



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Monday, May 6, 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
Steve Robinson, Finance Director
Scott Maul, Licensing Deputy Director
Pamela Hamilton, Finance Deputy Director
Jean Allison, Server Training Coordinator
Teresa Whitehead, Administrative Analyst
Jackie Anthony, Departmental Tech

Chairman Deloney called the meeting to order at 9:02 a.m. noting a quorum was present.

Moved by Commissioner Olshove, supported by Chairman Deloney, that the minutes of the Commission Meetings included in the attached consent agenda dated May 6, 2013, be approved as written and presented, motion carried by unanimous vote.

NEW PERMIT REQUESTS

I. Additional Bar Permit

<u>Applicant</u>	<u>Request ID Number</u>
Moreno's Sports Bar & Grill, LLC	701552
Lochenvest LLC	702050

II. Outdoor Service Area

<u>Applicant</u>	<u>Request ID Number</u>
Mr. C's Pub & Grill, LLC	701841
Brad's, Inc.	701946
Casa Real Bistro, Inc.	702060

III. Sunday Sales Permit (A.M.)

<u>Applicant</u>	<u>Request ID Number</u>
Lempke-Blackwell Post 7573, Veterans of Foreign Wars of the United States	702083

643 Telegraph, LLC

673643

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

Vote: Yeas – Deloney, Olshove
Nays – None

MANUFACTURERS & WHOLESALERS

I. Advertising Promotions

Applicant

Phusion Projects, LLC

Petitpren, Inc.

GLB-HW, Inc.

GLB-HW, Inc.

The Rebel Spirits Group, LLC

Labatt USA Operating Co., LLC

St. Francis Winery & Vineyard, LP

Sutter Home Winery, Inc.

Delicato Family Vineyards

Moved by Commissioner Olshove, supported by Chairman Deloney that the Commission approve the Manufacturers & Wholesalers consent agenda items.

Vote: Yeas – Deloney, Olshove
Nays – None

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 May 6, 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 May 6, 2013.

Vote: Yeas – Deloney, Olshove
Nays – None

Commissioner Quimby entered the meeting at 9:05 a.m.

SERVER TRAINING

Licensee

ARP Business Ventures, Inc.

Request ID Number

267753

Request for an extension of time beyond 180 days to provide documentary proof to the Commission of successful completion of a server training program under MCL 436.1501(1) for the above-noted licensee.

Moved by Commissioner Quimby and supported by Chairman Deloney that the server training extension request be granted.

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

MANUFACTURERS & WHOLESALERS

Applicant

Veritas Vineyard LLC

Request ID Number

673492

Moved by Chairman Deloney and supported by Commissioner Quimby that the request be denied.

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

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 9:29 a.m.

Returned to administrative meeting at 9:43 a.m.

With no further business, moved by Commissioner Quimby and supported by Chairman Deloney that the meeting be adjourned at 9:44 a.m., motion carried by unanimous vote.

Andrew J. Deloney, Chairman