

PENNSYLVANIA LIQUOR CONTROL BOARD

MEETING MINUTES

[Watch the video recording.](#)

WEDNESDAY, MAY 1, 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 *Interim Chairman Clarke*

Board Secretary Michael Vigoda indicated that a quorum of the Board was present, and Interim 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 April 10, 2024 meeting.

Motion Made: Board Member Vulakovich
Seconded: Interim 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 has reserved 10 minutes for public comment.

No public comments were offered.

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

NEW BUSINESS

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

(1) **NI-N-JA, Inc.** Request for Recission of Conditional
278 South Main Street Licensing Agreement
Slippery Rock, PA 16057-1247
Restaurant Liquor License No. R-7055
LID 59199

Motion Made: Board Member Vulakovich
Seconded: Interim Chairman Clarke

Board Decision: Unanimously agreed (2-0 vote) to approve the recission of the conditional licensing agreement.

(2) **C & Q Tavern, Inc.** Request for Recission of Conditional
131 East Water Street Licensing Agreement
Lock Haven, PA 17745-1343
Hotel Liquor License No. H-1742
LID 95681

Motion Made: Board Member Vulakovich
Seconded: Interim Chairman Clarke

Board Decision: Unanimously agreed (2-0 vote) to approve the recission of the conditional licensing agreement.

(3) **Adamovsky Liquid Assets, LLC** Resolution of Appeal Pending in the
11 North Sixth Street, P.O. Box 152 Court of Common Pleas of Indiana
Indiana, PA 15701-1801 County
Restaurant Liquor License No. R-17009
LID 103323

Motion Made: Board Member Vulakovich
Seconded: Interim Chairman Clarke

Board Decision: Unanimously agreed (2-0 vote) to resolve the appeal by renewing the license.

(4) **Borough of Hellertown** Municipal Petition for Exemption from
Case No. 24-NE-05 Liquor Code Statute Regarding
Amplified Sound

Motion Made: Board Member Vulakovich
Seconded: Interim Chairman Clarke

Board Decision: Unanimously agreed (2-0 vote) to approve the municipal petition for exemption from Liquor Code statute regarding amplified sound for a three-year period beginning May 1, 2024, through May 1, 2027.

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

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

- (1) **MB Beer, LLC** Person-to-Person Transfer –
ID-822 (LID No. 117097) Case No. 23-9105 Importing Distributor
646 Elm Street
Tionesta Borough
Tionesta, Forest County
HOLD – 2/28/24 SESSION
Conditional Licensing Agreement

Motion Made: Board Member Vulakovich
Seconded: Interim Chairman Clarke

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

- (2) **TJ Warren Associates, Inc.** Request for Hearing After
R-13453 (LID No. 53703) Case No. 23-9109 Revocation – Restaurant
74 Warren Street
Tunkhannock, Wyoming County

Motion Made: Board Member Vulakovich

Interim Chairman Darrell Clarke asked if anyone in the audience wished to speak on behalf of TJ Warren Associates, Inc. There was no response.

Seconded: Interim Chairman Clarke

Board Decision: Unanimously agreed (2-0 vote) that the license remains revoked.

- (3) **Tri-State UPA, LLC** “Intermunicipal” Double Transfer –
t/a Hoho’s Billiards Eating Place Malt Beverage
E-3485 (LID No. 116340) Case No. 23-9077
891 R Eisenhower Boulevard
Swatara Township
Harrisburg, Dauphin County
HOLD 1/24/24 SESSION
Conditional Licensing Agreement

Motion Made: Board Member Vulakovich
Seconded: Interim Chairman Clarke

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

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

- (4) **Tulunes in the City Corp.** Person-to-Person Transfer – Restaurant
R-11934 (LID No. 115817) Case No. 23-9100
90 Lulay Street
Suite 2
Geistown Borough
Johnstown, Cambria County
HOLD – 2/14/24 SESSION
Conditional Licensing Agreement
- Motion Made:** Board Member Vulakovich
Seconded: Interim Chairman Clarke
- Board Decision:** Unanimously agreed (2-0 vote) to approve the transfer with a conditional licensing agreement.
- (5) **Bourbon At The Mill, LLC** Renewal – District 2
t/a Bourbon Mill
R-17232 (LID No. 98588) Case No. 2022-98588
4797 York Road
Oxford Township
New Oxford, Adams County
HOLD 12/6/23 SESSION
- Motion Made:** Board Member Vulakovich
- Interim Chairman Darrell Clarke asked if anyone in the audience wished to speak on behalf Bourbon at the Mill, LLC. There was no response.
- Seconded:** Interim Chairman Clarke
- Board Decision:** Unanimously agreed (2-0 vote) to refuse license renewal.
- (6) **Victor A. Gregori, Jr.** Renewal – District 7
t/a Force Hotel
H-2490 (LID No. 35136) Case No. 2023-35136
Bennetts Valley Highway
P.O. Box 154
Jay Township
Force, Elk County
- Motion Made:** Board Member Vulakovich
Seconded: Interim Chairman Clarke
- Board Decision:** Unanimously agreed (2-0 vote) to hold for an amended conditional licensing agreement.

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

- (7) **Morgan Hills, Inc.** Renewal – District 8
t/a Morgan Hills Golf Course
R-19911 (LID No. 51484) Case No. 2022-51484 **HOLD 1/24/24 SESSION**
219 Hunlock Harveyville Road **Conditional Licensing Agreement**
Union Township
Hunlock Creek, Luzerne County
- Motion Made:** Board Member Vulakovich
Seconded: Interim Chairman Clarke
- Board Decision:** Unanimously agreed (2-0 vote) to approve the renewal with a conditional licensing agreement.
- (8) **Pizzaioli, Inc** Renewal – District 5
t/a Il Pizzaiolo
R-8514 (LID No. 48106) Case No. 2023-48106
703 Washington Road
Mt. Lebanon Township
Pittsburgh, Allegheny County
- Motion Made:** Board Member Vulakovich
Seconded: Interim Chairman Clarke
- Board Decision:** Unanimously agreed (2-0 vote) to hold for a conditional licensing agreement.
- (9) **RFG, Inc.** Renewal – District 8
t/a Shamrock Grill
R-10686 (LID No. 14511) Case No. 2022-14511 **HOLD 2/14/24 SESSION**
762-764 West 4th Street **Conditional Licensing Agreement**
Williamsport, Lycoming County
- Motion Made:** Board Member Vulakovich
Seconded: Interim Chairman Clarke
- Board Decision:** Unanimously agreed (2-0 vote) to approve the renewal with 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 28 personnel actions presented for consideration.

- (1) **Todd Bennett – Affirm Removal**
- (2) **Kila Brewington – Affirm Removal**
- (3) **James Cain – Affirm Removal**

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

- (4) Marvin Dozier – Affirm Removal**
- (5) Glorimar Flores-Sanabria – Affirm Removal**
- (6) Terron Freeman – Affirm Removal**
- (7) Douglas Fuchs – Affirm Removal**
- (8) Shana Gillcrese Kudrik - Removal**
- (9) Jennisa Gonzalez – Affirm Removal**
- (10) Christopher Hamilton – Affirm Removal**
- (11) Daivonne Jackson - Removal**
- (12) Tiara Johnson – Removal**
- (13) Pamela Kleiber - Removal**
- (14) Randle Mahoney – Removal**
- (15) Wayne Panzer - Removal**
- (16) Dylan Pattinson – Affirm Removal**
- (17) Lydia Pittinger – Affirm Removal**
- (18) Rachuan Preston – Affirm Removal**
- (19) Khabeer Rashad - Removal**
- (20) Rebecca Schmidt – Affirm Removal**
- (21) Patrick Shields – Affirm Removal**
- (22) Rahzjanae Soto – Affirm Removal**
- (23) Carey Stallworth-Johnson – Affirm Removal**
- (24) Julie Stitt-Ganz – Demotion**
- (25) Emily Stumpf – Affirm Removal**
- (26) Dymeir Watts – Affirm Removal**
- (27) Pamela Wisegarver – Removal**
- (28) Charles York – Affirm Removal**

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

Motion Made: Board Member Vulakovich
Seconded: Interim 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) **Enterprise Contact Center System** – Genesys is the Agency call center provider servicing the internal Help Desk, SO, Consumer Relations, LOOP, and Licensing.

Procured via DGS Contract #4400015717 – **VENDOR: Genesys Cloud Services** – **TERM:** One year for period 7/1/2024 through 6/30/2025 - **\$176,611.50 estimated cost.**

- (2) **Hearing Examiner Services Renewal** – Represent the Board in the capacity of a hearing examiner.

Procured via PO 80000760 Option Year – **VENDOR: Jodi Isenberg** – **TERM:** One year for period 6/14/2024 through 6/13/2025 - **\$200,000.00 estimated cost.**

Inter-Agency Charges:

- (1) **Department of General Services – Energy CAP Project** – Billing of \$56,215.44 to reimburse DGS for their costs related to the Commonwealth’s Energy Cap project for FY 2023. The Energy Cap project is a Commonwealth wide project in which DGS is working with Penn State Facilities Engineering Institute (PSFEI) to analyze agency utility costs to look for savings from switching to lower-cost utility providers. The billing is for the PLCB’s allocated share for software license fees, maintenance, and project support. The PLCB’s billing represented approximately 13.5% of DGS’s total billing of \$1.0 million to Commonwealth agencies.

- (2) **Integrated Enterprise System (IES) Billing (Job 920)** – The Executive Office’s FY 2023-24 billing of \$1,447,816.46 is for the PLCB’s estimated share of costs for the Commonwealth’s integrated ERP system (SAP). The billing is \$711,508.76 (-33.0%) less than last year’s billing. This year’s billing also includes a \$534K credit for the true-up for FY 2022-23 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: Interim Chairman Clarke

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

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

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

- (1) **#1103 – 910 Philadelphia Avenue, Ste. 1, Northern Cambria
Amendment**
- (2) **#1515 – Marchwood Shopping Center, 23 Marchwood Road, Exton
Amendment**
- (3) **#1521 – Brandywine Shopping Center, 1245 Horseshoe Pike, Downingtown
Amendment**
- (4) **#5142 – Plaza Americana, 2717 North American Street, Philadelphia
Amendment**
- (5) **#1706 – 4 A Peebles Plaza, Philipsburg
Exercise Option**
- (6) **#9710 – 927-933 North Third Street, Harrisburg
Parking Agreement**

Motion Made: Board Member Vulakovich
Seconded: Interim Chairman Clarke

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

“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

Capital Wine and Spirits

Mouton Cadet Mathilde Rose 750 mL

3,7,10,19

Mouton Cadet Nathan Sauvignon Blanc 750 mL

3,7,10,19

Mouton Cadet Pierre Rouge 750 mL

3,7,10,19

Majestic W S USA Inc

Nadia Chardonnay 750 mL

18

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

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>Bacardi USA Inc</u>	
Dewar's Blended Scotch the Ancestor 12 Year Old 375 mL	97706
<u>Constellation Brands</u>	
Next Round Cocktails Salted Lime Margarita Wine Cocktail 1.5 L Box	97861
Next Round Cocktails Strawberry Lime Rose Sangria Wine Cocktail 1.5 L Box	97862
Robert Mondavi Private Selection Naturally Sweet Pinot Noir 750 mL	96351
<u>Luxco</u>	
El Mayor Tequila Anejo 750 mL	96080
<u>Majestic W S USA Inc</u>	
Rancho La Gloria Strawberry Margarita Wine Cocktail 750 mL	97184
Rancho La Gloria Green Apple Margarita Wine Cocktail 750 mL	96130
<u>Pernod Ricard USA</u>	
Absolut Pineapple Martini	97738
Malibu Watermelon Mojito	97733
<u>Vivino Selections Inc</u>	
Oblivion Zinfandel 750 mL	97964

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

EFFECTIVE DATE: The transference to closeout will become effective May 30, 2024

Motion Made: Board Member Vulakovich
Seconded: Interim Chairman Clarke

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

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

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>February 29, 2024</u>	<u>February 28, 2023</u>
ASSETS		
Current assets:		
Cash	\$ 65,436,999	\$ 49,915,835
Investments - short term	274,970,167	294,864,313
Accounts and claims receivable, net	7,648,732	6,240,106
Due from other funds - Note 9	-	-
Merchandise inventories, net	139,480,369	210,903,532
Operating supplies	1,358,650	927,893
Prepaid expenses	<u>2,208,384</u>	<u>2,618,041</u>
Total current assets	<u>491,103,301</u>	<u>565,469,720</u>
Non-current assets:		
Non-depreciable capital assets:		
Land	322,973	322,973
Depreciable or amortizable capital assets:		
Building	10,935,291	10,820,411
Leasehold improvements	209,134	209,134
Machinery and equipment	65,540,683	55,057,373
Intangible - internally generated software	82,252,936	64,593,636
Intangible - right to use leases - Note 10	430,820,481	378,650,148
Intangible - right to use IT subscriptions - Note 11	<u>16,337,949</u>	<u>20,300,870</u>
Less: accumulated depreciation or amortization	<u>303,687,828</u>	<u>229,623,175</u>
Net depreciable or amortizable capital assets	<u>302,408,646</u>	<u>300,008,397</u>
Total non-current capital assets	<u>302,731,619</u>	<u>300,331,370</u>
Total assets	<u>\$ 793,834,920</u>	<u>\$ 865,801,090</u>
Total deferred outflows of resources - Notes 5, 6	\$ 251,005,328	\$ 173,436,605
LIABILITIES		
Current liabilities:		
Trade accounts payable	\$ 256,649,382	\$ 320,776,645
Other accounts payable	16,307,755	24,223,919
Accrued expenses	30,252,388	28,775,721
OPEB - Note 6	-	-
Self-insurance, workers' compensation - Note 7	4,795,551	5,038,908
Due to other funds - Note 9	8,686,187	10,347,170
Due to fiduciary funds - Note 9	4,745,386	3,843,216
Due to other governments - Note 9	1,293,151	1,165,565
Right to use liabilities - Note 10	<u>62,699,686</u>	<u>62,337,481</u>
Total current liabilities	<u>385,429,486</u>	<u>456,508,625</u>
Non-current liabilities:		
OPEB - Note 6	350,278,000	421,395,000
Self-insurance, workers' compensation - Note 7	47,295,622	46,346,197
Net pension liability - Note 5	580,977,130	383,223,563
Compensated absences - Note 1	24,484,695	26,865,598
Right to use liabilities - Note 10	<u>172,155,082</u>	<u>187,201,062</u>
Total non-current liabilities	<u>1,175,190,529</u>	<u>1,065,031,420</u>
Total liabilities	<u>\$ 1,560,620,015</u>	<u>\$ 1,521,540,045</u>
Total deferred inflows of resources - Notes 5, 6	\$ 224,663,426	\$ 309,393,486
NET POSITION		
Net investment in capital assets	\$ 67,876,851	\$ 50,792,827
Deficit	<u>(808,320,044)</u>	<u>(842,488,663)</u>
Total net position - Note 12	<u>\$ (740,443,193)</u>	<u>\$ (791,695,836)</u>

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 Month Ending February 29, 2024 and February 28, 2023
(Unaudited)**

	<u>2023-24</u>	<u>2022-23</u>
Sales net of taxes	\$ 189,302,960	\$ 181,175,358
Cost of goods sold	<u>(132,359,764)</u>	<u>(123,423,727)</u>
Gross profit from sales	56,943,196	57,751,631
Operating (expenses):		
Wholesale	(2,448,739)	(1,693,196)
Retail	(33,780,694)	(25,263,806)
E-Commerce	(197,294)	(320,403)
Regulatory	(1,174,514)	(728,470)
Enterprise	(13,680,762)	(6,461,150)
Commonwealth provided services - Note 2	<u>(1,610,023)</u>	<u>(1,720,804)</u>
Total	<u>(52,892,026)</u>	<u>(36,187,829)</u>
Operating profit/(loss)	4,051,170	21,563,802
Other operating revenues (expenses):		
Enforcement fines	444	136,967
License fees	3,260,256	3,145,337
Miscellaneous income	<u>198,283</u>	<u>520,965</u>
Total	<u>3,458,983</u>	<u>3,803,269</u>
Total operating income/(loss)	7,510,153	25,367,071
Miscellaneous revenues (expenses):		
Interest income (expense)	1,066,151	867,658
Other	<u>-</u>	<u>-</u>
Total	<u>1,066,151</u>	<u>867,658</u>
Income/(Loss) before operating transfers	8,576,304	26,234,729
Operating transfers out:		
PSP enforcement - Note 3	(3,286,745)	(2,366,039)
Net Income/(Loss) from operations	5,289,559	23,868,690
Statutory Transfers:		
General fund - Note 4	-	-
Drug and alcohol programs - Note 4	-	-
Total	<u>-</u>	<u>-</u>
Change in net position	5,289,559	23,868,690
**Total net position - beginning - Note 12	<u>(745,732,752)</u>	<u>(815,564,526)</u>
Total net position - ending	<u>\$ (740,443,193)</u>	<u>\$ (791,695,836)</u>
Liquor tax	32,597,861	32,528,063
State Sales Tax	12,912,620	12,832,308
Local Tax	881,686	871,317
Taxes remitted to Dept.of Revenue PTD	<u>\$ 46,392,167</u>	<u>\$ 46,231,688</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 Eight Months Ending February 29, 2024 and February 28, 2023
(Unaudited)**

	<u>2023-24</u>	<u>2022-23</u>
Sales net of taxes	\$ 1,717,933,207	\$ 1,679,674,821
Cost of goods sold	<u>(1,168,039,886)</u>	<u>(1,181,900,358)</u>
Gross profit from sales	549,893,321	497,774,463
Operating (expenses):		
Wholesale	(20,809,127)	(14,328,857)
Retail	(278,193,917)	(227,891,621)
E-Commerce	(1,585,722)	(2,131,392)
Regulatory	(9,631,190)	(6,883,902)
Enterprise	(76,936,721)	(58,319,664)
Commonwealth provided services - Note 2	<u>(12,866,277)</u>	<u>(14,099,526)</u>
Total	<u>(400,022,954)</u>	<u>(323,654,962)</u>
Operating profit/(loss)	149,870,367	174,119,501
Other operating revenues (expenses):		
Enforcement fines	697,527	1,164,180
License fees	21,933,822	20,803,704
Miscellaneous income	<u>1,537,149</u>	<u>3,458,518</u>
Total	<u>24,168,498</u>	<u>25,426,402</u>
Total operating income/(loss)	174,038,865	199,545,903
Miscellaneous revenues (expenses):		
Interest income (expense)	8,562,581	1,401,233
Other	<u>17,008</u>	<u>60,150</u>
Total	<u>8,579,589</u>	<u>1,461,383</u>
Income/(Loss) before operating transfers	182,618,454	201,007,286
Operating transfers out:		
PSP enforcement - Note 3	(21,704,203)	(20,918,643)
Net Income/(Loss) from operations	160,914,251	180,088,643
Statutory Transfers:		
General fund - Note 4	(100,000,000)	(100,000,000)
Drug and alcohol programs - Note 4	-	-
Total	<u>(100,000,000)</u>	<u>(100,000,000)</u>
Change in net position	60,914,251	80,088,643
**Total net position - beginning 2022-23 - Note 12	<u>(801,357,444)</u>	<u>(871,784,479)</u>
Total net position - ending	<u>\$ (740,443,193)</u>	<u>\$ (791,695,836)</u>
Liquor tax	302,225,655	301,234,921
State Sales Tax	119,355,749	118,617,883
Local Tax	8,059,799	7,664,666
Taxes remitted to Dept.of Revenue PTD	<u>\$ 429,641,203</u>	<u>\$ 427,517,470</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.

OTHER ISSUES

*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. The Bureau of Alcohol Education is requesting the Board fund up to and not exceed \$4,000,000 for the 2024-2026 grant cycle. The details pertaining to the entities receiving the grants would be disclosed in the future.

Motion Made: Board Member Vulakovich
Seconded: Interim Chairman Clarke

Board Decision: Unanimously agreed (2-0 vote) to approve grant funding for the purpose of reducing underage and dangerous drinking up to, and not exceeding, four million dollars (\$4,000,000).

PUBLIC COMMENT

No public comments were offered.

NEXT BOARD MEETING

The next meeting of the PLCB will be a formal meeting on Wednesday, May 15, 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 Interim Chairman Clarke, the meeting was adjourned.

The foregoing actions are hereby officially approved.

Chairman

Member

Member

ATTEST:

Secretary