



BUSINESS MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, December 11, 2018
Lansing District Office
525 W Allegan
Lansing MI 48933

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

Absent: None

Staff: Pam Hamilton, Director of Finance Division
Liliana Pacegiu, Deputy Director of Finance Division
Anita Fawcett, Administrative Assistant

The meeting was called to order by Chairman Deloney at 9:38 a.m., noting a quorum was present.

I. Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Commission meeting of November 13, 2018, be approved as written and presented, motion carried by unanimous vote.

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

That 63 new items with case size exceptions be approved for listing with an effective date of December 30, 2018, and that 17 new items with case size exception be approved for listing with an effective date of February 3, 2019; and

That 50 regular new items be approved for listing with an effective date of December 30, 2018; and that 37 regular new items be approved for listing with an effective date of February 2, 2019; and

That 7 new items with special packaging be approved for listing with an effective date of December 30, 2018, and that 2 items with special packaging be approved for listing with an effective date of February 2, 2019.

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

Distilled Kalamazoo, LLC	50ml Kalamazoo 100 Proof Vodka	120 Bottles/case
	50ml Kalamazoo Stillhouse Navy	120 Bottles/case
	50ml Kalamazoo Stillhouse Gin	120 Bottles/case
	50ml Kalamazoo Stillhouse Vodka	120 Bottles/case
Bier Barrel Distillery, LLC	750ml Beir Distillery Bourbon Wsk	12 Bottles/case

Moved by Commissioner Olshove, supported by Commissioner Quimby, that the above actions be taken in accordance with the E-Quote report dated December 10, 2018, as written and presented; motion carried by unanimous vote.

- III. Ms. Paceagiu 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-nine (59) different licensees requesting price reductions; that 1320 product price reductions could be approved; and that 8 product price reductions should be denied.

Moved by Commissioner Olshove, supported by Commissioner Quimby that the 1320 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 Commissioner Quimby 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.

- IV. Old Business.

There was no New 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 Commissioner Quimby, that the business meeting be adjourned at 9:42 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman

Anita Fawcett
Administrative Assistant