab Enterprises, Inc.** Renewal – District 4  
**t/a Oklahoma Inn**  
R-8814 (LID No. 64036) Case No. 2022-64036  
1544 Hancock Ave Oklahoma  
Apollo, Westmoreland County

**Motion Made:** Board Member Vulakovich  
**Seconded:** Chairman Holden

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

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

Personnel Actions

There were 11 personnel actions presented for consideration.

- (1) Romier Bullock – Affirm Removal
- (2) Connor Doubt – Affirm Removal
- (3) Brian Douglas – Removal
- (4) Jamie Jacobs – Removal
- (5) Gabriella Molina – Affirm Removal
- (6) Tiffany Nixon –Removal
- (7) Doris Ponder – Removal
- (8) Barbara Shelly – 10-Day Suspension
- (9) Brandon Shiery – Affirm Removal
- (10) Amya Thomas –Removal
- (11) Brishuanna Young - Removal

**Motion Made:** Board Member Vulakovich voted to approve the recommendatons from the Bureau of Human Resources with the exception of agenda item #8. The motion included removal of the employee named in agenda item #8.

**Seconded:** Chairman Holden

**Board Decision:** Unanimously agreed (3-0 vote) to approve the recommendations from the Bureau of Human Resources with the exception of #8, which employee should be removed.

*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) **Hearing Examiner Services Renewal** – Represent the Board in the capacity of a Hearing Examiner for administrative hearings conducted in the Commonwealth of Pennsylvania regarding matters which the Board shall adjudicate as required by law.

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Procured via PO 63021027 Option Year – VENDOR: **Thomas P. Miller, Esquire** – TERM: One year for period 4/1/2023 through 3/31/2024 - **\$250,000.00 estimated cost.**

- (2) **Pistol Grips for New Backroom Scanners** – This procurement action is for 1,465 Zebra pistol grips for the TC53 scanners at \$237.55 each. Store Operations is requesting pistol grips for the TC53 scanners for retail stores as a theft deterrent.

Procured via DGS Contract #4400017907 – VENDOR: **CDW-G** - **\$348,010.75 estimated cost.**

- (3) **SUSE Subscription and Support Renewal** - This is for the Software Subscription and Support Renewal for several SUSE packages. This allows the LCB to obtain any patches or updates to the software as well as the ability to open tickets with support. These items are required for us to continue to use the software.

Procured via DGS Contract #4400018548 – VENDOR: **CDW-G** – TERM: One year for period 2/1/2023 through 1/31/2024 - **\$453,690.47 estimated cost.**

Inter-Agency Charges:

None

**Motion Made:** Board Member Vulakovich  
**Seconded:** Chairman Holden

**Board Decision:** Unanimously agreed (3-0 vote) to approve the recommendations from the Bureau of Accounting & Purchasing.

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

- (1) **#5409 – Federal Square, 705 West Market Street, Suite 3, Orwigsburg Amendment**
- (2) **#5905 – Mansfield Plaza, 187 North Main Street, Mansfield Amendment**
- (3) **#3201 – 215 East Market Street, Blairsville Exercise Option**
- (4) **#4814 – Northampton Crossings, 3718 Easton-Nazareth Highway, Easton Exercise Option**
- (5) **#0302 – 137 South Jefferson Street, Kittanning Closing**

**Motion Made:** Board Member Vulakovich  
**Seconded:** Chairman Holden

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

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

**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**

**Diageo North America**

Crown Royal Peach Canadian Whiskey 1 L

18

**Southern Glazers Wine and Spirits of PA**

Goslings Dark N Stormy 4x355 mL Cans

10

**Vintage Imports**

Bogle Family Vineyards Pinot Grigio 750 mL

2, 3

Bogle Phantom Chardonnay 750 mL

2, 3

Bread and Butter Sauvignon Blanc 750 mL

2, 3

Decoy Limited Pinot Noir 750 mL

2, 3, 4

LifeVine Sauvignon Blanc 750 mL

3, 5

Our Daily Cab Organic Cabernet Sauvignon 1.5 L

2, 3

Our Daily Red Organic Red Blend 1.5 L

2, 3

Pull Chardonnay 750 mL

2, 3

Quinta da Aveleda Vinho Verde Rose 750 mL

3, 14, 19

**W J Deutsch Family Wine and Spirits**

Yellow Tail Buttery Chardonnay 750 mL

2, 3, 12, 19

Yellow Tail Fresh Twist Peach and Mango 750 mL

2, 3, 12, 19

Yellow Tail Fresh Twist Strawberry and Lime Rose 750 mL

2, 3, 12, 19

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



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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

<b><u>BRAND NAME AND SIZE</u></b>	<b><u>CODE</u></b>
<b><u>Capital Wine and Spirits</u></b>	
El Molino Malbec 750 mL	97242
Glacial Till Riesling Finger Lakes 750 mL	98895
<b><u>Heaven Hill Brands</u></b>	
Dubonnet Aperitif 750 mL	4595
<b><u>Kobrand Corp</u></b>	
Louis Jadot Couvent des Jacobins Pinot Noir 750 mL	785
<b><u>Majestic Wine and Spirits</u></b>	
Fess Parker American Traditional Reserve Pinot Noir Santa Barbara 750 mL	98422
Kono Sauvignon Blanc Marlborough 750 mL	327
Lawless Cabernet Sauvignon Oakville 750 mL	98899
Paua Rock Pinot Noir Marlborough 750 mL	98818
Stationmaster Red Blend Alexander Valley 750 mL	98902
Stationmaster Chardonnay Russian River Valley 750 mL	98901
<b><u>Southern Glazers Wine and Spirits of PA</u></b>	
Conde Bel Rioja Crianza 750 mL	97128
Green Rows Pinot Noir Willamette Valley 750 mL	873
<b><u>The Wine Merchant Ltd</u></b>	
Argiolas Meri Vermentino di Sardegna 750 mL	98983
Famiglie Rosato Veneto 750 mL	98984
Famiglie Rosso Veneto 750 mL	899
Librandi Asyilia Bianco Calabria 750 mL	97139
Pillar and Post Chardonnay Sonoma Coast 750 mL	98929
<b><u>Vintage Imports Inc</u></b>	
Golden Gate Cellars Cabernet Sauvignon Alexander Valley 750 mL	98613
Golden Gate Cellars Chardonnay Carneros 750 mL	98611
<b><u>W J Deutsch Family Wine and Spirits</u></b>	
Yellow Tail Rose 750 mL	98459

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EFFECTIVE DATE: The transference to closeout will become effective February 24, 2023

**Motion Made:** Board Member Vulakovich  
**Seconded:** Chairman Holden

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

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

None

**PUBLIC COMMENT**

There were no public comments.

**NEXT BOARD MEETING**

**The next meeting of the PLCB will be a formal meeting on Wednesday, February 8, 2023 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 Vulakovich, seconded by Chairman Holden, the meeting was adjourned.

The foregoing actions are hereby officially approved.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

ATTEST:

\_\_\_\_\_  
Secretary