



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, December 1, 2015
Lansing District Office
525 W Allegan
Lansing MI 48933

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

Absent: Dennis Olshove, Commissioner

Chairman Deloney called the hearings to order at 10:12 a.m., noting a quorum was present.

1. Moved by Commissioner Quimby, supported by Chairman Deloney, that the minutes of the Lansing Appeal Hearings of November 17, 2015, be approved as written and presented, motion carried by unanimous vote.
2. Jerry T. Smith, d/b/a Underdog Lanes, 529 N Evergreen, White Cloud, Wilcox Township, Newaygo County Request ID# 815439

The show cause/emergency suspension hearing was conducted for Jerry T. Smith, Request ID# 815439. Jason Geissler appeared on behalf of the Attorney Generals Office and no one was present on behalf of the licensee. Also present was Catherine Smith, ex-wife of Jerry Smith and applicant for transfer of licenses. Mr. Geissler and Ms. Smith offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion that the suspension would remain in effect for sixty (60) days or until the Conditional License has been approved, as set forth in the Show Cause Hearing Order. Commissioner Quimby supported and the motion was carried by unanimous vote.

3. Gary's Knotty Pine Bar, Inc., 47236 Co Rd 426, Arnold, Wells Township, Marquette County Request ID# 809757

The licensing hearing was conducted for Gary's Knotty Pine Bar, Inc., Request ID# 809757, which was tabled from the hearings held on November 3, 2015. Jason Geissler appeared on behalf of the Attorney Generals Office and Attorney John J. Doyle appeared on behalf of the applicant. Mr. Geissler and Mr. Doyle

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offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial, dated September 23, 2015, and to remand the application back to Commission Staff for further review, as set forth in the Licensing Appeal Order. Commissioner Quimby supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Quimby and supported by Chairman Deloney, that the Appeal Hearings be adjourned at 11:08 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, December 3, 2015
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 10:05 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 November 19, 2015, be approved as written and presented, motion carried by unanimous vote.
2. Huntsman I, LLC, 13894 Northline, Southgate, Wayne County Request ID# 796515

The licensing hearing was conducted for 12 Mile Orchard Lake Operations, LLC, Request ID# 796515. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office and Attorney John Carlin appeared on behalf of the applicant. Ms. Pytel-McDowell and Mr. Carlin offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated October 27, 2015, and to remand the request back to Commission staff for further review, as set forth in the Licensing Appeal Order. Commissioner Quimby supported and the motion was carried by unanimous vote.

3. S & J Convenience, LLC, 3990 Grand Oaks, Howell, Genoa Township, Livingston County Request ID# 810638

The licensing hearing was conducted for S & J Convenience, LLC, Request ID# 810638. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office; Attorney Randal Toma and members, Karam Bahnam, Ziad Koza, Sean Koza, appeared on behalf of the applicant. Ms. Pytel-McDowell, Mr. Toma and Mr. Bahnam offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of

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Thursday, December 3, 2015
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Denial dated November 10, 2015, and to approve the request to transfer ownership of escrowed 2015 Specially Designated Distributor and Specially Designated Merchant licenses from the Michigan Department of Treasury, transfer location of licenses, as set forth in the Licensing Appeal Order. Commissioner Quimby 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 10:45 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, December 8, 2015
Lansing District Office
525 W Allegan
Lansing MI 48933

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

Absent: Dennis Olshove, Commissioner

Chairman Deloney called the hearings to order at 10:04 a.m., noting a quorum was present.

1. Moved by Commissioner Quimby, supported by Chairman Deloney, that the minutes of the Lansing Appeal Hearings of December 1, 2015, be approved as written and presented, motion carried by unanimous vote.
2. Nathaniel Gary, Comstock Park Request ID# 812838

Chairman Deloney asked if Mr. Gary was present, and no one answered. Staff was sent to check the lobby and Mr. Gary was not present. Felepe Hall appeared on behalf of the Attorney Generals Office and summarized how Mr. Gary had been contacted via email, certified letter and left phone messages to inform him of the date of the hearing. Chairman Deloney advised we would table this matter for now.

3. Monkeypetes, Inc., d/b/a Clark's Corner, 2512 Hunt, Adrian, Adrian Township, Lenawee County Business ID# 222874

The penalty hearing was conducted for Monkeypetes, Inc., Business ID# 222874. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney Dale Smith and stockholder, Todd Clark, appeared on behalf of the licensee. Mr. Hall, Mr. Smith and Mr. Clark offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to suspend the license for twenty (20) consecutive days starting on Monday, December 14, 2015, as set forth in the Penalty Hearing Order. Commissioner Quimby supported and the motion was carried by unanimous vote.

3. 20 Monroe Building Company, Limited Partnership, 20 NW Monroe, Grand Rapids, Kent County Request ID# 807347

The licensing hearing was conducted for 20 Monroe Building Company Limited Partnership, Request ID# 807347. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney Michael Brown and Greg Gilmore, General Partner, appeared on behalf of the applicant. Mr. Hall, Mr. Brown and Mr. Gilmore offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial, dated October 14, 2015, and to approve the request for Outdoor Service areas, as set forth in the Licensing Appeal Order. Commissioner Quimby supported and the motion was carried by unanimous vote.

2. Nathaniel Gary, Comstock Park Request ID# 812838

The licensing hearing was conducted for Nathaniel Gary, Request ID# 812838. Felepe Hall appeared on behalf of the Attorney Generals Office and no one was present for Mr. Gary. Mr. Hall offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to affirm the previous Commission Order of Denial dated October 21, 2015, and to deny the request for a new Salesperson license, as set forth in the Licensing Appeal Order. Commissioner Quimby supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Quimby and supported by Chairman Deloney, that the Appeal Hearings be adjourned at 11:37 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, December 10, 2015
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 10:06 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 December 3, 2015, be approved as written and presented, motion carried by unanimous vote.
2. R O Wine & Liquor, Inc., 31786 Woodward, Royal Oak, Oakland County
Request ID# 800567

The licensing hearing was conducted for R O Wine & Liquor, Inc., Request ID# 800567. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney Joseph Shallal and Layth Kassab, stockholder, appeared on behalf of the applicant. Also present was Attorney Gus Abro who represents an existing licensee who objects to the transfer. Mr. Asevedo and Mr. Shallal offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated August 12, 2015, and to remand the request back to Commission staff for further review, as set forth in the Licensing Appeal Order. Commissioner Quimby 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 10:17 a.m., motion carried by unanimous vote.

Andrew J. Deloney, Chairman



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, December 17, 2015
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 10:06 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 October 29, 2015, be approved as written and presented, motion carried by unanimous vote.
2. Lansing Fuel Ventures, Inc., 601 W Saginaw, Lansing, Ingham County
Request ID# 773959

The licensing hearing was conducted for Lansing Fuel Ventures, Inc., Request ID# 773959, which was tabled from the hearings held on November 5, 2015. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office and Attorney Joseph Shallal appeared on behalf of the applicant. Ms. Pytel-McDowell and Mr. Shallal offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to affirm portions of the order regarding the transfer ownership; and to reverse that portion of the Commission Order of Denial dated September 2, 2015, regarding active operation, and approve the request for active operation, as set forth in the Licensing Appeal Order. Commissioner Quimby supported and the motion was carried by unanimous vote.

3. Jack's Bar and Grill, Inc., 22 E Kennett, Pontiac, Oakland County
Request ID# 799313

The licensing hearing was conducted for Jack's Bar and Grill, Inc., Request ID# 799313, which was tabled from the hearings held on July 30, 2015, August 27, 2015 and November 5, 2015. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office, Attorney Kelly Allen and sole stockholder, Lawrence Dixon, appeared on behalf of the applicant. Ms. Pytel-McDowell, Ms. Allen and Mr. Dixon offered comments regarding this case. After discussion on the record, Chairman

Deloney made a motion to affirm the previous Commission Order of Denial dated July 15, 2015, and to deny the request to transfer ownership of escrowed 2015 Class C and Specially Designated Merchant licenses from Ferrett, Inc., as set forth in the Licensing Appeal Order. Commissioner Quimby supported and the motion was carried by unanimous vote.

4. Taza Kitchen LLC, 16185 Dix Toledo, Southgate, Wayne County
Request ID# 796307

The licensing hearing was conducted for Taza Kitchen LLC Request ID# 796307. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office, Attorney Kelly Allen and sole member, Hassan Sobh, appeared on behalf of the applicant. Also present was Attorney John Doyle representing seller of license, Alexander Vasquez. Ms. Pytel-McDowell, Ms. Allen and Mr. Doyle 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 22, 2015, and to approve the request to transfer ownership of escrowed 2015 Class C license from Al. Lu. Enterprises L.L.C., as set forth in the Licensing Appeal Order. Commissioner Quimby 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 11:00 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman