



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Monday, March 11, 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
Sharon Martin, Licensing Director
Jason Geissler, Assistant Attorney General
Scott Maul, Licensing Deputy Director
Sara Weber, Administrative Analyst

Chairman Deloney called the meeting to order at 9:02 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 March 11, 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 March 11, 2013.

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:

Applicant
Neopapalis of Ann Arbor, LLC

Request ID Number
669606

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

Vote: Yeas – Deloney, Olshove
Nays – None

Chairman Deloney made a motion to enter into a closed session to discuss pending litigation. The motion was seconded by Commissioner Olshove and a Roll Call vote was taken on the motion:

Chairman Deloney	Aye
Commissioner Olshove	Aye

The Commission entered into a closed session at 9:15 a.m.

Returned to administrative meeting at 9:31 a.m.

With no further business, moved by Chairman Deloney and supported by Commissioner Olshove, that the meeting be adjourned at 9:31 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman