

### MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, June 5, 2018

Lansing District Office

525 W Allegan Lansing MI 48933

Present: Andrew J. Deloney, Chairman

Teri L. Quimby, Commissioner Dennis Olshove, Commissioner

Absent: None

Chairman Deloney called the hearings to order at 10:08 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 May 29, 2018, be approved as written and presented, motion carried by unanimous vote.
- Rocks Meridian Party Store II Inc., 1306 Michigan Avenue, Suite A, East Lansing, Ingham County Request ID# 1712-04581

The licensing hearing was conducted for Rocks Meridian Party Store II Inc., Request ID# 1712-04581. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney Michael Brown with sole stockholder Harpreet Singh, appeared on behalf of the applicant. Mr. Hall, 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 May 9, 2018, and to approve the request for a new Specially Designated Merchant 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 Appeal Hearings be adjourned at 10:37 a.m., motion carried by unanimous vote.

	Andrew J. Deloney	
	Chairman	
Anita Fawcett		

Anita Fawcett
Administrative Assistant



### MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, June 7, 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.

- Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Southfield Appeal Hearings of May 31, 2018, be approved as written and presented, motion carried by unanimous vote.
- SMD Ventures LLC, 286 W Tienken, Rochester Hills, Oakland County Request ID# 764628

The licensing hearing was conducted for SMD Ventures LLC, Request ID# 764628. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office; Attorney Gus Abro with sole member Sundee DeTomaso, appeared on behalf of the applicant. Ms. Pytel-McDowell, Mr. Abro and Ms. DeTomaso offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to affirm the previous Commission Orders of Denial dated October 27, 2015 and November 20, 2015, and to deny the request for a new Specially Designated Distributor license, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

3. Norman Eichner, Macomb County

Request ID# 1803-03280

The licensing hearing was conducted for Norman Eichner, Request ID# 1803-03280. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office and no one was present for Mr. Eichner. Ms. Pytel-McDowell offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to affirm the previous Commission Order of Denial

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dated March 28, 2018, and to deny 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 10:41 a.m., motion carried by unanimous vote.



### MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, June 12, 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 10:05 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 June 5, 2018, be approved as written and presented, motion carried by unanimous vote.
- 2. The hearing scheduled for Noverr Enterprises, LLC, Request ID# 845093, was cancelled as Attorney Matthew Vermetten withdrew their request to appeal. The Commission Order of Denial dated May 9, 2017 stands.
- 3. Rocks Meridian Party Store II Inc., 1306 Michigan Avenue, Suite A, East Lansing, Ingham County Request ID# 1712-04583

The church hearing was conducted for Rocks Meridian Party Store II Inc., Request ID# 1712-04583, which was tabled from the hearing held on May 29, 2018. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney Michael Brown with stockholder Harpreet Singh appeared on behalf of the applicant. Present for the objecting church, Korean New Hope Baptist Church, was Deacon Song Yu. Mr. Geissler, Mr. Brown, and Deacon Song Yu offered comments regarding this case. After discussion on the record, Chairman Deloney advised that the findings of the Commission are as follows: that Korean New Hope Baptist Church filed a proper objection to the granting of a new Specially Designated Distributor license and that the applicant had the burden of proceeding, and that the applicant had to show by competent, material and substantial evidence that issuance of the license would not adversely affect the normal operation of the church. Chairman Deloney made a motion that the applicant has demonstrated that a waiver of MCL 436.1503 would NOT adversely impact the normal operation of the church, and that the application should proceed with no impediment. Supported by Commissioner Olshove, the motion was carried by unanimous vote.

4. Shaunel's LLC, 69595 Sunset Boulevard, Union, Porter Township, Cass County Request ID# 1802-01477

The licensing hearing was conducted for Shaunel's LLC, Request ID# 1802-01477, which was tabled from the hearing held on May 29, 2018. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney John Gardiner with sole member Shaunel Jacobs, appeared on behalf of the applicant. Mr. Geissler, Mr. Gardiner and Ms. Jacobs offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated May 9, 2018, and to approve the request for a Conditional License in conjunction with the request to transfer ownership of escrowed 2018 Class C and Specially Designated Merchant licenses from George's Café, Inc., as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

5. Parveen K Sharma, 464 W Hickory Road, Battle Creek, Johnstown Township, Barry County Request ID# 1711-03594

The licensing hearing was conducted for Parveen K Sharma, Request ID# 1711-03594. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney Matthew Glaser with Parveen K Sharma appeared on behalf of the applicant. Mr. Geissler, Mr. Glaser and Mr. Sharma 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.

6. Neptune's Cavern, Inc., 373 N Willowbrook Road, Coldwater, Branch County Request ID# 523408

The licensing hearing was conducted for Neptune's Cavern, Inc., Request ID# 523408. Jason Geissler appeared on behalf of the Attorney Generals Office and sole stockholder Clarissa Paradine, appeared on behalf of the licensee. Mr. Geissler and Ms. Paradine offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated May 2, 2018, and to extend the escrow period for the 2017 Class C and Specially Designated Merchant license until April 30, 2019, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

7. Cedar Thai LLC, 28 S Main Street, Cedar Springs, Kent County Request ID# 918627

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The licensing hearing was conducted for Cedar Thai LLC, Request ID# 918627. Jason Geissler appeared on behalf of the Attorney Generals Office; members Freddie Taylor and Mike Jost, appeared on behalf of the applicant. Mr. Geissler and Mr. Taylor offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated May 1, 2018, and to approve the request to transfer ownership of escrowed 2018 Class C license from Muncey, 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 Appeal Hearings be adjourned at 11:23 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, June 14, 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 10:06 a.m., noting a quorum was present.

- Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Southfield Appeal Hearings of June 7, 2018, be approved as written and presented, motion carried by unanimous vote.
- 2. The hearing scheduled for Yolanda Quick Stop LLC, Request ID# 1805-05559, was postponed at the request of Attorney Steven Grobbel, with the consent of the Chairman.
- 3. Morenci Garage LLC, 136 W Main Street, Morenci, Lenawee County Request ID# 1805-05405

The licensing hearing was conducted for Morenci Garage LLC, Request ID# 1805-05405. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney Kelly Allen with member Edward Sickmiller, appeared on behalf of the applicant. Mr. Asevedo, Ms. Allen and Mr. Sickmiller offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated May 18, 2018, and to approve the request for a Conditional License in conjunction with the request to transfer ownership of 2018 Class C license from Jacob's Lanes, L.L.C., as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

4. ABM Management Team Inc., 14421 Plymouth Road, Detroit, Wayne County Request ID# 1712-04327

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- 5. ABM Associates Inc., 8203 W Chicago, Detroit, Wayne County Request ID# 1712-04960
- 6. Fifty Grand, L.L.C., 39572 Woodward Avenue, Suite 222, Detroit, Wayne County Request ID# 1802-02085

The licensing hearings were conducted for ABM Management Team Inc., Request ID# 1712-04327, ABM Associates Inc., Request ID# 1712-04960, and Fifty Grand, L.L.C., Request ID# 1802-02085. Chairman Deloney advised the cases would be combined for testimony. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney Steven Grobbel with sole member/stockholder Cleophus Clark Jr., appeared on behalf of the applicants. Mr. Asevedo, Mr. Grobbel and Mr. Clark 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.

7. Bam Pizza Inc, 51218 Romeo Plank Road, Macomb, Macomb Township, Macomb County Request ID# 863217

The licensing hearing was conducted for Bam Pizza Inc, Request ID# 863217. Rosendo Asevedo appeared on behalf of the Attorney Generals Office and sole stockholder Brett Masserant, appeared on behalf of the applicant. Mr. Asevedo and Mr. Masserant offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated May 31, 2017 and to approve the request for a new Specially Designated Distributor license to be held in conjunction with proposed new Specially Designated Merchant 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 11:28 a.m., motion carried by unanimous vote.



# HEARINGS CONDUCTED BY THE MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, June 21, 2018

Southfield District Office 25680 W 8 Mile Road Southfield MI 48033

Present: Andrew J. Deloney, Chairman

Dennis Olshove, Commissioner

Absent: Teri L. Quimby, Commissioner

Chairman Deloney called the hearings to order at 10:19 a.m., noting a quorum was present.

 The hearing scheduled for Mertens Hospitality, LLC, Request ID# 1801-00759, has been cancelled.

 Leonardo Sterling, LLC, 28697 Mound Road, Warren, Macomb County Request ID# 755816

The licensing hearing was conducted for Leonardo Sterling, LLC, Request ID# 755816. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney Joseph Shallal with sole member Nicholas Lavdas, appeared on behalf of the applicant. Mr. Asevedo, Mr. Shallal and Mr. Lavdas offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated May 9, 2018, and to remand the matter back to Licensing staff for further review, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

3. Rabeea & Mina, Inc., 19345 W Warren Avenue, Detroit, Wayne County Request ID# 1804-04081

The licensing hearing was conducted for Rabeea & Mina, Inc., Request ID# 1804-04081. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney Joseph Shallal with stockholders Sami Werdo and Jamal Sadeq-Jajjo Kgo, appeared on behalf of the applicant. Mr. Asevedo, Mr. Shallal and Mr. Werdo offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to affirm the previous Commission Order of Denial dated May 18, 2018 and to deny the request for a Conditional

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License in conjunction with the request to transfer ownership of 2018 Specially Designated Distributor and Specially Designated Merchant licenses from Semma Liquor Shop, Inc., as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

4. Yolanda Quick Stop LLC, 3612 Davison Road, Flint, Genesee County Request ID# 1805-05559

The show cause hearing was conducted for Yolanda Quick Stop LLC, Request ID# 1805-05559. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney Steven Grobbel with sole member Sakeena Hameed, appeared on behalf of the applicant. Mr. Asevedo, Mr. Grobbel and Ms. Hameedt offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion that the Commission finds that the licensee has addressed concerns that precipitated the hearing and that no further action will be taken against their licenses at this time, 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 Chairman Deloney, that the hearings be adjourned at 12:16 p.m., motion carried by unanimous vote.



#### MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, June 26, 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 10:15 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 June 12, 2018, be approved as written and presented, motion carried by unanimous vote.
- 2. 3<sup>rd</sup> Base Store, Inc., 595 10<sup>th</sup> Street, Plainwell, Gun Plain Township, Allegan County Request ID# 1801-00100

The licensing hearing was conducted for 3<sup>rd</sup> Base Store, Inc., Request ID# 1801-00100. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney John Doyle with sole stockholder Narinder Kaur, appeared on behalf of the applicant. Also present was Ms. Kaur's spouse, Lakhwinder Singh. Mr. Hall, Mr. Doyle and Ms. Kaur offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated May 25, 2018, and to approve the request for a Conditional License in conjunction with the request to transfer ownership of escrowed 2018 Specially Designated Merchant license from Tam-Ren, Inc., as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

3. Ekam 3302, Inc., 3302 S Waverly Road, Lansing, Delta Township, Ingham County Request ID# 1805-05596

The licensing hearing was conducted for Ekam3302, Inc., Request ID# 1805-05596. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney Roger Isaac with sole stockholder Kulwinder Singh, appeared on

behalf of the applicant. Mr. Hall, Mr. Isaac 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 May 25, 2018, and to approve the request for a Conditional License in conjunction with the request to transfer ownership of 2018 Specially Designated Distributor and Specially Designated Merchant licenses from Waverly Party Store, LLC, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

4. Bill's Beer Garden, L.L.C., 218 S Ashley Street, 211 W Washington Street, Ann Arbor, Washtenaw County Request ID# 1712-04376

The licensing hearing was conducted for Bill's Beer Garden, L.L.C., Request ID# 1712-04376. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney Terrance Conlin with member Mark Hodesh, appeared on behalf of the licensee. Mr. Hall, Mr. Conlin and Mr. Hodesh offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated May 9, 2018, and to approve the request to redefine the licensed premises in conjunction with the 2018 Class C and Specially Designated Merchant licenses, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

 AHD Wine Imports, LLC, 60 N Edgewood, Grosse Pointe Shores, Wayne County Request ID# 1801-00455

The licensing hearing was conducted for AHD Imports, LLC, Request ID# 1801-00455. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney Michael Brown with member Robert Gesell, appeared on behalf of the licensee. Mr. Hall and Mr. Brown offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated May 16, 2018, and to approve the request to transfer location of 2018 Outstate Seller of Wine license, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

6. The hearing scheduled for Kalamazoo Concessions, LLC, Request ID# 1712-047796, was postponed at the request of Event Director Dana Wagner with the consent of the Chairman.

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With no further business, moved by Commissioner Olshove and supported by Commissioner Quimby, that the Appeal Hearings be adjourned at 11:48 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, June 28, 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 10:04 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 June 14 and June 21, 2018, be approved as written and presented, motion carried by unanimous vote.
- 2. Odish Family, Inc., 1489 N Main Street, Lapeer, Lapeer County Request ID# 1803-02773

The church hearing was conducted for Odisch Family, Inc., Request ID# 1805-05405. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office; Attorney Joseph Shallal with stockholder Rakan Odish, appeared on behalf of the applicant. No one was present for the First Baptist Church of Lapeer, the objecting party. Ms. Pytel-McDowell and Mr. Shallal offered comments regarding this case. After discussion on the record, Chairman Deloney advised that the findings of the Commission are as follows: that First Baptist Church of Lapeer filed a proper objection to the granting of a transfer ownership and location of 2018 Specially Designated Distributor license and that the applicant had the burden of proceeding, and that the applicant had to show by competent, material and substantial evidence that issuance of the license would not adversely affect the normal operation of the church. Chairman Deloney made a motion that the applicant has demonstrated that a waiver of MCL 436.1503 would NOT adversely impact the normal operation of the church. and that the application should proceed with no impediment. Supported by Commissioner Olshove, the motion was carried by unanimous vote.

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3. Clubhouse 81 LLC, 3880 Lapeer Road, Auburn Hills, Oakland County Request ID# 1802-01452

The licensing hearing was conducted for Clubhouse 81 LLC, Request ID# 1802-01452. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office and Attorney Kelly Allen appeared on behalf of the applicant. Ms. Pytel-McDowell and Ms. Allen offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated May 25, 2018 and to approve the request to transfer membership interest in the 2017 licensing year in conjunction with the 2018 Class C 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 10:23 a.m., motion carried by unanimous vote.