



HEARINGS CONDUCTED BY THE  
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, July 1, 2014  
Lansing District Office  
525 W Allegan  
Lansing MI 48933

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

Absent: Teri L. Quimby, Commissioner

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Chairman Deloney called the hearings to order at 10:12 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 June 24, 2014, be approved as written and presented, motion carried by unanimous vote.
2. Brannigan Brothers Restaurants & Taverns, LLC, d/b/a Suits, 210 S Washington, Lansing, Ingham County Business ID# 138725

The penalty hearing was conducted for Brannigan Brothers Restaurants & Taverns, LLC, Business ID# 138725. Jason Geissler appeared on behalf of the Attorney Generals Office, Attorney Andrew Abood and member, Douglas Nylander were present for the licensee. Also present was Clinton Van Nocker, manager. Mr. Geissler, Mr. Abood, Mr. Nylander and Mr. Van Nocker offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to suspend the Class C and Specially Designated Merchant licenses for five (5) consecutive days as set forth in the Penalty Hearing Order, with the starting date of the suspension being, Monday, July 7, 2014. Commissioner Olshove supported, and the motion was carried by unanimous vote.

3. Bayview Grocery, Inc., 20008 E M-134, DeTour Village, DeTour Township, Chippewa County Request ID# 490848

The licensing hearing was conducted for Bayview Grocery, Inc., Request ID# 490848. Jason Geissler appeared on behalf of the Attorney Generals Office, Attorney Nicholas Dekker and Scott Bloom, sole stockholder, appeared on behalf of the licensee. Mr. Geissler and Mr. Dekker offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of denial dated May 7, 2014, and to extend the escrow

period for the escrowed 2013 Specially Designated Distributor and Specially Designated Merchant licenses to April 30, 2015, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

4. State Street Grille, L.L.C., 221 E State, Traverse City, Grand Traverse County  
Request ID# 758073

The show cause hearing was conducted for State Street Grille, L.L.C., Request ID# 756225. Jason Geissler appeared on behalf of the Attorney Generals Office, Attorney Michael Brown and Shari Johnson, sole member, appeared on behalf of the licensee. Also present was spouse of member, Patrick Johnson, MLCC Investigator, Jack Ogden and Sgt. Kevin Gay of the Traverse City Police Department. Mr. Geissler, Mr. Brown, Mr. Ogden, Sgt. Gay and Ms. Johnson offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion that no suspension or further action would be taken against the licensee and the Show Cause Hearing would be closed, and further, should a violation complaint be issued against the licensee, that a violation hearing be scheduled regarding the proviso concerning Patrick Johnson, to be held in front of the Administrative Commissioners, 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, supported by Chairman Deloney, that the Appeal Hearings be adjourned at 11:59 a.m., motion carried by unanimous vote.

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Andrew J. Deloney  
Chairman

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Anita Fawcett  
Executive Services Division



HEARINGS CONDUCTED BY THE  
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, July 8, 2014  
Lansing District Office  
525 W Allegan  
Lansing MI 48933

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

Absent: None

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Chairman Deloney called the hearings to order at 10:07 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 July 1, 2014, be approved as written and presented, motion carried by unanimous vote.
2. Corwin Kyle, 350 Main, Benton Harbor, Berrien County Request ID# 355189

The licensing hearing was conducted for Corwin Kyle, Request ID# 355189. Jason Geissler appeared on behalf of the Attorney Generals Office, Attorney Michael Brown and Corwin Kyle, appeared on behalf of the licensee. Mr. Geissler, Mr. Brown and Mr. Kyle offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of denial dated May 7, 2014, and to extend the escrow period for the escrowed 2013 Specially Designated Distributor and Specially Designated Merchant licenses to April 30, 2015, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

3. Restall, Inc., 4949 Garfield, Auburn, Bay County Request ID# 482445

The licensing hearing was conducted for Restall, Inc., Request ID# 482445. Jason Geissler appeared on behalf of the Attorney Generals Office and Michael Rapanos, president of corporation, appeared on behalf of the licensee. Mr. Geissler and Mr. Rapanos offered comments regarding this case. After discussion on the record, Chairman Deloney advised this matter will be tabled to a hearing date of Tuesday, September 30, 2014 at 10:00 a.m., in the Lansing office, as more information is required to make a competent decision.

4. Ketelport Corporation, 8801 N Thirty Second, Suite 3A, Richland, Richland Township, Kalamazoo County Request ID# 751590 and Request ID# 751591

The licensing hearings were conducted for Ketelport Corporation, Requests ID# 751590 and 751591. Jason Geissler appeared on behalf of the Attorney Generals Office, Attorney John Gardner and Vikrant Bawa, sole stockholder, appeared on behalf of the applicant. Also present was the spouse of Mr. Bawa, Jeevan Bawa. Mr. Geissler, Mr. Gardner and Mr. Bawa offered comments regarding this case. After discussion on the record, Chairman Deloney advised although the cases were combined for testimony, he will make separate motions for each application.

In the matter of Request ID# 751590, Chairman Deloney made a motion to reverse the previous Commission Order of denial dated June 20, 2014, and to approve 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.

In the matter of Request ID# 751591, Chairman Deloney made a motion to reverse the previous Commission Order of denial dated June 20, 2014, and to approve the request for a new Specially Designated Distributor 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 Olshove, supported by Commissioner Quimby, that the Appeal Hearings be adjourned at 11:37 a.m., motion carried by unanimous vote.

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Andrew J. Deloney  
Chairman

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Anita Fawcett  
Executive Services Division



HEARINGS CONDUCTED BY THE  
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, July 10, 2014  
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

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

1. Moved by Chairman Deloney, supported by Commissioner Quimby, that the minutes of the Southfield Appeal Hearings of June 26, 2014, be approved as written and presented, motion carried by unanimous vote.
2. The hearing for Buddha Solutions, Inc., Request ID# 187642, which was scheduled for today, has been postponed.
3. Dearing Holdings, LLC, 15402 Mack, Grosse Pointe Park, MI, Wayne County Request ID # 721804

The licensing matter hearing was conducted for Dearing Holdings, LLC, Request ID# 721804. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office, Attorney Peter Ewasek and Jai-Lee Dearing, member, appeared on behalf of the applicant. Ms. Pytel-McDowell and Mr. Ewasek offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of denial dated March 31, 2014, and to approve the request to transfer ownership of the 2014 escrowed Class C license from Dearing & Associates Inc., and transfer location, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

4. Arbnapien, L.L.C., 51215 Ann Arbor, Canton, MI, Canton Twp., Wayne County Request ID# 717832

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The licensing hearing was conducted for Arbnapier, L.L.C., Request ID# 472934. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office, Attorney Kelly Allen and member, Alphonse Tabaka, appeared on behalf of the licensee. Ms. Pytel-McDowell and Ms. Allen offered comments regarding this case. After discussion on the record, Chairman Deloney advised the matter be tabled for hearing on a future date.

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

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Andrew J. Deloney  
Chairman

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Eric Pointer  
Enforcement Secretary



HEARINGS CONDUCTED BY THE  
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, July 15, 2014  
Lansing District Office  
525 W Allegan  
Lansing MI 48933

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

Absent: Dennis Olshove, Commissioner

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Chairman Deloney called the hearings to order at 10:13 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 July 8, 2014, be approved as written and presented, motion carried by unanimous vote.
2. The hearing for Ross Enterprises, Inc., Request ID# 668837, which was scheduled for today, has been postponed.
3. Spirits, Inc., 700 Chippewa Square, Marquette, Marquette County  
Request ID# 752703

The licensing hearing was conducted for Spirits, Inc., Request ID# 752703. Jason Geissler appeared on behalf of the Attorney Generals Office, Attorney Danielle DeRosia Faccio and Edmund Jakubiszyn, stockholder, appeared on behalf of the applicant. Mr. Geissler and Ms. Faccio offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of denial dated May 7, 2014, and to approve the request to transfer ownership of escrowed 2014 Specially Designated Distributor and Specially Designated Merchant licenses from Vine, Inc., as set forth in the Licensing Appeal Order. Commissioner Quimby supported and the motion was carried by unanimous vote.

4. Terry & Mike's LLC, 864 Oakwood, Gaylord, Bagley Township, Otsego County  
Request ID# 717728

The licensing hearing was conducted for Terry & Mike's LLC, Request ID# 717728. Jason Geissler appeared on behalf of the Attorney Generals Office and Terry Ormsbee, sole member, appeared on behalf of the applicant. Mr. Geissler and Mr.

Ormsbee offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of denial dated May 23, 2014, and to approve the request to transfer ownership of escrowed 2014 Specially Designated Distributor and Specially Designated Merchant licenses from James Rutkowski and Lynda Rutkowski, as set forth in the Licensing Appeal Order. Commissioner Quimby supported and the motion was carried by unanimous vote.

5. El Amor Holdings LLC, d/b/a Club Tequila, 725 S Division, Grand Rapids, Kent County Request ID# 717239

The licensing hearing was conducted for El Amor Holdings LLC, Request ID# 717239, which was tabled from the hearings held on May 27, 2014 in Lansing. Jason Geissler appeared on behalf of the Attorney Generals Office, Attorney Kenneth Hoogeboom and Roosevelt Tillman, sole member, appeared on behalf of the licensee. Also present Detective James Watson of the Grand Rapids Police Department. Mr. Geissler, Mr. Hoogeboom, Mr. Tillman and Detective Watson offered comments regarding this case. After discussion on the record, Chairman Deloney advised the findings of the Commission was that it did not err in its findings of facts and conclusions of law, and further he made a motion to affirm the previous Commission Order of denial dated April 9, 2014, and to deny the request to transfer location of 2014 Class C and Specially Designated Merchant 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 12:12 p.m., motion carried by unanimous vote.

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Andrew J. Deloney  
Chairman

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Anita Fawcett  
Executive Services Division



HEARINGS CONDUCTED BY THE  
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, July 17, 2014  
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

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Chairman Deloney called the hearings to order at 10:15 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 July 10, 2014, be approved as written and presented, motion carried by unanimous vote.
2. YOPA, Inc., d/b/a World Buffet & Bar, 1000 Ramada, Lansing, Ingham County  
Request ID# 488418

The licensing matter hearing was conducted for YOPA, Inc., Request ID# 488418. Linda Pytel-McDowell appeared on behalf of the Attorney General's Office, Attorney John Carlin and Chandu Patel, stockholder, appeared on behalf of the licensee. 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 May 7, 2014, and to extend the escrow period for the escrowed 2013 Class C license to April 30, 2015, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

3. Jackson Restaurant Investors, LLC, 2323 Shirley, Jackson, Blackman Township,  
Jackson County Request ID # 388652

The licensing matter hearing was conducted for Jackson Restaurant Investors, LLC, Request ID# 388652. Linda Pytel-McDowell appeared on behalf of the Attorney General's Office and Scott Griffin, member, appeared on behalf of the licensee. Ms. Pytel-McDowell and Mr. Griffin offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of denial dated May 7, 2014, and to extend the escrow period for

the escrowed 2013 Class C and Specially Designated Merchant licenses to April 30, 2015, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

4. Chinese Import & Export Company, 1100 Owendale, Suite F, Troy, Oakland County Request ID# 761521

The show cause hearing was conducted for Chinese Import & Export Company, Request ID# 761521. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office, Attorney Michael Szymanski and stockholder, Sam T.H. Wang, appeared on behalf of the licensee. Also present were MLCC staff, Pam Hamilton, Bonnie Czaika, Cindy Schrader, Christine Johnson from the Finance Division, and Mary Anne Donley and Amy Jensen from the Enforcement Division. Ms. Pytel-McDowell, Mr. Szymanski, Ms. Hamilton, Ms. Czaika and Ms. Jensen offered comments regarding this case. After discussion on the record, Chairman Deloney advised the matter would be tabled for a hearing on a future date.

With no further business, moved by Commissioner Olshove and supported by Commissioner Quimby, that the Appeal Hearings be adjourned at 12:50 p.m., motion carried by unanimous vote.

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Andrew J. Deloney  
Chairman



HEARINGS CONDUCTED BY THE  
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, July 22, 2014  
Lansing District Office  
525 W Allegan  
Lansing MI 48933

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

Absent: Andrew J. Deloney, Chairman

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Commissioner Quimby called the hearings to order at 10:08 a.m., noting a quorum was present.

1. Moved by Commissioner Quimby, supported by Commissioner Olshove, that the minutes of the Lansing Appeal Hearings of July 15, 2014, be approved as written and presented, motion carried by unanimous vote.
2. Day Ventures, LLC, 800 E Michigan, Lansing, Ingham County  
Request ID# 710677

The licensing hearing was conducted for Day Ventures, LLC, Request ID# 710677. Jason Geissler appeared on behalf of the Attorney Generals Office and Sukhdev Singh, sole member, appeared on behalf of the applicant. Mr. Geissler and Mr. Singh offered comments regarding this case. After discussion on the record, Commissioner Quimby made a motion to reverse the previous Commission Order of denial dated December 11, 2013, and to remand the application back to the Licensing Division for further review, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

3. Ho-Bo Properties of Saginaw, Inc., d/b/a R.J.'s Grill & Brew, 3140 Bay, Saginaw, Saginaw Township, Saginaw County Request ID# 427874

The licensing hearing was conducted for Ho-Bo Properties of Saginaw, Inc., Request ID# 427874. Jason Geissler appeared on behalf of the Attorney Generals Office, Attorney Michael Brown and stockholder, Howard Johnson, appeared on behalf of the licensee. Mr. Geissler and Mr. Brown offered comments regarding this case. After discussion on the record, Commissioner

Quimby made a motion to reverse the previous Commission Order of denial dated April 16, 2014, and to extend the escrow period for the escrowed 2013 Class C and Specially Designated Merchant licenses to April 30, 2015, 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 Commissioner Olshove, that the Appeal Hearings be adjourned at 10:40 a.m., motion carried by unanimous vote.

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Teri L. Quimby  
Commissioner

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Anita Fawcett  
Executive Services Division



HEARINGS CONDUCTED BY THE  
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, July 24, 2014  
Southfield District Office  
25680 W 8 Mile Road  
Southfield MI 48033

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

Absent: Andrew J. Deloney, Chairman

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Commissioner Quimby called the hearings to order at 10:45 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 17, 2014, be approved as written and presented, motion carried by unanimous vote.
2. Simon Land Development Group, L.L.C., D/B/A/ WOW, 31193 Utica, Fraser, Macomb County, Business ID # 182614

The penalty hearing was conducted for Simon Land Development Group, LLC, Business ID # 182614. Susan Moody appeared on behalf of the Attorney General's Office, Attorney Kelly Allen and member, Fawzi Simon, appeared on behalf of the licensee. Also present was Ziad Khoury, manager of the store. Ms. Moody, Ms. Allen, Mr. Simon and Mr. Khoury offered comments regarding this case. After discussion on the record, Commissioner Quimby made a motion to suspend the Specially Designated Merchant license for a period of fifteen (15) continuous days starting Monday, August 4, 2014, as set forth in the Penalty Hearing Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

3. Justin Cosgrove, 5590 Lapeer Rd. Apt 7A, Smiths Creek Request ID# 755155

The licensing matter hearing was conducted for Justin Cosgrove, Request ID# 755155. Susan Moody appeared on behalf of the Attorney General's Office, and Justin Cosgrove appeared on behalf of himself. Mrs. Moody and Mr. Cosgrove offered comments regarding this case. After discussion on the record, Commissioner Quimby made a motion to reverse the previous Commission Order

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dated April 23, 2014, 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 and supported by Commissioner Olshove, that the Appeal Hearings be adjourned at 11:55 a.m., motion carried by unanimous vote.

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Teri L. Quimby  
Commissioner



HEARINGS CONDUCTED BY THE  
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, July 31, 2014  
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

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Chairman Deloney called the hearings to order at 10:11 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 July 24, 2014, be approved as written and presented, motion carried by unanimous vote.
2. The Spirits Shoppe, Inc., d/b/a The Spirits Shoppe, 3550 Gratiot, Port Huron, St Clair County Business ID # 11600

The penalty hearing was conducted for Simon Land Development Group, LLC, Business ID # 11600. Rosendo Asevedo appeared on behalf of the Attorney General's Office and sole stockholder, David Minock, appeared on behalf of the licensee. Mr. Asevedo and Mr. Minock offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to suspend the Specially Designated Distributor and Specially Designated Merchant licenses for a period of Ten (10) continuous days starting Tuesday, August 5, 2014, as set forth in the Penalty Hearing Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

3. The hearing for DL Enterprises, LLC, Request ID# 711808, which was scheduled for today, has been postponed.
4. The hearing for Fore Lakes LLC, Request ID# 721702, which was scheduled for today, has been postponed.
5. Pardesh, Inc., 1012 Wealthy SE, Grand Rapids, Kent County Request ID# 671741

The licensing matter hearing was conducted for Pardesh, Inc., Request ID# 671741, which was tabled from the hearings held on August 27, 2013. Rosendo Asevedo appeared on behalf of the Attorney General's Office, and no one was present for

the applicant. Chairman Deloney advised letters have been received from both parties requesting that the application to transfer ownership of the escrowed 2014 Specially Designated Distributor license from Patricia Tuffelmire, to Pardesh, Inc., be cancelled. After discussion on the record, Chairman Deloney stated no further action would be taken, given the two requests to cancel the application for the transfer of ownership of said license, and that the previous Commission Order of denial will stand.

6. Hard Body Corporation, d/b/a Starvin' Marvin's, 7443 Michigan, Detroit, Wayne County Request ID# 763447

The show cause hearing was conducted for Hard Body Corporation, Request ID# 763447. Rosendo Asevedo appeared on behalf of the Attorney Generals Office, Attorney Jeff Fanto and stockholder, Nagy Mickhal, appeared on behalf of the licensee. Mr. Asevedo, Mr. Fanto and Mr. Mickhal 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 so the Commission may review the documents presented.

Chairman Deloney made a motion to enter into a closed session to discuss pending litigation. The motion was seconded by Commissioner Quimby and a Roll Call vote was taken on the motion:

Chairman Deloney	Aye
Commissioner Quimby	Aye
Commissioner Olshove	Aye

The Commission entered into a closed session at 11:26 a.m.

Returned to the appeal hearings at 1:00 p.m. Present were Chairman Deloney, Commissioner Quimby and Commissioner Olshove.

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove, that the Appeal Hearings be adjourned at 1:00 p.m., motion carried by unanimous vote.

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Andrew J. Deloney  
Chairman