



BUSINESS MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, March 12, 2013
Lansing District Office
7150 Harris Drive
Lansing MI 48909

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

Absent: Teri L. Quimby, Commissioner

Staff: Steve Robinson, Director of Finance Division
Julie Wendt, Director of Executive Services Division
Anita Fawcett, Executive Services Division

The meeting was called to order by Chairman Deloney at 11:06 a.m., noting a quorum was present.

- I. **Moved by Commissioner Olshove, supported by Chairman Deloney, that the minutes of the Commission meeting of March 5, 2013, be approved as written and presented, motion carried by unanimous vote.**
- II. **Moved by Commissioner Olshove, supported by Chairman Deloney, that the minutes of the Closed Session meeting of March 11, 2013, be approved as written and presented, motion carried by unanimous vote.**
- III. Mr. Robinson 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 fifty two (52) different licensees requesting price reductions; that 2384 product price reductions could be approved; and that 5 products price reductions should be denied.

Moved by Commissioner Olshove, supported by Chairman Deloney, that the 2384 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 Deloney that the 5 special price reductions be denied for the reasons stated in the attached Notification of Denial for Price Reduction reports, motion carried by unanimous vote.

- IV. Mr. Robinson requested approval to write off uncollectible accounts. He advised this is routine information sent to the Michigan Department of Treasury about outstanding debts that the Commission has not been able to collect for licenses that are no longer active. Mr. Robinson stated that the Michigan Department of Treasury will attempt to collect the debt and if successful, the Commission receives 40% to 50% of the outstanding debt.

Moved by Commissioner Olshove, supported by Chairman Deloney, that the information concerning the uncollectible debts be forwarded to the Michigan Department of Treasury for collection, as written and presented, motion carried by unanimous vote.

- VI. Old Business

Ms. Wendt reported that HB 4277 that provides for the issuance of a nontransferable and nonrenewable conditional license to certain applicants under specific conditions was reported out of the House Regulatory Reform Committee with substitute H-1 on March 12, 2013 with recommendation.

- VII. New Business

Ms. Wendt reported on new bills introduced in the legislature. She stated that SB 216 was introduced by Senator Walker on February 21, 2013 and is an omnibus bill that contains the recommendations from the Office of Regulatory Reinvention; SB 247 was introduced by Senator Smith on March 6, 2013 and provides for the issuance of a new extended hours permit that allows the sale of alcoholic liquor between the hours of 2:00 A.M. and 4:00 A.M. in a central business district in a city for a fee of \$10,000; HB 4257 was introduced by Representative Denby and would allow the Commission to issue redevelopment licenses and development district licenses in a county, city, village or township; and HB 4360 was introduced by Representative Walker on March 5, 2013 and provides penalties for certain unauthorized transactions for food assistance or family independence program benefits.

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 11:19 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman

Anita Fawcett
Executive Services