



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Monday, April 1, 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
Scott Maul, Licensing Deputy Director
Jackie Anthony, Departmental Tech

Chairman Deloney called the meeting to order at 9:00 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 April 1, 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 April 1, 2013.

Vote: Yeas – Deloney, Olshove
Nays – None

NEW PERMIT REQUESTS

I. Additional Bar Permit

Applicant
Nuevo Vallarta, L.L.C.

Request ID Number
699662

II. Catering Permit

Applicant
Lake Michigan Hospitality LLC

Request ID Number
699595

III. Sunday Sales Permit (A.M.)

Applicant
Chestnut Valley Holding LLC

Request ID Number
699620

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

Vote: Yeas – Deloney, Olshove
Nays – None

MANUFACTURERS & WHOLESALERS

I. Advertising Promotions

Applicant

Bacardi U.S.A., Inc.
Boston Beer Corporation
Heaven Hill Distilleries, Inc.
Jim Beam Brands Co.
Labatt USA Operating Co. LLC
Sutter Home Winery, Inc.
The Wine Group, Inc.

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

Vote: Yeas – Deloney, Olshove
Nays – None

Chairman Deloney made a motion to enter into a closed session to discuss pending litigation. The motion was seconded by Commissioner Olshove and a Roll Call vote was taken on the motion:

Chairman Deloney	Aye
Commissioner Olshove	Aye

The Commission entered into a closed session at 9:05 a.m.

Returned to administrative meeting at 9:37 a.m.

With no further business, moved by Chairman Deloney and supported by Commissioner Olshove that the meeting be adjourned at 9:37 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman