



**Committee on Legal and Compliance  
Meeting Agenda**

Thursday, February 20, 2020  
2:00 – 2:55 p.m.

Room 208, Penn Stater Conference Center Hotel  
University Park, PA

**Public Session**

1. Call to Order (D. Kleppinger)
2. Action Item: Proposed Annual Applications, Renewals, and other Filings Required by the Pennsylvania Liquor Control Board (D. Kleppinger/F. Guadagnino)
3. Compliance Plan Review (D. Kleppinger)  
- Kenya Mann Faulkner, Chief Ethics and Compliance Officer
4. Adjournment (D. Kleppinger)

**Privileged Executive Session**