

#### MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, February 1, 2018

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

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Chairman Deloney called the hearings to order at 10:09 a.m., noting a quorum was present.

- Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Southfield Appeal Hearings of January 25, 2018, be approved as written and presented, motion carried by unanimous vote.
- 2. Basa Ventures, Inc., 4665 S Beech Daly Street, Dearborn Heights, Wayne County Request ID# 909029

The licensing hearing was conducted for Basa Ventures, Inc., Request ID# 909029. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney Joseph Shallal with sole stockholder Bashar Jarbo, appeared on behalf of the applicant. Mr. Asevedo and Mr. Shallal 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 22, 2017, and to approve the request to transfer ownership of escrowed 2017 Specially Designated Distributor and Specially Designated Merchant licenses from K-Landmark, 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 10:20 a.m., motion carried by unanimous vote.

Andrew J. Deloney, Chairman



## HEARINGS CONDUCTED BY THE MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, February 6, 2018

Lansing District Office 525 W Allegan Street Lansing MI 48933

Present: Andrew J. Deloney, Chairman

Dennis Olshove, Commissioner

Absent: Teri L. Quimby, Commissioner

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

- 1. Moved by Commissioner Olshove, supported by Chairman Deloney, that the minutes of the Lansing Appeal Hearings of January 30, 2018, be approved as written and presented, motion carried by unanimous vote.
- 2. Gursirat, Inc., 4509 Willoughby Road, Holt, Delhi Township, Ingham County Request ID# 908370

The licensing hearing was conducted for Gursirat, Inc., Request ID# 908370. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney Michael Brown with sole stockholder Ramandeep 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 the matter would be tabled to a hearing on a future date so the applicant may present a written employee handbook.

3. Excell Investments L.L.C., 25080 Southfield Road, Southfield, Oakland County Request ID# 914744

The licensing hearing was conducted for Excell Investments L.L.C., Request ID# 914744. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney John Doyle with sole member Excellence Ukomadu, appeared on behalf of the applicant. Mr. Geissler, Mr. Doyle and Mr. Ukomadu 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 26, 2018 and to approve the request for a Conditional License in conjunction with the request to transfer ownership of a 2017 Resort Class C

Hearings Conducted on Tuesday, February 6, 2018 Page 2

license from Bronson Strike Zone, L.L.C., 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 Chairman Deloney, that the Appeal Hearings be adjourned at 11:14 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman

Anita Fawcett Administrative Assistant



#### MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, February 13, 2018

**Lansing District Office** 

525 W Allegan Lansing MI 48933

Present: Andrew J. Deloney, Chairman

Teri L. Quimby, Commissioner Dennis Olshove, Commissioner

Absent: None

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Chairman Deloney called the hearings to order at 10:10 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 February 6, 2018, be approved as written and presented, motion carried by unanimous vote.

Chairman Deloney advised we would go off the record at 10:11 a.m., as City Attorney Jeffrey Schroder had notified us he would be late because of a traffic accident.

Chairman Deloney advised we were back on the record at 10:24 a.m., as everyone was present for the hearings.

2. Panache 447 L.L.C., 447 Forest Avenue, Plymouth, Wayne County Request ID# 912260

The show cause hearing was conducted for Panache 447 L.L.C., Request ID# 912260 which was tabled from the hearing held on October 10, 2017. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney Dean Bruza appeared on behalf of the licensee. Also present for the City of Plymouth was Jeffrey Schroeder, City Attorney. Mr. Hall and Mr. Schroeder offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to conclude the show cause hearing with no further action being taken, as set forth in the Show Cause Hearing Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

Hearings Conducted on Tuesday, February 13, 2018 Page 2

Administrative Assistant

3. The Plymouth Crossing Ltd. LLC, 340 N Main Street, Plymouth, Wayne County Request ID# 912261

The show cause hearing was conducted for The Plymouth Crossing Ltd, LLC, Request ID# 912261 which was tabled from the hearing held on October 10, 2017. Felepe Hall appeared on behalf of the Attorney Generals Office and no one was present on behalf of the licensee. Present for the City of Plymouth was Jeffrey Schroeder, City Attorney. After discussion on the record, Chairman Deloney made a motion to conclude the show cause hearing with no further action being taken, 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 10:35 a.m., motion carried by unanimous vote.

	Andrew J. Deloney Chairman
Anita Fawcett	



#### MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, February 15, 2018

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 February 1, 2018, be approved as written and presented, motion carried by unanimous vote.
- 2. Puritan Liquor, Inc., 14234 Puritan Street, Detroit, Wayne County Request ID# 917395

The licensing hearing was conducted for Puritan Liquor, Inc., Request ID# 917395. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney Gus Abro with sole stockholder Randy Wadie, appeared on behalf of the applicant. Mr. Asevedo, Mr. Abro and Mr. Wadie 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 31, 2018, and to approve the request to transfer ownership of escrowed 2017 Specially Designated Distributor and Specially Designated Merchant licenses from Abro Five, Inc., as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

3. KSM Holdings, LLC, 14628 E Jefferson Avenue, Detroit, Wayne County Request ID# 914612

The licensing hearing was conducted for KSM Holdings, LLC, Request ID# 914612. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney David Draper with sole member Kathy Makino appeared on behalf of the licensee. Mr. Asevedo, Mr. Draper and Ms. Makino 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, 2018, and to

Hearings Conducted on Thursday, February 15, 2018 Page 2

deny the request for a new Participation Permit with Demitart Detroit LLC, as set forth in the Licensing Appeal Order. Commissioner Quimby supported and the motion was carried by unanimous vote.

- 4. Falling Down Beer Company, LLC, 2270 E 10 Mile Road, Warren, Macomb County Request ID# 858625
- 5. Falling Down Beer Company, LLC, 14 N Washington Street, Suites A & C, Oxford, Oakland County Request ID# 851824

The licensing hearings were conducted for Falling Down Beer Company, LLC, Request ID# 858625 and Request ID# 851824. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney Kelly Allen with members George Lang and Mark Larson, appeared on behalf of the applicant. Chairman Deloney advised as the reasons for the denials are similar, we will discuss the issues for both cases. Mr. Asevedo, Ms. Allen, Mr. Lang and Mr. Larson offered comments regarding these cases. After discussion on the record, Chairman Deloney advised although the cases were combined for testimony, he will make separate motions for each application.

In the matter of Falling Down Beer Company, LLC, Request ID#858625, motion made by Chairman Deloney to reverse the previous Commission Order of Denial dated December 15, 2017 and approve the request to transfer membership interest in the 2015 licensing year, in conjunction with the 2017 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.

In the matter of Falling Down Beer Company, LLC, Request ID#851824, motion made by Chairman Deloney to reverse the previous Commission Order of Denial dated December 15, 2017 and approve the request for new Small Distiller, Small Wine Maker and Micro Brewer licenses at the new 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 12:04 p.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman



#### MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, February 20, 2018

**Lansing District Office** 

525 W Allegan Lansing MI 48933

Present: Andrew J. Deloney, Chairman

Teri L. Quimby, Commissioner Dennis Olshove, Commissioner

Absent: None

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Chairman Deloney called the hearings to order at 10:04 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 February 13, 2018, be approved as written and presented, motion carried by unanimous vote.
- Mondair 2014, LLC, 2815 Gull Road, Kalamazoo, Kalamazoo Township, Kalamazoo County Request ID# 900709

The licensing hearing was conducted for Mondair 2014, LLC, Request ID# 900709. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney John Doyle with sole member Gurmukh Singh, appeared on behalf of the applicant. Mr. Geissler and Mr. Doyle 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 31, 2018, and to approve the request to transfer ownership of escrowed 2017 Specially Designated Distributor and Specially Designated Merchant licenses from Amarjit, LLC, and request a transfer of location, as set forth in the Licensing Appeal Order. Supported by Commissioner Olshove, the motion was carried by unanimous vote.

4. Watkins Transport, Inc., 240 S Broad Street, Hillsdale, Hillsdale County Request ID# 902034

The licensing hearing was conducted for Watkins Transport, Inc., Request ID# 902034 which was tabled from the hearing held on November 14, 2017. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney Clifford

Hearings Conducted on Tuesday, February 20, 2018 Page 2

Knaggs with stockholder Patrick McAvoy, appeared on behalf of the applicant. Also present was Debra Boardman, Supervisor of Stores. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated September 6, 2017, and to remand the application back to the Licensing Staff, as set forth in the Licensing Appeal Order. Supported by Commissioner Olshove, 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 10:35 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman

Anita Fawcett
Administrative Assistant



# HEARINGS CONDUCTED BY THE MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, February 22, 2018

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

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Chairman Deloney called the hearings to order at 10:05 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 February 15, 2018, be approved as written and presented, motion carried by unanimous vote.
- 2. Wright One, Inc., 18290 Livernois Avenue, Detroit, Wayne County Request ID# 912729

The licensing hearing was conducted for Wright One, Inc., Request ID# 912729. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office; Attorney Gus Abro with co-counsel Attorney Peter Abbo and sole stockholder Angela Vincent, appeared on behalf of the applicant. Ms. Pytel-McDowell, Mr. Abro, Mr. Abbo and Ms. Vincent offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial January 17, 2018 and to approve the request to transfer ownership of 2017 Class C license from R.J. Rice, and Associates, Inc., as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

3. Costas Village Bar, LLC, 35228-35234 W Michigan Avenue, Wayne, Wayne County Request ID# 905115

The licensing hearing was conducted for Costas Village Bar, LLC, Request ID# 905115. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office; Attorney Peter Zingas with members John Roussakis and Costas Ciungan, appeared on behalf of the licensee. Ms. Pytel-McDowell and Mr. Zingas offered comments regarding this case. After discussion on the record, Chairman Deloney

Hearings Conducted on Thursday, February 22, 2018 Page 2

made a motion to reverse the previous Commission Order of Denial dated January 24, 2018, and to approve the request to transfer ownership of escrowed 2017 Class C and Specially Designated Merchant licenses from John Roussakis and Theresa Shackelford, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

4. DeCarlos Stewart, Wayne County Request ID# 1801-00808

The licensing hearing was conducted for DeCarlos Stewart, Request ID# 1801-00808. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office and DeCarlos Stewart appeared on behalf of himself. Ms. Pytel-McDowell and Mr. Stewart offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial January 31, 2018 and to approve the request for a new Vendor Representative license, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the vote was taken as:

Chairman Deloney Aye
Commissioner Quimby Nay
Commissioner Olshove Aye

As there were two aye votes and one nay, the motion was carried.

5. Joseph W. Jentzer, Wayne County Request ID# 1802-01189

The licensing hearing was conducted for Joseph W. Jentzer, Request ID# 1802-01189. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office and Joseph Jentzer appeared on behalf of himself. Ms. Pytel-McDowell and Mr. Jentzer offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial February 7, 2018 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.

With no further business, moved by Commissioner Olshove, and supported by Commissioner Quimby, that the hearings be adjourned at 12:33 p.m., motion carried by unanimous vote.

Andrew J. Deloney, Chairm	nan



MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, February 27, 2018

Lansing District Office 525 W Allegan Street Lansing MI 48933

Present: Andrew J. Deloney, Chairman

Teri L. Quimby, Commissioner

Absent: Dennis Olshove, Commissioner

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Chairman Deloney called the hearings to order at 10:16 a.m., noting a quorum was present.

- 1. Moved by Commissioner Quimby, supported by Chairman Deloney, that the minutes of the Lansing Appeal Hearings of February 20, 2018, be approved as written and presented, motion carried by unanimous vote.
- 2. Gursirat, Inc., 4509 Willoughby Road, Holt, Delhi Township, Ingham County Request ID# 908370

The licensing hearing was conducted for Gursirat, Inc., Request ID# 908370 which was tabled from the hearing held on February 6, 2018. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney Michael Brown with sole stockholder Ramandeep 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 made a motion to reverse the previous Commission Order of Denial dated January 17, 2018 and to approve the request to transfer ownership of 2017 Specially Designated Distributor and Specially Designated Merchant licenses from Lenaj Inc, as set forth in the Licensing Appeal Order. Commissioner Quimby supported and the motion was carried by unanimous vote.

 Coopersville Craft & Hops, LLC, 265 Main Street, Suite A, Coopersville, Ottawa County Request ID# 905613

The licensing hearing was conducted for Coopersville Craft & Hops, LLC, Request ID# 905613. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney Joseph Infante with sole member Rachael Abbott, appeared on behalf of the applicant. Mr. Geissler, Mr. Infante and Ms. Abbott

Hearings Conducted on Tuesday, February 27, 2018 Page 2

offered comments regarding this case. After discussion on the record, Chairman Deloney advised this matter would be tabled to a hearing on a future date.

4. Blind Pig Entertainment, LLC, 208 S First Street, Ann Abor, Washtenaw County Request ID# 913658

The licensing hearing was conducted for Blind Pig Entertainment, LLC, Request ID# 913658. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney Joseph Infante with members Jason Costello and Bennett Borsuk, appeared on behalf of the applicant. Mr. Geissler and Mr. Infante 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 2, 2018 and to remand the request back to the Licensing staff for further review, as set forth in the Licensing Appeal Order. Commissioner Quimby supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Quimby and supported by Chairman Deloney, that the Appeal Hearings be adjourned at 11:25 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman

Anita Fawcett Administrative Assistant