



BUSINESS MEETING OF THE  
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, March 3, 2015  
Lansing District Office  
525 W Allegan  
Lansing MI 48909

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

Absent: None

Staff: Kerry Krone, Business Manager  
Sharon Martin, Director of Licensing Division  
Anita Fawcett, Executive Services Division

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The meeting was called to order by Chairman Deloney at 9:47 a.m., noting a quorum was present.

- I. Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Commission meeting of February 10, 2015, be approved as written and presented, motion carried by unanimous vote.**

**Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Closed Session meetings held on January 28, 2015, February 4, 2015 and February 25, 2015, be approved as written and presented, motion carried by unanimous vote.**

- II.** Chairman Deloney presented licensee requests for special price reductions on spirit products in accordance with the provisions of the Commission's Order of September 11, 2012 regarding special price reductions on spirit products, which was effective on January 1, 2013. He advised there were four (4) different licensees requesting price reductions; that 61 product price reductions could be approved; and that there were zero product price reduction to be denied.

**Moved by Commissioner Olshove, supported by Commissioner Quimby, that the 61 special price reductions be approved as indicated on the attached Approval for Price Reduction on Liquor reports, motion carried by unanimous vote.**

- III. Chairman Deloney presented a proposed administrative order that would update the existing spirit value added package requirements. He advised to be more in keeping with national trends in the distilled spirit industry and to better serve the retail licensees, vendors of spirits, and consumers in this state; new requirements are necessary. Chairman Deloney advised this administrative order will set those guidelines and rescind the previous administrative orders and bulletins, which will make for a cleaner set of requirements.

**Moved by Chairman Deloney, supported by Commissioner Olshove, that Administrative Order No. 2015-02 be approved, as written and presented, motion carried by unanimous vote.**

- IV. The Commission has received a request from Mr. Craig Hoppen, from J & H Oil Co., requesting the MLCC initiate the promulgation of a rule to rescind or change certain provisions contained in rule R 436.1129 regulating whether a Specially Designated Merchant license can be issued to an entity that also has motor vehicle fuel pumps at the same location. Chairman Deloney stated that this request was received under MCL 24.238 of the Administrative Procedures Act which reads: "A person may request an agency to promulgate a rule. Within 90 days after filing of a request, the agency shall initiate the processing of a rule or issue a concise written statement of its principal reasons for denial of the request. The denial of a request is not subject to judicial review." Chairman Deloney advised that this request was received via mail on December 9, 2014.

Mr. Bob Cleary, Vice President of Michigan Petroleum Association advised a change to this rule would be beneficial to their members, and Mr. Hoppen also offered comments in support of the request. After discussion on the issue, Chairman Deloney stated that he believes that the Commission should proceed with the requested rulemaking.

**Motion by Chairman Deloney to grant the request made by Mr. Craig Hoppen, from J & H Oil Co., to initiate the rulemaking process and review rule R 436.1129 in its entirety. Supported by Commissioner Olshove, the motion carried by unanimous vote.**

Chairman Deloney stated that the Commission will initiate the rulemaking process as provided for in the Administrative Procedures Act.

- V. Old Business.

There was no Old Business.

**VI. New Business.**

There was no New Business.

**VII. Public Comments.**

There were no Public Comments.

**With no further business, moved by Commissioner Olshove, supported by Commissioner Quimby, that the business meeting be adjourned at 10:07 a.m., motion carried by unanimous vote.**

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Andrew J. Deloney,  
Chairman

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Anita Fawcett  
Executive Services



BUSINESS MEETING OF THE  
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, March 10, 2015  
Lansing District Office  
525 W Allegan  
Lansing MI 48909

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

Absent: None

Staff: Pam Hamilton, Deputy Director of Finance Division  
Anita Fawcett, Executive Services Division

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The meeting was called to order by Chairman Deloney at 9:40 a.m., noting a quorum was present.

- I. Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Commission meeting of February 3, 2015, be approved as written and presented, motion carried by unanimous vote.**

**Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Closed Session meeting of March 4, 2015, be approved as written and presented, motion carried by unanimous vote.**

- II.** Ms. Hamilton 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 meets other exceptions as indicated and be approved for listing in the approved products list effective March 29, 2015:

<u>COMPANY/ADA</u>	<u>PRODUCT</u>	<u>PACK SIZE</u>
Bacardi U.S.A., Inc. (General Wine & Liquor Co.)	750ml D'usse XO Cognac	6 Bottles
Jim Beam Brands Co. (NWS Michigan, LLC)	750ml Ardmore Legacy Scotch	6 Bottles
	375ml Maker's Mark Cask Strength	12 Bottles
	750ml Maker's Mark Cask Strength	6 Bottles

Classic Wine Imports, Inc. (NSW Michigan, LLC)	750ml G&M Cask Strength Tormore	6 Bottles
	750ml Mayalen Borrego Mezcal	6 Bottles
	750ml Mayalen Guerrero Mezcal	6 Bottles
	750ml Mayalen Wild Cupreatea Mezcal	6 Bottles
	750ml Speymalt frm MaCallan 2002	6 Bottles
Detroit City Distillery, LLC (General Wine & Liquor Co.)	750ml Detroit City Distill Gilded Vodka	6 Bottles
Duggan's Distillers Products, Corp. (General Wine & Liquor Co.)	750ml Detroit City Distill Railroad Gin	6 Bottles
	50ml Forbidden Secret Dark Mocha	60 Bottles
	750ml Forbidden Secret Wh Chocolate	6 Bottles
	50ml Premis Eaux-de-Vie	48 Bottles
	50ml Premis Legend Brandy	48 Bottles
Fabrizia Spirits, LLC (NWS Michigan, LLC)	750ml Fabrizia Blood Orange	6 Bottles
Goamericago Beverages, LLC (NWS Michigan, LLC)	750ml Fabrizia Limoncello	6 Bottles
William Grant & Sons, Inc. (General Wine & Liquor Co.)	750ml Whistle Pig Straight Rye	6 Bottles
MHW, Ltd. (General Wine & Liquor Co.)	750ml Flor de Canna Centenario 12 yr.	6 Bottles
Park Street Imports LLC (General Wine & Liquor Co.)	750ml Combiar Liqueur Rose	6 Bottles
Park Street Imports LLC (NWS Michigan, LLC)	750ml Tanteo Jalapeno Tequila	6 Bottles
	750ml Campeon Anejo Tequila	6 Bottles
	750ml Campeon Reposado Tequila	6 Bottles
	750ml Campeon Silver Tequila	6 Bottles
Phillips Products Co., LLC (General Wine & Liquor Co.)	750ml Trader Vic's Amaretto	6 Bottles
Remy Cointreau USA, Inc. (NWS Michigan, LLC)	750ml Bruichladdich Octomore Islay	6 Bottles
Royal Wine Corporation (General Wine & Liquor Co.)	750ml Bruichladdich PC Islay Barley	6 Bottles
The Patron Spirits Company (NWS Michigan, LLC)	200ml Walders Vodka & Vanilla	24 Bottles
Savvy Distillers, L.P. (General Wine & Liquor Co.)	375ml Patron Citronge Lime	12 Bottles
	375ml Deep Eddy Cranberry Vodka	12 Bottles
	375ml Deep Eddy Lemon Vodka	12 Bottles
	375ml Deep Eddy Ruby Red Vodka	12 Bottles
	375ml Deep Eddy Sweet Tea Vodka	12 Bottles
	375ml Deep Eddy Vodka	12 Bottles
Sazerac Company, Inc. (NWS Michigan, LLC)	750ml Colonel E.H. Taylor Cured Oak	6 Bottles
Moet Hennessy USA, Inc. (NWS Michigan, LLC)	1000ml Hennessy Celebrate 250 yrs.	3 Bottles
Square One Organic Spirits, LLC (NWS Michigan, LLC)	750ml Square One Bergamot Organic	6 Bottles

Stoller Wholesale Wine & Spirits, Inc. (NWS Michigan, LLC)	750ml Don Felix Plata Tequila	6 Bottles
Two James Spirits LLC (General Wine & Liquor Co.)	375ml Two James Nain Rouge	12 Bottles
Diageo Americas, Inc. (NWS Michigan, LLC)	750ml Two James Nain Rouge	6 Bottles
United States Distilled Products Co. (General Wine & Liquor Co.)	1000ml Ciroc Ten Vodka	3 Bottles
	750ml I.W. Harper 17 yr. Bourbon	6 Bottles
	750ml Glen Moray 12 yr. Scotch	6 Bottles
	200ml Kinky Blue	24 Bottles
	200ml Kinky Gold	24 Bottles
	375ml Kinky Gold	12 Bottles
	50ml Kinky Gold PL	60 Bottles
	200ml Kinky Pink	24 Bottles
Winebow, Inc. (NWS Michigan, LLC)	750ml Smooth Ambler Old Scout Sngl	6 Bottles

That the request of Long Road Distillers, LLC, holder of 2014 Small Distiller license, for addition of the following products to the case size exception products list, be approved for listing, effective March 29, 2015; further prior to any sale and distribution of these products through the Commission's spirit distribution system, Long Road Distillers, LLC, 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>
750ml Long Road Patriot Gin	6 Bottles
375ml Long Road Blueberry Vodka	12 Bottles
750ml Long Road Blueberry Vodka	6 Bottles
375ml Long Road Dry Gin	6 Bottles
750ml Long Road Dry Gin	12 Bottles
375ml Long Road Patriot Gin	12 Bottles
375ml Long Road Raspberry Vodka	12 Bottles
750ml Long Road Raspberry Vodka	6 Bottles
375ml Long Road Vodka	12 Bottles
750ml Long Road Vodka	6 Bottles
375ml Long Road White Whiskey	12 Bottles
750ml Long Road White Whiskey	6 Bottles

**A.** That the products listed below be granted exceptions to the standard pack size, inasmuch as the items are packaged nationally or meets other exceptions as indicated and be approved for listing in the approved products list effective May 3, 2015:

<u>COMPANY/ADA</u>	<u>PRODUCT</u>	<u>PACK SIZE</u>
Taboo Tiki Brands, LLC (NWS Michigan, LLC)	750ml Kahakai Tiki Banana Spiced Rum	6 Bottles
	750ml Kahakai Tiki Coconut Spiced Rum	6 Bottles
	750ml Kahakai Tiki Kahiki Fruit Spcd Rum	6 Bottles
	750ml Kahakai Tiki Spiced Original Rum	6 Bottles

**B.** That the following requests for addition of product to the approved products list be approved for listing, effective March 29, 2015:

<u>COMPANY/ADA</u>	<u>PRODUCT</u>	<u>PACK SIZE</u>
Bacardi U.S.A., Inc. (General Wine & Liquor Co.)	750ml Bacardi Gran Reserva Maestro	12 Bottles
Jim Beam Brands Co. (NWS Michigan, LLC)	750ml Jim Beam Honey PL Bourbon	12 Bottles
	750ml Jim Beam Kentucky Fire PL	12 Bottles
	1000ml Pinnacle Citrus Vodka	12 Bottles
	750ml Pinnacle Cucumber Vodka	12 Bottles
	750ml Sauza Cucumber Chili Tequila	12 Bottles
	50ml Sauza Cucumber Chili PL	120 Bottles
Beverage Solution Technologies, LLC (NWS Michigan, LLC)	750ml Avelino	12 Bottles
	750ml Pirate Rhum Spiked Rum	12 Bottles
	750ml Remedi Gin	12 Bottles
	750ml Remedi Rum	12 Bottles
Brown-Forman Corporation (General Wine & Liquor Co.)	750ml Herradura Dbl Barrel Reposado	12 Bottles
	200ml J Daniels Tennessee Fire PL	48 Bottles
	750ml Choya Classic	12 Bottles
Choya Uneshu USA, Inc. (General Wine & Liquor Co.)	750ml Choya Honey	12 Bottles
	750ml Choya Shiso	12 Bottles
Full Throttle Sloon Shine, LLC (General Wine & Liquor Co.)	750ml Full Throttle Apple Pie	12 Bottles
Grand Traverse Distillery, L.L.C. (NWS Michigan, LLC)	750ml Gr Trav Distill Silver Rsv Rum	12 Bottles
Heaven Hill Distilleries, Inc. (General Wine & Liquor Co.)	750ml Burnett's Apple Berry Vodka	12 Bottles
	750ml Burnett's Cherry Limeade	12 Bottles
MHW, Ltd. (General Wine & Liquor Co.)	750ml Blue Chair Banana Rum Cream	12 Bottles
	50ml Blue Chair Bay Banana Rum	120 Bottles
	50ml Blue Chair Bay Coconut Rum	120 Bottles
	50ml Blue Chair Bay Coconut Spiced	120 Bottles
	50ml Blue Chair Bay Vanilla Rum	120 Bottles
	750ml Blue Chair Bay Vanilla Rum	12 Bottles
	1750ml Blue Chair Bay Vanilla Rum	6 Bottles

	50ml Blue Chair Bay Variety Case Rum	120 Bottles
McCormick Distilling Company, Inc. (General Wine & Liquor Co.)	1000ml 360 Bing Cherry Vodka	12 Bottles
	1000ml 360 Double Chocolate Vodka	12 Bottles
	1000ml 360 Georgia Peach Vodka	12 Bottles
	1000ml 360 Mandarin Orange Vodka	12 Bottles
	1000ml 360 Sorrento Lemon Vodka	12 Bottles
New Holland Brewing Company, L.L.C. (General Wine & Liquor Co.)	750ml New Holland Freshwater Supr	12 Bottles
Redemption Spirits LLC (NWS Michigan, LLC)	750ml Candy's Signature Honey Bee	12 Bottles
Royal Wine Corporation (General Wine & Liquor Co.)	750ml Tomintoul Peated Scotch	12 Bottles
	750ml Tomintoul 10 yr. Scotch	12 Bottles
	750ml Tomintoul 16 yr. Scotch	12 Bottles
	750ml Walders Vodka & Vanilla	12 Bottles
	750ml Heering Coffee	12 Bottles
	750ml Xante Cognac	12 Bottles
Serralles USA, LLC (NWS Michigan, LLC)	750ml Don Q Pasion Rum	12 Bottles
	1000ml Don Q Pasion Rum	12 Bottles
Luxco, Inc. (NWS Michigan, LLC)	1000ml Lady Bligh Butter Rum	12 Bottles
	750ml Lady Bligh Butter Rum	12 Bottles
	50ml Pearl Strawberry Basil PL Vodka	120 Bottles
	50ml Pearl Vanilla Bean PL Vodka	120 Bottles
Skyy Spirits, LLC (General Wine & Liquor Co.)	750ml Forty Creek Copper Pot Rsrw	12 Bottles
Terressentia Corporation (General Wine & Liquor Co.)	750ml Ghost Tree Peach Moonshine	12 Bottles
	750ml O.Z. Tyler Bourbon	12 Bottles
	750ml O.Z. Tyler Rye	12 Bottles
Diageo Americas, Inc. (NWS Michigan, LLC)	750ml Baileys Dulce de Leche	12 Bottles
	750ml Crown Royal Hand Selected Brll	12 Bottles
	375ml Crown Royal North Harvest Rye	24 Bottles
	750ml Crown Royal North Harvest Rye	12 Bottles
	1000ml Crown Royal North Harvest Rye	12 Bottles
	750ml I. W. Harper Bourbon	12 Bottles
	750ml Peligroso Reposado Tequila	12 Bottles
Wild Agave Imports, LLC (NWS Michigan, LLC)	750ml Wahaka Mezcal Joven Ensemble	12 Bottles
	750ml Wahaka Mezcal Joven Espadin	12 Bottles
	750ml Wahaka Mezcal Joven Tobala	12 Bottles
	750ml Wahaka Mezcal Madre Cuishe	12 Bottles
	750ml Wahaka Mezcal Reposado Gusano	12 Bottles

That the request of Two James Spirits LLC holder of 2014 Small Distiller license, for addition of the following products to the approved products list, be approved for listing, effective March 29, 2015; further prior to any sale and distribution of these products through the Commission's spirit distribution system, Two James Spirits LLC 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 Two James Old Cockney Brll Rsv	24 Bottles
750ml Two James Old Cockney Brll Rsv	12 Bottles

C. That the following requests for promotional or special packaging be approved for listing, effective March 29, 2015:

<u>COMPANY/ADA</u>	<u>PRODUCT</u>	<u>PACK SIZE</u>
Jim Beam Brands Co. (NWS Michigan, LLC)	750ml Hornitos Plata w/2 Gls	6 Bottles
	750ml Hornitos Reposado w/ 2 Gls	6 Bottles
	750ml Jim Beam Devils Cut w/2-50ml	12 Bottles
	750ml Sauza Blue Slv w/50ml Watrmeln	12 Bottles
Brown-Forman Corporation (General Wine & Liquor Co.)	1750ml J Daniels Tenn Honey w/Lemonade	3 Bottles
	1750ml Svedka Vodka w/Bloody Mary Mix	6 Bottles
Constellation Brands, Inc. (General Wine & Liquor Co.)	1750ml Patron Silver w/Cooler Bag	3 Bottles
The Patron Spirits Company (NWS Michigan, LLC)	750ml Death's Door Vodka w/Grpfrt Soda	6 Bottles
Serralles USA, LLC (NWS Michigan, LLC)		

D. That the following requests for deletion of product from the approved products list be approved for delisting, effective March 29, 2015:

<u>COMPANY</u>	<u>PRODUCT</u>	<u>PACK SIZE</u>
Detroit City Distillery, LLC (General Wine & Liquor Co.)	750ml Detroit City Distill Gilded Vodka	12 Bottles
	750ml Detroit City Distill Railroad Gin	12 Bottles
	750ml Highland Park 12 yr. w/50ml 18 yr.	6 Bottles
MHW, Ltd. (NWS Michigan, LLC)		
Park Street Imports LLC (NWS Michigan, LLC)	750ml Campeon Anejo Tequila	12 Bottles
	750ml Campeon Reposado Tequila	12 Bottles
	750ml Campeon Silver Tequila	12 Bottles

Remy Cointreau USA, Inc. (NWS Michigan, LLC)	750ml Bruichladdich Rocks	6 Bottles
	750ml Bruichladdich The Laddie Ten	6 Bottles
Savvy Distillers, L.P. (General Wine & Liquor Co.)	375ml Deep Eddy Cranberry Vodka	24 Bottles
	375ml Deep Eddy Lemon Vodka	24 Bottles
	375ml Deep Eddy Ruby Red Vodka	24 Bottles
	375ml Deep Eddy Sweet Tea Vodka	24 Bottles
	375ml Deep Eddy Vodka	24 Bottles
Moet Hennessy USA, Inc. (NWS Michigan, LLC)	750ml Glenmorangie Quinta Ruban w/2 GI	6 Bottles
Diageo Americas, Inc. (NWS Michigan, LLC)	750ml Peligroso Reposado Tequila	6 Bottles

D. That the following requests for deletion of product from the approved products list be approved for delisting, effective May 3, 2015:

<u>COMPANY/ADA</u>	<u>PRODUCT</u>	<u>PACK SIZE</u>
Taboo Tiki Brands, LLC (NWS Michigan, LLC)	750ml Kahakai Tiki Banana Spiced Rum	12 Bottles
	750ml Kahakai Tiki Coconut Spiced Rum	12 Bottles
	750ml Kahakai Tiki Kahiki Fruit Spcd Rum	12 Bottles
	750ml Kahakai Tiki Spiced Original Rum	12 Bottles

**Moved by Commissioner Olshove, supported by Commissioner Quimby, that the above actions be taken in accordance with the E-Quote reports dated March 5, 2015, motion carried by unanimous vote.**

III. Ms. Hamilton presented licensee requests for special price reductions on spirit products in accordance with the provisions of the Commission's Order of September 11, 2012 regarding special price reductions on spirit products, which was effective on January 1, 2013. She advised there was one (1) licensee requesting price reductions; that 47 product price reductions could be approved; and that there were zero product price reductions to be denied.

**Moved by Commissioner Olshove, supported by Commissioner Quimby, that the 47 special price reductions be approved as indicated on the attached Approval for Price Reduction on Liquor reports, motion carried by unanimous vote.**

IV. Ms. Hamilton presented the January 2015 Financial Report which shows the results of our operations for the period of October 1, 2014 through January 31, 2015, and advised that the report contains the same number of weeks of spirit sales as the January 2014 report. Ms. Hamilton stated the Total Gross Sales

increased over last year by almost \$24.1 million (6.0%), and that Distilled Spirit cases sold increased to 81,990 (3.0%). She advised the Net Income from spirit sales increased almost \$7.2 million (11.7%) and that this amount is larger due to the fact that Other Agency Expenses are \$1.8 million lower in Fiscal Year 2015. Ms. Hamilton advised Beer taxes were down this year by \$538,000, while Wine taxes are \$663,000 higher.

**Moved by Commissioner Olshove, supported by Commissioner Quimby, that the January 2015 Financial Report, be accepted, motion carried by unanimous vote.**

**V.** Old Business.

There was no Old Business.

**VI.** New Business.

There was no New Business.

**VII.** Public Comments.

There were no Public Comments.

**With no further business, moved by Commissioner Olshove, supported by Commissioner Quimby, that the business meeting be adjourned at 9:46 a.m., motion carried by unanimous vote.**

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Andrew J. Deloney,  
Chairman

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Anita Fawcett  
Executive Services



BUSINESS MEETING OF THE  
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, March 24, 2015  
Lansing District Office  
525 W Allegan  
Lansing MI 48909

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

Absent: None

Staff: Kerry Krone, Business Manager  
Steve Robinson, Director of Finance Division  
Pam Hamilton, Deputy Director of Finance Division  
Anita Fawcett, Executive Services Division

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The meeting was called to order by Chairman Deloney at 11:47 a.m., noting a quorum was present.

- I. Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Commission meeting of March 10, 2015, be approved as written and presented, motion carried by unanimous vote.**

**Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Closed Session meeting held on March 19, 2015, be approved as written and presented, motion carried by unanimous vote.**

- II.** Ms. Hamilton presented licensee requests for special price reductions on spirit products in accordance with the provisions of the Commission's Order of September 11, 2012 regarding special price reductions on spirit products, which was effective on January 1, 2013. She advised there were thirty four (34) different licensees requesting price reductions; that 567 product price reductions could be approved; and that there were zero product price reductions to be denied.

**Moved by Commissioner Olshove, supported by Commissioner Quimby, that the 567 special price reductions be approved as indicated on the attached Approval for Price Reduction on Liquor reports, motion carried by unanimous vote.**

- III. Mr. Robinson presented a proposed administrative order that would rescind an Administrative Order dated February 9, 2011, and rescind Bulletin # 3159-17, dated May 13, 2010. He advised these documents regulate the movement of distilled spirit products between Authorized Distribution Agents (ADAs). Chairman Deloney advised there were people who wished to speak on this issue and recognized Mr. Joe Garcia, Attorney for Great Lakes Wine & Spirits.

Mr. Garcia stated that he feels the Commission should not approve this order as it will allow a substantial amount of product to be moved from one ADA to another as there is an existing request on file. He feels that more requests for movement will be received with the Commission ending up with only one ADA for the state. Mr. Garcia would like all parties to meet with the Commission and work out a solution for this issue.

Mr. Bill Black, representing the Teamsters, advised he is not taking sides, but wanted to offer his perspective. He worked with the ADAs on the last rate increase, but advised that most of the increase went for more marketing, not an increase to the drivers. Mr. Black also believes discussion between all concerned parties would be beneficial.

Commissioner Quimby raised some concerns that she has on this issue. She stated she took these matters as contracts between the parties, but after some review, the contracts have minimal provisions. Commissioner Quimby stated the Commission has approved 118 bulletins, administrative orders and memo to help regulation the movement of product between ADAs. She states she is concerned whether the Commission could be seen as interfering with these contracts and would also like to see a meeting with all parties take place. Commissioner Quimby regrets not turning her personal attention to this issue before now.

The meeting was recessed at 12:10 p.m.

The Business meeting was reconvened at 12:30 p.m. Present were Chairman Deloney, Commissioner Quimby and Commissioner Olshove.

Chairman Deloney advised no further action would be taken today on the proposed Administrative Order. He believes there is a glaring hole in our authority over the ADAs and further discussion is warranted before the question is resolved. Chairman Deloney stated that representatives of the ADAs will come to the Commission's open meeting on Thursday, March 26, in Southfield, to have more discussion on the issue.

**IV. Old Business.**

There was no Old Business.

**V. New Business.**

There was no New Business.

**VI. Public Comments.**

There were no Public Comments.

**With no further business, moved by Commissioner Olshove, supported by Commissioner Quimby, that the business meeting be adjourned at 12:34 p.m., motion carried by unanimous vote.**

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Andrew J. Deloney,  
Chairman

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Anita Fawcett  
Executive Services



BUSINESS MEETING OF THE  
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, March 31, 2015  
Lansing District Office  
525 W Allegan  
Lansing MI 48909

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

Absent: Teri L. Quimby, Commissioner

Staff: Pam Hamilton, Deputy Director of Finance Division  
Julie Wendt, Director of Executive Services Division  
Kerry Krone, Business Manager

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The meeting was called to order by Chairman Deloney at 2:07 p.m., noting a quorum was present.

**I. Moved by Commissioner Olshove, supported by Chairman Deloney, that the minutes of the Commission meeting of March 24, 2015, be approved as written and presented, motion carried by unanimous vote.**

**II.** Ms. Hamilton presented licensee requests for special price reductions on spirit products in accordance with the provisions of the Commission's Order of September 11, 2012 regarding special price reductions on spirit products, which was effective on January 1, 2013. She advised there were two different licensees requesting price reductions; and that 127 product code price reductions could be approved; and that there were zero product code price reductions to be denied.

**Moved by Commissioner Olshove, supported by Chairman Deloney, that the 127 special price reductions be approved as indicated on the attached Approval for Price Reduction on Liquor report, motion carried by unanimous vote.**

**III.** Chairman Deloney advised a request for declaratory ruling was received on March 2, 2015 from FML Enterprises, Inc. (petitioner), holder of Specially Designated Distributor (SDD) and Specially Designated Merchant (SDM) licenses in Bear Lake Township, Kalkaska County, through Attorney Gregory Donahue of Kuhn Rogers PLC, under administrative rule R 436.1971. Ms. Wendt stated this request for declaratory ruling concerns whether the application of JPBK Holdings, LLC for a new SDD license under MCL 436.1531(5), commonly referred to as a Resort SDD license, can meet the requirement that an escrowed SDD license is not "readily available" as defined under MCL 1531(20)(b). She advised that Mr. Donahue states in his request that JPBK Holdings, LLC did not and cannot sign an affidavit

that affirms that a SDD license is not readily available in Kankaska County because the SDD license JPBK Holdings, LLC attempted to obtain is still in escrow and the definition of "readily available" has primarily an economic component. Ms. Wendt further indicated that Mr. Donahue requests that the Commission issue a declaratory ruling that the application for a new Resort SDD license made by JPBK Holdings, LLC under MCL 436.1531(5) shall not be approved due to the relevant material facts and the specific provisions of MCL 436.1531(5) and MCL 436.1531(20)(b).

Chairman Deloney advised that the eligibility of JPBK Holdings, LLC for a new Resort SDD license under MCL 436.1531(5) will be determined at the time the Commission reviews the applications for new Resort SDD licenses. He stated that this issue would be reviewed during the process in place for considering approvals of Resort SDD applications. Chairman Deloney maintained that the most appropriate way to determine whether JPBK Holdings, LLC meets the qualifications for issuance of a Resort SDD license is through this review process, which results in the issuance of an order that contains findings of fact and conclusions of law if approved.

After a brief discussion on the issue, it was **Moved by Chairman Deloney, supported by Commissioner Olshove, that the request for a declaratory ruling be denied, motion carried by unanimous vote.**

**VI.** Old Business.

There was no Old Business

**VII.** New Business.

There was no New Business.

**VIII.** Public Comments.

There were no Public Comments.

**With no further business, moved by Commissioner Olshove, supported by Chairman Deloney, that the business meeting be adjourned at 2:14 p.m., motion carried by unanimous vote.**

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Andrew J. Deloney, Chairman

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Julie Wendt  
Executive Services Division