



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Monday, February 4, 2013
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
Scott Maul, Licensing Deputy Director
Jackie Anthony, Departmental Tech

Chairman Deloney called the meeting to order at 9:01 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 February 4, 2013.

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission adopt the Special License Docket items as presented in the attached report dated February 4, 2013.

Vote: Yeas – Deloney, Olshove
Nays – None

LICENSING TEMPORARY PERMIT REQUESTS

<u>Applicant</u>	<u>Request ID Number</u>
L'Attitude, Inc.	675850
Ruckle's Pier, Inc.	676025

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

Vote: Yeas – Deloney, 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>
Table & Tap, LLC	672257
Vercammen and Faucher Enterprises LLC	669969
Donall Entertainment, Inc.	675716

Moved by Chairman Deloney and supported by Commissioner Olshove that the requests be approved.

Vote: Yeas – Deloney, Olshove
Nays – None

Commissioner Quimby entered the meeting at 9:38 a.m.

Commission had a phone conference with Attorney John Carlin in regards to Request ID# 658915, Ned One LLC and Smash Two LLC.

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 10:15 a.m.

Returned to administrative meeting at 10:39 a.m.

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove that the meeting be adjourned at 10:39 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman