# ENTE OF MCHICOLA

### **ADMINISTRATIVE**

### MEETING OF THE

# MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, November 8, 2011

Lansing District Office

Present: Andrew J. Deloney, Chairman

Donald B. Weatherspoon, Commissioner

Staff: Sharon Martin, Licensing Director

Absent: Teri L. Quimby, Commissioner

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Chairman Deloney called the meeting to order at 9:05 a.m. noting that a quorum was present.

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 November 8, 2011.

Moved by Commissioner Weatherspoon and supported by Chairman Deloney that the Commission adopt the Special License Docket items as presented in the attached report dated November 8, 2011.

Vote: Yeas – Deloney, Weatherspoon

Nays - None

The Commissioner considered matters relevant to the approval of the items of the Salesperson and Vendor Representatives Docket as presented and included in the attached reported dated November 8, 2011.

Moved by Commissioner Weatherspoon and supported by Chairman Deloney, that the Commission adopt the Salesperson and Vendor Representatives Docket items as presented in the attached report dated November 8, 2011.

Vote: Yeas – Deloney, Weatherspoon

Navs - None

The following consent agenda was placed before the Commission:

### **New Broker Licenses**

<u>Applicant</u> <u>Request ID Number</u>

Daymon Interactions Inc. 628722

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Aspen Marketing Services, Inc. (an Illinois Corporation)

628750

Moved by Commissioner Weatherspoon, supported by Chairman Deloney that the Commission approve the New Broker Licenses consent agenda items.

Vote: Yeas – Deloney, Weatherspoon

Nays - None

<u>On Premise</u> - The following docket items were placed before the Commission, and each request was reviewed and acted upon individually.

<u>Applicant</u> <u>Request ID Number</u>

Wooden Spoon Café, Inc. 612715

Moved by Commissioner Weatherspoon and supported by Chairman Deloney that this listed requests be approved.

Vote: Yeas – Deloney, Weatherspoon

Nays - None

# **Manufacturers & Wholesalers**

# I. Advertising Promotions

**Applicant** 

Diageo Americas, Inc. Anheuser-Busch, Inc. Labatt USA Operating Co. LLC

# II. Beer & Wine Sampling Permit

<u>Applicant</u> <u>Request ID Number</u>

North Coast, LC 628650

# **III. Direct Shipper Licenses**

<u>Applicant</u> <u>Request ID Number</u>

Cultivate Wines LLC 628656

(a California Limited Liability Company)

RDV Vineyards, LLC 628662

(a Virginia Limited Liability Company)

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Terra Springs, LLC 628665

(a California Limited Liability Company)

### IV. Outstate Seller of Wine Licenses

<u>Applicant</u> <u>Request ID Number</u>

Wine by Joe, LLC 628673

(a Oregon Limited Liability Company)

Winery Direct LLC 628476

(a Kansas Limited Liability Company)

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

Vote: Yeas – Deloney, Weatherspoon

Nays - None

# **New Permit Requests**

# I. Additional Bar Permit

Applicant Request ID Number

Woodhaven Bar, Inc. 628658

Moved by Commissioner Weatherspoon, supported by Chairman Deloney that the Commission approve the New Permit Requests consent agenda items.

Vote: Yeas – Deloney, Weatherspoon

Nays - None

With no further business, moved by Chairman Deloney, supported by Commissioner Weatherspoon, that the meeting be adjourned at 9:09 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman