

436.1925(1) to determine whether or not the Class C and SDM licenses with Sunday Sales Permit (P.M.) should be suspended or revoked because the licensee was operating without proof of financial responsibility providing security for liability as required under MCL 436.1803, and because the licensee has two (2) pending violations for issuing non-sufficient funds checks to the Commission for purchases of spirit products, and the checks in the amount of \$383.94 and \$296.36 were not paid.

A Show Cause Hearing was held in this matter on March 5, 2013 in the Lansing office of the Commission. Representing the licensee at the hearing was Sabrina Jo Laurent. Also present at the hearing on behalf of ALCJL, LLC was Gregory Laurent.

After hearing arguments, reviewing the MLCC file, and discussion of the issue on the record, the Commission finds that the current licensee is no longer involved in the operation of the licensed business, and the business was recently found responsible for operating without proof of financial responsibility and issuing non-sufficient funds checks to the Commission for purchases of spirit products.

The Commission concludes that although a formal request to transfer ownership of the licenses is awaiting consideration by the Commission, the licenses should be immediately placed in escrow under the provisions of administrative rule R 436.1107 until the licenses are transferred to an entity approved by the Commission.

Under Article IV, Section 40, of the Constitution of Michigan (1963), the Commission shall exercise complete control of the alcoholic beverage traffic within this state, including the retail sales thereof, subject to statutory limitations. Further, the Commission shall have the sole right, power, and duty to control the alcoholic beverage traffic and traffic in other alcoholic liquor within this state, including the manufacture, importation, possession, transportation and sale thereof under MCL 436.1201(2).

THEREFORE, IT IS ORDERED that:

A. The subject Class C and SDM licenses with Sunday Sales Permit (P.M.)

shall be immediately placed in escrow under administrative rule R 436.1107 until the licensee transfers the licenses to an entity approved by the Commission.

- B. The licensee shall pay all license fees by April 30th each year pursuant to administrative rule R 436.1107.

MICHIGAN LIQUOR CONTROL COMMISSION

Andrew J. Deloney, Chairman

Teri L. Quimby, Commissioner

Dennis Olshove, Commissioner

Prepared by:
Terri Chase, Commission Aide

Date Mailed: _____