



BUSINESS MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, August 6, 2019
Lansing District Office
525 W Allegan
Lansing MI 48933

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

Absent: None

Staff: Pamela Hamilton, Director of Finance Division
Anita Fawcett, Administrative Assistant

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

- I. **Moved by Commissioner Olshove, supported by Commissioner Quimby that the minutes of the Commission meeting of July 9, 2019, be approved as written and presented, motion carried by unanimous vote.**
- II. Ms. Hamilton requested approval of a bulletin for the quotation filing deadline dates and effective dates for new items, proof changes and case size changes for the 2020 Price Lists. She stated this is a routine bulletin is sent to Vendor of Spirits and Vendor representatives.

Moved by Commissioner Quimby, supported by Commissioner Olshove, that Bulletin No. 2019-05, Quotation Filing Deadline Dates for 2020, be approved as written and presented, motion carried by unanimous vote.

- III. Ms. Hamilton requested approval of a bulletin for schedule of accounting periods for fiscal years 2019 through 2021. The information is used by the Commission for sales and inventory accounting purposes.

Moved by Commissioner Quimby, supported by Commissioner Olshove, that Bulletin No. 2019-06, Schedule of Accounting Periods, be approved as written and presented, motion carried by unanimous vote.

IV. Old Business.

There was no Old Business.

V. New Business.

Chairman Deloney advised we have received a request for a declaratory ruling from Attorney Michele Stumpe on behalf of her client, Sellr Technologies, Inc., regarding the applicability of MCL 436.1609, MCL 436.1610-1610a-1610c, and R436.1303 to R436.1331, aid and assistance between alcoholic beverage tiers. The request was received in our office on August 5, 2019. He stated the Commission, under administrative rule R 436.1973(1) has 30 days to notify the petitioner whether a declaratory ruling will be issued. A copy of the request is on the Commission's website.

VI. Public Comments.

There were no Public Comments.

With no further business, moved by Commissioner Quimby, supported by Commissioner Olshove, that the business meeting be adjourned at 9:34 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman

Anita Fawcett
Administrative Assistant



BUSINESS MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, August 13, 2019
Lansing District Office
525 W Allegan
Lansing MI 48933

Present: Teri L. Quimby, Commissioner
Dennis Olshove, Commissioner

Absent: Andrew J. Deloney, Chairman

Staff: Liliana Paceagiu, Deputy Director of Finance Division
Anita Fawcett, Administrative Assistant

The meeting was called to order by Commissioner Quimby at 9:49 a.m., noting a quorum was present.

I. Moved by Commissioner Quimby, supported by Commissioner Olshove that the minutes of the Commission meeting of August 6, 2019, be approved as written and presented, motion carried by unanimous vote.

II. Ms. Paceagiu presented the E-Quote report for product listings in three categories (see attached report) and requested approval of the following:

That 108 new items with case size exceptions be approved for listing with an effective date of September 1, 2019; and

That 57 regular new items be approved for listing with an effective date of September 1, 2019; and

That 36 new items with special packaging be approved for listing with an effective date of September 1, 2019.

After discussion, the following products were denied as the Commission does not want to be the wholesaler for these products:

MHW, Ltd.	750ml Galliano Ristretto	6 Bottles/case
Mash Mavericks, Inc.	750ml Lennox Rye Whiskey	6 Bottles/case
	750ml Lennox Ultimate Honey	6 Bottles/case

Sazerac Co., Inc.	50ml Becherovka PL	20 Bottles/case
Overseas International	750ml Kruna Brandy	12 Bottles/case
	1000ml Montenegro Lozova Rakija	12 Bottles/case
Benchmark Beverage Co.	750ml Odessa VSOP w/100ml	12 Bottles/case
MHW, Ltd.	750ml Original Jel Shot Variety	4 Bottles/case

Moved by Commissioner Quimby, supported by Commissioner Olshove that the above actions be taken in accordance with the E-Quote report dated August 6, 2019, as written and presented; motion carried by unanimous vote.

- III. Ms. Paceagiu requested approval of a bulletin that list the Holiday schedule for the year 2020. She advised this is a routine bulletin sent out to the ADA's and Finance staff.

Moved by Commissioner Quimby, supported by Commissioner Olshove, that Bulletin No. 2019-07, State of Michigan 2020 Holiday Schedule, be approved as written and presented, 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 9:53 a.m., motion carried by unanimous vote.

Teri L. Quimby
Commissioner

Anita Fawcett
Administrative Assistant



BUSINESS MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, August 27, 2019
Lansing District Office
525 W Allegan
Lansing MI 48933

Present: Patrick Gagliardi, Chairman
Dennis Olshove, Commissioner

Absent: Andy Deloney, Commissioner

Staff: Julie Wendt, Director of Executive Services Div.
Pam Hamilton, Director of Finance Division
Liliana Paceagiu, Deputy Director of Finance Div.
Anita Fawcett, Administrative Assistant

The meeting was called to order by Chairman Gagliardi at 9:39 a.m., noting a quorum was present.

- I. **Moved by Commissioner Olshove, supported by Chairman Gagliardi that the minutes of the Commission meeting of August 13, 2019, 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 fifty-one (51) different licensees requesting price reductions; that 1167 product price reductions could be approved; and that 8 product price reductions should be denied.

Moved by Commissioner Olshove, supported by Chairman Gagliardi that the 1167 special price reductions be approved as indicated on the attached Approval for Price Reduction on Liquor reports, motion carried by unanimous vote.

Moved by Commissioner Olshove, supported by Chairman Gagliardi that 8 special price reductions be denied for the reason stated in the attached Notification of Denial for Price Reduction reports, motion carried by unanimous vote.

- III. Chairman Gagliardi advised we have received a request for a declaratory ruling from Attorney Michele Stumpe on behalf of her client, Sellr Technologies, Inc., regarding the applicability of MCL 436.1609, MCL 436.1610-1610a-1610c, and R436.1303 to R436.1331, aid and assistance between alcoholic beverage tiers. The request was received in our office on Monday, August 5, 2019, and it is stamped as such.

Chairman Gagliardi stated the Commission, under administrative rule R 436.1973(1) has 30 days to decide whether or not it will approve the request for a ruling, making the deadline for this decision Wednesday, September 4, 2019. He also advised that under R 436.1973, if the Commission decides to approve the request for a declaratory ruling, the Commission has 90 days from the date of receipt for the request to issue the ruling. If the Commission approves the request for a declaratory ruling, the deadline for issuing the declaratory ruling would be Monday, November 4, 2019.

Chairman Gagliardi finds the request is very broad and does not only ask for approval for the specific statutes and rules, they are requesting a ruling concerning the applicability of "any other Michigan laws or regulations relating to aid and assistance between alcoholic beverage tiers."

After discussion on the record, Commissioner Olshove made a motion to deny the request for a declaratory ruling. Supported by Chairman Gagliardi, the motion was carried by unanimous vote.

Under R 436.1975, if a request for a declaratory ruling is denied, the commission shall issue a concise written statement of its principal reasons for denial within 30 days of the denial. The deadline for the Commission to issue the written statement is Friday, September 27, 2019.

- IV. Old Business.

There was no Old Business.

- V. New Business.

There was no New Business.

- VI. Public Comments.

There were no Public Comments.

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

Patrick Gagliardi
Chairman

Anita Fawcett
Administrative Assistant