

BUSINESS MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, July 8, 2014

Lansing District Office

525 W Allegan Lansing MI 48909

Present: Andrew J. Deloney, Chairman

Teri L. Quimby, Commissioner Dennis Olshove, Commissioner

Absent: None

Staff: Steve Robinson, Director of Finance Division

Pam Hamilton, Deputy Director of Finance Division

Anita Fawcett, Executive Services Division

The meeting was called to order by Chairman Deloney at 11:48 a.m., noting a quorum was present.

I. Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Commission meeting of June 24, 2014, be approved as written and presented, motion carried by unanimous vote.

Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Closed Session meetings of June 25, 2014, June 27, 2014 and July 2, 2014, be approved as written and presented, motion carried by unanimous vote.

- II. Mr. Robinson 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 August 3, 2014:

COMPANY/ADA	PRODUCT	PACK SIZE
A. Hardy/U.S.A. Ltd. (NWS Michigan, Inc.)	750ml Kai Coconut Pandan Vodka 750ml Kai Lemongrass Vodka 750ml Kai Lychee Vodka	6 Bottles 6 Bottles 6 Bottles

Bacardi U.S.A., Inc. (General Wine & Liquor Co.)	750ml Kai Rice Vodka 1000ml William Lawson's Spr Spcd Scotch	6 Bottles 6 Bottles
Cana Distributors LLC (NWS Michigan, Inc.) Classic Wine Imports, Inc. (NWS Michigan, Inc.)	750ml Black Maple Hill Oregon Rye 750ml Black Maple Hill Oregon BBN 750ml Brenne Estate Cask Whiskey	6 Bottles 6 Bottles 6 Bottles
Crillon Importers Co. (NWS Michigan, Inc.)	1000ml Wyborowa Wodka Vodka	6 Bottles
Heaven Hill Distilleries, Inc. (General Wine & Liquor Co.)	750ml Elijah Craig Sngl Barrel 23 Yr.	3 Bottles
Laird and Company (NWS Michigan, Inc.)	750ml Lazzaroni Tripolo	6 Bottles
MHW, Ltd.	750ml Cedilla	6 Bottles
(General Wine & Liquor Co.) Park Street Imports LLC (General Wine & Liquor Co.)	750ml Duke Bourbon	6 Bottles
Skyy Spirits, LLC (General Wine & Liquor Co.)	750ml Espolon Anejo Tequila	6 Bottles
Diageo Americas, Inc. (NWS Michigan, Inc.)	50ml Baileys Chocolate Cherry PL 375ml Bulleit 95 Rye 375ml Bulleit Bourbon 50ml Ciroc Pineapple Vodka 200ml Ciroc Pineapple Vodka 375ml Ciroc Pineapple Vodka	80 Bottles 12 Bottles 12 Bottles 60 Bottles 24 Bottles 12 Bottles
United States Distilled Products Co. (General Wine & Liquor Co.)	• • • • • • • • • • • • • • • • • • • •	6 Bottles
Vino.Com, L.L.C. (NWS Michigan, Inc.)	750ml Signatory Bruichladdich 19 Yr. 750ml Signatory Deanston 16 Yr. 750ml Signatory Dufftown 16 Yr. 750ml Signatory Glen Rothes 13 Yr. 750ml Signatory Laphroaig 15 Yr.	6 Bottles 6 Bottles 6 Bottles 6 Bottles 6 Bottles

That the request of Michigan Beer Cellar, LLC, holder of 2014 Small Distiller license, for addition of the following products to the case size exceptions approved product list, be approved for listing, effective August 3, 2014; further prior to any sale and distribution of these products through the Commission's spirit distribution system, Michigan Beer Cellar, 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 Devil's Message Planked Rum 375ml Justtheshine	12 Bottles 12 Bottles
375ml Justtheshine Old Time	12 Bottles

B. That the following requests for addition of product to the approved products list be approved for listing, effective August 3, 2014:

COMPANY/ADA	<u>PRODUCT</u>	PACK SIZE
Bacardi U.S.A., Inc. (General Wine & Liquor Co.)	750ml William Lawson's Spr Spcd Scotch	12 Bottles
Fish Hook Distilling Company, LLC (General Wine & Liquor Co.)	750ml Valentine Liberator Old Tom Gin	12 Bottles
LAC Products, Inc. (NWS Michigan, Inc.)	750ml Arak El Rif Triple Dry 750ml Arak El Rif Triple Dry-96	12 Bottles 12 Bottles
MHW, Ltd. (General Wine & Liquor Co.) New Holland Brewing	750ml Bols Pumpkin Spice	12 Bottles
Company, L.L.C.	750ml New Holland Malt House Whiskey	12 Bottles
(General Wine & Liquor Co.)	750ml New Holland Walleye Rye	12 Bottles
Ole Smoky Distillery, LLC	750ml Ole Smoky Hunch Punch Lightnin	12 Bottles
(NWS Michigan, Inc.)	750ml Ole Smoky Lemon Drop Lightnin	12 Bottles
	750ml Ole Smoky Strawberry Lightnin	12 Bottles
Sazerac Company, Inc.	750ml Rain Hand Crafted Cucumber VK	12 Bottles
(NWS Michigan, Inc.)	750ml Rain Handcrafted Mango Vodka	12 Bottles
Spirit Group, Inc. (General Wine & Liquor Co.)	750ml Back to USSR Vodka	12 Bottles
Stoli Group (USA), LLC (General Wine & Liquor Co.)	50ml Stolichnaya Variety 5 Pk	120 Bottles
Diageo Americas, Inc.	750ml Baileys Chocolate Cherry Cream	12 Bottles
(NWS Michigan, Inc.)	1000ml Baileys Chocolate Cherry Cream	12 Bottles
	750ml Ciroc Pineapple Vodka	12 Bottles
	1000ml Ciroc Pineapple Vodka	12 Bottles
	1750ml Ciroc Pineapple Vodka	6 Bottles
	750ml Jeremiah Weed Cinnamon Whiskey	•
	750ml Jeremiah Weed Sarsaparilla	12 Bottles
	750ml Jeremiah Weed Spiced Whiskey	12 Bottles
Taboo Tiki Brands, LLC	750ml Kahakai Tiki Banana Spiced Rum	12 Bottles
(NWS Michigan, Inc.)	750ml Kahakai Tiki Coconut Spiced Rum	12 Bottles

> 750ml Kahakai Tiki Kahiki Fruit Spcd Rum 12 Bottles 750ml Kahakai Tiki Spiced Original Rum 12 Bottles

That the request of Grand Traverse Distillery, L.L.C., holder of 2014 Small Distiller license, for addition of the following product to the approved products list, be approved for listing, effective August 3, 2014; further prior to any sale and distribution of this product through the Commission's spirit distribution system, Grand Traverse Distillery, L.L.C., must submit and receive Commission approval for an amended liquor quotation which designates an Authorized Distribution Agent for this product:

PRODUCT PACK SIZE

750ml Gr Traverse Dist Silver Rum 12 Bottles

That the request of Michigan Beer Cellar, LLC, holder of 2014 Small Distiller license, for addition of the following products to the approved products list, be approved for listing, effective August 3, 2014; further prior to any sale and distribution of these products through the Commission's spirit distribution system, Michigan Beer Cellar, 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 Devil's Message Planked Rum	12 Bottles
750ml Justtheshine	12 Bottles
750ml Justtheshine Old Time	12 Bottles

C. That the following requests for promotional or special packaging be approved for listing, effective August 3, 2014:

COMPANY/ADA	<u>PRODUCT</u>	PACK SIZE
Bacardi U.S.A., Inc. (General Wine & Liquor Co.)	750ml Bacardi 8 w/Gls 750ml Bombay Sapphire (Eng) w/Gl 750ml Drambuie (Scot) w/Gl 750ml Grey Goose Vodka w/2 Gls	6 Bottles 6 Bottles 6 Bottles 6 Bottles
Classic Wine Imports, Inc. (NWS Michigan, Inc.)	750ml G & M Glenrothes 40 Yr. w/Gl	1 Bottles
MHW, Ltd. (General Wine & Liquor Co.)	750ml Rum Chata w/Thermal Cup	6 Bottles

Pernod Ricard USA, LLC (NWS Michigan, Inc.)	750ml Avion Silver Tequila w/4 Shot Gls	6 Bottles
Remy Cointreau USA, Inc. (NWS Michigan, Inc.)	750ml Remy Martin XO Excell w/50ml XO	3 Bottles
The Patron Spirits Company (General Wine & Liquor Co.)	750ml Patron Anejo w/50ml Brandy-2 Gls	6 Bottles
Stoli Group (USA), LLC (General Wine & Liquor Co.)	1750ml Stolichnaya 80 w/4 Ginger Beers	6 Bottles
Diageo Americas, Inc.	750ml Ciroc Coconut w/Pineapple Juice	6 Bottles
(NWS Michigan, Inc.)	750ml George Dickel Variety w/2-50ml	12 Bottles
	750ml Jeremiah Variety w/50ml Capt Spc	12 Bottles
	750ml Smirnoff Variety w/50ml Smir Vod	12 Bottles
	1000ml Smirnoff Variety w/50ml Smirnoff	12 Bottles
United States Distilled Products Co.	750ml Caballero w/Gl	6 Bottles
(General Wine & Liquor Co.)	750ml Glen Moray Classic w/Gl	6 Bottles
Wilson Daniels, Ltd. (General Wine & Liquor Co.)	375ml Seagram's Extra w/50ml Peach	12 Bottles

D. That the following requests for deletion of product from the approved products list be approved for delisting, effective August 3, 2014:

COMPANY	<u>PRODUCT</u>	PACK SIZE
Bacardi U.S.A., Inc. (General Wine & Liquor Co.)	750ml Drambuie (Scot) w/Gl	12 Bottles
Classic Wine Imports, Inc. (NWS Michigan, Inc.)	750ml G & M Glenrothes 40 Yr. w/Gl	3 Bottles
Grand Traverse Distillery, L.L.C. (NWS Michigan, Inc.)	750ml Gr Trav Cherry Flavor Whiskey	12 Bottles
Ole Smoky Distillery, LLC (NWS Michigan, Inc.)	1000ml Ole Smoky Moonshine Apple Pie	6 Bottles
Sazerac Company, Inc.	750ml Denaka Vanilla Vodka	12 Bottles
(NWS Michigan, Inc.)	750ml Fireball w/50ml Chila Orchata	12 Bottles
	750ml Rain Organic Cucumber Lime	12 Bottles
	750ml Rain Organic Honey Mango Melon	12 Bottles
	750ml Rain Organic Red Grape Hibiscus	12 Bottles
	750ml Royal Canadian w/50ml Fireball	12 Bottles
	1750ml Royal Canadian w/50ml Fireball P	L 6 Bottles
Diageo Americas, Inc. (NWS Michigan, Inc.)	375ml Bulleit Bourbon	24 Bottles

Moved by Commissioner Olshove, supported by Commissioner Quimby, that the above actions be taken in accordance with the E-Quote reports dated July 2, 2014, 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 four (4) different licensees requesting price reductions; that 301 product price reductions could be approved; and that there were zero product price reductions to be denied.

Moved by Commissioner Olshove, supported by Commissioner Quimby, that the 301 special price reductions be approved as indicated on the attached Approval for Price Reduction on Liquor reports, motion carried by unanimous vote.

IV. Mr. Robinson requested approval of a proposed bulletin for the submission of quotations for Price List No. 236, which is effective November 2, 2014. He advised this is a quarterly reminder that is sent to Vendors of Spirits and Vendor Representatives to remind them of the deadline dates for the next price book.

Moved by Chairman Deloney, supported by Commissioner Olshove, that Bulletin 2014-03, be approved as written and presented, motion carried by unanimous vote.

Mr. Robinson requested approval of a proposed bulletin that will be sent to Vendors of Spirits and Vendor Representatives informing them of the Quotation Filing Deadline Dates for 2015. He advised this is a routine bulletin that is sent out yearly to provide tentative filing deadline dates and effective dates for new items and case cost changes.

Moved by Chairman Deloney, supported by Commissioner Olshove, that Bulletin 2014-04, be approved as written and presented, motion carried by unanimous vote.

- **V.** The proposed bulletin regarding the Spirit Product Delisting procedures will be held for further review, no action taken.
- VI. Old Business.

There was no Old Business.

VII.	New Business.	
	There was no New Business.	
VIII.	Public Comments.	
	There were no Public Comments.	
Comr		Commissioner Olshove, supported by ess meeting be adjourned at 11:55 a.m.,
	Fawcett utive Services	Andrew J. Deloney Chairperson

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BUSINESS MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, July 15, 2014

Lansing District Office

525 W Allegan Lansing MI 48909

Present: Andrew J. Deloney, Chairman

Teri L. Quimby, Commissioner

Absent: Dennis Olshove, Commissioner

Staff: Pam Hamilton, Deputy Director of Finance Division

Anita Fawcett, Executive Services Division

The meeting was called to order by Chairman Deloney at 9:53 a.m., noting a quorum was present.

- I. Moved by Commissioner Quimby, supported by Chairman Deloney, that the minutes of the Commission meeting of July 8, 2014, 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 August 3, 2014:

COMPANY/ADA	<u>PRODUCT</u>	PACK SIZE
Bacardi U.S.A., Inc. (General Wine & Liquor Co.)	50ml Cazadores Variety 3 Pk	108 Bottles
Sazerac North America, Inc. (NWS Michigan, Inc.)	50ml 99 Six Flav Counter Displ PL	120 Bottles
Temperance Distilling Company (NWS Michigan, Inc.)	375ml Liquor Shipped Candy Cane Vodka	12 Bottles
Good Time Beverages, LLC	200ml Bob & Stacy's Big XO Pouch PL	24 Bottles
(NWS Michigan, Inc.)	200ml Bob & Stacy's Cosmo Pouch PL	24 Bottles
	200ml Bob & Stacy's Margrta Pouch PL	24 Bottles
	200ml Bob & Stacy's Vodka PL	24 Bottles

Impex Beverages, Inc.	750ml Tamdhu 10 Yr. Scotch	6 Bottles
(General Wine & Liquor Co.)		
Itsko Imports Inc.	750ml Pumpkin Face Cream	6 Bottles
(General Wine & Liquor Co.)		
MHW Ltd.	750ml Clyde May's Conecuh Ridge	6 Bottles
(General Wine & Liquor Co.)		
Megapolis USA LLC	750ml Leaf Vodka Alaskan Glacial	6 Bottles
(NWS Michigan, Inc.)	750ml Leaf Vodka Rocky Mtn Mineral	6 Bottles
Phillips Products Co., LLC	50ml UV Variety Gravity Feed PL #2	60 Bottles
(General Wine & Liquor Co.)		
Sazerac Company, Inc.	750ml Eagle Rare 17 Yr. Bourbon	3 Bottles
(NWS Michigan, Inc.)	750ml Sazerac Rye 18 Yr.	3 Bottles
Skyy Spirits, LLC	750ml Espolon Anejo Tequila	6 Bottles
(General Wine & Liquor Co.)	750ml Wild Turkey Diamond Bourbon	6 Bottles
Anchor Distilling Company	750ml Westland American Single Malt	6 Bottles
(NWS Michigan, Inc.)		

That the request of Grand Traverse Distillery, L.L.C., holder of 2014 Small Distiller license, for addition of the following product to the case size exceptions product list, be approved for listing, effective August 3, 2014; further prior to any sale and distribution of this product through the Commission's spirit distribution system, Grand Traverse Distillery, L.L.C., must submit and receive Commission approval for an amended liquor quotation which designates an Authorized Distribution Agent for this product:

PRODUCT	PACK SIZE
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375ml Gr Traverse Straight Rye-116 12 Bottles

That the request of New Holland Brewing Company, L.L.C., holder of 2014 Small Distiller license, for addition of the following product to the case size exceptions product list, be approved for listing, effective August 3, 2014; further prior to any sale and distribution of this product through the Commission's spirit distribution system ,New Holland Brewing Company, L.L.C., must submit and receive Commission approval for an amended liquor quotation which designates an Authorized Distribution Agent for this product:

PRODUCT PACK SIZE

375ml New Holland White Bierschnaps 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 August 31, 2014:

COMPANY/ADA	<u>PRODUCT</u>	PACK SIZE
Sazerac Company, Inc. (NWS Michigan, Inc.)	750ml George T. Staff Bourbon 750ml Thomas H Handy Sazerac Rye 750ml Van Winkle Fam Rsrv Rye 13 Yr. 750ml William LaRue Weller Bourbon	3 Bottles 3 Bottles 3 Bottles 3 Bottles

B. That the following requests for addition of product to the approved products list be approved for listing, effective August 3, 2014:

COMPANY/ADA	<u>PRODUCT</u>	PACK SIZE
Jim Beam Brands Co (NWS Michigan, Inc.)	750ml Pinnacle Amaretto Vodka 1000ml Pinnacle Amaretto Vodka 50ml Pinnacle Amaretto PL Vodka 200ml Pinnacle Amaretto PL Vodka 375ml Pinnacle Amaretto PL Vodka 750ml Pinnacle Cranapple Vodka 1000ml Pinnacle Cranapple Vodka 50ml Pinnacle Cranapple PL Vodka	12 Bottles 12 Bottles 120 Bottles 48 Bottles 24 Bottles 12 Bottles 12 Bottles 12 Bottles
Biagio Cru & Estate Wines, LLC (General Wine & Liquor Co.) Circus Procession LLC	750ml O'Dowd's Pumpkin Spice Liqueur 750ml Coppercraft Applejack Brandy	12 Bottles
(General Wine & Liquor Co.)		
Pearson & Pearson, LLC	750ml Nightshade Choclarita	12 Bottles
(NWS Michigan, Inc.)	750ml Nightshade Hucklarita	12 Bottles
The Patron Spirits Company (NWS Michigan, Inc.)	750ml Patron Citronge Lime	12 Bottles
Sazerac Company, Inc. (NWS Michigan, Inc.)	750ml Colonel E.H. Taylor Sngl Barrel	12 Bottles

That the request of Eton Street Brewery, LLC, holder of 2014 Small Distiller license, for addition of the following product to the approved products list, be approved for listing, effective August 3, 2014; further prior to any sale and distribution of this product through

the Commission's spirit distribution system, Eton Street Brewery, LLC must submit and receive Commission approval for an amended liquor quotation which designates an Authorized Distribution Agent for this product:

PRODUCT PACK SIZE

750ml Griffin Claw Coffee Schnapps 12 Bottles

C. That the following requests for promotional or special packaging be approved for listing, effective August 3, 2014:

COMPANY/ADA	PRODUCT	PACK SIZE
Jim Beam Brand Co. (NWS Michigan, Inc.)	375ml Pinnacle w/50ml Cinnabon PL	24 Bottles
MHW, Ltd. (General Wine & Liquor Co.)	750ml LaFee Absinthe Paris w/Spoon	6 Bottles
MHW, Ltd. (NWS Michigan, Inc.)	750ml Clyde May's w/Golf Tees	6 Bottles
Skyy Spirits, LLC (General Wine & Liquor Co.)	750ml Wild Turkey 101 w/Cocktail Kit	6 Bottles
Diageo Americas, Inc. (NWS Michigan, Inc.)	1750ml Smirnoff 80 w/Lemonade PL	3 Bottles

D. That the following requests for deletion of product from the approved products list be approved for delisting, effective August 3, 2014:

<u>COMPANY</u>	<u>PRODUCT</u>	PACK SIZE
Sazerac North America, Inc. (NWS Michigan, Inc.)	50ml 99 Six Flav Counter Displ PL	60 Bottles

Moved by Commissioner Quimby, supported by Chairman Deloney, that the above actions be taken in accordance with the E-Quote reports dated July 14, 2014, motion carried by unanimous vote.

III. Old Business.

There was no Old Business.

IV.	New Business.	
	There was no New Business.	
V.	Public Comments.	
	There were no Public Comments.	
Delor	ith no further business, moved by Commissioner Quimbeloney, that the business meeting be adjourned at 9:50 animous vote.	• • • •
	Andrew J. Delone Chairperson ecutive Services	èy



BUSINESS MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, July 22, 2014

Lansing District Office

525 W Allegan Lansing MI 48909

Present: Teri L. Quimby, Commissioner

Dennis Olshove, Commissioner

Absent: Andrew J. Deloney, Chairman

Staff: Pam Hamilton, Deputy Director of Finance Division

Anita Fawcett, Executive Services Division

The meeting was called to order by Commissioner Quimby at 9:59 a.m., noting a quorum was present.

I. Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Commission meeting of July 15, 2014, be approved as written and presented, motion carried by unanimous vote.

Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Closed Session meeting of July 16, 2014, 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 August 31, 2014:

COMPANY/ADA	<u>PRODUCT</u>	PACK SIZE
Corsair Artisan LLC (NWS Michigan, Inc.)	750ml Corsair Barrel Aged Gin 750ml Corsair Genever Gin 750ml Corsair Gin 750ml Corsair Old Punk Whiskey	6 Bottles 6 Bottles 6 Bottles 6 Bottles
	750ml Corsair Pumpkin Spice Moonshine	6 Bottles

Domaina Salact Wina Estatos II C	750ml Corsair Quinoa Whiskey 750ml Corsair Red Absinthe 750ml Corsair Ryemageddon 750ml Corsair Spiced Rum 750ml Corsair Triple Smoke Whiskey 750ml Corsair Vanilla Bean Vodka	6 Bottles 6 Bottles 6 Bottles 6 Bottles 6 Bottles 6 Bottles
	750ml Diplomatico Ambassador Rum	4 Bottles
(General Wine & Liquor Co.)	750ml Diplomatico Blanco Reserve	6 Bottles
	750ml Diplomatico Reserva Rum	6 Bottles
	750ml Diplomatico Reserva Exclusiva	6 Bottles
	750ml Rhum J.M Gold Rum	6 Bottles
	750ml Rhum J.M-100 Rum	6 Bottles
	1000ml Rhum J.M-80 Rum	6 Bottles
International Beverage Co., Inc. (General Wine & Liquor Co.)	750ml Deanston 12 Yr. Scotch	6 Bottles
The Other Guys, Inc.	750ml Kirk and Sweeney 12 Yr. Rum	6 Bottles
(NWS Michigan, Inc.)	750ml Masterson's Barley 10 Yr. Whiskey	6 Bottles
	750ml Masterson's Wheat 12 Yr. Whiskey	6 Bottles
	750ml Masterson's 10 Yr. Rye	6 Bottles
	750ml Uncle Val's Botanical Gin	6 Bottles

B. That the following requests for addition of product to the approved products list be approved for listing, effective August 31, 2014:

<u>COMPANY/ADA</u>	PRODUCT	PACK SIZE
Domaine Select Wine Estates LLC (General Wine & Liquor Co.)	750ml Diplomatico Anejo Rum	12 Bottles
` '	750ml Angostura White Oak Rum	12 Bottles
MHW, Ltd. (General Wine & Liquor Co.)	1000ml Bols Watermelon	12 Bottles

That the request of Detroit City Distillery, LLC, holder of 2014 Small Distiller license, for addition of the following products to the approved products list, be approved for listing, effective August 31, 2014; further prior to any sale and distribution of these products through the Commission's spirit distribution system, Detroit City Distillery, 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 Detroit City Distill Blend BBN 750ml Detroit City Distill Railroad Gin 750ml Detroit City Distill Vodka	12 Bottles 12 Bottles 12 Bottles
750ml Detroit City Distill Whiskey	12 Bottles

That the request of Veritas Vineyard, LLC, holder of 2014 Small Distiller license, for addition of the following product to the approved products list, be approved for listing, effective August 31, 2014; further prior to any sale and distribution of this product through the Commission's spirit distribution system, Veritas Vineyard, LLC must submit and receive Commission approval for an amended liquor quotation which designates an Authorized Distribution Agent for this product:

<u>PRODUCT</u>	PACK SIZE
375ml Grand River Vodka	24 Bottles

C. That the following requests for promotional or special packaging be approved for listing, effective August 31, 2014:

COMPANY/ADA	PRODUCT	PACK SIZE
Bacardi U.S.A., Inc. (General Wine & Liquor Co.)	750ml Bacardi Mango Fusion w/O.J.	6 Bottles
Sidney Frank Importing Co., Inc. (General Wine & Liquor Co.) Luxco, Inc.	750ml American Harvest w/2 Mason Jars 750ml Barenjager Liq w/Bear Stein 750ml Arrow Pprmt PL w/Playing Cards	6 Bottles 6 Bottles 12 Bottles
(General Wine & Liquor Co.)	750mi Ariow Ppinit PL w/Playing Cards	12 DOILIES

D. That the following requests for deletion of product from the approved products list be approved for delisting, effective August 31, 2014:

COMPANY	PRODUCT	PACK SIZE
Sidney Frank Importing Co., Inc. (General Wine & Liquor Co.)	750ml Jacques Cardin (Fr) Brandy	12 Bottles

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Moved by Commissioner Quimby, supported by Commissioner Olshove, that the above actions be taken in accordance with the E-Quote reports dated July 17, 2014, motion carried by unanimous vote.

III.	Old Busines	
III.	Old Dusines	S.

There was no Old Business.

IV. New Business.

There was no New Business.

V. Public Comments.

There were no Public Comments.

With no further business, moved by Commissioner Olshove, supported by Commissioner Quimby, that the business meeting be adjourned at 10:02 a.m., motion carried by unanimous vote.

	Teri L. Quimby	
	Commissioner	
Anita Fawcett		
Executive Services		