



ADMINISTRATIVE

MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Monday, December 12, 2011
Lansing District Office

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

Staff: Sharon Martin, Licensing Director

Chairman Deloney called the meeting to order at 9:10 a.m. noting that a quorum was present.

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 December 12, 2011.

Moved by Commissioner Weatherspoon and supported by Chairman Deloney that the Commission adopt the Special License Docket items as presented in the attached report dated December 12, 2011.

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

Manufacturers & Wholesalers

The following consent agenda was placed before the Commission:

Advertising Promotions

Applicant

B & B Beer Distributing Company

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Constellation Wines U.S.

Craft Brewers Alliance, Inc.

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Delicato Family Vineyards

Diageo Americas, Inc.
GLB-HW, LLC
Jackson Family Enterprises, Inc.
Jim Beam Brands Co.
Labatt USA Operating Co.
Pernod Ricard USA
Singha North America Inc.
Anheuser-Busch, Inc.

Moved by Chairman Deloney and supported by Commissioner Weatherspoon, that the Commission approve the Advertising Promotions consent agenda items.

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

With no further business, moved by Commissioner Quimby and supported by Commissioner Weatherspoon that the meeting be adjourned at 9:20 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman