



ADMINISTRATIVE
MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, September 4, 2012
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
Lissa Watson, Licensing Supervisor
Jackie Anthony, Departmental Tech

Chairman Deloney called the meeting to order at 9:04 a.m. noting that a quorum was present.

NEW PERMIT REQUESTS

I. Sunday Sales Permit (A.M.)

<u>Applicant</u>	<u>Request ID Number</u>
Chequers of Saugatuck, Inc.	668530

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

Vote: Yeas – Deloney, Olshove
Nays – None

MANUFACTURERS & WHOLESALERS REQUESTS

I. Advertising Promotions

Applicant
Banfi Products Corporation
Constellation Brands, Inc.
Diageo Americas, Inc.

E. & J. Gallo Winery
Heaven Hill Distilleries, Inc.
MillerCoors, LLC
Moet Hennessy USA, Inc.
The Parton Spirits Company
Spirits Marque One, LLC
The Wine Group, Inc.

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission approve the M & W Requests consent agenda items.

Vote: Yeas – Deloney, Olshove
Nays – None

LICENSING TEMPORARY PERMIT REQUESTS

<u>Applicant</u>	<u>Request ID Number</u>
3 rd Bar, LLC	668452
Cottage Bar and Restaurant, Inc.	659960
BS Walden Inc.	668231
Dyer Holdings, LLC	667653
Bima Bar L&C, Inc.	668681

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

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 September 4, 2012.

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 September 4, 2012.

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>
Portfolio-Lansing, LLC	666797

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 confidential legal matters. 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 9:28 a.m.

Commission returned to the administrative meeting at 9:39 a.m.

With no further business, moved by Chairman Deloney and supported by Commissioner Olshove that the meeting be adjourned at 9:39 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman