



ADMINISTRATIVE

MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, December 13, 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 9:07 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 13, 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 13, 2011.

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

Manufacturers & Wholesalers

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 December 13, 2011.

Moved by Commissioner Weatherspoon and supported by Chairman Deloney, that the Commission adopt the Salesperson and Vendor Representatives Docket items as presented in the attached report, dated December 13, 2011.

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

The following consent agenda was placed before the Commission:

New Broker Licenses

<u>Applicant</u>	<u>Request ID Number</u>
U.S. Marketing & Promotions Agency, Inc.	629181

Moved by Commissioner Quimby and supported by Commissioner Weatherspoon, that the Commission approve the New Broker Licenses consent agenda items.

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

NEW PERMIT REQUESTS

New Sunday Sales Permit (A.M)

<u>Applicant</u>	<u>Request ID Number</u>
Merriman Place LLC	630189
Sami Poota & Sons, Inc.	630224

Catering Permit

<u>Applicant</u>	<u>Request ID Number</u>
Jindo Brothers, LLC	630161

Additional Bar Permit

<u>Applicant</u>	<u>Request ID Number</u>
Great Lakes Dining, Inc.	629926

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

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

With no further business, moved by Commissioner Weatherspoon and supported by Commissioner Quimby that the meeting be adjourned at 9:12 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman