



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Monday, January 7, 2013
Lansing District Office
7150 Harris Drive
Lansing Michigan

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

Absent: Andrew J. Deloney, Chairman

Staff: Scott Maul, Licensing Deputy Director
Jackie Anthony, Departmental Tech

Commissioner Quimby called the meeting to order at 9:40 a.m. noting a quorum was present.

Licensing- The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
Country Kitchen Inc.	669575

Moved by Commissioner Quimby and supported by Commissioner Olshove that the request be approved.

Vote: Yeas – Quimby, Olshove
Nays – None

SPECIAL LICENSES

The Commission met and considered matters relevant to the approval of the items on the Special Licenses Docket as presented and included in the attached report dated January 7, 2013.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission adopt the Special License Docket items as presented in the attached report dated January 7, 2013.

Vote: Yeas – Quimby, Olshove
Nays – None

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

Commissioner Quimby	Aye
Commissioner Olshove	Aye

The Commission entered into a closed session at 10:00 a.m.

Returned to administrative meeting at 10:41 a.m. Present were Commissioner Quimby and Commissioner Olshove, absent was Chairman Deloney.

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove that the meeting be adjourned at 10:42 a.m., motion carried by unanimous vote.

Teri L. Quimby
Commissioner