



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, March 4, 2014
Lansing District Office
7150 Harris Drive
Lansing Michigan

Present Teri L. Quimby, Commissioner
Dennis Olshove, Commissioner

Absent: Andrew J. Deloney, Chairman

Staff: Sharon Martin, Licensing Director
Jackie Anthony, Departmental Tech
Jane Martin, Departmental Tech

Commissioner Quimby called the meeting to order at 9:38 a.m., noting a quorum was present.

LICENSING TEMPORARY PERMIT REQUESTS

<u>Applicant</u>	<u>Request ID Number</u>
Quick Casual Corporation	751571

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

Vote: Yeas – Quimby, Olshove
Nays – None

NEW PERMIT REQUESTS

I. Additional Bar Permit

<u>Applicant</u>	<u>Request ID Number</u>
Wintergarden Tavern East, LLC	751627
Dee-Lite Associates, LLC	751709

II. Outdoor Service Area:

<u>Applicant</u>	<u>Request ID Number</u>
The Gathering Place North, LLC	720171

III. Sunday Sales Permit (A.M.)

<u>Applicant</u>	<u>Request ID Number</u>
Meijer, Inc.	720171

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

Vote: Yeas – Quimby, 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 March 4, 2014.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission adopt the Special License Docket items as presented in the attached report dated March 4, 2014.

Vote: Yeas – Quimby, 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>
Fish Mark LLC	720568

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

Vote: Yeas –Quimby, Olshove
Nays – None

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove that the meeting be adjourned at 9:52 a.m., motion carried by unanimous vote.

Teri L. Quimby
Commissioner



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Wednesday, March 5, 2014
Lansing District Office
7150 Harris Drive
Lansing Michigan

Present: Andrew J. Deloney, Chairman
Teri L. Quimby, Commissioner
Dennis Olshove, Commissioner

Absent: None

Staff: Kerry Krone, Business Manager
Tom Hagan, Enforcement Director
Scott Maul, Licensing Deputy Director
Shelly Mazurek, Administrative Analyst
Sue Robinson, Administrative Analyst
Teresa Whitehead, Administrative Analyst
Jackie Anthony, Departmental Tech
Brittany Jenks, Departmental Tech

Chairman Deloney called the meeting to order at 10:06 a.m. noting a quorum was present.

NEW PERMIT REQUESTS

I. Additional Bar Permit

Applicant

Egan's Pub LLC

Request ID Number

751997

II. Specific Purpose Permit

Applicant

Grasshopper Pub, LLC

Request ID Number

751733

III. Sunday Sales Permit (A.M.)

Applicant

Egan's Pub LLC

CEM Hospitality Management, LLC

Request ID Number

751997

751915

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

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

LICENSING TEMPORARY PERMIT REQUESTS

<u>Applicant</u>	<u>Request ID Number</u>
Sunseeker's Boating Club, Inc.	751714
Coonan's Irish Hub, LLC	751631

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

Vote: Yeas – Deloney, Quimby, 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 March 5, 2014.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission adopt the Special License Docket items as presented in the attached report dated March 5, 2014.

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

PROOF OF FINANCIAL RESPONSIBILITY

The Commission met and considered matters relevant to the approval of the items on the Proof of Financial Responsibility report, which summarily will suspend licenses with expired liquor liability insurance, as presented and included in the attached report dated March 5, 2014.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission adopt the Proof of Financial Responsibility Docket items as presented in the attached report dated March 5, 2014.

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

DOCKET #10737

Section VI – B Enforcement

<u>Applicant</u>	<u>Request ID Number</u>
International Beverage Company, LLC	751869
El Amor Holdings LLC	751906
The Kroger Co. of Michigan	751891
Americrown Service Corporation	751884
Sam's Joint, Inc.	751880
Sam's Joint, Inc.	751878
Sam's Joint, Inc.	751876
Sam's Joint, Inc.	751875

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Section VI – B Enforcement Orders consent agenda items.

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

Section V – A M & W- 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>
JP Restaurant Corp.	720366

Moved by Commissioner Quimby and supported by Commissioner Olshove that this matter be held for further consideration.

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

Section V – B M & W

<u>Applicant</u>	<u>Request ID Number</u>
Griffin Beverage Co.	674055

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Section V–B M & W consent agenda items.

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

Section I – B On Premise

<u>Applicant</u>	<u>Request ID Number</u>
Turtle Bend Investment Company	721627
Celina's Corporation	720344
Papa Joe's Bar & Grill, Inc.	722532
Hastings Street Ballroom Inc.	720361
Marlene M. Gaiser	751637
Ever After Banquet Hall & Conference Center, LLC	715648
Woodstone Grill, Inc.	715577
Kenneth Enterprises, Inc.	717650
Pizza Nostalgia, LLC	711200
Arrowhead Golf Club, Inc.	717180

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Section I – B On Premise consent agenda items.

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

Section II – B Off Premise

<u>Applicant</u>	<u>Request ID Number</u>
Carl's of Dimondale, Inc.	674165
Side Door Convenience Store, Inc.	719136
Deljar, Inc.	717551
Hawks Petroleum, L.L.C.	719392
M. Chase Enterprises, Inc.	717825
Indra N. Jha	718446
American Gas & Oil, Inc.	717178
Dolgencorp, LLC	719333
Oakland Liquor, Inc.	716437
Dolgencorp, LLC	718756
Ilario Fazzalari, Maria Fazzalari	722817
Northland Area Federal Credit Union	721819
Blarney Castle Oil Co.	717371
Lynch Party Store, Inc.	710121
Pickelman's Petroleum, Inc.	717266
T & J Company Inc.	751564
Lansing Campgrounds, Inc.	718098
S & N Distribution, Inc.	716756
Shastri Raj Corp	711521

Exit 76 Corporation	718019
Temperance Fuel Stop, Inc.	714588

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Section II – B Off Premise consent agenda items.

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

Section I – A 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>
Mediterraneo, LLC	717416
Tripel Root, LLC	715987
Bustamante Inc.	716513
Adams & Adams Investments, Inc.	562526
Finegan Management, Inc.	716812
Motor City Peaks, LLC	716368
Toast Enterprises, LLC	715961
Rivertown Inn, LLC	711787
O.B. Glad Michigan, LLC	719731
Gaylord Hotel Properties LLC	721707

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

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

<u>Applicant</u>	<u>Request ID Number</u>
2520 W Hill Rd LLC	713096

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Rocktable, LLC	718477

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Board of Trustees, Michigan State University	717600

Moved by Commissioner Quimby and supported by Commissioner Olshove that this matter be held for further consideration.

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

Section II – A Off 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>
Bejar, Inc.	717545
Renaissance 500 Tobacco Shop, Inc.	716551

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

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

<u>Applicant</u>	<u>Request ID Number</u>
David W. Mc Cumons, Jr.	714955

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

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

Section VIII - A Step 1-2 Files- 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>
Blarney Castle Oil Co.	717088
Blarney Castle Oil Co.	717088

RK Liquor Inc.	718208
RK Liquor Inc.	718209

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

Vote: Yeas – Deloney, Quimby, 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>
Ante Up LLC	525052
Rochester Oil Inc.	656849
Brian F. Adams; Daniel E. Adams	659434
Alpena Supermarket, Inc.	676603
Atto USA Development, LLC	700360
Ben's Supercenter Marlette LLC South	711791
Wal-Mart Stores East, Limited Partnership	674365
Wal-Mart Stores East, Limited Partnership	674362
Chalabi LLC	672717

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

Vote: Yeas – Deloney, Quimby, 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>
Gary Fields Comedy Club II, L.L.C.	751561
Central Meat Market, Inc.	710468

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

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 12:55 p.m.

Returned to administrative meeting at 1:09 p.m.

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove that the meeting be adjourned at 1:09 p.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, March 6, 2014
Southfield District Office
25680 W 8 Mile Road
Southfield, MI 48033

Present: Andrew J. Deloney, Chairman
Teri L. Quimby, Commissioner
Dennis Olshove, Commissioner

Absent: None

Staff: Celine Rutkowski, Commission Secretary

Chairman Deloney called the meeting to order at 11:01 a.m., noting a quorum was present.

NEW PERMIT REQUESTS

I. Additional Bar Permit

<u>Applicant</u>	<u>Request ID Number</u>
Athenian Food Company, Inc.	751626
Kennedy's Irish Pub, Inc.	752009

II. Catering Permit

<u>Applicant</u>	<u>Request ID Number</u>
Downtown Trini's Café, Inc.	751836

III. Outdoor Service Area

<u>Applicant</u>	<u>Request ID Number</u>
T&N Howe, Inc.	723134
Powell's Tavern, L.L.C.	751613

IV. Sunday Sales Permit (A.M.)

<u>Applicant</u>	<u>Request ID Number</u>
Toast Restaurant Services, LLC	751870
Daniel Waters Cassard Post No. 208, of the American Legion	752071

VI. Temporary Outdoor Service

<u>Applicant</u>	<u>Request ID Number</u>
Conor O'Neill's of Ann Arbor LLC	751994
Salvi Incorporated	751840
McGuckin's Pub, Inc.	751981
139 Main, LLC	751977
Egan's Pub LLC	751998
JSJK, Limited	751843

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

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

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove, that the meeting be adjourned at 9:36 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Friday, March 7, 2014
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
Jean Allison, Server Training Coordinator
Terri Chase, Commission Aide
Jackie Anthony, Departmental Tech
Sara Weber, Administrative Analyst
Jane Martin, Departmental Tech

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

FINANCE DEPARTMENT

Mr. Robinson presented the E-Quote reports for product listings in four categories and requested approval of the following:

- A. That the products listed below be granted exceptions to the standard pack size, inasmuch as the items are packaged nationally or meet other exceptions as indicated and be approved for listing in the approved products list effective March 30, 2014:

<u>COMPANY/ADA</u>	<u>PRODUCT</u>	<u>PACK SIZE</u>
Temperance Distilling Company (NWS Michigan, Inc.)	375ml Liquor Whipped Pumpkin Spice 375ml Liquor Whipped Tropical Fruit	12 Bottles 12 Bottles
Brown-Forman Corporation (General Wine & Liquor Co.)	750ml J. Daniels Rested Tennessee Rye	6 Bottles
Four Roses Distillery LLC (General Wine & Liquor Co.)	750ml Four Roses Sngl Bl Ltd Ed 2014	6 Bottles

Park Street Imports LLC (General Wine & Liquor Co.)	750ml Stillhouse Apple Crisp Moonshine	6 Bottles
	750ml Stillhouse Coconut Moonshine	6 Bottles
	750ml Stillhouse Original Moonshine	6 Bottles
	750ml Stillhouse Peach Tea Moonshine	6 Bottles

That the request of New Holland Brewing Company, L.L.C., holder of 2013 Small Distiller license, for addition of the following products to the approved products list, be approved for listing, effective March 30, 2014; further prior to any sale and distribution of these products through the Commission's spirit distribution system, New Holland Brewing Company, L.L.C., must submit and receive Commission approval for an amended liquor quotation which designates an Authorized Distribution Agent for these products:

<u>PRODUCT</u>	<u>PACK SIZE</u>
375ml New Holland Brnl Hatter Royale	12 Bottles
375ml New Holland Knickerbocker 80	12 Bottles

- A.** That the products listed below be granted exceptions to the standard pack size, inasmuch as the items are packaged nationally or meet other exceptions as indicated and be approved for listing in the approved products list effective May 4, 2014:

<u>COMPANY/ADA</u>	<u>PRODUCT</u>	<u>PACK SIZE</u>
Park Street Imports LLC (General Wine & Liquor Co.)	750ml Stillhouse Red Hot Moonshine	6 Bottles

- B.** That the following requests for addition of product to the approved products list be approved for listing, effective March 30, 2014:

<u>COMPANY/ADA</u>	<u>PRODUCT</u>	<u>PACK SIZE</u>
Jim Beam Brands Co. (NWS Michigan, Inc.)	750ml Trave Amaretto	12 Bottles
	1000ml Trave Amaretto	12 Bottles
Temperance Distilling Company (NWS Michigan, Inc.)	750ml Liquorizh Black Licorice Vodka	12 Bottles
	750ml Liquorizh Cherry Vodka	12 Bottles
	750ml Liquorizh Orange Vodka	12 Bottles
	750ml Liquorizh Peanut Butter Vodka	12 Bottles
	750ml Liquorizh Whipped Cream Vodka	12 Bottles
M.S. Walker, Inc. (NWS Michigan, Inc.)	750ml Screech Honey Rum	12 Bottles
	750ml Screech Spiced Rum	12 Bottles

Proximo Spirits, Inc. (General Wine & Liquor Co.)	100ml Jose Cuervo Especial Tequila	48 Bottles
	100ml Jose Cuervo Especial Silver	48 Bottles
Luxco, Inc. (General Wine & Liquor Co.)	1000ml Lady Bligh Coconut Rum	12 Bottles
	750ml Lady Bligh Coconut Rum PL	12 Bottles
	1750ml Lady Bligh Coconut Rum PL	6 Bottles
Terressentia Corporation (General Wine & Liquor Co.)	750ml Ghost Tree Blueberry Moonshine	12 Bottles
	750ml Ghost Tree Maple Moonshine	12 Bottles
	750ml Ghost Tree Original Moonshine	12 Bottles
	750ml O.Z. Tyler Reserve Honey Bourbon	12 Bottles
Veev Spirits, L.L.C. (General Wine & Liquor Co.)	750ml Veev Vitafrute Coconut Colada	12 Bottles

B. That the following requests for addition of product to the approved products list be approved for listing, effective May 4, 2014:

<u>COMPANY/ADA</u>	<u>PRODUCT</u>	<u>PACK SIZE</u>
Proximo Spirits, Inc. (General Wine & Liquor Co.)	100ml Jose Cuervo Cinge Tequila	48 Bottles
Terressentia Corporation (General Wine & Liquor Co.)	750ml Ladder 9 Cinnamon Whiskey	12 Bottles

C. That the following requests for promotional or special packaging be approved for listing, effective March 30, 2014:

<u>COMPANY/ADA</u>	<u>PRODUCT</u>	<u>PACK SIZE</u>
Jim Beam Brands Co. (NWS Michigan, Inc.)	375ml Canadian Club PL w/50ml Dek Appl	12 Bottles
	750ml Effen w/Bloody Mary Mix	6 Bottles
	750ml Jim Beam Black w/Grill Mitt	6 Bottles
	375ml Red Stag w/50ml J Beam Maple	24 Bottles
Moet Hennessy USA, Inc. (NWS Michigan, Inc.)	750ml Belvedere Vodka w/Ice Crush Tray	6 Bottles

C. That the following requests for promotional or special packaging be approved for listing, effective May 4, 2014:

<u>COMPANY/ADA</u>	<u>PRODUCT</u>	<u>PACK SIZE</u>
Sidney Frank Importing Co., Inc. (General Wine & Liquor Co.)	750ml American Harvest w/Mule Mug	6 Bottles

D. That the following requests for deletion of product from the approved products list be approved for delisting, effective May 4, 2014:

<u>COMPANY</u>	<u>PRODUCT</u>	<u>PACK SIZE</u>
Laird and Company (NWS Michigan, Inc.)	375ml Senators Club	24 Bottles

Moved by Commissioner Olshove, supported by Chairman Deloney, that the above actions be taken in accordance with the E-Quote reports dated March 6, 2014, motion carried by unanimous vote.

NEW PERMIT REQUESTS

I. Temporary Applications

<u>Applicant</u>	<u>Request ID Number</u>
Mexican Gardens, Inc.	751872
HCH Group Inc.	751732
Sashabaw Road Ventures, LLC	751975
Kennedy's Irish Pub, Inc.	751839
Clinton Restaurant LLC	751625
Van Dyke Boys, LLC	752085

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
Anheuser-Busch, Inc.
Sazerac Company, Inc.
Constellation Brands, Inc.
Brown-Forman Corporation
Brown-Forman Corporation
Anheuser-Busch, Inc.
Michigan Grocers Association
Michigan Grocers Association

Michigan Grocers Association
Sutter Home Winery, Inc.
F. Korbel & Bros.
Brown-Forman Corporation
GLB-HW, LLC
North American Breweries
Treasury Wine Estates Americas Company
Pabst Brewing Company
Crown Imports LLC
Constellation Brands, Inc.
Pernod Ricard USA, LLC
Sutter Home Winery, Inc.
Anheuser-Busch, Inc.
Constellation Brands, Inc.
Pernod Ricard USA, LLC
Frederick Wildman & Sons, Ltd.

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

Vote: Yeas – Deloney, Olshove
Nays – None

Amended Order- The following docket item was placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
Phongtran, LLC	672037

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

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 March 7, 2014.

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 7, 2014.

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>
Malarkey's Two, L.L.C.	751974

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

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>
Luck of The Irish, LLC	751971

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

Vote: Yeas – Deloney, Olshove
Nays – None

Commissioner Quimby entered the meeting at 9:18 a.m.

SERVER TRAINING

<u>Licensee</u>	<u>Request ID Number</u>
7-Eleven, Inc. (A Texas Corporation)	360740
Disa, Inc.	
7-Eleven, Inc. (A Texas Corporation)	360745
Kulwant K Singh	

Review of the server training requirements in the licensing approval orders for the above-noted licensees.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the licensing approval orders be amended to delete the server training requirements. All other provisions of the approval orders remain in effect.

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

<u>Licensee</u>	<u>Request ID Number</u>
7-Eleven, Inc. (A Texas Corporation)	529443
Ganeshay, Inc.	

Moved by Chairman Deloney and supported by Commissioner Quimby to reconsider the vote taken at the meeting of January 17, 2014.

The motion to reconsider was carried by unanimous vote, and the Commission then reviewed the server training and electronic scanning equipment requirements in the licensing approval order for the above-noted licensee.

Moved by Commissioner Quimby and support by Commission Olshove that the licensing approval order be amended to delete the server training and electronic scanning equipment requirements. All other provisions of the approval order remain in effect.

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

Enforcement- 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>
KMART of Michigan, Inc.	752158

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

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

Licensing- The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

Applicant
Sandy Creek, Inc.

Request ID Number
752072

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

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

Enforcement- The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

Applicant
Sandy Creek, Inc.

Request ID Number
752148

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

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

Manufacturers & Wholesalers- The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

Applicant
Zoetis P & U LLC

Request ID Number
713006

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

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

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove that the meeting be adjourned at 10:29 a.m. motion carried by unanimous vote.

Andrew J. Deloney, Chairman



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, March 13, 2014
Southfield District Office
25680 W 8 Mile Road
Southfield, MI 48033

Present: Andrew J. Deloney, Chairman
Dennis Olshove, Commissioner

Absent: Teri L. Quimby, Commissioner

Staff: Celine Rutkowski, Commission Secretary

Chairman Deloney called the meeting to order at 9:31 a.m., noting a quorum was present. The meeting was recessed at 9:32 a.m.

The meeting was reconvened at 9:55 a.m. Present were Chairman Deloney, Commissioner Quimby and Commissioner Olshove.

A. NEW PERMIT REQUESTS

I. Catering Permit

<u>Applicant</u>	<u>Request ID Number</u>
The 18 th Hole & Out, L.L.C.	718753
18 th Hole & Out – Medalist, LLC	718743

II. Entertainment Permit

<u>Applicant</u>	<u>Request ID Number</u>
The 18 th Hole & Out, L.L.C.	718753

III. Outdoor Service Area

<u>Applicant</u>	<u>Request ID Number</u>
Skybox Sports Grill, Inc.	752204

IV. Specific Purpose Permits

<u>Applicant</u>	<u>Request ID Number</u>
214 S. Cochran, LLC	752304

V. Sunday Sales Permit (A.M.)

<u>Applicant</u>	<u>Request ID Number</u>
18 th Hole & Out – Medalist, LLC	718743
Crawford's Stoney Creek, Inc.	752276

VI. Sunday Sales Permit (P.M.)

<u>Applicant</u>	<u>Request ID Number</u>
Hawks Mini-Mart Inc.	751995

VII. Temporary Applications

<u>Applicant</u>	<u>Request ID Number</u>
Denole, Inc.	751565
Vision, Inc.	752084
Choo-Choo Deli Express, Inc.	752070
Belsay Enterprises, Inc.	751632
Eastside Boys, LLC	752086
M.T. Legacy, Inc.	752135
POB, Inc.	751837
Eye of the Tiger Enterprises LLC	752263
Snug Harbor Company	752189
SJP Enterprises, Inc.	752357

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

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

B. MANUFACTURERS & WHOLESALERS

I. Beer & Wine and Spirit Sampling Permit

<u>Applicant</u>	<u>Request ID Number</u>
Kociba, Harold L.	752397

II. Direct Shipper Licenses

<u>Applicant</u>	<u>Request ID Number</u>
AC Vin Co., LLC	752442
Hemisphere Wine Company, Inc.	752405
Oldfield Cellars, LLC	752425
Patel Winery, LLC	752427
RKM Wines, LLC	752428
Shady Ladies LLC	752429
Southern Wine Group LLC	752433
The Halcyon Syndicate Ltd. LLC	752437
Vignette Winery, LLC	752441

III. Miscellaneous Requests (I.E. Temps & Permits)

<u>Applicant</u>	<u>Request ID Number</u>
Bravo Zulu Brewing LLC	752398

Kuhnhehn Brewing Co., L.L.C.	752388
Two James Spirits LLC	752391

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

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

Licensing- The following docket items were placed before the Commission, and the requests were reviewed and acted upon:

<u>Applicant</u>	<u>Request ID Number</u>
Lass N' Ladies, Inc.	751633
Luck of the Irish, LLC	751971

Moved by Commissioner Olshove and supported by Commissioner Quimby, that the requests be approved.

Vote: Yeas – Deloney, Quimby, 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 March 13, 2014.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission adopt the Special License Docket items as presented in the attached report of March 13, 2014.

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

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove, that the meeting be adjourned at 10:06 a.m., motion carried by unanimous vote.

Andrew J. Deloney, Chairman



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Friday, March 14, 2014
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
Scott Maul, Licensing Deputy Director
Tim Kovacik, Exec. Services Deputy Director
Barb Subastian, Regional Supervisor of Enforcement Division
Jean Allison, Server Training Coordinator
Shelly Mazurek, Administrative Analyst
Sara Weber, Administrative Analyst
Jackie Anthony, Departmental Tech
Jane Martin, Departmental Tech

Chairman Deloney called the meeting to order at 9:06 a.m. noting a quorum was present.

SERVER TRAINING

<u>Licensee</u>	<u>Request ID Number</u>
Woodward Detroit CVS, L.L.C.	484395
Woodward Detroit CVS, L.L.C.	484183
Woodward Detroit CVS, L.L.C.	484045
Woodward Detroit CVS, L.L.C.	484273
Woodward Detroit CVS, L.L.C.	484367
Woodward Detroit CVS, L.L.C.	484294
Woodward Detroit CVS, L.L.C.	484016
Woodward Detroit CVS, L.L.C.	484267
Woodward Detroit CVS, L.L.C.	484025
Woodward Detroit CVS, L.L.C.	484096
Woodward Detroit CVS, L.L.C.	484014
Woodward Detroit CVS, L.L.C.	484121
Woodward Detroit CVS, L.L.C.	483959
Woodward Detroit CVS, L.L.C.	484005
Woodward Detroit CVS, L.L.C.	484086
Woodward Detroit CVS, L.L.C.	484223
Woodward Detroit CVS, L.L.C.	484061

Woodward Detroit CVS, L.L.C.

484123

Requests for an extension of time to comply with the server training requirements as outlined in the licensing approval orders for the above-noted licensees.

Moved by Commissioner Olshove and supported by Chairman Deloney that the server training extension requests be granted.

Vote: Yeas – Deloney, Olshove
Nays – None

<u>Licensee</u>	<u>Request ID Number</u>
Lakeshore Golf Properties, LLC	710809
GMRI, Inc.	702410
Soho Michigan, Inc.	671159

Requests 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 licensees.

Moved by Commissioner Olshove and supported by Chairman Deloney that the server training extension requests be granted.

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>
MB C-Stores, LLC	717504
MB C-Stores, LLC	717503

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

Vote: Yeas – Deloney, Olshove
Nays – None

PROOF OF FINANCIAL RESPONSIBILITY:

The Commission met and considered matters relevant to the approval of the items on the Proof of Financial Responsibility report, which summarily will suspend licenses with expired liquor liability insurance, as presented and included in the attached report dated March 14, 2014.

Moved by Commissioner Olshove and supported by Chairman Deloney, that the Commission adopt the Proof of Financial Responsibility Docket items as presented in the attached report dated March 14, 2014.

Vote: Yeas – Deloney, Olshove
Nays – None

HEARINGS & APPEALS

<u>Licensee</u>	<u>Business ID #</u>	<u>Complaint #</u>
20 Monroe Building Company LP	1885	13-158887

Request to extend the forty-five (45) day order dispensation requirement under administrative rule R 436.1909(1), as requested by Hearings Commissioner Edward Clemente for an additional period of fourteen (14) days past the original deadline of March 28, 2014.

Moved by Chairman Deloney, supported by Commissioner Olshove, to approve the Hearing Commissioner's extension request and extend the order issuance date to April 11, 2014.

Vote: Yeas – Deloney, Olshove
Nays – None

Commissioner Quimby entered the meeting at 9:17 a.m.

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 14, 2014.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission adopt the Special License Docket items as presented in the attached report dated March 14, 2014.

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

DOCKET #10738

Section VI – B Enforcement

<u>Applicant</u>	<u>Request ID Number</u>
Family Fare, LLC	752205
Palace Pub LLC	752369
Event Services, Ltd.	752454
Romp Entertainment, Inc.	752201

Moved by Commissioner Quimby supported by Commissioner Olshove that the Commission approve the Section VI – B Enforcement Orders consent agenda items.

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

Section V – A M & W- 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>
OV The Farm, LLC	719601

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Arbor Imports, LLC	715906

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

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

Section V – B M & W

<u>Applicant</u>	<u>Request ID Number</u>
B. Nektar, LLC	706123

Moved by Commissioner Quimby and supported by Commissioner Olshove, that item #2 from Section V – B M & W consent agenda, Trees Wines LLC, Request ID# 716729, be held for further Commission consideration.

Further moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission approve the Section V – B M & W consent agenda items.

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

Section IV – Amended Orders

<u>Applicant</u>	<u>Request ID Number</u>
Malarkey’s Two, L.L.C.	721815
ASAP International Hotel LLC	710779

Moved by Commissioner Quimby supported by Commissioner Olshove that the request be approved.

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

Section III – A Escrows - 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>
Celebration Banquets, L.L.C.	490453
G.L. Smith, Inc	482817
Bud’s Market Place, Inc.	491256
Alammari, Inc.	519393
The Ballard Group, LLC	518146

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Shan-Cor Inc.	487525

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Ricky J. Winston	228824

Moved by Commissioner Quimby and supported by Commissioner Olshove that this matter be held for further consideration.

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

Licensing- The following items were placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Request ID Number</u>
The Ballard Group, LLC	518146

Moved by Chairman Deloney and supported by Commissioner Quimby to rescind Commission's approval of March 14, 2014.

Further moved by Chairman Deloney and supported by Commissioner Quimby that this matter be held for further consideration.

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

Section I – A 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>
Trojan Tavern, Inc.	716250
LG'S Restaurant, L.L.C.	720218
MNM Entertainment Inc.	716458
A2M1 Old Carolina Barbeque Company, LLC	718439
Karrumi Brothers, LLC	716776
Black Bear Inc.	657365
MLW Enterprises, L.L.C.	716887
Lamp Lite Inc	704932

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Genevieve and Donald Gilmore Foundation	658615

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Pumpkin Real Estate, LLC	718172

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Little Daddy's-#17, L.L.C.	711288
Bruce Township Restaurant, LLC	752168
SV One, Inc.	711845

Moved by Commissioner Quimby and supported by Commissioner Olshove that these matters be held for further consideration.

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

Section I – B On Premise

<u>Applicant</u>	<u>Request ID Number</u>
Wiggers Saloon LLC	717019
Liv Lounge Inc.	718645
David P. Ball, Jr.	709801
Silvio's Organic Pizzeria, Inc.	714243
Barbara A. Carstensen	712570
R R C Limited	751973
Sky Bar Detroit Inc	721542
Clear Lake Country Club, Inc	718691
Casey's Pub, Inc.	716802
FSM Games, LLC	721633
Wanda L. Bowen-Dixon	751936
Palladium Restaurant II, L.L.C.	717197
GLA, LLC	716451

Moved by Commissioner Quimby supported by Commissioner Olshove that the Commission approve the Section I – B On Premise consent agenda items.

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

Section II – A Off 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>
JKS BC LLC	716195
N & B Enterprises, Inc.	717159
Westland Liquor, Inc.	718163
Woodward Detroit CVS L.L.C.	716988

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Ravneet, Inc.	718401

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Julia, Inc.	717638

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

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

Section II – B Off Premise

<u>Applicant</u>	<u>Request ID Number</u>
Fick's Market, Inc.	720074
Boong Sung Lee Estate	751941

H &L Akram, LLC	718010
Karen Mac Leod	621586
Maninderpal Ogies, LLC	716897
Wal-Mart Stores East, Limited Partnership	717726
Dolgencorp, LLC	719019
Dolgencorp, LLC	719040
Nyquist Oil Co., Inc	719552
CD Okemos 10 LLC	717957
Nihal Petroleum, LLC	718558

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Section II – B Off Premise consent agenda items.

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

Section VIII - A Step 1-2 Files- 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>
Road Runners Variety Store, Inc.	714812
Road Runners Variety Store, Inc.	714821

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

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

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove that the meeting be adjourned at 1:22 p.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, March 18, 2014
Lansing District Office
7150 Harris Drive
Lansing Michigan

Present: Andrew J. Deloney, Chairman
Teri L. Quimby, Commissioner

Absent: Dennis Olshove, Commissioner

Staff: Kerry Krone, Business Manager
Scott Maul, Licensing Deputy Director
Sara Weber, Administrative Analyst

Chairman Deloney called the meeting to order at 9:10 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 18, 21014.

Moved by Commissioner Quimby and supported by Chairman Deloney that the Commission adopt the Special License Docket items as presented in the attached report dated March 18, 2014.

Vote: Yeas – Deloney, Quimby
Nays – None

Moved by Commissioner Quimby, supported by Chairman Deloney, that the minutes of the Commission Meetings included in the attached consent agenda dated March 18, 2014 , be approved as written and presented, motion carried by unanimous vote.

NEW PERMIT REQUESTS

I. Beer & Wine Sampling Permit

<u>Applicant</u>	<u>Request ID Number</u>
Abro's of Canton, Inc.	752542
Paradise Four Brother, Inc.	752543

II. Catering Permit

<u>Applicant</u>	<u>Request ID Number</u>
Nighthawk. Inc.	752371

III. Outdoor Service

<u>Applicant</u>	<u>Request ID Number</u>
PSquared Wine Bar LLC	752188

IV. Sunday Sales Permit (A.M.)

<u>Applicant</u>	<u>Request ID Number</u>
Wyoming, Michigan Lodge No. 763	
Loyal Order of Moose	752534
Timothy J. Van Nest, Jr.	752500
Le Village Market, L.L.C.	752343
Dos Mas Galanes Corporation	752370
Gus Mom's, LLC	752334
Casey's Pub, Inc.	752469
SPM, Inc.	752545

V. Sunday Sales Permit (P.M.)

<u>Applicant</u>	<u>Request ID Number</u>
Rochester Oil Inc.	752368

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

Vote: Yeas – Deloney, Quimby
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>
Bruce Township Restaurant, LLC	752168

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

Vote: Yeas – Deloney, Quimby
Nays – None

With no further business, moved by Commissioner Quimby and supported by Chairman Deloney, that the meeting be adjourned at 9:30 a.m., motion carried by unanimous vote.

Andrew J. Deloney, Chairman



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Wednesday, March 19, 2014
Lansing District Office
7150 Harris Drive
Lansing Michigan

Present: Andrew J. Deloney, Chairman
Teri L. Quimby, Commissioner

Absent: Dennis Olshove, Commissioner

Staff: Kerry Krone, Business Manager
Sharon Martin, Licensing Director
Tom Hagan, Enforcement Director
Scott Maul, Licensing Deputy Director
Shelly Mazurek, Administrative Analyst
Sue Robinson, Administrative Analyst
Teresa Whitehead, Administrative Analyst
Jane Martin, Departmental Tech

Chairman Deloney called the meeting to order at 10:16 a.m. noting a quorum was present.

PROOF OF FINANCIAL RESPONSIBILITY

The Commission met and considered matters relevant to the approval of the items on the Proof of Financial Responsibility report, which summarily will suspend licenses with expired liquor liability insurance, as presented and included in the attached report dated March 19, 2014.

Moved by Commissioner Quimby and supported by Chairman Deloney that the Commission adopt the Proof of Financial Responsibility Docket items as presented in the attached report dated March 19, 2014.

Vote: Yeas – Deloney, Quimby
Nays – None

NEW PERMIT REQUESTS

I. Catering Permit

Applicant
Malak & Mona, Inc.

Request ID Number
752468

II. Sunday Sales Permit (A.M.)

<u>Applicant</u>	<u>Request ID Number</u>
WNS Properties, LLC	752579
Glenbrier Golf Course, Inc.	752582
Sainjee, Inc.	752570
Stephan G Mallak	752571
Yisa, Inc.	752498

III. Sunday Sales Permit (P.M.)

<u>Applicant</u>	<u>Request ID Number</u>
Stream Side Investments, LLC	752630

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

Vote: Yeas – Deloney, Quimby
Nays – None

MANUFACTURERS & WHOLESALERS

I. New Broker Licenses

<u>Applicant</u>	<u>Request ID Number</u>
Diamond Production Agency LLC	752818

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

Vote: Yeas – Deloney, Quimby
Nays – None

SALESPERSON/VENDOR REPRESENTATIVES

The Commission considered matters relevant to the approval of the items of the Salesperson and Vendor Representatives Docket as presented and included in the attached reported dated March 19, 2014.

Moved by Commissioner Quimby and supported by Chairman Deloney that the Commission adopt the Salesperson and Vendor Representatives Docket items as presented in the attached report dated March 19, 2014.

Vote: Yeas – Deloney, Quimby
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 March 19, 2014.

Moved by Commissioner Quimby and supported by Chairman Deloney that the Commission adopt the Special License Docket items as presented in the attached report dated March 19, 2014.

Vote: Yeas – Deloney, Quimby
Nays – None

Special Licensing- The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Business ID Number</u>
JAJ Good Cycle Works, Inc.	235883

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

Vote: Yeas – Deloney, Quimby
Nays – None

DOCKET #10739

Section VII - A Salesperson & Vendor Licenses- 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>
Great Lakes Wine & Spirits, LLC	752698
JWT/Ogilvyaction, Inc.	752684
Alliance Beverage Distributing, LLC	752685
H. Cox & Son, Inc.	752694
Rave Associates, Inc.	752681
Dennis Garberg and Associates, Inc.	752701
JWT/Ogilvyaction, Inc.	752682

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

Vote: Yeas – Deloney, Quimby
Nays – None

Section VI – B Enforcement

<u>Applicant</u>	<u>Request ID Number</u>
Salt & Pepper Pub and Grill, Inc.	752574

Moved by Commissioner Quimby supported by Chairman Deloney that the Commission approve the Section VI – B Enforcement Orders consent agenda items.

Vote: Yeas – Deloney, Quimby
Nays – None

Enforcement- 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>
Eye of The Tiger Enterprises LLC	752745
City of Lansing	752396

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

Vote: Yeas – Deloney, Quimby
Nays – None

Section V – B M & W

<u>Applicant</u>	<u>Request ID Number</u>
Circus Procession LLC	718219
Josulete Wines, Inc.	751476

Moved by Commissioner Quimby supported by Chairman Deloney that the Commission approve the Section V–B M & W consent agenda items.

Vote: Yeas – Deloney, Quimby
Nays – None

Section I – A 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>
Pine Mountain Management, LLC	719327
Laurel Investment, LLC	712496
Brown Iron Brewery, LLC	713251
Horrocks Farm Market, Inc.	715101
Lambrecht Jerant Inc.	752057

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

Vote: Yeas – Deloney, Quimby
Nays – None

<u>Applicant</u>	<u>Request ID Number</u>
PEMC LLC	716731

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

Vote: Yeas – Deloney, Quimby
Nays – None

Section I – B On Premise

<u>Applicant</u>	<u>Request ID Number</u>
Rockin' Ribs, LLC	720498
Malarkey's Two, L.L.C.	751735
High Mark Enterprises, L.L.C.	715974
Bill's Smokehouse, LLC	717327
Fern Lounge, L.L.C.	717730
Crowley Restaurant, L.L.C.	717196
E.A. Fuller Oak Management Corporation	717693

Moved by Commissioner Quimby supported by Chairman Deloney that the Commission approve the Section I – B On Premise consent agenda items.

Vote: Yeas – Deloney, Quimby
Nays – None

Section II – A Off 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>
Ertie's EZ Marts, LLC	722593
Connie J. Spencer	719868
Long Lake Supermarket, LLC	719289

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

Vote: Yeas – Deloney, Quimby
Nays – None

Section II – B Off Premise

<u>Applicant</u>	<u>Request ID Number</u>
A-1 Liberty Discount Party Store, LLC	720049
Guru Mart, Inc.	751570
Blodgett Oil Company, Inc.	718976
Wingerts, Inc.	751425
DMD C-Store, Inc.	719944
Wesco, Inc.	718097
M-211 Mercantile Co.	717840

Moved by Commissioner Quimby supported by Chairman Deloney that the Commission approve the Section II – B Off Premise consent agenda items.

Vote: Yeas – Deloney, Quimby
Nays – None

Section VIII - A Step 1-2 Files- 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>
Plymouth Road Hospitality, Inc.	719629
Sports Locker LLC	715747

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

Vote: Yeas – Deloney, Quimby
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>
Rite Aid of Michigan, Inc.	531280

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

Vote: Yeas – Deloney, Quimby
Nays – None

Manufacturers and Wholesalers - 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>
Tree Wines LLC	716729

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

Vote: Yeas – Deloney, Quimby
Nays – None

With no further business, moved by Commissioner Quimby and supported by Chairman Deloney that the meeting be adjourned at 11:47 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, March 20, 2014
Southfield District Office
25680 W 8 Mile Road
Southfield, MI 48033

Present: Andrew J. Deloney, Chairman
Teri L. Quimby, Commissioner
Dennis Olshove, Commissioner

Absent: None

Staff: Celine Rutkowski, Commission Secretary

Chairman Deloney called the meeting to order at 9:33 a.m., noting a quorum was present.

A. NEW PERMIT REQUESTS

I. Outdoor Service Area

Applicant
The Gathering Place North, LLC

Request ID Number
752947

II. Sunday Sales Permit (P.M.)

Applicant
Ghafari Trading LTD.

Request ID Number
752541

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

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

Licensing- The following docket item was placed before the Commission, and the request was reviewed and acted upon:

Applicant
Board of Trustees, Michigan State University

Request ID Number
717600

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

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

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove, that the meeting be adjourned at 9:36 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Friday, March 21, 2014
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
Jean Allison, Server Training Coordinator
Sara Weber, Administrative Analyst
Jackie Anthony, Departmental Tech
Jane Martin, Departmental Tech

Chairman Deloney called the meeting to order at 9:05 a.m. noting a quorum was present.

LICENSING TEMPORARY PERMIT REQUESTS

<u>Applicant</u>	<u>Request ID Number</u>
Vickie's Sandbar, Inc.	752833

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 March 21, 2014.

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 21, 2014.

Vote: Yeas – Deloney, Olshove
Nays – None

SERVER TRAINING

<u>Licensee</u>	<u>Request ID Number</u>
Diana's Pizza and Subs, LLC	701300
Tibbs Brewing Company, Inc.	709162
Tee & Skee Golf, LLC	701493

Requests 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 licensees.

Moved by Commissioner Olshove and supported by Chairman Deloney that the server training extension requests be granted.

Vote: Yeas – Deloney, Olshove
Nays – None

Commissioner Quimby entered the meeting at 9:18 a.m.

Special Licensing- The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

<u>Applicant</u>	<u>Business ID Number</u>
St. George Society	137412

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

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

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove that the meeting be adjourned at 10:18 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, March 25, 2014
Lansing District Office
7150 Harris Drive
Lansing Michigan

Present: Andrew J. Deloney, Chairman
Teri L. Quimby, Commissioner
Dennis Olshove, Commissioner

Absent: None

Staff: Sharon Martin, Licensing Director
Scott Maul, Licensing Deputy Director
Terri Chase, Commission Aide
Sara Weber, Administrative Analyst
Sue Robinson, Administrative Analyst
Jane Martin, Departmental Tech

Chairman Deloney called the meeting to order at 9:03 a.m. noting a quorum was present.

NEW PERMIT REQUESTS

I. Beer & Wine Sampling Permit

<u>Applicant</u>	<u>Request ID Number</u>
Candice Investment, Inc.	753140

II. Catering Permit

<u>Applicant</u>	<u>Request ID Number</u>
Knot Incorporated	753061
Stoney Acre Grill, Inc.	753005

III. Entertainment Permit

<u>Applicant</u>	<u>Request ID Number</u>
Whichcraft Brewing, LLC	752683

IV. Outdoor Service Area

<u>Applicant</u>	<u>Request ID Number</u>
Saint Warmels, LLC	753084
M-1 Bar and Grille, LLC	722947

V. Sunday Sales Permit (A.M.)

<u>Applicant</u>	<u>Request ID Number</u>
Veterans of Foreign Wars Miller-Strawn Post #9363	753056
Lindsey, Inc.	752962
Midfield Concession Enterprises, Inc.	752835
Shana's, Inc.	753081
Metro Super Market, Inc.	753082
Kadadu Food Stores No. 2, Inc.	753031

VI. Sunday Sales Permit (P.M.)

<u>Applicant</u>	<u>Request ID Number</u>
Morenci, Michigan Aerie #1297 Fraternal Order of Eagles, Inc.	752951

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

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

MANUFACTURERS & WHOLESALERS

I. Beer & Wine and Spirit Sampling Permit

<u>Applicant</u>	<u>Request ID Number</u>
Burgdorf's Winery, LLC	753033

II. Outstate Seller Licenses

<u>Applicant</u>	<u>Request ID Number</u>
4Front Imports, LLC	753035
Bergevin Lane Vineyards, LLC	753038
Blue Mountain Cider Company, LLC	753039
Clos LaChance Wines, LLC	753041
Cornerstone Cellars LLC	753049
Coronado Brewing Company, Inc.	753051
David Arthur Vineyards LLC	753052
Earl E. Brown & Sons, Inc.	753053
Gray Brewing Co.	613500
Robert J. Gross	753062
JC Cellars	753064
Krupp Brothers LLC	753065
Massachusetts Beverage Alliance, LLC	753068

Mountain West Wines, LLC	753074
Stoli Group (USA), LLC	753076
Vinovia Wine Group Inc.	753077
Wine In-Motion, LLC	753146

III. Miscellaneous Requests

<u>Applicant</u>	<u>Request ID Number</u>
New Holland Brewing Company, L.L.C.	753032
Molecular Imaging, Inc.	753071

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

Vote: Yeas – Deloney, Quimby, 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 March 25, 2014.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission adopt the Special License Docket items as presented in the attached report dated March 25, 2014.

Vote: Yeas – Deloney, Quimby 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>Business ID Number</u>
V-8 Retirees Club	9111

Moved by Chairman Deloney and supported by Commissioner Quimby that a Show Cause Hearing be held as to why the Commission should not suspended and/or revoke the license(s).

Vote: Yeas – Deloney, Quimby, 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>
G. S. Bubnes, Inc.	432918

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

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

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove that the meeting be adjourned at 9:30 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Wednesday, March 26, 2014
Lansing District Office
7150 Harris Drive
Lansing Michigan

Present: Andrew J. Deloney, Chairman
Teri L. Quimby, Commissioner
Dennis Olshove, Commissioner

Absent: None

Staff: Kerry Krone, Business Manager
Sharon Martin, Licensing Director
Tom Hagan, Enforcement Director
Scott Maul, Licensing Deputy Director
Shelly Mazurek, Administrative Analyst
Sara Weber, Administrative Analyst
Sue Robinson, Administrative Analyst
Brittany Jenks, Administrative Analyst
Jackie Anthony, Departmental Tech
Jane Martin, Departmental Tech

Chairman Deloney called the meeting to order at 10:07 a.m. noting a quorum was present.

PROOF OF FINANCIAL RESPONSIBILITY

The Commission met and considered matters relevant to the approval of the items on the Proof of Financial Responsibility report, which summarily will suspend licenses with expired liquor liability insurance, as presented and included in the attached report dated March 26, 2014.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission adopt the Proof of Financial Responsibility Docket items as presented in the attached report dated March 26, 2014.

Vote: Yeas – Deloney, Quimby, 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 March 26, 2014.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission adopt the Special License Docket items as presented in the attached report dated March 26, 2014.

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

DOCKET #10740

Section VI – B Enforcement

<u>Applicant</u>	<u>Request ID Number</u>
Mark Joseph, Inc.	753214
Hooters of Taylor, LLC	753232
Lariat Lanes, Inc	753029
Hooters of Roseville, LLC	753137
Hooters of Troy, LLC	753128
Hooters of Flint, LLC	753126
Hooters of Lansing, LLC	753125

Moved by Commissioner Quimby supported by Commissioner Olshove that the Commission approve the Section VI – B Enforcement Orders consent agenda items.

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

Section I – A 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>
Vines and Grains of Main, LLC	704620

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

<u>Applicant</u>	<u>Request ID Number</u>
Shiawassee Conservation Associates	717745
G.L. Nelson Hospitality Corporation	716426
The Pickle Back, LLC	717717
Barrister Gardens, Inc	718031
Louis & Sons, Inc.	752461
Crispelli's, LLC	718014
City of Lansing	752271

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

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

Section I – B On Premise

<u>Applicant</u>	<u>Request ID Number</u>
Cascaddan, Inc.	753011
Bro-Hal Corporation	676712
Come About, Inc.	715029
Sae Young Corporation	717906
The Watertower Sports Pub, Inc.	717010
R.H. Properties LLC	706440
TC 92 Suites, LLC	722393
Brooksy Enterprise, LLC	717618
Vespula Entertainment, LLC	716815
Santaniello's, Inc.	711284
Sagebush, Inc.	721699
Maniaci's Banquet Center, Inc.	720089
Pirate's Cove Addison, LLC	716168

Moved by Commissioner Quimby supported by Commissioner Olshove that the Commission approve the Section I – B On Premise consent agenda items.

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

Section II – A Off 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>
Grandvard, Inc.	720073
Down The Hatch, LLC	719569
Liquor Book, Inc	716347
M Brothers II, Inc.	719285
26 & Romeoplank, Inc	719504
RDBD LLC	718837

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

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

<u>Applicant</u>	<u>Request ID Number</u>
The Market Bistro LLC	717986
S & M Gasmart, Inc.	718832

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

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

<u>Applicant</u>	<u>Request ID Number</u>
Whitetail Farms Custom Deer Processing, LLC	718379

Moved by Commissioner Quimby and supported by Commissioner Olshove that this matter be held for further consideration.

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

Section II – B Off Premise

<u>Applicant</u>	<u>Request ID Number</u>
S & M Dix Management, Inc.	722566
Groveland, Inc.	751964
Lenawee Fuels, Inc.	722284
Rita E. Levine	722401
Amant Petroleum, L.L.C.	711308
F & R Romulus Inc	718854
Noyer, Inc	717655
Country Vineyard, Inc.	718650
D & N Market LLC	712173
Elias and Sons, Inc.	717734

Moved by Commissioner Quimby supported by Commissioner Olshove that the Commission approve the Section II – B Off Premise consent agenda items.

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

Licensing- The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

Applicant
Dearing Co., Inc.

Request ID Number
703296

Moved by Commissioner Quimby and supported by Commissioner Olshove that the request for two (2) new Outdoor Service Areas be approved and the request for one (1) new Outdoor Service be denied.

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

Licensing- The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

Applicant
New Cass Enterprises, Inc.

Request ID Number
752996

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

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

Manufacturers & Wholesalers - The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

Applicant
The Workshop Brewing Company, LLC

Request ID Number
720419

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

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

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove that the meeting be adjourned at 12:40 p.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, March 27 2014
Southfield District Office
25680 W 8 Mile Road
Southfield, MI 48033

Present: Andrew J. Deloney, Chairman
Dennis Olshove, Commissioner

Absent: Teri L. Quimby, Commissioner

Staff: Celine Rutkowski, Commission Secretary

Chairman Deloney called the meeting to order at 9:30 a.m., noting a quorum was present at this time.

There was no business to discuss at this time.

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

Andrew J. Deloney
Chairman



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Friday, March 28, 2014
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
Scott Maul, Licensing Deputy Director
Jean Allison, Server Training Coordinator
Jackie Anthony, Departmental Tech

Chairman Deloney called the meeting to order at 9:03 a.m. noting a quorum was present.

MANUFACTURERS & WHOLESALERS

I. Advertising Promotions

Applicant
Wicksall Distributors, Inc.
Anheuser-Busch, Inc.
Jackson Family Enterprises
Crown Imports, LLC

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

Vote: Yeas – Deloney, Olshove
Nays – None

NEW PERMIT REQUESTS

I. Additional Bar Permit

Applicant
Temple Plaza, Inc.

Request ID Number
753244

MSE Hospitality, LLC

753291

II. Catering Permit

Applicant

Duende LLC

Select Dining, Inc.

Request ID Number

752499

753237

III. Entertainment Permit

Applicant

The Seven Deuce, LLC

Request ID Number

753361

IV. Sunday Sales Permit (A.M.)

Applicant

Jimmy G., Inc.

Weaver's Grocery, LLC

Farmers Food Center, Inc.

Request ID Number

753243

753377

753406

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

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 28, 2014.

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 28, 2014.

Vote: Yeas – Deloney, Olshove
Nays – None

SERVER TRAINING

Licensee
5Z Restaurants Ann Arbor, LLC

Request ID Number
698264

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 Olshove and supported by Chairman Deloney that the server training extension requests be granted.

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
Whitetail Farms Custom Deer Processing, LLC

Request ID Number

718379

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

Vote: Yeas – Deloney, Olshove
Nays – None

With no further business, moved by Commissioner Olshove and supported by Chairman Deloney that the meeting be adjourned at 9:33 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman