

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

**WEDNESDAY, JULY 19, 2017**

**NORTHWEST OFFICE BUILDING, CONFERENCE ROOM 117, HARRISBURG, PA**

Tim Holden, Chairman  
Mike Negra, Board Member  
Michael Newsome, Board Member  
Charlie Mooney, Executive Director  
John Stark, 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**

Board Secretary John K. Stark indicated that a quorum of the Board was present and Chairman Holden called the meeting to order.

**CALL TO ORDER** ..... *Chairman Holden*

Pledge of Allegiance to the Flag

**OLD BUSINESS**.....*Secretary Stark*

A. Motion to approve the previous Board Meeting Minutes of the June 28, 2017 meeting.

**Motion Made:** Board Member Negra  
**Seconded:** Board Member Newsome

**Board Decision:** Unanimously approved (3-0 vote) previous Board Minutes.

**PUBLIC COMMENT ON AGENDA ITEMS**

There was no public comment on the printed agenda items.

**NEW BUSINESS**

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

(1) **OXFORD TOWNSHIP**  
Case No. 17-NE-11

Municipal Petition for  
Exemption from the  
Statute Regarding  
Amplified Sound

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

**Motion Made:** Board Member Negra  
**Seconded:** Board Member Newsome

**Board Decision:** Unanimously agreed (3-0 vote) to Approve Noise Exemption from July 20, 2017 to July 20, 2022.

- (2) **Transferor: 1600 Washington Road USC No. 2, L.P.** Application for  
1614 Washington Road Conversion of  
Upper St. Clair, Pennsylvania 15241-1210 Suspension to Fine  
Restaurant Liquor License No. R-3414  
LID 59813

**Transferee: Walmart, Inc.**  
200 Alter Road  
Natrona Heights, Pennsylvania 15065-0000  
Restaurant Liquor License No. R-3414  
LID 86736

**Motion Made:** Board Member Negra  
**Seconded:** Board Member Newsome

**Board Decision:** Unanimously agreed (3-0 vote) to Approve Conversion of Suspension to a Fine of \$13,000.00.

- (3) **Darrenkamp's Mt. Joy Market, Inc.** Proposal to Allow for  
945 East Main Street the Transfer of the  
Mount Joy, Pennsylvania 17552-9347 Liquor License.  
Restaurant Liquor License No. R-2008  
LID 72954  
Docket No. 1110 MD 2016 (Lancaster County)

**Motion Made:** Board Member Negra  
**Seconded:** Board Member Newsome

**Board Decision:** Unanimously agreed (3-0 vote) to Approve Transfer and Request for Interior Connections with Another Business Contingent Upon Discontinuing the Appeal Currently Pending in the Lancaster County Court of Common Pleas.

- (4) **Festival Fun Parks, LLC** Request to Rescind  
4800 Kennywood Boulevard Conditional Licensing  
West Mifflin, Pennsylvania 15122-2316 Agreement.  
Restaurant Liquor License No. R-16621  
LID 47791

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**Motion Made:** Board Member Negra  
**Seconded:** Board Member Newsome

**Board Decision:** Unanimously agreed (3-0 vote) to Rescind Conditional Licensing Agreement.

*From the Bureau of Licensing ..... Tisha Albert, Director of Regulatory Affairs  
Barbara Peifer, Director, Bureau of Licensing*

- |   |   |
|---|---|
| <p>(1) <b>100 Allegheny, Inc.</b><br/>R-1381 (LID No. 58083) Case No. 17-9021<br/>100-106 West Allegheny Avenue<br/>Philadelphia, Philadelphia County</p> | <p>Request for Hearing – <i>Nunc Pro Tunc</i> – Extension of Safekeeping –<br/>Restaurant</p> |
|---|---|

Board Member Negra asked Rod Diaz, Chief Counsel, to some background on the concept of *nunc pro tunc* relief.

Mr. Diaz explained that there are statutorily-imposed deadlines that must be met, and the courts have said that such deadlines cannot be overlooked absent extraordinary circumstances. He indicated that this would involve circumstances where either an agency makes a mistake or there was some type of act of God. Mr. Diaz further explained that the circumstances involved in this case do not rise to the level of warranting *nunc pro tunc* relief from the statutorily-imposed deadlines. He noted that it appears the applicant simply made a business decision and then was regretting the decision after the fact. However, Mr. Diaz also explained that the applicant would have the opportunity to file an appeal of the Board’s decision to the Court of Common Pleas of Philadelphia County, which may view the matter differently.

Board Member Negra then asked Mr. Diaz for further confirmation that the applicant would have the opportunity to pursue an appeal of the Board’s decision, if it chooses to do so.

Mr. Diaz confirmed that the applicant would have the opportunity to appeal the Board’s decision, and noted that the court may ultimately reach a different conclusion.

Board Member Negra thanked Mr. Diaz for his explanation and expressed his satisfaction with the answer provided.

**Motion Made:** Board Member Negra  
**Seconded:** Board Member Newsome

**Board Decision:** Unanimously agreed (3-0 vote) to Deny *Nunc Pro Tunc* Request and Affirm Administrative Revocation of the License.

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- (2) **Acme Markets, Inc.** Double Transfer & Requests for Interior Connections with Another Business & to Conduct Another Business on the Licensed Premises – Restaurant  
R-2222 (LID No. 84145) Case No. 17-9033  
29 Snyder Avenue  
Philadelphia, Philadelphia County

**Motion Made:** Board Member Negra  
**Seconded:** Board Member Newsome

**Board Decision:** Unanimously agreed (3-0 vote) to Approve Transfer and Requests for Interior Connections with Another Business and to Conduct Another Business on the Licensed Premises.

- (3) **Acme Markets, Inc.** “Intermunicipal” Double Transfer & Request for Interior Connections with Another Business – Restaurant  
**t/a The Frosted Mug**  
R-11238 (LID No. 85784) Case No. 17-9034  
3590 West Chester Pike  
Newtown Township  
Newtown Square, Delaware County

**Motion Made:** Board Member Negra  
**Seconded:** Board Member Newsome

**Board Decision:** Unanimously agreed (3-0 vote) to Approve Transfer and Request for Interior Connections with Another Business.

- (4) **Blue Duck Restaurant Group, LLC** Double Transfer – Restaurant  
R-7655 (LID No. 82203) Case No. 17-9024  
212 South 11<sup>th</sup> Street  
Philadelphia, Philadelphia County

**Motion Made:** Board Member Negra  
**Seconded:** Board Member Newsome

**Board Decision:** Unanimously agreed (3-0) vote to Approve Transfer with Conditional Licensing Agreement.

- (5) **Larry Stahl, LLC** Extension of License – Restaurant  
R-16954 (LID No. 72960) Case No. 17-9028  
3504 Main Street  
Munhall, Allegheny County

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**Motion Made:** Board Member Negra  
**Seconded:** Board Member Newsome

Chairman Holden asked if there was anyone present for the Applicant/Licensee, but there was no response.

**Board Decision:** Unanimously agreed (3-0 vote) to Refuse Application for Extension of License.

- (6) **149 S & M, Inc.** Renewal – District 10  
R-5023 (LID No. 33379) Case No. 2016-33379  
149 Brown Street  
Philadelphia, Philadelphia County

**Motion Made:** Board Member Negra  
**Seconded:**

**Board Decision:** Hold by Board Member Negra for a Conditional Licensing Agreement.

- (7) **201 Enola Enterprises, Inc.** Conditional Licensing Agreement  
R-12781 (LID No. 64809) Case No. 2017-64809 Renewal – District 1  
201 Enola Road  
East Pennsboro Township  
Enola, Cumberland County **HOLD – 6/7/17 SESSION**

**Motion Made:** Board Member Negra  
**Seconded:** Board Member Newsome

**Board Decision:** Unanimously agreed (3-0 vote) to Approve Renewal with Conditional Licensing Agreement

- (8) **Cruzlugo, LLC** Conditional Licensing Agreement  
R-11230 (LID No. 65953) Renewal – District 10  
256-258 East Allegheny Avenue  
Philadelphia, Philadelphia County

**Motion Made:** Board Member Negra  
**Seconded:** Board Member Newsome

**Board Decision:** Unanimously agreed (3-0 vote) to Approve Renewal with Conditional Licensing Agreement.

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**(9) La Tambora Café Restaurant, Inc.** Conditional Licensing Agreement  
R-6312 (LID No. 61439) Renewal – District 10  
738-740 Adams Avenue  
Philadelphia, Philadelphia County

**Motion Made:** Board Member Negra  
**Seconded:** Board Member Newsome

**Board Decision:** Unanimously agreed (3-0 vote) to Approve Renewal with Conditional Licensing Agreement.

**(10) Noche, LLC** Conditional Licensing Agreement  
R-15561 (LID No. 66680) Renewal – District 10  
927-939 North Delaware Avenue  
Philadelphia, Philadelphia County

**Motion Made:** Board Member Negra  
**Seconded:** Board Member Newsome

**Board Decision:** Unanimously agreed (3-0 vote) to Approve Renewal with Conditional Licensing Agreement.

**(11) TDG1107, Inc.** Renewal – District 1  
**t/a Hometown Bar and Grill**  
R-19510 (LID No. 57464) Case No. 2017-57464  
1007 Scalp Avenue  
Richland Township  
Johnstown, Cambria County

**Motion Made:** Board Member Negra  
**Seconded:**

**Board Decision:** Hold by Board Member Negra 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 9 personnel actions presented for consideration.

**(1) Dakota Andrews – Five Day Suspension**

**(2) William Canary – Removal**

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- (3) **Jordyn Clark – Affirm Removal**
- (4) **Montez Devine-James – Affirm Removal**
- (5) **Curtis Easley – Removal**
- (6) **Sara Jacobson – Affirm Removal**
- (7) **Ebony Medley – Removal**
- (8) **Michael Piskai – Removal**
- (9) **Stephanie Russo – Removal**

**Motion Made:** Board Member Negra  
**Seconded:** Board Member Newsome

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

*From the Bureau of Accounting & Purchasing .....Oren Bachman, Director of Finance  
Koppolu Ravindraraj, Director, Bureau of Accounting & Purchasing  
Mike Freeman, Director, Bureau of Financial Management & Analysis*

Procurement Actions:

- (1) **Comparison Pricing Studies Renewal** – Provide comparison pricing studies to determine the average selling price for wine and spirits through available channels at market level (point of sale data). The products chosen will be dictated by the PLCB and may vary. Secondly, Nielsen may be requested to provide other sales and consumer insight information or relevant data from ongoing beverage alcohol consumer panel collections or studies.

Procured via PO 63015424 Option Year One (1) – **VENDOR: The Nielsen Company** – **TERM:** One (1) year – **\$40,000.00 estimated cost.** Renewal cost remains the same at \$25,000.00 for the first pricing study and \$15,000.00 for second.

- (2) **Data Insights Project Services** – Provide implementation services for a comprehensive enterprise data warehouse for the PLCB to enable rich data analytics and self-service reporting options across business units. This cloud offering will be replacing existing components going end of life, as well as filling gaps in current environment. Supports Act39 CRM initiative as well as eCommerce and other internal/external projects.

Procured via PA OA-OIT and Microsoft Master Services Agreement Contract #ME 381365 – **VENDOR: Microsoft Enterprise Services** – **TERM:** Twelve (12) weeks for the period of 8/01/2017 through 1/31/2018 – **\$447,264.00 estimated cost.**

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**Motion Made:** Board Member Negra  
**Seconded:** Board Member Newsome

**Board Decision:** Unanimously agreed (3-0 vote) to Approve all Procurement Actions.

Inter-Agency Charges:

- (1) **Department of Administration (OA) Microsoft 365** – Billing of \$411,547.50 for June 1, 2017 through June 30, 2018. This billing is for the PLCB’s portion of services that OA has contracted with Microsoft for coverage and billing at an enterprise (Commonwealth) level.
- (2) **Department of General Services (DGS) Procurement Services (Job 917)** – Billing of \$111,366.84 for FY 2016-17 to reimburse DGS for procurement service costs. The PLCB’s FY16-17 billing is slightly higher than last year’s billing of \$103,230.
- (3) **Department of General Services (DGS) Vehicle Purchases (Job 66)** – Billing of \$54,750.00 for the purchase of two trucks for the PLCB’s Bureau of Facilities Maintenance. These vehicles were received by the PLCB and placed in service last month.

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

**Motion Made:** Board Member Negra  
**Seconded:** Board Member Newsome

**Board Decision:** Unanimously agreed (3-0 vote) to Approve all Actions Involving Inter-Agency Charges.

*From the Office of Retail Operations..... Carl Jolly, Director of Retail Operations*

1. **#0202 – 90 Allegheny River Boulevard, Verona  
Amendment**
2. **#0297 – 1874 Homeville Road, West Mifflin  
Amendment**
3. **#2702 – 644 Elm Street, Tionesta  
Amendment**
4. **#15XX – 128-132 Woodcutter Street, Exton  
Relocation of #1501 in Same Center w / Added Space**

**Motion Made:** Board Member Negra  
**Seconded:** Board Member Newsome

**Board Decision:** Unanimously agreed (3-0 vote) to Approve all Retail Operations Actions.



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*From the Bureau of Product Selection .....Dale Horst, Director of Marketing & Merchandising  
Tom Bowman, Director, Bureau of Product Selection*

**1. Regular New Items Accepted**

<u>BRAND NAME AND SIZE</u>	<u>REASON</u>
<b><u>Brown Forman Corp</u></b>	
Jack Daniel's Single Barrel Whiskey 375 ML	2
<b><u>Catoctin Creek Distilling Co</u></b>	
Catoctin Creek Roundstone Rye Whisky 750 ML	5
<b><u>Capital Wine and Spirits</u></b>	
Zonin Brut Sparkling Rose 1821 187 ML	5,11
<b><u>Jim Beam Brands Co</u></b>	
Effen Blood Orange Vodka 750 ML	10
Effen Cucumber Vodka 750 ML	10
Effen Raspberry Vodka 750 ML	10
Effen Vodka 1.75 L	10
<b><u>Moet Hennessy USA Inc</u></b>	
Glenmorangie 18 yr old Scotch	2
<b><u>Palm Bay International</u></b>	
Chavo Malo Tequila Blanco 1 L	8
<b><u>SL Wines</u></b>	
Intrinsic Cabernet Sauvignon 750 ML	4,6
<b><u>Southern Wine Spirits PA</u></b>	
Stella Rosa Black 750 ML	3,5
<b><u>The Wine Group Inc</u></b>	
Chloe Vineyards Merlot San Lucas Estate Vineyard Monterey County 750 ML	2,3

RECOMMENDED ACTION: We recommend the Board approve this action

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## 2. Regular PA Spirits New Items Accepted

<u>BRAND NAME AND SIZE</u>	<u>REASON</u>
<u>PRICING</u>	
<u>Southern Wine Spirits PA</u>	
Casamigos Tequila Reposado 50 ML	3

RECOMMENDED ACTION: We recommend the Board approve this action

## 3. Regular PA Preferred New Items Accepted

<u>BRAND NAME AND SIZE</u>	<u>REASON</u>
<u>Arundel Cellars Inc</u>	
Arundel Cellars Chambourcin 750 ML	8
Arundel Cellars Falcon Red 750 ML	8
Arundel Cellars Pink Caboose 750 ML	8
Arundel Cellars Remix 750 ML	8
Arundel Cellars Soulmates 750 ML	8
<u>Kingview Mead LLC</u>	
Kingview Süß 375 ML	8
Kingview Triple-Beere 375 ML	8
Kingview Trocken 375 ML	8
<u>Naylor Wine Cellars Inc</u>	
Naylor Ambrosia's Dulce 750 ML	8
Naylor Niagara 750 ML	8
<u>Paradoxx Vineyard</u>	
PDX Pinot Grigio 750 ML	8
<u>Shadow Vineyard and Winery</u>	
Shadow Vineyard and Winery Concord 750 ML	8
Shadow Vineyard and Winery Noiret 750 ML	8
<u>Schoffstall Farm LLC</u>	
Spring Gate Vineyard Bubbly Lemon Mello 750 ML	8
Spring Gate Vineyard Rénové Red Wine 750 ML	8
<u>The Vineyard At Hershey LLC</u>	
The Vineyard at Hershey Crimson Fox 750 ML	8

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The Vineyard at Hershey Twisted Kiss 750 ML 8

**Tolino Vineyards LLC**

Tolino Vineyards Chambourcin 750 ML 8

Tolino Vineyards Lilly 750 ML 8

Tolino Vineyards Sunnyside 750 ML 8

Tolino Vineyards the 050 750 ML 8

RECOMMENDED ACTION: We recommend the Board approve this action

**4. Regular PA Spirits New Items Accepted**

**BRAND NAME AND SIZE** **REASON**

**Brandywine Branch Distillers LLC**

Brandywine Branch Bourbon Whiskey 750 ML 8

**C & D Brewing Ventures Inc**

Barrel 21 Gin 750 ML 8

Barrel 21 White Rye Whiskey 100 proof 750 ML 8

**Park Street Imports**

New Liberty Bloody Butcher Bourbon Whiskey 750 ML 8

**Pittsburgh Distilling Co**

Wigle Whiskey Organic Pomander Orange Bitter 100 ML 8

Wigle Whiskey Organic Rosemary Lavender Bitters 100 ML 8

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

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## 5. Regular PA Preferred New Items Rejections

<u>BRAND NAME AND SIZE</u>	<u>REASON</u>
<u>Arundel Cellars Inc</u> Arundel Cellars Vidal 750 ML	13
<u>Naylor Wine Cellars Inc</u> Naylor Blueberry Blaze 750 ML	13
<u>Sand Castle Winery Inc</u> Sand Castle Winery Port 375 ML	13
<u>Shadow Vineyard and Winery</u> Shadow Vineyard and Winery Catawba 750 ML	13
<u>Schoffstall Farm LLC</u> Spring Gate Vineyard Crandy Apple 750 ML Spring Gate Vineyard Orange and Orchard Mimosa 750 ML	13 13
<u>The Vineyard At Hershey LLC</u> The Vineyard at Hershey Sweet Riesling 750 ML	13

RECOMMENDED ACTION: We recommend the Board approve this action

### New Items – Recommended Rejections

#### Reason Codes

1. Price segment well-represented
2. Lack of marketing support
3. Negative category trend
4. Negative segment trend
5. Requires further research on viability of this product
6. Low dollar profit potential
7. No perceived need
8. Poor performance of other items in brand family
9. Inconsistent sales of others in brand family
10. Inventory issues with others in brand family
11. Need to evaluate sales of recent listed item(s) in brand family
12. Packaging/Closure concerns
13. Quality issues – (taste, sediment, color, etc.)
14. Recommend to propose to other PLCB Channels(Luxury, Online, SLO)
15. Non-competitive pricing with surrounding markets
16. Samples not provided
17. Did not pass pre-scoring process

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## 6. Regular Recommended Delist Retail Reductions August 2017

<b><u>BRAND NAME AND SIZE</u></b>	<b><u>CODE</u></b>
<b><u>Alessio Wine and Spirits Inc</u></b>	
Hugo L'Originale 750 ML	9409
<b><u>Bacardi USA Inc</u></b>	
Bacardi Hurricane Prepared Cocktail 1.75 L	6033
<b><u>Biagio CRU Estate Wine</u></b>	
Ecologica Shiraz Malbec 750 ML	4404
<b><u>Brown Forman Corp</u></b>	
Sonoma Cutrer Les Pierres Chardonnay 750 ML	7459
<b><u>C Jacquin ET CIE Inc</u></b>	
Jacquins Pineapple Flavored Vodka 750 ML	9938
<b><u>Capital Wine and Spirits</u></b>	
Russian Standard Platinum Vodka 750 ML	5979
Rutherford Ranch Merlot Napa Valley 750 ML	8255
Silver Buckle Chardonnay 750 ML	8256
Silver Buckle Red Blend 750 ML	8257
Stone Cellars Cabernet Sauvignon 1.5 L	5132
Once Upon a Vine a Charming Pinot Noir 750 ML	8307
XO G Pinot Grigio 4 - 187 ML	8866
Sweet Bliss Sweet White 750 ML	5761
Daily's Strawberry Daiquiri Cocktail Non Alcohol 1 L	30155
<b><u>CBL Wine Company LLC</u></b>	
Maison Albert Bichot Chardonnay Bourgogne 750 ML	6349
<b><u>Constellation Wines US</u></b>	
Anderra Sauvignon Blanc 750 ML	7488
Arbor Mist Cranberry Twist White Merlot 1.5 L	5928
Blackstone Pinot Noir 750 ML	9206
Hogue Riesling 750 ML	4422
HRM Rex Goliath Cabernet Sauvignon 500 ML	7022
HRM Rex Goliath Pinot Grigio 500 ML	7026
Red Guitar Traditional Sangria 1.5 L	3807
Robert Mondavi Private Selection Pinot Noir 1.5 L	3283
<b><u>D' Andrea W L Imports</u></b>	
Barista Chardonnay 750 ML	9601
Robertson Natural Sweet White 1.5 L	8306
Robertson Naturally Sweet Red 1.5 L	8300
Robertson Naturally Sweet Rose 1.5 L	8302
Villa Sorono Pinot Grigio 1.5 L	7904

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**Drevfus Ashby Inc**

Domaine Drouhin Dundee Hill Oregon Pinot Noir 750 ML 3621

**Halo Wines and Spirits**

Don Nacho Tequila Blanco 750 ML 9425

Molly's Irish Cream 750 ML 7541

**Heaven Hill Distilleries Inc**

Evan Williams Single Barrel Bourbon 750 ML 7528

Evan Williams 1783 Bourbon 750 ML 8360

Deep Eddy Cranberry Vodka 750 ML 8407

Evan Williams Peach Whiskey 750 ML 9429

**Jackson Family Fine Wines**

Cambria Benchbreak Pinot Noir Santa Maria Valley 750 ML 3242

Murphy Goode Liar's Dice Zinfandel 750 ML 6504

Silver Palm Merlot North Coast 750 ML 9435

**Jim Beam Brands Co**

Bowmore Small Batch Single Malt Scotch 750 ML 1311

Pucker Primal Peach Vodka 750 ML 7056

Pucker Sour Apple Sass Vodka 750 ML 3914

Pucker Watermelon Wow Vodka 750 ML 6492

**Keystone State Wine and Spirits LLC**

Hooker's House Bourbon 750 ML 7574

**Kobrand Corp**

Craggy Range Sauvignon Blanc Te Muna Road Vineyard 750 ML 8392

Alize Gold Passion 750 ML 5282

**Luxco Inc**

Lionello Rosso Vermouth By Stock 1.5 L 7375

**Majestic W S USA Inc**

Gravel Bar Chardonnay Columbia Valley 750 ML 9450

Voga Red Fusion 750 ML 8994

J W Morris Cabernet Sauvignon 1.5 L 7628

Leese Fitch Cabernet Sauvignon 750 ML 5937

**North Wales Wines**

Gallo Family Vineyards Sauvignon Blanc 1.5 L 5096

**Palateur Imports LLC**

Val d'Oca Blu Prosecco 750 ML 9162

**Pernod Ricard USA**

Avion Espresso Liqueur 750 ML 8536

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**Philadelphia Distilling**

Shine White Whiskey 750 ML 30640

**Sazerac Company Inc**

Fris Vodka 750 ML 5554

Ten High Bourbon 4 Year Old 750 ML 5245

Southern Comfort 50 ML 5053

**SL Wines LTD**

Columbia Crest Grand Estates Pinot Gris 750 ML 4893

**Southern Wine Spirits PA**

Clos de l'Oratoire Chateaufeuf du Pape 750 ML 6790

Double Cross Vodka 750 ML 3943

Louis Latour Marsannay 750 ML 5263

Bulldog Gin 750 ML 9519

Donegal Estates Irish Whiskey 750 ML 8574

Cherry Pie Pinot Noir 750 ML 8573

CR Cellars Fortissimo 4 L 3126

Clos de los Siete 750 ML 6128

Brazin Old Vine Zinfandel Lodi 750 ML 3219

Garnet Vineyards Pinot Noir Monterey County 750 ML 9109

Arnold Palmer Chardonnay 750 ML 9981

Buena Vista Chardonnay North Coast 750 ML 8570

Geysler Peak Winery Cabernet Sauvignon 750 ML 5087

Heritages Cotes du Rhone Blanc 750 ML 8583

Sokol Blosser Evolution 750 ML 9215

Wente Vineyards Sauvignon Blanc Louis Mel 750 ML 7821

Geysler Peak Winery Chardonnay 750 ML 6590

Cultivate Wines The Gambler Malbec Mendoza 750 ML 9108

Myx Fusions Moscato and Peach 4 - 187 ML 8603

Black Tower Riesling 750 ML 6193

**Takara Sake USA Inc**

Mio Sparkling Sake 300 ML 9566

**The Edrington Group USA LLC**

The Famous Grouse Smoky Black Scotch 750 ML 3979

**The Wine Group Inc**

Almaden Burgundy 5 L 8611

Franzia Rhine 5 L 8500

Broquel Cabernet Sauvignon 750 ML 7172

Franzia Dark Red 3 L 1680

Franzia Merlot 3 L 1664

Fish Eye Moscato 1.5 L 6181

Cupcake Vineyards Shiraz 750 ML 8632

Trapiche Oak Cask Chardonnay Mendoza 750 ML 9578

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**The Wine Merchant LTD**

Canoe Ridge Vineyard The Expedition Cabernet Sauvignon Horse Heaven Hills 750 ML	7867
Liberty School Cabernet Sauvignon Paso Robles 750	3246
Primarius Pinot Noir 750 ML	6659
McManis Family Vineyards Chardonnay 750 ML	8647
McManis Family Vineyards Pinot Noir 750 ML	4084
Gum Drop Sweet Red 750 ML	7874
Red Knot Shiraz 750 ML	6661
Smoking Loon Red Loon 750 ML	8648

**Treasury Wine EST Amer Co**

Acacia Pinot Noir Carneros 750 ML	3236
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**Vintage Imports Inc**

Vidorra Real Sangria 3 L	9622
Urban Riesling 750 ML	8660

**W J Deutsch Sons LTD**

Yellow Tail Shiraz Grenache 750 ML	9847
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**Western Spirits Beverage Co**

Lexington Bourbon 750 ML	7258
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EFFECTIVE DATE: The transference to closeout becomes effective July 24, 2017

**Motion Made:** Board Member Negra  
**Seconded:** Board Member Newsome

**Board Decision:** Unanimously agreed (3-0 vote) to Approve all Bureau of Product Selection / Marketing Actions.

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

None



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**OTHER ISSUES**

*Transfer of Lottery Funds.....Oren Bachman, Director of Finance*

In accordance with Section 207 (I) of Act 39 of 2016, this authorization request is for the transfer of \$173,530.14 from the State Stores Fund to the General Fund. The funds will satisfy the requirement of Act 39 which requires “all proceeds retained by the Board as compensation for the sale of tickets, including incentive awards or bonuses, as well as credit for direct payment of prizes, shall be deposited into the General Fund” by transferring the commissions quarterly during the fiscal year.

**Motion Made:** Board Member Negra  
**Seconded:** Board Member Newsome

**Board Decision:** Unanimously agreed (3-0 vote) to Approve the Requested Transfer to the General Fund.

Following the vote on this matter, Board Member Negra asked Oren Bachman, Director of Finance, for an update as the total amount of lottery sales commission revenues that have been transferred to the General Fund for Fiscal Year 2016-17.

Mr. Bachman indicated that a total of \$469,276.11 in lottery sales commission revenues have been transferred for Fiscal Year 2016-17.

Board Member Negra asked Mr. Bachman and Carl Jolly, Director of Retail Operations, if they anticipate that this figure will increase substantially during the next fiscal year and meet proposed budget expectations, and they indicated that any significant increases would be difficult to predict since lottery sales have improved at a slow pace thus far.

**CITIZEN COMMENT/BUSINESS FROM THE FLOOR**

None.

**NEXT BOARD MEETING**

**The next meeting of the PLCB will be a formal meeting on Wednesday, August 2, 2017 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.**

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

**ADJOURNMENT**

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

The foregoing actions are hereby officially approved.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

ATTEST:

\_\_\_\_\_  
Secretary