



ADMINISTRATIVE

MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Monday, December 19, 2011
Lansing District Office

Present: Andrew J. Deloney, Chairman
Teri L. Quimby, Commissioner
Donald B. Weatherspoon, Commissioner
Staff: Sharon L. Martin, Licensing Director

Chairman Deloney called the meeting to order at 9:15 a.m., noting 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 19, 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 dated December 19, 2011.

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

ON PREMISE - 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>
Hawkwater, Ltd.	630433

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

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

AMENDED ORDERS

Applicant
Nancy Sue LLC

Request ID Number
526365

Moved by Commissioner Quimby, supported by Commissioner Weatherspoon that the request be approved.

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

MANUFACTURERS & WHOLESALERS - ADVERTISING PROMOTIONS

Applicant
Ascentia Wine Estates
Delicato Family Vineyards
Diageo Americas, Inc.
Jackson Family Enterprises, Inc.
Jim Beam Brands Co.
Moet Hennessy U.S.A., Inc.
Remy Cointrea USA, Inc.
Sutter Home Winery
Anheuser-Busch, Inc.

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

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

NEW CATERING PERMITS

Applicant
De La Salle Catering Corporation

Request ID Number
630440

Moved by Commissioner Quimby, supported by Commissioner Weatherspoon that the Commission approve the new Catering Permit agenda items.

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

NEW SUNDAY SALES PERMITS (A.M.)

<u>Applicant</u>	<u>Request ID Number</u>
RTA Ventures, LLC	630439
Hoffman's Corner Stores, Inc.	630181

Moved by Commissioner Quimby, supported by Commissioner Weatherspoon that the Commission approve the new Sunday Sales Permit (A.M.) 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 9:23 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman