



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Friday, October 19, 2012
Lansing District Office
7150 Harris Drive
Lansing Michigan

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

Absent: Teri L. Quimby, Commissioner

Staff: Kerry Krone, Business Manager
Sharon Martin, Licensing Director
Tim Kovacik, Exec. Services Deputy Director
Lissa Rennaker, Licensing Supervisor
Jackie Anthony, Departmental Tech

Chairman Deloney called the meeting to order at 9:05 a.m. noting a quorum was present.

HEARINGS AND APPEALS

<u>Licensee</u>	<u>Business ID Number</u>	<u>Complaint Number</u>
Steve Haystead	153461	2-152495

Request for extension of the October 15, 2012 suspension date previously ordered in this matter.

Motion made by Commissioner Olshove to approve the Licensee's request, pending receipt of an amended federal permit requested under Request ID# 654139, to extend the suspension date to June 15, 2013, supported by Chairman Deloney.

Vote: Yeas – Olshove, Deloney
Nays – None

NEW PERMIT REQUESTS

I. Beer & Wine Sampling Permit

Applicant
William G. Barnes

Request ID Number
671435

Moved by Commissioner Olshove, supported by Chairman Deloney that the Commission approve the New Permit Requests consent agenda items.

Vote: Yeas – Deloney, Olshove
Nays – None

Commissioner Quimby entered the meeting at 9:08 a.m.

LICENSING TEMPORARY PERMIT REQUESTS

<u>Applicant</u>	<u>Request ID Number</u>
Mon Jin Lau, Inc.	671408
Vision, Inc.	671276
Charleez Co.	671322

Moved by Commissioner Olshove, supported by Commissioner Quimby that the Commission approve the Temporary Permit request consent agenda items.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

MANUFACTURERS & WHOLESALERS

I. Advertising Promotions

Applicant
Brown-Forman Corporation
Tyler Sales Company, Inc.
Constellation Brands, Inc.
Diageo Americas, Inc.
Anheuser-Busch, Inc.
Sutter Home Winery, Inc.
Bacardi U.S.A., Inc.

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Manufacturers & Wholesalers consent agenda items.

Vote: Yeas – Deloney, 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 October 19, 2012.

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 October 19, 2012.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

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

<u>Applicant</u>	<u>Request ID Number</u>
Cantoro Café, LLC	631945

Request received from Metropolitan Seventh Day Adventist Church for an extension beyond the original 15 days given in order formulate their position and provide such to the Commission.

Moved by Commissioner Olshove and supported by Commissioner Quimby that the request for an extension be approved to November 2, 2012.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

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>
RD Ventures, Inc.	630580

Moved by Chairman Deloney and supported by Commissioner Quimby that the request be denied.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

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 9:26 a.m.

Returned to the Administrative meeting at 9:54 a.m.

Moved by Chairman Deloney and supported by Commissioner Quimby to implement the process to rescind Administrative Rule 436.1335 pursuant to the Administrative Procedures Act.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove that the meeting be adjourned at 9:58 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman