

PENNSYLVANIA LIQUOR CONTROL BOARD

MEETING MINUTES [Watch the video recording.](#)

WEDNESDAY, JUNE 26, 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 *Acting Chairman Clarke*

Board Secretary Michael Vigoda indicated that a quorum of the Board was present, and Acting Chairman Clarke 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 5, 2024, meeting.

Motion Made: Board Member Vulakovich
Seconded: Acting Chairman Clarke

Board Decision: Unanimously agreed (2-0 vote) to approve previous Board Meeting Minutes.

ANNOUNCEMENT OF EXECUTIVE SESSIONS

As explained in the printed Meeting Agenda, certain matters being presented for “official action” at today’s meeting have been discussed during Executive Sessions held prior to today’s meeting as permitted by the Sunshine Act.

PUBLIC COMMENT

The Board reserved 10 minutes for public comment.

Mr. Tim Kida raised multiple questions to the Board. Mr. Kida’s specific questions pertained to transparency and consistency issues regarding the scheduling of a spring lottery, the availability of certain bourbons previously included in the lottery now being sold in some stores, the availability of certain allocated bourbons previously available online now available in stores and whether this will be a consistent practice, and concerns about the Board establishing safeguards to avoid excessive purchases of high demand products by individuals. Douglas Hitz, Deputy Executive Director, requested that Mr. Kida email his

inquiries to the Bureau of Communications' resource account for a comprehensive response, and Mr. Kida agreed to do so.

Mr. William Houser Jr., speaking on behalf of the American Legion Home Association William H. Bollman Post 158, informed the Board that he is available to address any questions regarding agenda item number five under the Bureau of Licensing's section of the Board's agenda.

NEW BUSINESS

From the Office of Chief Counsel.....Jason Worley, Chief Counsel

(1) **Berry MMR, LLC** ALJ Appeal
t/a Midtown Bistro
323 Rear Market Street
Sunbury, PA 17801-3403
License No. R-15858/LID 106348
Citation No. 23-0704

Motion Made: Board Member Vulakovich
Seconded: Acting Chairman Clarke

Board Decision: Unanimously agreed (2-0 vote) to reverse the decision of the ALJ and remand the matter for the imposition of an appropriate penalty as embodied in the draft opinion and order prepared by the Office of Chief Counsel.

(2) **D E T S & J, LLC** ALJ Appeal
t/a Tennessts Olde Iron Horse Saloon
113 East Main Street
P.O. Box 346
Dushore, PA 18614-0332
License No. R-14966/LID 88837
Citation No. 23-0892

Motion Made: Board Member Vulakovich
Seconded: Acting Chairman Clarke

Board Decision: Unanimously agreed (2-0 vote) to reverse the decision of the ALJ and remand the matter for imposition of an appropriate penalty as embodied in the draft opinion and order prepared by the Office of Chief Counsel.

(3) **Piros, Inc.** ALJ Appeal
404-406 Penn Street
Reading, PA 19602-1011
License No. R-16245/LID 38912
Citation No. 23-0699

Motion Made: Board Member Vulakovich
Seconded: Acting Chairman Clarke

Board Decision: Unanimously agreed (2-0 vote) to reverse the decision of the ALJ as to count two and remand the matter for imposition of an appropriate penalty regarding count two as embodied in the draft opinion and order prepared by the Office of Chief Counsel.

- (4) **Seaworld Parks & Entertainment, LLC** ALJ Appeal
t/a Sesame Place
100 Sesame Road
Langhorne, PA 19047
License No. R-18679/LID 97738
Citation No. 23-0523

Motion Made: Board Member Vulakovich
Seconded: Acting Chairman Clarke

Board Decision: Unanimously agreed (2-0 vote) to reverse the decision of the ALJ and remand the matter for imposition of an appropriate penalty as embodied in the draft opinion and order prepared by the Office of Chief Counsel.

- (5) **The Roadside, Inc.** ALJ Appeal
418 Ceres Road, Box 584
Shingletown, PA 16748
License No. R-14734/LID 47978
Citation No. 23-0322

Motion Made: Board Member Vulakovich
Seconded: Acting Chairman Clarke

Board Decision: Unanimously agreed (2-0 vote) to reverse the decision of the ALJ and remand the matter for imposition of an appropriate penalty as embodied in the draft opinion and order prepared by the Office of Chief Counsel.

- (6) **Crucible Local No. 5 Greene County Citizens Club** Resolution of Appeal Pending in the
116 East First Street Court of Common Pleas of Greene
P.O. Box 241 County
Crucible, PA 15325-0241
License No. C-4030
LID 1848

Motion Made: Board Member Vulakovich
Seconded: Acting Chairman Clarke

Board Decision: Unanimously agreed (2-0 vote) to resolve the pending appeal by approving the renewal of the license pursuant to the signed conditional licensing agreement submitted by the licensee.

(7) **204 Verbeke Restaurant, LLC** Resolution of Renewal and Petition for Review Pending in the Court of Common Pleas of Dauphin County
204 Verbeke Street
Harrisburg, PA 17102-2733
License No. R-11042
LID 59793

Motion Made: Board Member Vulakovich
Seconded: Acting Chairman Clarke

Board Decision: Unanimously agreed (2-0 vote) to resolve the pending application for renewal and petition for review by renewing the license subject to the proposed conditional licensing agreement containing offer-in-compromise terms.

(8) **El Mariachi Mexican Restaurant, LLC** Petition for Allowance of Appeal to Pennsylvania Supreme Court
40 Shippensburg Shopping Center
Suite 21
Shippensburg, PA 17257
Application for Economic Development Restaurant
Liquor License
LID 106581

Motion Made: Board Member Vulakovich
Seconded: Acting Chairman Clarke

Board Decision: Unanimously agreed (2-0 vote) to pursue a Petition for Allowance of Appeal to the Pennsylvania Supreme Court.

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

(1) **Chinatown Chess Club** Double Transfer – Club
C-2246 (LID No. 117762) Case No. 23-9153
1023 Arch Street
2nd Floor
Philadelphia, Philadelphia County

Motion Made: Board Member Vulakovich
Seconded: Acting Chairman Clarke

Board Decision: Unanimously agreed (2-0 vote) to approve the transfer.

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

Motion Made: Board Member Vulakovich
Seconded: Acting Chairman Clarke

Board Decision: Unanimously agreed (2-0 vote) to hold for a conditional licensing agreement.

- (3) **Prayosha 1, LLC** Person-to-Person Transfer and
R-6543 (LID No. 117710) Case No. 23-9134 Request for Interior Connections
285 South Church Street with Another Business – Restaurant
Hazleton, Luzerne County

Motion Made: Board Member Vulakovich
Seconded: Acting Chairman Clarke

Board Decision: Unanimously agreed (2-0 vote) to approve the transfer and request for interior connection to another business subject to the applicant's submission of a valid health permit.

- (4) **Via's Pizza, LLC** New – Economic Development
t/a Via's Pizza Restaurant
(LID No. 115098) Case No. 23-9074
1803 Markley Street
Norristown, Montgomery County

Motion Made: Board Member Vulakovich

Acting Chairman Clarke asked if anyone in the audience wished to speak on behalf of Via's Pizza, LLC. There was no response.

Seconded: Acting Chairman Clarke

Board Decision: Unanimously agreed (2-0 vote) to refuse the request for a new economic development restaurant liquor license.

- (5) **American Legion Home Assn. WM. H. Bollman Post** Renewal – District 2
No. 158
CC-2708 (LID No. 3329) Case No. 2024-3329
1410 Lehman Street
Lebanon, Lebanon County

Motion Made: Board Member Vulakovich

Acting Chairman Clarke asked if anyone in the audience wished to speak on behalf of American Legion Home Association William H. Bollman Post 158.

Mr. William H. Houser, Jr. spoke on behalf of the club, inquiring why the Board declined to renew the license. Chief Counsel Jason Worley explained that the application was objected to by the Bureau of Licensing, that an administrative hearing had taken place, and the evidence presented

demonstrated that the application should be refused which is the subject of the current motion. Mr. Houser questioned whether the refusal would impact a pending transfer. Mr. Worley confirmed that the refusal would no longer render the license valid. An application could be filed for a new club license, but the eligibility requirements would have to be met as contained in the Liquor Code. Mr. Houser stated that he was not upset by the refusal since the home association was dissolved but understood that renewal of the current license was necessary for a transfer. Mr. Worley clarified that this matter was not under the Board's consideration today and would be evaluated independently.

Seconded: Acting Chairman Clarke

Board Decision: Unanimously agreed (2-0 vote) to refuse the renewal.

- (6) **C & M Entertainment, LLC** Renewal – District 3
t/a The Port Bar & Grill
R-15725 (LID No. 96572) Case No. 2023-96572
101 Jackson Street
Port Carbon, Schuylkill County

Motion Made: Board Member Vulakovich

Seconded: Acting Chairman Clarke

Board Decision: Unanimously agreed (2-0 vote) to hold for a conditional licensing agreement.

- (7) **C B Bar One, Inc.** Renewal - District 5
H-4151 (LID No. 55451) Case No. 2023-55451
1435 Freeport Road
Hamar Township
Cheswick, Allegheny County
- HOLD 5/15/24 SESSION**
Conditional Licensing Agreement

Motion Made: Board Member Vulakovich

Seconded: Acting Chairman Clarke

Board Decision: Unanimously agreed (2-0 vote) to approve the renewal with a conditional licensing agreement.

- (8) **CB Three Bar One LLC** Renewal - District 5
H-192 (LID No. 72507) Case No. 2023-72507
836-840 Linden Avenue
East Pittsburgh, Allegheny County
- HOLD 5/15/24 SESSION**

Motion Made: Board Member Vulakovich

Seconded: Acting Chairman Clarke

Board Decision: Unanimously agreed (2-0 vote) to approve the renewal.

- (9) **Resort Beverage Co., Inc.** Renewal – District 9
 ID-639 (LID No. 8587) Case No. 2023-8587
 Route 611
 Pocono Township
 Tannersville, Monroe County
- Motion Made:** Board Member Vulakovich
Seconded: Acting Chairman Clarke
- Board Decision:** Unanimously agreed (2-0 vote) to hold for a conditional licensing agreement.
- (10) **Universal Ventures, LLC** Renewal – District 5
 R-2696 (LID No. 72187) Case No. 2023-72187
 1006 Hampshire Avenue
 Pittsburgh, Allegheny County
- Motion Made:** Board Member Vulakovich
Seconded: Acting Chairman Clarke
- Board Decision:** Unanimously agreed (2-0 vote) to approve the renewal.
- (11) **West Side Six Packs To Go, LLC** Renewal – District 9
 R-10599 (LID No. 56437) Case No 2023-56437
 2127 Washburn Street
 Scranton, Lackawanna County
- Motion Made:** Board Member Vulakovich
Seconded: Acting Chairman Clarke
- Board Decision:** Unanimously agreed (2-0 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 24 personnel actions presented for the Board’s consideration.

- (1) **Alayna Adams – Affirm Removal**
- (2) **Floyd Arbogast - Removal**
- (3) **Kiera Austin – Affirm Removal**
- (4) **Rajae Bivens – Affirm Removal**
- (5) **Richard Bozzo – Removal**

- (6) **Amanda Carl – Affirm Removal**
- (7) **Sierra Caulk-Adams – Affirm Removal**
- (8) **Erin Galletto - Removal**
- (9) **Jason Grossman - Removal**
- (10) **Keyonna Hines – Removal**
- (11) **Taj Holmes – Affirm Removal**
- (12) **Bennett LeFebvre - Removal**
- (13) **Karissma Nesmith - Removal**
- (14) **Patrick Patton – Affirm Removal**
- (15) **Natasha Prentice - Removal**
- (16) **Peter Quinn - Removal**
- (17) **Cue Rockeymore – Affirm Removal**
- (18) **Dwayne Salmon – Removal**
- (19) **Jason Seese – Removal**
- (20) **Ralph Sparklin – Affirm Removal**
- (21) **James Threats – Removal**
- (22) **Aden Trout – Removal**
- (23) **Ja’leeyah Williams – Affirm Removal**
- (24) **Alijah Zmenkowski – Affirm Removal**

Motion Made: Board Member Vulakovich
Seconded: Acting Chairman Clarke

Board Decision: Unanimously agreed (2-0 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) **Corrugated Cardboard Shipping Boxes and Inserts Renewal** – This request is to renew the contract for corrugated cardboard shipping boxes and inserts to be used by PLCB to pack bottles of wine and spirits at PLCB’s E-Commerce Fulfillment Center.

Procured via BPA #70000004 Option Year – VENDOR: **Phoenix Packaging Inc.** – One year for period 8/1/2024 through 7/31/2025 - **\$300,000.00 estimated cost.**

- (2) **PA Compute Services (PACS) Renewal** – Provide storage space for six server environments.

Procured via DGS Contract #4400014635 – VENDOR: **UNISYS** – TERM: One year for period July 1, 2024 through June 30, 2025 - **\$1,004,941.80 estimated cost.**

- (3) **Renewal for Contract 20220912 for Services with Deloitte Consulting, LLP, for Production Support and Associated Services for Oracle Cloud Enterprise Resource Planning (ERP) and Oracle Applications** – Engagement to have Deloitte Consulting, LLP, continue to perform the ERP “hypercare” duties (i.e.; post-go-live production support and maintenance and associated knowledge transfer) after Oracle’s roll-off.

Procured via PO 80050710 Option 3-Month to RFP Contract 20220912 – VENDOR: **Deloitte Consulting LLP** – TERM: Three months for the period 08/01/2024 through 10/31/2024 – **\$911,040.00 estimated cost.**

- (4) **Check Point Firewall Software Renewal** – Renewal for Check Point Enterprise Subscription and Premium Support, which provides software upgrades and allows PLCB to obtain troubleshooting and technical assistance from Check Point Support Center. The Check Point Firewall & IPS (Intrusion Prevention System) systems inspect and filter all network traffic passing between PLCB’s internal networks and COPANet / Internet / Business Partners, allow only necessary traffic to pass, and alert Security & Network staff to possible intrusions.

Procured via DGS Contract #4400029741 - VENDOR: **CDW** - TERM: One year for period 7/1/2024 through 6/30/2024 - **\$59,099.70 estimated cost.**

Inter-Agency Charges:

None

Motion Made: Board Member Vulakovich
Seconded: Acting Chairman Clarke

Board Decision: Unanimously agreed (2-0 vote) to approve the procurement actions received from the Bureau of Accounting and Purchasing.

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

- (1) #0904 – 511 Constitution Avenue, Perkasio
Amendment
- (2) #0931-- 341 Dublin Pike, Perkasio
Amendment
- (3) #2110 – Stonehedge Square, 950 Walnut Bottom Road, Carlisle
Amendment
- (4) #2901 – Ayr Town Center, 362 South Second Street, McConnellsburg
Amendment
- (5) #0912 – Logan Square Shopping Center, 6542 Logan Square, New Hope
Exercise Option

Motion Made: Board Member Vulakovich

Seconded: Acting Chairman Clarke

Board Decision: Unanimously agreed (2-0 vote) to approve the proposed lease actions received from the Office of Retail Operations.

From the Bureau of Product Management..... Tom Bowman, Director of Product Management

VENDOR – ITEM NAME

BOARD ACTION REQUESTED

Various
Various

- 1. Regular New Items Accepted
- 2. Regular Recommended Delist

1. Regular New Items Accepted

BRAND NAME AND SIZE

REASON

Bacardi USA Inc

Angel's Envy Straight Bourbon 375 mL	3
Patron Cristalino Tequila Anejo 750 mL	10
Patron XO Café 750 mL	1, 5

Brown Brown and Brown

Four Walls Whiskey 750 mL	2, 13
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C Jacquin et Cie Inc

Pennsylvania Dutch American Bourbon Cream 750 mL	10
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Campari America

Aperol Aperitivo 375 mL 3

Capital Wine and Spirits

2XO American Oak Bourbon 750 mL 5
Hess Collection Maverick Ranches Cabernet Sauvignon 750 mL 3, 5
mL
Kijafa Cherry Liqueur 750 mL 10
Redwood Empire Pipe Dream Bourbon 750 mL 5
Sagamore Rye Whiskey Small Batch 750 mL 10
Salt Chocolate Tequila 750 mL 5, 12

Constellation Brands

Mi Campo Mango Mule Cocktail 375 mL 5
Mi Campo Spicy Jalapeno Margarita Cocktail 375 mL 5

DAndrea Wine and Liquor Imports Inc

Ceibo Malbec 750 mL 5, 19

Delicato

Bota Box Breeze Cabernet Sauvignon 3 L 2, 3

Deutsch Family Wine and Spirits

Yellow Tail Pure Bright Pinot Grigio 750 mL 10, 19
Yellow Tail Pure Bright Sauvignon Blanc 750 mL 10, 19

Diageo Americas Inc

Casamigas Jalapeno Tequila Blanco 750 mL 3, 5, 7
Crown Royal Whisky Lemonade Variety Pack 8x355 mL 2, 5
Cans
Don Julio Tequila Reposado 375 mL 3
George Dickel Bourbon 8 Year Old 750 mL 1, 5

Heaven Hill Brands

Elijah Craig Toasted Barrel Bourbon 750 mL 2, 3, 5
Evan Williams Black Bourbon PET 750 mL 3, 10

Jim Beam Brands Co

Hornitos Cucumber Habanero Tequila 750 mL 10
Hornitos Vanilla Honey Tequila 750 mL 3, 5
Old Grand Dad Straight Bourbon 1.75 L 2, 10
On The Rocks Hornitos Margarita Cocktail 750 mL 3, 4, 5
Sauza Blue Tequila Plata 750 mL 10
Sauza Blue Tequila Reposado 750 mL 10

JWJTWO LLC dba Pittsburgh Pickle Co

Pittsburgh Pickle Company Briney Mary Bloody Mary Mix 10
Nonalcoholic 710 mL

Luxco Inc

Penelope Architect Bourbon 750 mL	2, 3, 5
Rebel Bourbon Small Batch 750 mL	3, 8

Majestic Wines and Spirits

Bib and Tucker Bourbon 6 Year Old 750 mL	5
Bib and Tucker Double Char Bourbon 750 mL	5
Brother's Bond Straight Bourbon Whiskey Hand Selected Batch 750 mL	5
Hatozaki Finest Whisky 750 mL	5, 6
Planteray Barbados Rum 5 Year Old 750 mL	10
Planteray Rum XO 20 th Anniversary 750 mL	10
Rancho La Gloria Pink Lemonade Infused Tequila 750 mL	3, 5
The Real McCoy Rum 5 Year Old 700 mL	10
Umberto Cesari MOMA Rosso 750 mL	3, 19

Mast Jagermeister US Inc

Teremana Tequila Blanco 1.75 L	2, 3
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MHW LTD

Dos Hombres Mezcal 750 mL	13
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Moet Hennessy USA Inc

Glenmorangie Original Scotch 12 Year Old 1.75 L	10
Glenmorangie Original Scotch 12 Year Old 750 mL	10

New Riff Distilling LLC

New Riff Bottled in Bond Straight Bourbon 750 mL	5, 13
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North Wales Wines

Amaro Montenegro Liqueur 750 mL	13
Fishers Island Lemonade Cocktail Variety Pack 8x355 mL Cans	1, 5, 10
Fishers Island Lemonade Original Cocktail 4x355 mL Cans	1, 5, 10
Horse Soldier Small Batch Bourbon 750 mL	1, 5, 10
Horse Soldier Straight Bourbon 750 mL	1, 5, 10
Liberty Creek Pinot Noir 1.5 L	3
RumChata Coconut Cream 750 mL	10

Park Street Imports LLC

Gin and Juice by Dre and Snoop Variety Pack 8x355 mL	12
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Pernod Ricard USA

Jameson Orange Irish Whiskey 1.75 L	10
Jameson Orange Spritz Cocktail 4x355 mL Cans	10
Malibu Cocktail Variety Pack 8x355 mL Cans	4, 10
Skrewball Peanut Butter Whiskey 1.75 L	3, 4

Pip Imports and Domestic LLC

Tenshen Cabernet Sauvignon Paso Robles 750 mL 4, 5

Proximo Spirit Inc

1800 Cucumber Jalapeno Tequila 750 mL 2, 3, 5

Gran Coramino Tequila Reposado 750 mL 2, 3, 5

Jose Cuervo Margarita Cocktail Favorites 6x200 mL Variety Pack 10

Jose Cuervo Tequila Devil's Reserve 750 mL 2, 3, 5

Republic National

Green River Bourbon 750 mL 5, 10

Sazerac Company Inc

1792 Small Batch Bourbon 1.75 L 3, 5

Southern Glazers Wine and Spirits of PA

CR Cellars Fortissimo 1.5 L 10

Hirsch Horizon Bourbon 750 mL 5, 10

Mt. Fuji Japanese Blend Japanese Whiskey 700 mL 5, 6

Ole Smoky Banana Whiskey 750 mL 10

Ole Smoky Butter Pecan Cream 750 mL 2, 3, 13

Ole Smoky Root Beer Whiskey 750 mL 10

Textbook Cabernet Sauvignon Paso Robles 750 mL 4, 5

Sutter Home Winery

Iron and Sand Cabernet Sauvignon Paso Robles 750 mL 4, 5

Tres Agaves Organic Tequila Anejo 750 mL 3, 5

Vivino Selections

Pierrick Harang Le Petit Balthazar Rouge 750 mL 5, 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
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>American Spirits Exchange LTD</u>	
Bradshaw Straight Bourbon 750 mL	82990
<u>Bacardi USA Inc</u>	
Grey Goose Essences Watermelon and Basil Vodka 750 mL	98982
<u>Capital Wine and Spirits</u>	
Kijafa Cherry Wine 750 mL	4823
Sagamore Spirit Straight Rye Whiskey 750 mL	2207
<u>Delicato Family Wines</u>	
Bota Box Breeze Red Blend 3 L	97261
<u>Diageo Americas Inc</u>	
Crown Royal Peach Tea Cocktail 4x355 mL Cans	97108
<u>Heaven Hill Brands</u>	
Harwood Canadian Whisky 1.75 L	6559
<u>Jim Beam Brands Co</u>	
Hornitos Lime Hibiscus Margarita Cocktail 1.75 L	97455
Jim Beam Orange Whiskey 1.75 L	96053
Jim Beam Orange Whiskey 750 mL	97046
McClelland's Highland Single Malt Scotch 750 mL	7337
McClelland's Islay Single Malt Scotch 750 mL	7344
<u>Majestic W S USA Inc</u>	
Plantation Rum 5 Year Old 750 mL	31811
Plantation XO 20 th Anniversary 750 mL	34514
The Real McCoy Rum 5 Year Old 750 mL	97409
<u>North Wales Wines</u>	
Faux Pas Vodka Soda Lemon and Mint 4x250 mL Cans	96061
Fauz Pas Spicy Mango Margarita Cocktail 4x250 mL Cans	96062
New Amsterdam Wildcard Lemon Hard Tea 4x355 mL Cans	96055
New Amsterdam Wildcard Original Lemonade 4x355 mL Cans	96056
RumChata Limon Cream 750 mL	96296
<u>Pernod Ricard USA</u>	
Absolut Pineapple Martini Cocktail 4x355 mL Cans	97738
Jameson Caskmates IPA Irish Whiskey 750 mL	2458

Jameson Caskmates Stout Irish Whiskey 750 mL	9503
Jameson Cola Cocktail 4x355 mL Cans	96068
Malibu Watermelon Mojito Cocktail 4x355 mL Cans	97733

Pittsburgh Pickle Co

Pittsburgh Pickle Company Briney Mary Bloody Mary Mix Nonalcoholic 946 mL	98036
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Proximo Spirits Inc

Jose Cuervo Sparkling Rose Margarita Cocktail 4x355 mL Cans	470
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Southern Glazers Wine and Spirits of PA

CR Cellars Fortissimo 3 L	8319
Writers’ Tears Double Oak Irish Whiskey 750 mL	98375

Sutter Home Winery

Sutter Home Fruit Infusion Blueberry Watermelon 1.5 L	96462
Sutter Home Sangria 4x187 mL	9599

EFFECTIVE DATE: The transference to closeout will become effective July 26, 2024

Motion Made: Board Member Vulakovich

Seconded: Acting Chairman Clarke

Board Decision: Unanimously agreed (2-0 vote) to approve the recommendations received from the Bureau of Product Management.

OTHER ISSUES

ORACLE:

Information Technology and Finance Support.....Rodrigo Diaz, Executive Director

For 13 weeks, in support of various finance functions within the cloud enterprise resource planning solution, Oracle will conduct workshops, review designs, document processes, validate statements and identify root causes and mitigations for known issues. Such work will align PLCB information technology and finance teams, among others on system functionality and documentation.

This engagement, totaling up to \$1.65 million, falls under the PLCB’s existing contract purchase agreement No. 63017408 with Oracle, approved by the Board on January 17, 2018, with term through February 26, 2030.

Employee Retirement – 35 Years’ Commonwealth Service...Douglas Hitz, Deputy Executive Director

Bryan Kelleher – Director, Bureau of Business Development

Mr. Hitz awarded Bryan Kelleher two certificates in recognition of his 35 years of service to the Commonwealth and the Board. Board Member Randy Vulakovich expressed his gratitude to Mr. Kelleher for his dedication to the PLCB and extended his best wishes for a happy retirement. Acting Chairman Clarke also conveyed his thanks for his public service and wished Mr. Kelleher Godspeed, health, and wellness in his retirement.

PUBLIC COMMENT

The Board reserved 10 minutes for public comment. There were no comments.

NEXT BOARD MEETING

The next meeting of the PLCB will be a formal meeting on Wednesday, July 10, 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.

ADJOURNMENT

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

The foregoing actions are hereby officially approved.

Chairman

Member

Member

ATTEST:

Secretary