



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Monday, July 15, 2013
Lansing District Office
7150 Harris Drive
Lansing Michigan

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

Absent: Teri L. Quimby, Commissioner

Staff: Kerry Krone, Business Manager
Sharon Martin, Licensing Director
Pamela Hamilton, Finance Deputy Director
Tim Kovacic, Exec. Services Deputy Director
Jackie Anthony, Departmental Tech
Jane Schmitt, Departmental Tech

Chairman Deloney called the meeting to order at 9:00 a.m. noting a quorum was present.

The Commission is amending the 2013 Schedule of Commission meetings by cancelling the Administrative meetings held on Mondays at 9:00 a.m., effective July 22, 2013, a copy of which will be posted in compliance with the Open Meetings Act, Act 257, PA 1976, as amended. **Motion made by Chairman Deloney, supported by Commissioner Olshove, to accept the amended Schedule of Commission Meetings for 2013 as written and presented, motion carried by unanimous vote.**

Licensing- The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

Applicant
Speedway LLC

Request ID Number
702421

Moved by Chairman Deloney and supported by Commissioner Olshove that the request be approved.

Vote: Yeas – Deloney, Olshove
Nays – None

MANUFACTURERS & WHOLESALERS

I. Advertising Promotions

Applicant

Constellation Brands, Inc.
Diageo-Guinness USA, Inc.
Crown Imports, LLC
Crown Imports, LLC
Pernod Ricard USA, LLC

II. Temporary Off-Premise Storage

Applicant

Great Lakes Wine & Spirits, LLC

Request ID Number

709130

Moved by Commissioner Olshove, supported by Chairman Deloney that the Commission approve the Manufacturers & Wholesalers consent agenda items.

Vote: Yeas – Deloney, Olshove
Nays – None

Commissioner Quimby entered the meeting at 9:08 a.m.

SPECIAL LICENSES

The Commission met and considered matters relevant to the approval of the items on the Special Licenses Docket as presented and included in the attached report dated July 15, 2013.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission adopt the Special License Docket items as presented in the attached report dated July 15, 2013.

Vote: Yeas – Deloney, Quimby, Olshove
Nays – None

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove that the meeting be adjourned at 9:47 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman