



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Friday, February 15, 2013
Lansing District Office
7150 Harris Drive
Lansing Michigan

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

Absent: Teri L. Quimby, Commissioner

Staff: Scott Maul, Licensing Deputy Director
Jackie Anthony, Departmental Tech

Chairman Deloney called the meeting to order at 9:01 a.m. noting a quorum was present.

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 February 15, 2013.

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

Vote: Yeas – Deloney, Olshove
Nays – None

LICENSING TEMPORARY PERMIT REQUESTS

<u>Applicant</u>	<u>Request ID Number</u>
Jameson's, LLC	676556
Vintage Food Services, Inc.	676568

Moved by Commissioner Olshove, supported by Chairman Deloney that the Commission approve the Temporary Permit request consent agenda items.

Vote: Yeas – Deloney, Olshove
Nays – None

Commissioner Quimby entered the meeting at 9:09 a.m.

Chairman Deloney made a motion to enter into a closed session to discuss confidential legal documents. The motion was seconded by Commissioner Quimby and a Roll Call vote was taken on the motion:

Chairman Deloney	Aye
Commissioner Quimby	Aye
Commissioner Olshove	Aye

The Commission entered into a closed session at 9:09 a.m.

Returned to administrative meeting at 9:35 a.m.

Moved by Chairman Deloney and supported by Commissioner Quimby that the meeting be recessed at 9:35 a.m., motion carried by unanimous vote.

The administrative meeting was reconvened at 11:30 a.m. Present were Chairman Deloney, Commissioner Quimby, and Commissioner Olshove.

SPECIAL LICENSES

<u>Applicant</u>	<u>Business ID Number</u>
Owen Barrett Post 110, The American Legion, Department of Michigan	160348

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

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

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

<u>Applicant</u>	<u>Business ID Number</u>
Sabrina Jo Laurent	142990

Moved by Chairman Deloney and supported by Commissioner Quimby that a Show Cause Hearing be held as to why the Commission should not suspended and/or revoke the license(s).

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

With no further business, moved by Commissioner Olshove and supported by Commissioner Quimby that the meeting be adjourned at 11:41 a.m., motion carried by unanimous vote.

Andrew J. Deloney, Chairman