



**Committee on Legal and Compliance  
Meeting Agenda**

Thursday, February 21, 2019  
2:00-3:00 p.m.

Room 205, Penn Stater Conference Center Hotel  
University Park, PA

**Public Session**

1. Call to Order (R. Dandrea)
2. Approval of *Minutes* – November 9, 2018 meeting (R. Dandrea)
3. Introduction (R. Dandrea)  
- Kenya Mann Faulkner, Chief Ethics and Compliance Officer
4. Action Item: Proposed Annual Applications, Renewals, and other Filings Required by the Pennsylvania Liquor Control Board (R. Dandrea/F. Guadagnino)
5. Adjournment (R. Dandrea)

**Privileged Executive Session**