



BUSINESS MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, January 15, 2019
Lansing District Office
525 W Allegan
Lansing MI 48933

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

Absent: Teri L. Quimby, Commissioner

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

The meeting was called to order by Chairman Deloney at 9:30 a.m., noting a quorum was present.

I. Moved by Commissioner Olshove, supported by Chairman Deloney that the minutes of the Commission meeting of December 11, 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 71 new items with case size exceptions be approved for listing with an effective date of February 3, 2019, and that 11 new items with case size exception be approved for listing with an effective date of March 3; and

That 74 regular new items be approved for listing with an effective date of February 3, 2019; and that 20 regular new items be approved for listing with an effective date of March 3, 2019; and

That 6 new items with special packaging be approved for listing with an effective date of February 3, 2019, and that 1 new item with special packaging be approved for listing with an effective date of March 3, 2019.

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

Benchmark Beverage Co.	750ml VooDoo Tike Blue Dragon	6 Bottles/case
	750ml VooDoo Tike Desert Rose	6 Bottles/case
Temperance Distilling Co.	1000ml Well Gin PL	12 Bottles/case
	200ml Cask & Kettle Variety	24 Bottles/case

Moved by Commissioner Olshove, supported by Chairman Deloney that the above actions be taken in accordance with the E-Quote report dated January 11, 2019, as written and presented; 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 one hundred and thirty-two (132) different licensees requesting price reductions; that 2146 product price reductions could be approved; and that 7 product price reductions should be denied.

Moved by Commissioner Olshove, supported by Chairman Deloney that the 2146 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 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 28, 2019. 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 Olshove, supported by Chairman Deloney, that Bulletin No. 2019-01, 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.

Chairman Deloney presented Ms. Hamilton with her 20-Year Certificate of Service award. He recognized that she became Director of the Finance Division just over 2 years ago and congratulated her on a job well done.

With no further business, moved by Commissioner Olshove, supported by Chairman Deloney, that the business meeting be adjourned at 9:35 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman

Anita Fawcett
Administrative Assistant