



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, June 2, 2015
Lansing District Office
525 W Allegan
Lansing MI 48933

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

Absent: Andrew J. Deloney, Chairman

Commissioner Quimby called the hearings to order at 10:36 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 May 26, 2015, be approved as written and presented, motion carried by unanimous vote.
2. Pine Creek Properties LLC, 1798 Ottawa Beach, Holland, Park Township, Ottawa County
Request ID# 774952

The licensing hearing was conducted for Pine Creek Properties LLC, Request ID# 774952. Felepe Hall appeared on behalf of the Attorney Generals Office, Attorney Michael Brown, members Zachary Walker and Leland Oppenhuizen, appeared on behalf of the applicant. Mr. Hall, Mr. Brown, Mr. Walker and Mr. Oppenhuizen offered comments regarding this case. After discussion on the record, Commissioner Quimby made a motion to reverse the previous Commission Order of Denial dated May 6, 2015, and to approve the request to transfer ownership of 2015 Specially Designated Distributor and Specially Designated Merchant licenses from JJJ Enterprises, LLC, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

3. Budi Shot, LLC, 19016 Van Dyke, Detroit, Wayne County Request ID# 774339

The licensing hearing was conducted for Budi Shot, LLC, Request ID# 774339. Felepe Hall appeared on behalf of the Attorney Generals Office, Attorney Alexander Lyzohub, and sole member Ifeyinwa Opara, appeared on behalf of the applicant. Mr. Hall and Mr. Lyzohub 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 22, 2015, and to remand the application

back to Commission Staff for further review, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

4. Royal Amazon, LLC, 2302 E Main, Kalamazoo, Kalamazoo Township, Kalamazoo County Request ID# 772704

The licensing hearing was conducted for Royal Amazon, LLC, Request ID# 772704. Felepe Hall appeared on behalf of the Attorney Generals Office, Attorney John D. Gardiner and sole member, Iqbal Singh, appeared on behalf of the applicant. Mr. Hall, Mr. Gardiner 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 April 3, 2015, 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.

5. Great Lakes Convenience, Inc., 6785 Whitneyville, Alto, Caledonia Township, Kent County Request ID# 771282

The licensing hearing was conducted for Great Lakes Convenience, Inc., Request ID# 771282. Felepe Hall appeared on behalf of the Attorney Generals Office and Donald Ziemke Jr. appeared on behalf of the applicant. Mr. Hall and Mr. Ziemke offered comments regarding this case. After discussion on the record, Commissioner Quimby made a motion to reverse the previous Commission Order of Denial dated March 25, 2015, and to remand the application back to Commission Staff for further review, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

6. Xtreme Pyro Fireworks, LLC, 6275 Westside Saginaw, Bay City, Frankenlust Township, Bay County Request ID#'s 776750 and 776751

The licensing hearings were conducted for Xtreme Pyro Fireworks, LLC, Request ID#'s 776750 and 776751. Felepe Hall appeared on behalf of the Attorney Generals Office and sole member, Scott Miller, appeared on behalf of the applicant. Also present was Cheryl Yost, Business Manager. Mr. Hall, Mr. Miller and Ms. Yost offered comments regarding this case. After discussion on the record, Commissioner Quimby advised although the cases were combined for testimony, she will make separate motions for each application.

In the matter of Xtreme Pyro Fireworks, LLC, Request ID# 776750, motion made by Commissioner Quimby to reverse the previous Commission Order of Denial dated May 6, 2015, and to remand the application back to Commission staff for further review, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

In the matter of Xtreme Pyro Fireworks, LLC, Request ID# 776751, motion made by Commissioner Quimby to reverse the previous Commission Order of Denial dated May 6, 2015, and to remand the application back to Commission staff for further review, 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 11:43 a.m., motion carried by unanimous vote.

Teri L. Quimby
Commissioner

Anita Fawcett
Executive Services Division



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, June 4, 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 May 28, 2015, be approved as written and presented, motion carried by unanimous vote.
2. Spartan Foods, Inc., 25850 Grand River, Redford, Redford Township, Wayne County
Request ID# 774136

The licensing hearing was conducted for Spartan Foods, Inc., Request ID# 774136. Rosendo Asevedo appeared on behalf of the Attorney Generals Office, Attorney Marshal Garmo and applicant stockholder, Ronald Sesi, appeared on behalf of the applicant. Mr. Asevedo, Mr. Garmo and Mr. Sesi 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 6, 2015, and to remand the application back to Commission Staff, as set forth in the Licensing Appeal Order. Commissioner Quimby supported and the motion was carried by unanimous vote.

3. Billy's Liquor, LLC, 27222 Grand River, Redford, Redford Township, Wayne County
Request ID# 772073

The licensing hearing was conducted for Billy's Liquor, LLC, Request ID# 772073. Rosendo Asevedo appeared on behalf of the Attorney Generals Office, Attorney Joseph Shallal and sole member Belal Hourany, appeared on behalf of the applicant. Mr. Asevedo, Mr. Shallal and Mr. Hourany offered comments

Hearings Conducted on
Thursday, June 4, 2015
Page 2

regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated February 15, 2015, and to approve the request to transfer ownership of 2015 Specially Designated Distributor and Specially Designated Merchant licenses from Redford Food Mart, Inc., 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 10:55 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, June 11, 2015
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 9:26 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 June 4, 2015, be approved as written and presented, motion carried by unanimous vote.

The appeal hearings were recessed at 9:28 a.m., as Attorney Perkins was not present for the licensee.

The appeal hearings were reconvened at 10:04 a.m. Present were Chairman Deloney, Commissioner Quimby and Commissioner Olshove.

2. Glo Night Club Midwest, LLC, 22061 Woodward, Ferndale, Oakland County
Request ID# 798315

The show cause hearing was conducted for Glo Night Club Midwest, LLC, Request ID# 798315, which was tabled from the hearings held on April 23, 2015, and April 30, 2015. Rosendo Asevedo appeared on behalf of the Attorney General's Office, Attorney Todd Perkins, Attorney David Draper, Attorney Stephen Chacko, and sole member, Susan A. Bush, appeared on behalf of the licensee. Also present were Chief Timothy Collins of the Ferndale Police Department and P. Daniel Christ, Attorney for the City of Ferndale. Witnesses present were Alexis Anderson-Nelson, Mezan Williams, Michael Wyatt and Recko McClinton. Mr. Asevedo, Mr. Christ, Mr. Perkins, Mr. Draper, Mr. Chacko, Ms. Anderson-Nelson, Ms. Williams, Mr. Wyatt, Mr. McClinton and Chief Collins offered comments regarding this case. After discussion on the record, Chairman Deloney stated that the record would now be

closed, and that the Commission would review all testimony, documents and exhibits from the three days of hearings; further that on Friday, June 19, 2015 at 9:00 a.m. in the Southfield Office, the Commission will meet again for the purpose of deliberating and concluding this matter; and that an order will be issued. Chairman Deloney made a motion that the emergency suspension order would remain in effect until the show cause hearing was concluded and the suspension would continue. 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 2:43 p.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, June 18, 2015
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 June 11, 2015, be approved as written and presented, motion carried by unanimous vote.

2. Jahnay Clabon, Southfield Michigan Request ID# 799346

The licensing hearing was conducted for Jahnay Clabon, Request ID# 799346. Rosendo Asevedo appeared on behalf of the Attorney Generals Office and Jahnay Clabon appeared on behalf of herself. Mr. Asevedo and Ms. Clabon offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated April 24, 2015, 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.

3. J & L Oil Company Inc, 1365 W Maple, Clawson, Oakland County
Request ID# 797004

The licensing hearing was conducted for J & L Oil Company Inc, Request ID# 797004. Rosendo Asevedo appeared on behalf of the Attorney Generals Office, Attorney Kelly Allen with stockholders, Sejaan Ghafari and Louis Ghafari, appeared on behalf of the applicant. Mr. Asevedo, Ms. Allen and Mr. S. Ghafari 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 13, 2015, and to approve the request to transfer ownership of 2015 Specially Designated Merchant license from BP Clawson, Inc., as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

4. Vaughn Haliburton, Inkster Michigan Request ID# 799883

The licensing hearing was conducted for Vaughn Haliburton, Request ID# 799883. Rosendo Asevedo appeared on behalf of the Attorney Generals Office and Vaughn Haliburton appeared on behalf of himself. Mr. Asevedo and Mr. Haliburton offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated April 29, 2015, 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 Olshove and supported by Chairman Deloney, that the Appeal Hearings be adjourned at 10:47 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Friday, June 19, 2015
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 9:13 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 June 18, 2015, be approved as written and presented, motion carried by unanimous vote.
2. Glo Night Club Midwest, LLC, 22061 Woodward, Ferndale, Oakland County
Request ID# 798315

The show cause hearing was continued for Glo Night Club Midwest, LLC, Request ID# 798315, which was tabled from the hearings held on April 23, 2015, April 30, 2015, June 11, 2015, and June 18, 2015. Rosendo Asevedo appeared on behalf of the Attorney General's Office, Attorney Stephen Chacko, and sole member, Susan A. Bush, appeared on behalf of the licensee. Also present were Chief Timothy Collins of the Ferndale Police Department and P. Daniel Christ, Attorney for the City of Ferndale. After discussion on the record, Chairman Deloney made a motion that first; it is the finding of the Commission that the Commission did not err in approving the emergency suspension order and acted properly, and second; that the Conditional Class C License shall be revoked, as set forth in the Show Cause Hearing 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 9:37 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, June 23, 2015
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 10:03 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 May 26, 2015, be approved as written and presented, motion carried by unanimous vote.
2. 513 W. Pontaluna, LLC, 513 Pontaluna, Norton Shores, Muskegon County
Request ID# 758356

The licensing hearing was conducted for 513 W. Pontaluna, LLC, Request ID# 758356. Jason Geissler appeared on behalf of the Attorney Generals Office and Attorney William Meier appeared on behalf of the applicant. Mr. Geissler and Mr. Meier offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated February 13, 2015, and to approve the request to transfer ownership of escrowed 2014 Class C and Specially Designated Merchant licenses from Lake Michigan Hospitality, LLC, 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 10:25 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, June 25, 2015
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 10:01 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 June 19, 2015, be approved as written and presented, motion carried by unanimous vote.
2. Kwaliti Foods LLC, 25750 Novi, Suite 101, Novi, Oakland County
Request ID# 772720

The licensing hearing was conducted for Kwaliti Foods LLC, Request ID# 772720. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office, Attorney Daniel J.M. Schouman and sole member, Srilaxmi Seri, appeared on behalf of the applicant. Ms. Pytel-McDowell and Mr. Schouman 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 25, 2015, and to approve the request to transfer ownership of 2015 Class C license from Ruchi LLC, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

3. Crystal Malone, Belleville Michigan Request ID# 798493

The licensing hearing was conducted for Crystal Malone, Request ID# 798493. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office and Crystal Malone appeared on behalf of herself. Ms, Pytel-McDowell and Ms.

Hearings Conducted on
Thursday, June 25, 2015
Page 2

Malone offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated April 15, 2015, 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 Olshove, supported by Chairman Deloney, that the Appeal Hearings be adjourned at 10:25 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman



HEARINGS CONDUCTED BY THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, June 30, 2015
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 10:09 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 23, 2015, be approved as written and presented, motion carried by unanimous vote.
2. Frankenmuth Gift Shop, Inc., 925 S Main, Store G-4, Frankenmuth, Saginaw County Request ID# 799124

The licensing hearing was conducted for Frankenmuth Gift Shop, Inc., Request ID# 799124. Felepe Hall appeared on behalf of the Attorney Generals Office, Judy Zehnder Keller and Amy Zehnder Rossi, stockholders, appeared on behalf of the applicant. Also present were stockholders Bill Zehnder and Michael Zehnder. Mr. Hall, Ms. Keller and Ms. Rossi 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 22, 2015, and to approve the request for a Conditional License in conjunction with 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.

With no further business, moved by Commissioner Olshove and supported by Chairman Deloney, that the Appeal Hearings be adjourned at 10:45 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman

Anita Fawcett
Executive Services Division