



ADMINISTRATIVE MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Monday, April 22, 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
Jason Geissler, Assistant Attorney General
Scott Maul, Licensing Deputy Director
Terri Chase, Commission Aide
Sue Robinson, Administrative Analyst
Jackie Anthony, Departmental Tech

Chairman Deloney called the meeting to order at 9:04 a.m. noting a quorum was present.

Moved by Commissioner Olshove, supported by Chairman Deloney, that the minutes of the Commission Meetings included in the attached consent agenda dated April 2, 2013, be approved as written and presented, motion carried by unanimous vote.

Commissioner Quimby entered the meeting at 9:05 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 April 22, 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 22, 2013.

Vote: Yeas – Deloney, 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>Request ID Number</u>
Shafiq A Kasham	700432

Moved by Chairman Deloney and supported by Commissioner Quimby that the request be denied.

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

Chairman Deloney made a motion to enter into a closed session to discuss pending litigation. 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 9:38 a.m.

Returned to administrative meeting at 11:41 a.m.

With no further business, moved by Commissioner Olshove and supported by Chairman Deloney that the meeting be adjourned at 11:42 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman