

BUSINESS MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

- Held: Tuesday, January 10, 2017 Lansing District Office 525 W Allegan Lansing MI 48909
- Present: Teri L. Quimby, Commissioner Dennis Olshove, Commissioner
- Absent: Andrew J. Deloney, Chairman
 - Staff: Pamela Hamilton, Deputy Director of Finance Division Anita Fawcett, Executive Services Division

The meeting was called to order by Commissioner Quimby at 9:48 a.m., noting a quorum was present.

- I. Moved by Commissioner Quimby, supported by Commissioner Olshove, that the minutes of the Commission meeting of December 13, 2016, be approved as written and presented, motion carried by unanimous vote.
- **II**. Ms. Hamilton presented the E-Quote reports for product listings in four categories and requested approval of the following:
 - A. That the products listed below be granted exceptions to the standard pack size, inasmuch as the items are packaged nationally or meets other exceptions as indicated and be approved for listing in the approved products list effective January 29, 2017:

| COMPANY/ADA | PRODUCT | PACK SIZE |
|-----------------------------------------------------------|---------------------------------------------------------------------------|------------------------|
| Bar Napkin Spirits, LLC (NWS Michigan, LLC) | 750ml Almondaire Cream | 6 Bottles |
| Cana Distributors LLC | 750ml Donaji Mezcal Extra Anejo | 6 Bottles |
| (NWS Michigan, LLC) | 750ml Donaji Mezcal Joven | 6 Bottles |
| Constellation Brands, Inc. (General Wine & Liquor Co.) | 375ml Svedka Blue Raspberry | 12 Bottles |
| Dry Fly Distilling Inc | 750ml Dry Fly Straight Triticale | 6 Bottles |
| (NWS Michigan, LLC) | 750ml Dry Fly Washington Wheat | 6 Bottles |
| DV Spirits, LLC | 750ml Dulce Vida Extra Anejo | 6 Bottles |
| (NWS Michigan, LLC) | 750ml Dulce Vida Organic Anejo-100 750ml Dulce Vida Organic Blanco-100 | 6 Bottles 6 Bottles |
| | 750ml Dulce Vida Organic Lone Star | 6 Bottles |

| Heaven Hill Distilleries, Inc. (General Wine & Liquor Co.) | 750ml Dulce Vida Organic Repo-100 375ml Deep Eddy Orange Vodka | 6 Bottles 12 Bottles |
|------------------------------------------------------------------------------------|-------------------------------------------------------------------|-------------------------|
| JEM Beverage Company, LLC (NWS Michigan, LLC) | 375ml Western Son Yuzu Vodka 750ml Western Son Yuzu Vodka | 12 Bottles 6 Bottles |
| Long Road Distillers LLC | 750ml Long Road Old Aquavit | 6 Bottles |
| (NWS Michigan, LLC) McCormick Distilling Company (General Wine & Liquor Co.) | 50ml Ke Ke Key Lime Pie Cream | 60 Bottles |
| Phillips Products Co., LLC (General Wine & Liquor Co.) | 750ml La Hechicera Solera 21 Aged | 6 Bottles |
| Piedmont Distillers Inc. (General Wine & Liquor Co.) | 750ml Midnight Moon American Whiskey | 6 Bottles |
| Shand Import, LLC | 750ml Black Bull Kyloe Scotch | 6 Bottles |
| (General Wine & Liquor Co.) | 750ml Black Bull 12 Yr. Scotch | 6 Bottles |
| | 750ml Black Bull 21 Yr. Scotch | 6 Bottles |
| | 750ml Indian Summer Distilled Gin | 6 Bottles |
| | 750ml The Big Smoke Scotch | 6 Bottles |
| | 750ml Villa Lobos Blanco | 6 Bottles |
| | 750ml Villa Lobos Extra Anejo | 6 Bottles |
| | 750ml Villa Lobos Reposado | 6 Bottles |
| Serralles USA, LLC (NWS Michigan, LLC) | 750ml Don Q Oak Barrel Spiced 3 Yr. Rum | 6 Bottles |
| Luxco, Inc. (NWS Michigan, LLC) | 50ml Pearl Cucumber PL Gravity Feed | 60 Bottles |
| The Edrington Group USA, LLC | 750ml MacAllan 1940 Scotch | 1 Bottle |
| (NWS Michigan, LLC) | 750ml MacAllan 1950 Cask No. 600 | 1 Bottle |
| | 750ml MacAllan 1951 Cask No. 644 | 1 Bottle |
| | 750ml MacAllan 1991 Cask No. 7021 | 1 Bottle |
| Wilderness Trace Distillery LLC | 375ml Blue Heron Vodka | 12 Bottles |
| (NWS Michigan, LLC) | 750ml Blue Heron Vodka | 6 Bottles |
| | 375ml Wilderness Trail Harvest Rum | 6 Bottles |
| | 750ml Wilderness Trail Harvest Rum | 6 Bottles |
| Western Spirits Beverage Company, LLC | 375ml Bird Dog Apple PL | 12 Bottles |
| (NWS Michigan, LLC) | | |
| Frederick Wildman & Sons, Ltd. | 750ml Edinburgh Cannonball Gin | 6 Bottles |
| (General Wine & Liquor Co.) | 750ml Edinburgh Christmas Gin | 6 Bottles |
| · · · · · · · · · · · · · · · · · · · | 750ml Edinburgh Seaside Gin | 6 Bottles |
| Yellow Rose Distilling LLC | 750ml Yellow Rose Outlaw Brrl Select | 6 Bottles |
| (NWS Michigan, LLC) | 750ml Yellow Rose Sngl Malt Brrl Sel | 6 Bottles |

That the request of Long Road Distillers LLC, holder of 2016 Small Distiller license, for addition of the following products to the approved products list with case size exceptions, be approved for listing, effective January 29, 2017; further prior to any sale and distribution

of these products through the Commission's spirit distribution system, Long Road Distillers LLC, must submit and receive Commission approval for an amended liquor quotation which designates an Authorized Distribution Agent for these products:

| PRODUCT | PACK SIZE |
|--------------------------------------|------------|
| 375ml Long Road Bartenders Blend Gin | 12 Bottles |
| 375ml Long Road Old Aquavit | 12 Bottles |

A. That the products listed below be granted exceptions to the standard pack size, inasmuch as the items are packaged nationally or meets other exceptions as indicated and be approved for listing in the approved products list effective February 26, 2017:

| <u>COMPANY/ADA</u> | PRODUCT | PACK SIZE |
|-----------------------------------------------------------------|---------------------------------------------|------------|
| Grand Teton Vodka, Inc. | 750ml Born & Bred Vodka | 6 Bottles |
| (NWS Michigan, LLC) | 750ml Colter's Run Straight BBN | 6 Bottles |
| | 375ml Grand Teton Potato Vodka | 12 Bottles |
| Pearons & Pearson, LLC | 750ml Lazy Guy 5 th Article 1887 | 6 Bottles |
| (NWS Michigan, LLC) | 750ml Lazy Guy Kennesaw Lightning | 6 Bottles |
| | 750ml Outlaw American Whiskey | 6 Bottles |
| | 750ml Outlaw Red Cinnamon Whiskey | 6 Bottles |
| | 375ml Rosebud Amaretto Liqueur | 12 Bottles |
| | 375ml Rosebud Blueberry Liqueur | 12 Bottles |
| | 375ml Rosebud Chocolate Liqueur | 12 Bottles |
| | 375ml Rosebud Grape Liqueur | 12 Bottles |
| | 375ml Rosebud Strawberry Liqueur | 12 Bottles |
| | 750ml Thumb Butte Rodeo Rye | 6 Bottles |
| Western Spirits Beverage Company, LLC (NWS Michigan, LLC) | 375ml Bird Dog Hot Cinnamon PL | 12 Bottles |
| (= · · · · · · · · · · · · · · · · · · | | |

B. That the following requests for addition of product to the approved products list be approved for listing, effective January 29, 2017:

| COMPANY/ADA | PRODUCT | PACK SIZE |
|-----------------------------------------------------|------------------------------------------------------------------------------------|------------|
| Bacardi U.S.A., Inc. (General Wine & Liquor Co.) | 1000ml Cazadores Blanco Tequila | 12 Bottles |
| Jim Beam Brands Co. (NWS Michigan, LLC) | 750ml Pinnacle County Fair Cotton Vodka 1000ml Pinnacle County Fair Cotton Vodk | |

| Black Horn, LLC (NWS Michigan, LLC) | 750ml Viru Valge Vodka | 12 Bottles |
|------------------------------------------------|---------------------------------------|-------------|
| Big Bottom Distilling, LLC | 750ml Big Bottom Barrel Finished Gin | 12 Bottles |
| (NWS Michigan, LLC) | 750ml Big Bottom Delta Rye | 12 Bottles |
| | 750ml Big Bottom Navy Strength Gin | 12 Bottles |
| | 750ml Big Bottom the Ninety One | 12 Bottles |
| | 750ml Calhoun Bros. Rum | 12 Bottles |
| Constellation Brands, Inc. | 750ml Svedka Blue Raspberry | 12 Bottles |
| (General Wine & Liquor Co.) | 1000ml Svedka Blue Raspberry | 12 Bottles |
| | 1750ml Svedka Blue Raspberry | 6 Bottles |
| | 50ml Svedka Blue Raspberry PL | 120 Bottles |
| DV Spirits, LLC | 750ml Dulce Vida Grapefruit | 12 Bottles |
| (NWS Michigan, LLC) | 750ml Dulce Vida Lime | 12 Bottles |
| | 750ml Dulce Vida Organic Anejo | 12 Bottles |
| | 750ml Dulce Vida Organic Blanco | 12 Bottles |
| | 750ml Dulce Vida Organic Reposado | 12 Bottles |
| Heaven Hill Distilleries, Inc. | 50ml Deep Eddy Orange Vodka | 120 Bottles |
| (General Wine & Liquor Co.) | 750ml Deep Eddy Orange Vodka | 12 Bottles |
| | 1000ml Deep Eddy Orange Vodka | 12 Bottles |
| Haavanly Spirite 110 | 1750ml Deep Eddy Orange Vodka | 6 Bottles |
| Heavenly Spirits, LLC | 750ml Jean Fillioux Tres Vieux Cognac | 12 Bottles |
| (NWS Michigan, LLC) Headframe Spirits, Inc. | 750ml Anselmo Gin | 12 Bottles |
| (NWS Michigan, LLC) | 750ml Destroying Angel Whiskey | 12 Bottles |
| (INVO Michigan, LLO) | 750ml High Ore Vodka | 12 Bottles |
| | 750ml Orphan Girl BBN Cream Liqueur | 12 Bottles |
| Heritage Distilling Company, Inc. | • • | 120 Bottles |
| (NWS Michigan, LLC) | | |
| Impex Beverages, Inc. | 750ml Isle of Skye 12 Yr. Scotch | 12 Bottles |
| (NWS Michigan, LLC) | 750ml Kilchoman Machir Bay Scotch | 12 Bottles |
| | 750ml Smokehead Islay Single Malt | 12 Bottles |
| | 750ml Tamdhu 10 Yr. Scotch | 12 Bottles |
| JEM Beverage Company, LLC | 50ml Western Son Prickly Pear PL | 120 Bottles |
| (NWS Michigan, LLC) | 50ml Western Son Texas Vodka PL | 120 Bottles |
| | 50ml Western Son Yuzu PL | 120 Bottles |
| Long Road Distillers LLC | 750ml Long Road Bartenders Blend Gin | 12 Bottles |
| (NWS Michigan, LLC) | | |
| MHW Ltd. | 750ml Maxime Trijol Elegance | 12 Bottles |
| (NWS Michigan, LLC) | 750ml Maxime Trijol Extra | 12 Bottles |
| | 750ml Maxime Trijol Orange | 12 Bottles |
| | 750ml Maxime Trijol V.S.O.P. Premier | 12 Bottles |
| | 750ml Maxime Trijol VS | 12 Bottles |
| | 750ml Maxime Trijol VSOP | 12 Bottles |

| Illyrian Import, Inc. (NWS Michigan, LLC) Oregon Brewing Company (NWS Michigan, LLC) | 750ml Maxime Trijol X.O. Premier 750ml Maxime Trijol XO 750ml Baltic Mist Gorzka Herb Vodka 750ml Baltic Mist Krupnik Honey 750ml Baltic Mist Potato Gluten Free 750ml Baltic Mist Potato Gluten Free 750ml Navip Slivovitz Brandy 1000ml Tikves Lozava Rakija LR 750ml Rogue Dark Rum | 12 Bottles 12 Bottles 12 Bottles 12 Bottles 12 Bottles 12 Bottles 12 Bottles 12 Bottles |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Phillips Products Co., LLC (General Wine & Liquor Co.) | 100ml Hot Stuff Cinnamon PL 50ml Ice Hole Butterscotch PL 50ml Ice Hole Cinn Hot as Hell PL 50ml Ice Hole Mint PL 50ml Ice Hole Mint PL 50ml Phillips Black 100 PL 50ml Phillips Hot 100 PL 50ml Revel Stoke Pumpkin Spiced PL 50ml Revel Stoke Roasted Apple PL 50ml Revel Stoke Roasted Pecan PL 50ml Revel Stoke Roasted Pineapple PL 50ml Revel Stoke Roasted Pineapple PL 50ml Revel Stoke Spiced PL 50ml Revel Stoke Spiced PL 50ml Revel Stoke Spiced PL 50ml Revel Stoke Straight Whiskey PL 50ml UV Blue Raspberry PL 50ml UV Grape PL 50ml UV Green PL 50ml UV Green PL 50ml UV Pink Lemonade 50ml UV Red PL 50ml UV Vodka PL | 48 Bottles 120 Bottles |
| Proximo Spirits, Inc. (NWS Michigan, LLC) Shand Import, LLC (General Wine & Liquor Co.) | 1750ml Jose Cuervo Golden Honeydew 750ml Scottish Glory Scotch 750ml Villa Lobos Anejo Tequila | 6 Bottles 12 Bottles 12 Bottles |
| Luxco, Inc. (NWS Michigan, LLC) Diageo Americas, Inc. (NWS Michigan, LLC) United States Distilled Products (General Wine & Liquor Co.) | 50ml Ezra Brooks Rye PL 750ml Ezra Brooks Sour Mash (KY) PL 50ml Pearl PL 2-Gravity Feed Bins 750ml Ketel One Arnold Palmer Ltd Ed 1000ml Ketel One Arnold Palmer Ltd Ed 1750ml Member's Mark Blended Scotch | 120 Bottles 12 Bottles 120 Bottles 12 Bottles 12 Bottles 6 Bottles |

That the request of Ann Arbor Distilling Company, LLC, holder of 2016 Small Distiller license, for addition of the following products to the approved products list, be approved for listing, effective January 29 2017; further prior to any sale and distribution of these products through the Commission's spirit distribution system, Ann Arbor Distilling Company, LLC, must submit and receive Commission approval for an amended liquor quotation which designates an Authorized Distribution Agent for these products:

| PRODUCT | PACK SIZE |
|---------------------------------------|------------|
| 750ml Arbor Fall Gin Ltd. Release | 12 Bottles |
| 750ml Arbor Wheat Vodka Ltd. Release | 12 Bottles |
| 750ml Arbor Winter Gin Ltd. Release | 12 Bottles |
| 375ml Spaulding's Peppermint Schnapps | 24 Bottles |
| 375ml Water Hill Cherry Eau De Vie | 24 Bottles |

That the request of Lansing Brewing Company, LLC, holder of 2016 Small Distiller license, for addition of the following products to the approved products list, be approved for listing, effective January 29, 2017; further prior to any sale and distribution of these products through the Commission's spirit distribution system, Lansing Brewing Company, LLC, must submit and receive Commission approval for an amended liquor quotation which designates an Authorized Distribution Agent for these products:

| PRODUCT | PACK SIZE |
|-------------------------------------|------------|
| 750ml Hard Nose Amber Cream Whiskey | 12 Bottles |
| 750ml Hard Nose Ice Box Vodka | 12 Bottles |

That the request of Mammoth Distilling, LLC, holder of 2016 Small Distiller license, for addition of the following products to the approved products list, be approved for listing, effective January 29, 2017; further prior to any sale and distribution of these products through the Commission's spirit distribution system, Mammoth Distilling, LLC, must submit and receive Commission approval for an amended liquor quotation which designates an Authorized Distribution Agent for these products:

| PRODUCT | PACK SIZE |
|--------------------------------------|------------|
| 750ml Mammoth Woolly Bourbon Reserve | 12 Bottles |
| 750ml Mammoth Woolly Rye Reserve | 12 Bottles |
| 750ml Mammoth Woolly Bourbon | 12 Bottles |
| 750ml Mammoth Woolly Rye | 12 Bottles |
| | |

That the request of Our Brewing Company, LLC holder of 2016 Small Distiller license, for addition of the following products to the approved products lists, be approved for listing, effective January 29, 2017; further prior to any sale and distribution of these products through the Commission's spirit distribution system, Our Brewing Company, LLC, must submit and receive Commission approval for an amended liquor quotation which designates an Authorized Distribution Agent for these products:

| PRODUCT | <u>PACK SIZE</u> |
|-------------------|------------------|
| 200ml Our Gin | 48 Bottles |
| 375ml Our Gin | 24 Bottles |
| 200ml Our Rum | 48 Bottles |
| 375ml Our Rum | 24 Bottles |
| 375ml Our Vodka | 24 Bottles |
| 200ml Our Whiskey | 48 Bottles |
| 375ml Our Whiskey | 24 Bottles |
| | |

B. That the following requests for addition of product to the approved products list be approved for listing, effective February 26, 2017:

| COMPANY/ADA | PRODUCT | PACK SIZE |
|----------------------------------------------------------------------|-------------------------------------|------------|
| Grand Teton Vodka, Inc. (NWS Michigan, LLC) | 750ml Grand Teton Potato Vodka | 12 Bottles |
| Myles Select Ultra Premium Vodka, L.L.C. | 750ml Myles Select Ultra Prem Vodka | 12 Bottles |
| (NWS Michigan, LLC) Pearons & Pearson, LLC (NWS Michigan, LLC) | 375ml Rosebud Orange Liqueur | 24 Bottles |

C. That the following requests for promotional or special packaging be approved for listing, effective January 29, 2017:

| COMPANY/ADA | PRODUCT | PACK SIZE |
|-----------------------------------------------------|----------------------------------------|------------|
| Jim Beam Brands Co. (NWS Michigan, LLC) | 750ml Effen Vodka w/50ml Black Barrel | 6 Bottles |
| Russian Standard Vodka (USA) (NWS Michigan, LLC) | 750ml Russian Standard Plat w/Olives | 12 Bottles |
| Luxco, Inc. | 750ml Arrow Pprmnt PL w/Fishing Bobber | |
| (NWS Michigan, LLC) | 1750ml Canada House PL w/Key Chain | 6 Bottles |
| Diageo Americas, Inc. | 750ml Baileys Orig w/50ml Cherry-Carm | 12 Bottles |
| (NWS Michigan, LLC) | 750ml Capt Morgan Spiced PL w/2-50ml | 12 Bottles |
| | 1750ml Capt Morgan Spiced PL w/2-50ml | 6 Bottles |
| | 375ml Ciroc Apple w/50ml Red Berry | 12 Bottles |
| | 750ml Crown Royal w/Red Wing Bag | 12 Bottles |
| | 1000ml Crown Ryl Apple w/50 ml Crown | 12 Bottles |

C. That the following requests for promotional or special packaging be approved for listing, effective February 26, 2017:

COMPANY/ADA

PRODUCT

PACK SIZE

6 Bottles

| Bacardi U.S.A., Inc. | 750ml Bacardi 8 w/GI & Ice Mold |
|-----------------------------|---------------------------------|
| (General Wine & Liquor Co.) | |

D. That the following requests for deletion of product from the approved products list be approved for delisting, effective January 29, 2017:

| COMPANY | PRODUCT | PACK SIZE |
|-------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|
| Bacardi U.S.A., Inc. (General Wine & Liquor Co.) | 200ml Bacardi 151 (PR) 375ml Bacardi 151 (PR) 750ml Bacardi 151 (PR) 1000ml Bacardi 151 (PR) | 48 Bottles 24 Bottles 12 Bottles 12 Bottles |
| Jim Beam Brands Co. (NWS Michigan, LLC) | 750ml Effen Vodka w/50ml Black Barrel 750ml Pinnacle County Fair Cotton 1000ml Pinnacle County Fair Cotton 50ml Red Stag by Jim Beam PL | 12 Bottles 12 Bottles 12 Bottles 120 Bottles |
| Dry Fly Distilling Inc (NWS Michigan, LLC) | 750ml Dry Fly Washington Wheat | 6 Bottles |
| Grand Traverse Distillery, L.L.C. (NWS Michigan, LLC) | 375ml Gr Trav Dist True North Cherry 375ml Gr Trav Dist True North Vodka 50ml Heritage Elk Rider BBN PL | 12 Bottles 12 Bottles 120 Bottles |
| Phillips Products Co., LLC | 50ml Hot Stuff Cinnamon PL | 60 Bottles |
| (General Wine & Liquor Co.) | 750ml Hot Stuff Cinnamon w/Shot Ski | 6 Bottles |
| | 50ml Ice Hole Butterscotch PL | 60 Bottles |
| | 50ml Ice Hole Cinn Hot as Hell PL | 60 Bottles |
| | 50ml Ice Hole Mint PL | 60 Bottles |
| | 50ml Phillips Black 100 PL | 60 Bottles |
| | 50ml Phillips Hot 100 PL | 60 Bottles 60 Bottles |
| | 50ml Revel Stoke Pumpkin Spiced PL 50ml Revel Stoke Roasted Apple PL | 60 Bottles |
| | 50ml Revel Stoke Roasted Pecan PL | 60 Bottles |
| | 50ml Revel Stoke Roasted Pineapple PL | 60 Bottles |
| | 50ml Revel Stoke Root Beer PL | 60 Bottles |
| | 50ml Revel Stoke Spiced PL | 60 Bottles |
| | 50ml Revel Stoke Straight Whiskey PL | 60 Bottles |
| | 50ml UV Blue Raspberry PL | 60 Bottles |
| | 50ml UV Chocolate Cake PL | 60 Bottles |
| | 50ml UV Grape PL | 60 Bottles |
| | 50ml UV Green PL | 60 Bottles |
| | 50ml UV Pink Lemonade 50ml UV Red PL | 60 Bottles 60 Bottles |

| | 50ml UV Salty Watermelon PL 50ml UV Vodka PL 50ml UV White Cake PL | 60 Bottles 60 Bottles 60 Bottles |
|---------------------------------------------------|--------------------------------------------------------------------------|----------------------------------------|
| Proximo Spirits, Inc. (NWS Michigan, LLC) | 750ml Bushmill (Irish) w/50ml Blk Bush | 6 Bottles |
| Moet Hennessy USA, Inc. (NWS Michigan, LLC) | 750ml Hennessy VS w/50ml Heny Black | 6 Bottles |
| Campari America LLC | 750ml Appleton White (Jam) Rum | 12 Bottles |
| (General Wine & Liquor Co.) | 750ml Cabo Diablo Coffee | 6 Bottles |
| | 750ml Forty Creek Brrl Select w/2 Gls | 6 Bottles |
| | 750ml Glen Grant 10 Yr. Scotch | 6 Bottles |
| | 750ml Glen Grant 16 Yr. Scotch | 6 Bottles |
| | 750ml Russell's Reserve 1998 Bourbon | 3 Bottles |
| | 750ml Skyy Infusion Coconut Vodka | 12 Bottles |
| | 750ml Skyy Vodka w/4-50ml Infusions | 6 Bottles |
| | 750ml Wild Turkey Amer Hny w/Ice Tea | 6 Bottles |
| Yellow Rose Distilling LLC (NWS Michigan, LLC) | 750ml Yellow Rose Outlaw Brrl Select | 6 Bottles |

D. That the following requests for deletion of product from the approved products list be approved for delisting, effective February 26, 2017:

| COMPANY/ADA | PRODUCT | PACK SIZE |
|-----------------------------------------------------|--------------------------------|-----------|
| Bacardi U.S.A., Inc. (General Wine & Liquor Co.) | 1000ml Bacardi 8 w/2 Ice Molds | 6 Bottles |

Moved by Commissioner Quimby, supported by Commissioner Olshove, that the above actions be taken in accordance with the E-Quote reports as written, and presented dated January 10, 2017, motion carried by unanimous vote.

III. 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 sixteen (16) different licensees requesting price reductions; that 170 product price reductions could be approved; and that 7 product price reductions should be denied.

Moved by Commissioner Quimby, supported by Commissioner Olshove that the 170 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 Quimby, supported by Commissioner Olshove, that the 7 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. Ms. Hamilton requested approval of a bulletin for the submission of quotations for the Quarterly Price Book, which is effective April 30, 2017. She advised this is a routine bulletin sent out quarterly to Vendors of Spirits and Vendor Representatives to remind them of the deadlines for the next price book.

Moved by Commissioner Quimby, supported by Commissioner Olshove, that Bulletin 2017-01, Quarterly Price Book Deadline Dates, 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 Quimby, supported by Commissioner Olshove, that the business meeting be adjourned at 9:53 a.m., motion carried by unanimous vote.

Teri L. Quimby Commissioner

Anita Fawcett Administrative Assistant