

Administrative Assistant

HEARINGS CONDUCTED BY THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, April 4, 2017

Lansing District Office

525 W Allegan Lansing MI 48933

Present: Andrew J. Deloney, Chairman

Teri L. Quimby, Commissioner Dennis Olshove, Commissioner

Absent: None

Chairman Deloney called the hearings to order at 10:01 a.m., noting a quorum was present.

- 1. Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Lansing Appeal Hearings of March 28, 2017, be approved as written and presented, motion carried by unanimous vote.
- 3. Brew House LLC, 255 Seminole Road, Suite 100, Norton Shores, Muskegon County Request ID# 846625

The show cause hearing was conducted for Brew House LLC, Request ID# 846625. Felepe Hall appeared on behalf of the Attorney Generals Office and no one appeared on behalf of the licensee. Also present was Susan Franklin, attorney for the City of Norton Shores. Mr. Hall and Ms. Franklin offered comments regarding this case. After discussion on the record, Chairman Deloney advised the matter would be tabled to a hearing on a future date.

With no further business, moved by Commissioner Olshove, and supported by Commissioner Quimby, that the hearings be adjourned at 10:36 a.m., motion carried by unanimous vote.

	Andrew J. Deloney Chairman
Anita Fawcett	



MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, April 6, 2017

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

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

- 1. Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Southfield Appeal Hearings of March 30, 2017, be approved as written and presented, motion carried by unanimous vote.
- 2. Bardhyl Mullalli, 800 S State Street, Ann Arbor, Washtenaw County Request ID# 849048

The licensing hearing was conducted for Bardhyl Mullalli, Request ID# 849048. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office; Attorney J. Patrick Howe with Bardhyl Mullalli, appeared on behalf of the applicant. Also present was Kerope Arman, current owner of the license. Ms. Pytel-McDowell and Mr. Howe offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated January 25, 2017, and to approve the request to transfer ownership of 2016 Class C and Specially Designated Merchant licenses from KVA, LLC, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

3. Jared Moreau, Burton MI Request ID# 868100

The licensing hearing was conducted for Jared Moreau, Request ID# 868100. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office and Jared Moreau appeared on behalf of himself. Ms. McDowell and Mr. Moreau offered comments regarding this case. After discussion on the record,

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Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated February 8, 2017, and to approve the request for a new Salesperson license, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

4. Big J Market, Inc., 16811 Schaefer Highway, Detroit, Wayne County Request ID# 856871

The licensing hearing was conducted for Big J Market, Inc., Request ID# 856871. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office; Attorney Seth Tompkins with stockholder, Jerry Sesi, appeared on behalf of the applicant. Ms. Pytel-McDowell, Mr. Tompkins and Mr. Sesi offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated February 22, 2017, and to approve the request to transfer ownership of escrowed 2016 Specially Designated Distributor license only from Jason on Wilfred, Inc. and transfer location, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Olshove, and supported by Commissioner Quimby, that the hearings be adjourned at 10:56 a.m., motion carried by unanimous vote.



MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, April 11, 2017

Lansing District Office

525 W Allegan Lansing MI 48933

Present: Andrew J. Deloney, Chairman

Teri L. Quimby, Commissioner Dennis Olshove, Commissioner

Absent: None

Chairman Deloney called the hearings to order at 10:03 a.m., noting a quorum was present.

- 1. Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Lansing Appeal Hearings of April 4, 2017, be approved as written and presented, motion carried by unanimous vote.
- 2. Elliot's Eats LLC, 3065 Henry Street, Muskegon, Roosevelt Park, Muskegon County Request ID# 854841

The licensing hearing was conducted for Elliot's Eats LLC, Request ID# 854841, which was tabled from the hearing held on January 10, 2017. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney John Doyle with sole member Cody Christensen, appeared on behalf of the applicant. Mr. Geissler, Mr. Doyle and Mr. Christensen offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated November 9, 2016, and to approve the request to transfer ownership of escrowed 2016 Class C license from Michigan Department of Treasury and transfer location, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

3. Beer Me Bro, LLC, 820 Monroe Avenue NW, Suite 155, Grand Rapids, Kent County Request ID# 846247

The licensing hearing was conducted for Beer Me Bro, LLC, Request ID# 846247. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney Brian Leibrandt with member Edwin Collaza, appeared on behalf of the licensee. Mr. Geissler, Mr. Leibrandt and Mr. Collaza offered comments regarding this case. After discussion on the record, Chairman Deloney advised the matter would be tabled to a hearing on a future date.

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4. Youth United Community Outreach Program, 110 N Washington, Saginaw, Saginaw County Request ID# 899940

The licensing hearing was conducted for Youth United Community Outreach Program, Request ID# 899940. Jason Geissler appeared on behalf of the Attorney Generals Office and Rita Johnson appeared on behalf of the applicant. Mr. Geissler and Ms. Johnson offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion that the Commission did not err in issuing the denial, and further motions to affirm the previous Commission Order of Denial dated March 7, 2017, and to deny the request for a Special License for Saturday, April 15, 2017, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

5. Wesco, Inc., d/b/a Wesco #45, 128 W Washington Street, Greenville, Montcalm County Request ID# 861692

The church hearing was conducted for Wesco, Inc., Request ID# 861692. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney Michael Brower with stockholder Gerald Westgate, appeared on behalf of the applicant. No one appeared on behalf of the objecting church, First Baptist Church. After discussion on the record, Chairman Deloney made a motion as follows: (1) that the Commission finds that First Baptist Church filed a proper objection to the granting of the transfer location of a Specially Designated Distributor license, that the applicant had the burden of proceeding, that the applicant had to show by competent, material and substantial evidence that issuance of the license would not adversely affect the normal operation of the church, and (2) that the Commission concludes that the applicant has demonstrated that a waiver of MCL 436.1503 would NOT adversely impact the operations of the church, and that the application should proceed. Supported by Commissioner Olshove, the motion was carried by unanimous vote.

- 6. MS Petroleum Inc, 2670 M-139, Benton Harbor, Berrien County Request ID# 867320 (Licensing Hearing)
- 7a. J. Khalil, LLC, 268 E Empire Avenue, Benton Harbor, Berrien County Request ID# 900166 (Show Cause Hearing)
- 7b. K. Khalil, LLC, 303 E Main Street, Benton Harbor, Berrien County Request ID# 900167 (Show Cause Hearing)

The hearings were conducted for MS Petroleum Inc, J. Khalil, LLC and K. Khalil, LLC, Request ID#'s 867320, 900166 and 900167. As the basis of denial is the same for the three requests, the Commission advised the cases would be combined. Jason Geissler appeared on behalf of the Attorney Generals Office;

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Attorney Michael Brown with member/stockholder Kuljit Singh, appeared on behalf of the applicant. Mr. Geissler, Mr. Brown and Mr. Singh offered comments regarding this case. After discussion on the record, Chairman Deloney advised although the cases were combined for testimony, he will make separate motions for each request.

Motion made by Chairman Deloney in the matter of MS Petroleum Inc, Request ID# 867320, to reverse the previous Commission Order of Denial dated March 1, 2017, and to approve the request for a Conditional license in conjunction with request for a new Specially Designated Merchant license, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

Motion made by Chairman Deloney in the matter of J Khalil, LLC, Request ID# 900166, that no further action will be taken against these licenses, as set forth in the Show Cause Hearing Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

Motion made by Chairman Deloney in the matter of K Khalil, LLC, Request ID# 900167, that no further action will be taken against these licenses, as set forth in the Show Cause Hearing Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Olshove, and supported by Commissioner Quimby, that the hearings be adjourned at 12:38 p.m., motion carried by unanimous vote.

	Andrew J. Deloney
	Chairman
Anita Fawcett	
Administrative Assistant	



MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, April 13, 2017

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

Chairman Deloney called the hearings to order at 10:22 a.m., noting a quorum was present.

- Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Southfield Appeal Hearings of April 6, 2017, be approved as written and presented, motion carried by unanimous vote.
- Kingsley Hospitality, LLC, 39475 Woodward Avenue, Bloomfield Hills, Oakland County Request ID# 859207

The licensing hearing was conducted for Kingsley Hospitality, LLC, Request ID# 859207. Rosendo Asevedo appeared on behalf of the Attorney Generals Office and no one appeared on behalf of the applicant. Chairman Deloney stated there must have been some confusion over the hearing date as neither the attorney nor the member were present, and advised the matter would be tabled to a hearing on a future date.

3. Kingston Corners, Inc., 5976 S State Street, Kingston, Tuscola County Request ID# 867875

The show cause hearing was conducted for Kingston Corners, Inc., Request ID# 867875. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney Raymond N. Mashni with stockholder, Sarim Shango, appeared on behalf of the applicant. Mr. Asevedo and Mr. Mashni offered comments regarding this case. After discussion on the record, Chairman Deloney advised the matter would be tabled to a hearing on a future date to allow the Commission to review documents.

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With no further business, moved by Commissioner Olshove, and supported by Commissioner Quimby, that the hearings be adjourned at 10:49 a.m., motion carried by unanimous vote.



MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, April 18, 2017

Lansing District Office

525 W Allegan Lansing MI 48933

Present: Andrew J. Deloney, Chairman

Teri L. Quimby, Commissioner Dennis Olshove, Commissioner

Absent: None

Chairman Deloney called the hearings to order at 10:08 a.m., noting a quorum was present.

- Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Lansing Appeal Hearings of April 11, 2017, be approved as written and presented, motion carried by unanimous vote.
- 2. Piper Park Party Store LLC, 572 Capital Avenue NE, Battle Creek, Calhoun County Request ID# 862894

The church hearing was conducted for Piper Park Party Store LLC, Request ID# 862894. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney John Doyle with member Manjit Kaur, appeared on behalf of the applicant. Appearing on behalf of the New Birth Bible Church was Pastor Keith McDonald, and no appeared on behalf of the Maple United Methodist Church. Mr. Geissler, Mr. Doyle and Pastor McDonald offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion as follows: (1) that the Commission finds that the New Birth Bible Church and the Maple United Methodist Church, both filed a proper objection to the granting of the transfer location of a Specially Designated Distributor and Specially Designated Merchant licenses, that the applicant had the burden of proceeding, that the applicant had to show by competent, material and substantial evidence that issuance of the license would not adversely affect the normal operation of the church, and (2) that the Commission concludes that the applicant has demonstrated that a waiver of MCL 436.1503 would NOT adversely impact the operations of the church, and that the application should proceed. Supported by Commissioner Olshove, the motion was carried by unanimous vote.

3. Nanak Petroleum Inc, 4221 Aurelius Road, Lansing, Ingham County Request ID# 900437

The licensing hearing was conducted for Nanak Petroleum, Request ID# 900437. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney John Doyle with stockholder, Navdeep Kaur, appeared on behalf of the applicant. Mr. Geissler, Mr. Doyle and Ms. Kaur offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated March 17, 2017, and to approve the request for a Conditional license in conjunction with request for a new Specially Designated Merchant license, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

4. The Peoples Cider Company LLC, 539 Leonard Street NW, Suite A, Grand Rapids, Kent County Request ID# 856714

The licensing hearing was conducted for The Peoples Cider Company LLC, Request ID# 856714. Jason Geissler appeared on behalf of the Attorney Generals Office and sole member Jason Lummen, appeared on behalf of the applicant. Mr. Geissler and Mr. Lummen offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated March 15, 2017, and to approve the request for a new Wine Tasting Room, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

5. Grims Bee, LLC, 5904 Buttrick Avenue SE, Alto, Cascade Township, Kent County Request ID# 851141

The licensing hearing was conducted for Grims Bee, LLC, Request ID# 851141. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney Brennen Gorman with members David and Mandy Grimsby, appeared on behalf of the applicant. Mr. Geissler and Mr. Gorman offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated March 15, 2017, and to approve the request for a new Small Wine Maker license, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

6. CS Company, LLC, 1974 Cass Hartman Court, Traverse City, Garfield Township, Grand Traverse County Request ID# 855195

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The licensing hearing was conducted for CS Company, LLC, Request ID# 855195. Jason Geissler appeared on behalf of the Attorney Generals Office and member Dylan Davis, appeared on behalf of the applicant. Mr. Geissler and Mr. Davis offered comments regarding this case. After discussion on the record, Chairman Deloney advised the matter would be tabled to a hearing on a future date.

7. CDKI II, LLC, 801 Ionia Avenue NW, Grand Rapids, Kent County Request ID# 856795

The licensing hearing was conducted for CDKI II, LLC, Request ID# 856795. Jason Geissler appeared on behalf of the Attorney Generals Office and member Peter Krupp appeared on behalf of the applicant. Also present was Lisa Gavranovic, Director of Business Development. Mr. Geissler and Mr. Krupp offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated March 8, 2017, in part, and to approve the request for an Outdoor Service Permit, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Olshove, and supported by Commissioner Quimby, that the hearings be adjourned at 12:17 p.m., motion carried by unanimous vote.



MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, April 20, 2017

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

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

- 1. Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Southfield Appeal Hearings of April 13, 2017, be approved as written and presented, motion carried by unanimous vote.
- 2. Beer Me Bro, LLC, 820 Monroe Avenue NW, Suite 155, Grand Rapids, Kent County Request ID# 846247

The licensing hearing was conducted for Beer Me Bro, LLC, Request ID# 846247, which was tabled from the hearing held on April 11, 2017. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office and member Edwin Collaza, appeared on behalf of the applicant. Mr. Collaza offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated March 1, 2017, and to approve the request for a new Micro Brewer and Small Wine Maker licenses, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote

3. RJW Enterprises, LLC, 29 E Baltimore, Detroit, Wayne County Request ID# 856236

The licensing hearing was conducted for RJW Enterprises, LLC, Request ID# 856236. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office; Attorney Elaine Pohl with member Ricky Winston, appeared on behalf of the applicant. Ms. Pytel-McDowell, Ms. Pohl and Mr. Winston offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to affirm the previous Commission Order of Denial dated January 4, 2017, and to deny the request to transfer ownership through self-organization of

Hearings Conducted on Thursday, April 20, 2017 Page 2

escrowed 2016 Class C license from Ricky Winston, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote

4. Kingsley Hospitality, LLC, 39475 Woodward Avenue, Bloomfield Hills, Oakland County Request ID# 859207

The licensing hearing was conducted for Kingsley Hospitality, LLC, Request ID# 859207, which was tabled from the hearings held on April 13, 2017. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office and Attorney John Carlin, Jr. appeared on behalf of the applicant. Ms. Pytel-McDowell and Mr. Carlin offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated March 1, 2017, and to remand the application back to Licensing staff for further review, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote

5. AA Family Foods Inc. 318-322 W Adams Street, Iron River, Iron County Request ID# 901110

The licensing hearing was conducted for AA Family Foods Inc., Request ID# 901110. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office; stockholders Donn Atanasoff and Alex Atanasoff, appeared on behalf of the applicant. Also present was Attorney Joseph Garcia. Ms. Pytel-McDowell, Mr. Garcia, Mr. D. Atanasoff and Mr. A. Atanasoff offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated March 31, 2017, and to approve the request for a Conditional license in conjunction with request to transfer ownership of 2016 Specially Designated Distributor and Specially Designated Merchant licenses from Double T Family Foods, Inc., as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Olshove, and supported by Commissioner Quimby, that the hearings be adjourned at 11:38 a.m., motion carried by unanimous vote.



MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, April 27, 2017

Southfield District Office 25680 W 8 Mile Road Southfield MI 48033

Present: Andrew J. Deloney, Chairman

Dennis Olshove, Commissioner

Absent: Teri L. Quimby, Commissioner

Chairman Deloney called the hearings to order at 10:05 a.m., noting a quorum was present.

1. Moved by Commissioner Olshove, supported by Chairman Deloney, that the minutes of the Southfield Appeal Hearings of April 20, 2017, be approved as written and presented, motion carried by unanimous vote.

2. Mary C. Pettey, Royal Oak

Request ID# 867732

The licensing hearing was conducted for Mary C. Pettey, Request ID# 867732, which was tabled from the hearings held on March 9, 2017. Thomas Nafso appeared on behalf of the Attorney Generals Office; Attorney Paul Valentino with Mary Pettey, appeared on behalf of the applicant. Mr. Valentino and Ms. Pettey offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated February 1, 2017, and to approve the request for a new Salesperson license, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

3. Clark Walled Lake, Inc., 640-670 N Pontiac Trail, Walled Lake, Oakland County Request ID# 900121

The licensing hearing was conducted for Clark Walled Lake, Inc., Request ID# 900121. Thomas Nafso appeared on behalf of the Attorney Generals Office; Attorney Joseph Shallal with stockholder Ivan Sharrak, appeared on behalf of the applicant. Also present was Michael Shammis, Manager of Clarkston Fuel Ventures. Mr. Nafso, Mr. Shallal, Mr. Sharrak and Mr. Shammis offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated March 29, 2017, and to approve the request for a Conditional license in conjunction with the request

Hearings Conducted on Thursday, April 27, 2017 Page 2

for a new Specially Designated Merchant license, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

4. Soo Hotel, Inc., 3295 I-75 Business Spur, Sault Sainte Marie, Chippewa County Request ID# 862659

The licensing hearing was conducted for Soo Hotel, Inc., Request ID# 862659. Thomas Nafso appeared on behalf of the Attorney Generals Office; Attorney Shawn Jappaya (also a stockholder) with stockholders Eddie Foumia and Muhsin Atty, appeared on behalf of the applicant. Mr. Nafso, Mr. Jappaya and Mr. Atty offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated March 1, 2017, and to approve the request to transfer ownership of escrowed 2016 Class C license from the Michigan Department of Treasury; and transfer location, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

5. Kingston Corners, Inc., 5976 S State Street, Kingston, Tuscola County Request ID# 867875

The show cause hearing was conducted for Kingston Corners, Inc., Request ID# 867875, which was tabled from the hearing held on April 13, 2017. Thomas Nafso appeared on behalf of the Attorney Generals Office; Attorney Raymond N. Mashni with stockholder, Sarim Shango, appeared on behalf of the licensee. Mr. Mashni offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion that the show cause hearing is concluded with no further action taken against the licensee; and to remind the licensee that the Sunday Sales A.M. Permit only authorizes beer and wine sales between 7:00 A.M. and noon on Sundays, as set forth in the Show Cause Hearing Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Olshove and supported by Chairman Deloney, that the Appeal Hearings be adjourned at 11:06 a.m., motion carried by unanimous vote.