



ADMINISTRATIVE

MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, November 29, 2011
Lansing District Office

Present: Teri L. Quimby, Commissioner
Donald B. Weatherspoon, Commissioner

Staff: Sharon Martin, Licensing Director
Jean Allison, Server Training Coordinator

Absent: Andrew J. Deloney, Chairman

Commissioner Quimby called the meeting to order at 9:13 a.m. noting that a quorum was present.

SERVER TRAINING

Jean Allison presented the following:

<u>Licensee</u>	<u>Business ID Number</u>
M.P.S. Enterprises, Inc.	151355

Request for an extension of time in which to comply with the server training requirements as outlined in the Penalty Hearing Order dated February 8, 2011.

Moved by Commissioner Quimby and supported by Commissioner Weatherspoon that the server training extension request be granted to January 9, 2012.

Vote: Yeas – Quimby, Weatherspoon
Nays – None

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 November 29, 2011.

Moved by Commissioner Quimby and supported by Commissioner Weatherspoon that the Commission adopt the Special License Docket items as presented in the attached report November 29, 2011.

Vote: Yeas – Weatherspoon, Quimby
Nays – None

The Commissioner considered matters relevant to the approval of the items of the Salesperson and Vendor Representatives Docket as presented and included in the attached reported dated November 29, 2011.

Moved by Commissioner Quimby and supported by Commissioner Weatherspoon, that the Commission adopt the Salesperson and Vendor Representatives Docket items as presented in the attached report November 29, 2011.

Vote: Yeas – Weatherspoon, Quimby
Nays – None

New Permit Requests

I. Beer & Wine Sampling Permit

Applicant
Steven & May, Inc.

Request ID Number
629449

II. Catering Permit

Applicant
Opus One, Inc.

Request ID Number
629353

III. Sunday Sales Permit (A.M.)

Applicant
Mound Fuel Stop, Inc.
Hogard's, Inc.

Request ID Number
629459
629444

Moved by Commissioner Quimby, supported by Commissioner Weatherspoon that the Commission approve the New Permit Requests consent agenda items.

Vote: Yeas – Weatherspoon, Quimby
Nays – None

Manufacturers & Wholesalers

I. Direct Shipper License

Applicant
Foundry Vineyards LLC
(a Washington Limited Liability Company)

Request ID Number
625896

The Winery at Belle Meade Plantation, Inc. 629467
(a Tennessee Corporation)

II. Outstate Seller of Wine Licenses

<u>Applicant</u>	<u>Request ID Number</u>
Lineage Imports LLC (a California Limited Liability Company)	629468
LLWC (a California Limited Liability Company)	626323
Prospero Winery, Inc. (a New York Corporation)	629476

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

Vote: Yeas – Weatherspoon, Quimby
 Nays – None

With no further business, moved by Commissioner Quimby, supported by Commissioner Weatherspoon, that the meeting be adjourned at 9:30 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman