



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, August 2, 2016
Lansing District Office
525 W Allegan
Lansing MI 48933

Present: Andrew J. Deloney, Chairman
Teri L. Quimby, Commissioner
Dennis Olshove, Commissioner

Absent: None

Chairman Deloney called the hearings to order at 10:07 a.m., noting a quorum was present.

1. Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Lansing Appeal Hearings of July 26, 2016, be approved as written and presented, motion carried by unanimous vote.
2. The show cause hearing for Kolbus Enterprises, Inc., Request ID# 668235, has been postponed.
3. Drummonds Backwoods Country Store LLC, 6390 N Comstock Avenue, Hesperia, Beaver Township, Newaygo County Request ID# 850305

The licensing hearing was conducted for Drummonds Backwoods Country Store LLC, Request ID# 850305. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney Michael Brower with member William Drummond, appeared on behalf of the applicant. Mr. Hall, Mr. Brower, and Mr. Drummond offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated July 8, 2016, and to approve the request for a Conditional License in conjunction with the request for a new Specially Designated Merchant license, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

4. Corwin Kyle, 350 Main Street, Benton Harbor, Berrien County Request ID# 335189

The licensing hearing was conducted for Corwin Kyle, Request ID# 355189. Felepe Hall appeared on behalf of the Attorney Generals Office and Corwin Kyle appeared on behalf of himself. Mr. Hall and Mr. Kyle offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to affirm the previous Commission Order of Denial dated May 11, 2016, which denied the request for extension of escrow for the 2015 Specially Designated Distributor and Specially Designated Merchant licenses, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Olshove and supported by Commissioner Quimby, that the Appeal Hearings be adjourned at 10:48 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman

Anita Fawcett
Executive Services Division



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, August 4, 2016
Southfield District Office
25680 W 8 Mile Road
Southfield MI 48033

Present: Teri L. Quimby, Commissioner
Dennis Olshove, Commissioner

Absent: Andrew J. Deloney, Chairman

Commissioner Quimby called the hearings to order at 10:33 a.m., noting a quorum was present.

1. Moved by Commissioner Quimby, supported by Commissioner Olshove, that the minutes of the Southfield Appeal Hearings of July 28, 2016, be approved as written and presented, motion carried by unanimous vote.
2. JJ Sabrina, Inc., d/b/a Shorty's Liquor Store, 12838-12840 E 7 Mile Road, Detroit, Wayne County Complaint# 16-175173

The violation hearing was conducted for JJ Sabrina, Inc., Complaint No. 16-175173. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office, and the children, Simon Sesi and Sabrina Sesi, of the sole stockholder, Jurj Sesi, appeared on behalf of the licensee. As no attorney or Jurj Sesi appeared on behalf of the licensee, Commissioner Quimby advised this matter would be tabled to hearing on a future date.

3. Ronnie's Express, Inc., 5273 E 10 Mile Road, Warren, Macomb County Request ID# 845562

The licensing hearing was conducted for Ronnie's Express, Inc., Request ID# 845562. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office; Attorney Peter Abbo with sole stockholder, Raid Hermez, appeared on behalf of the applicant. Ms. Pytel-McDowell, Mr. Abbo, and Mr. Hermez offered comments regarding this case. After discussion on the record, Commissioner Quimby made a motion to reverse the previous Commission Order of denial dated June 14, 2016, and to approve the request to transfer ownership of 2016 Specially Designated Distributor and Specially Designated Merchant licenses from Ten Express, Inc., as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

4. R O Wine & Liquor, Inc., 31786 Woodward Avenue, Royal Oak, Oakland County
Request ID# 800567

The licensing hearing was conducted for R O Wine & Liquor, Inc., Request ID# 800567. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office; Attorney Joseph Shallal with stockholder Layth Kassab, appeared on behalf of the applicant. Also present was Attorney Gus Abro, representing the existing licensee. Ms. Pytel-McDowell, Mr. Shallal and Mr. Abro offered comments regarding this case. After discussion on the record, Commissioner Quimby advised this matter would be tabled to a hearing on a future date.

5. Lucy's 505 LLC, 149 Griffith Street, Saugatuck, Allegan County
Request ID# 850207

The licensing hearing was conducted for Lucy's 505 LLC, Request ID# 850207. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office; Attorney Nicholas Vlachos with members Matthew Balmer and Dene Lencioni, appeared on behalf of the applicant. Ms. Pytel-McDowell, Mr. Vlachos, and Mr. Balmer offered comments regarding this case. After discussion on the record, Commissioner Quimby made a motion to reverse the previous Commission Order of Denial dated July 12, 2016, and to approve the request for a Conditional License in conjunction with the request to transfer ownership of escrowed 2016 Resort Class C and Specially Designated Merchant licenses, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove, that the Appeal Hearings be adjourned at 1:15 p.m., motion carried by unanimous vote.

Teri L. Quimby
Commissioner



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, August 9, 2016
Lansing District Office
525 W Allegan
Lansing MI 48933

Present: Andrew J. Deloney, Chairman
Teri L. Quimby, Commissioner
Dennis Olshove, Commissioner

Absent: None

Chairman Deloney called the hearings to order at 10:09 a.m., noting a quorum was present.

1. Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Lansing Appeal Hearings of August 2, 2016, be approved as written and presented, motion carried by unanimous vote.
2. Bal & G, LLC, 1237 Plainfield Avenue NE, Grand Rapids, Kent County
Request ID# 814818

The licensing hearing was conducted for Bal & G, LLC, Request ID# 814818, which was tabled from the hearing held on June 14, 2016. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney Jack Vande Bunte with member, Gurbachan Singh appeared on behalf of the applicant. Also present was the son of Mr. Singh, Simardeep Singh. Mr. Hall, Mr. Vande Bunte and Mr. G. Singh offered comments regarding this case. After discussion on the record, the Commission stated that, despite the Commission's basis for denial of the request, and despite the fact that the applicant had requested an appeal hearing, the applicant had not adequately presented policies, procedures, and plans to demonstrate that they would be able to safely and compliantly sell alcohol beverages. Chairman Deloney advised the matter would be tabled to hearing on a future date to allow the applicant additional time to provide a demonstration of his operating procedures for the licensed business.

3. RNK Spirits, LLC, R 5, 1596 E Eighty Eight, Newaygo, Brooks Township, Newaygo County
Request ID# 842394

The licensing hearing was conducted for RNK Spirits, LLC, Request ID# 842394, which was tabled from the hearing held on July 12, 2016. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney Jack VandeBunte with members

Mahabir Singh and Yadwinder Singh, appeared on behalf of the applicant. Mr. Hall and Mr. VandeBunte offered comments regarding this case. After discussion on the record, the Commission stated that, despite the Commission's basis for denial of the request, and despite the fact that the applicant had requested an appeal hearing, the applicant had not adequately presented policies, procedures, and plans to demonstrate that they would be able to safely and compliantly sell alcohol beverages. Chairman Deloney advised the matter would be tabled to hearing on a future date to allow the applicant additional time to provide a demonstration of his operating procedures for the licensed business.

With no further business, moved by Commissioner Olshove and supported by Commissioner Quimby, that the Appeal Hearings be adjourned at 10:48 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman

Anita Fawcett
Executive Services



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, August 11, 2016
Southfield District Office
25680 W 8 Mile Road
Southfield MI 48033

Present: Andrew J. Deloney, Chairman
Teri L. Quimby, Commissioner
Dennis Olshove, Commissioner

Absent: None

Chairman Deloney called the hearings to order at 10:09 a.m., noting a quorum was present.

1. Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Southfield Appeal Hearings of August 4, 2016, be approved as written and presented, motion carried by unanimous vote.
2. Nicks & Nathan, Inc., 27455 6 Mile Road, Livonia, Wayne County
Request ID# 842641

The licensing hearing was conducted for Nicks & Nathan, Inc., Request ID# 842641. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office; Attorney Shamil Halabu with sole stockholder, Doraid Z. Kenaya, appeared on behalf of the applicant. Ms. Pytel-McDowell and Mr. Halabu offered comments regarding this case. After discussion on the record, Chairman Deloney advised the matter would be tabled to a hearing on a future date to allow the applicant time to provide a demonstration of his operating procedures for the licensed business.

3. Linden Market, Inc., 6514 S Linden, Swartz Creek, Mundy Township, Genesee County
Request ID# 851829

The show cause hearing was conducted for Linden Market, Inc., Request ID# 851829. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office; Attorney Joseph Shallal, with stockholder Raid Hanna, appeared on behalf of the licensee. Also present was Commission Enforcement Investigator, Marsha Perilloux. Ms. Pytel-McDowell, Mr. Shallal, Mr. Hanna and Ms. Perilloux offered comments regarding this case. After discussion on the record, Chairman

Deloney made a motion that the findings of the Commission are that in testimony at this hearing, 1) the licensee has admitted to violations of the code provision prohibiting getting alcohol from an unapproved source on two (2) occasions and will pay a fine of \$2500.00 for each charge, total of \$5000.00 plus 90 days suspension; and 2) the Commission finds that the licensee remains a threat to the health of the public and the emergency suspension of the Specially Designated Distributor and Specially Designated Merchant licenses will continue for a period of one (1) year from this date, as set forth in the Show Cause Hearing Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

4. Happy Days Bar & Grill, LLC, 1600 W Fort Street, Detroit, Wayne County
Request ID# 853474

The show cause hearing was conducted for Happy Days Bar & Grill, LLC, Request ID# 853474. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office; Attorney Jillvonnice Flowers, with sole stockholder Deone Larkins, appeared on behalf of the licensee. Also present was David Latchney, inspector for the City of Detroit. Ms. Pytel-McDowell, Ms. Flowers, Mr. Larkins and Mr. Latchney offered comments regarding this case. After discussion on the record, Chairman Deloney advised the matter would be tabled to a hearing on a future date.

With no further business, moved by Commissioner Olshove, supported by Commissioner Quimby, that the Appeal Hearings be adjourned at 1:11 p.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, August 18, 2016
Southfield District Office
25680 W 8 Mile Road
Southfield MI 48033

Present: Andrew J. Deloney, Chairman
Teri L. Quimby, Commissioner

Absent: Dennis Olshove, Commissioner

Chairman Deloney called the hearings to order at 10:15 a.m., noting a quorum was present.

1. Moved by Commissioner Quimby, supported by Chairman Deloney, that the minutes of the Southfield Appeal Hearings of August 11, 2016, be approved as written and presented, motion carried by unanimous vote.
2. The hearing for Julie Piraino, Request ID# 847934, was postponed.
3. Daniel Fabera, Linwood MI Request ID# 848058

The licensing hearing was conducted for Daniel Fabera, Request ID# 848058. Rosendo Asevedo appeared on behalf of the Attorney Generals Office and Daniel Fabera appeared on behalf of himself. Mr. Asevedo and Mr. Fabera offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial, dated June 22, 2016, and to approve the request for a new Salesperson license, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Quimby, supported by Chairman Deloney that the Appeal Hearings be adjourned at 10:30 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, August 23, 2016
Lansing District Office
525 W Allegan
Lansing MI 48933

Present: Andrew J. Deloney, Chairman
Dennis Olshove, Commissioner

Absent: Teri L. Quimby, Commissioner

Chairman Deloney called the hearings to order at 10:02 a.m., noting a quorum was present.

1. Moved by Commissioner Olshove, supported by Chairman Deloney, that the minutes of the Lansing Appeal Hearings of August 9, 2016, be approved as written and presented, motion carried by unanimous vote.
2. The Church Hearing scheduled for JuJu Express, LLC, Request ID# 817402, is being cancelled as the request for licensure was cancelled by the applicant.
3. KWN Properties, L.L.C., 5585 Gull Road, Kalamazoo, Comstock Township, Kalamazoo County Request ID# 821304

The licensing hearing was conducted for KWN Properties, L.L.C., Request ID# 821304. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney Robert Cooper with applicant trustee Kory Newby, appeared on behalf of the licensee. Mr. Geissler, Mr. Cooper and Mr. Newby offered comments regarding the case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated June 14, 2016, and to remand the matter back to Licensing Staff for further review, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

4. Sabhin Property Holdings, LLC, 4210 Stadium Drive, Kalamazoo, Kalamazoo County Request ID# 846070

The licensing hearing was conducted for Sabhin Property Holdings, LLC, Request ID# 846070. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney Michael Brown with member Habib Mandwee, appeared on behalf of the licensee. Also present was Wesam Abu-alsaud for the applicant. Mr. Geissler and Mr. Brown offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of

Denial dated July 27, 2016, and to approve the request to transfer ownership of the 2016 Class C and Specially Designated Merchant licenses from Four Grahams, Inc., as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

5. Vine and Grains on Main, LLC, 204 N Main Street, Eaton Rapids, Eaton County
Request ID# 704620

The show cause hearing was conducted for Vine and Grains on Main, LLC, Request ID# 704620. Jason Geissler appeared on behalf of the Attorney Generals Office, no one was present for the applicant. Mr. Geissler offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to rescind the previous Commission Order of Approval dated March 26, 2014, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Olshove and supported by Chairman Deloney, that the Appeal Hearings be adjourned at 11:00 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, August 25, 2016
Southfield District Office
25680 W 8 Mile Road
Southfield MI 48033

Present: Andrew J. Deloney, Chairman
Dennis Olshove, Commissioner

Absent: Teri L. Quimby, Commissioner

Chairman Deloney called the hearings to order at 10:03 a.m., noting a quorum was present.

1. Moved by Commissioner Olshove, supported by Chairman Deloney, that the minutes of the Southfield Appeal Hearings of August 18, 2016, be approved as written and presented, motion carried by unanimous vote.
2. Reet Inc., 1618 N Jefferson, Midland, Midland County Request ID# 804098

The licensing hearing was conducted for Reet Inc., Request ID# 804098. Thomas Naafso appeared on behalf of the Attorney Generals Office and no one was present for the applicant. After discussion on the record, Chairman Deloney advised as the applicant has withdrawn his request for appeal, the Commission Order of Denial dated October 7, 2015, will stand.

3. Riteway Liquor, Inc., 7350 Grand River Avenue, Detroit, Wayne County
Request ID# 845016

The licensing hearing was conducted for Riteway Liquor, Inc., Request ID# 845016. Thomas Naafso appeared on behalf of the Attorney Generals Office; Attorney Randal Toma with member Robert Sagmani, appeared on behalf of the applicant. Mr. Naafso, Mr. Toma and Mr. Sagmani offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated June 1, 2016, and to approve the request to transfer ownership of 2016 Specially Designated Distributor and Specially Designated Merchant licenses from Ann Rite Way, Inc., as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Olshove and supported by Chairman Deloney, that the Appeal Hearings be adjourned at 10:19 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, August 30, 2016
Lansing District Office
525 W Allegan
Lansing MI 48933

Present: Andrew J. Deloney, Chairman
Teri L. Quimby, Commissioner
Dennis Olshove, Commissioner

Absent: None

Chairman Deloney called the hearings to order at 10:17 a.m., noting a quorum was present.

1. Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Lansing Appeal Hearings of August 23, 2016, be approved as written and presented, motion carried by unanimous vote.
2. Lawrence Petroleum, L.L.C., 57887 Red Arrow Highway, Lawrence, Lawrence Township, Van Buren County Request ID# 848283

The licensing hearing was conducted for Lawrence Petroleum, L.L.C., Request ID# 848283. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney Roger Isaac with sole member Harpal Singh, appeared on behalf of the applicant. Mr. Geissler, Mr. Isaac and Mr. Singh offered comments regarding the case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order in part, dated June 14, 2016, and to approve the request for active operation of the 2016 Specially Designated Distributor and Specially Designated Merchant licenses, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

3. Copper Country Pubs, Inc., 322 6th Street, Calumet, Houghton County Request ID# 520486

The licensing hearing was conducted for Copper Country Pubs, Inc., Request ID# 520486. Jason Geissler appeared on behalf of the Attorney Generals Office and no one appeared on behalf of the licensee. Mr. Geissler offered comments regarding the email received from stockholder Craig Poddig asking to withdraw

the request for appeal. After discussion on the record, Chairman Deloney made a motion to affirm the previous Commission Order of Denial dated May 18, 2016, denying the request for extension of escrow of the 2015 Class C and Specially Designated Merchant licenses, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Olshove and supported by Commissioner Quimby, that the Appeal Hearings be adjourned at 10:56 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman

Anita Fawcett
Executive Services Division