

ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Monday, September 10, 2012

Lansing District Office 7150 Harris Drive Lansing Michigan

Present: Andrew J. Deloney, Chairman

Teri L. Quimby, Commissioner Dennis Olshove, Commissioner

Absent: None

Staff: Kerry Krone, Business Manager

Sharon Martin, Licensing Director Scott Maul, Licensing Deputy Director Lissa Watson, Licensing Supervisor Jackie Anthony, Departmental Tech

Chairman Deloney called the meeting to order at 9:07 a.m. noting that a quorum was present.

NEW PERMIT REQUESTS

I. Beer & Wine Sampling Permit

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

Y & P, Inc. 668977

II. Catering Permit

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

Stonewater Country Club, L.L.C. 668976

III. Sunday Sales Permit (A.M.)

Applicant Request ID Number

D & S Mobil Mart, Inc. 668987
MB Corners II, LLC 669042

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission approve the New Permit Requests consent agenda items.

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Vote: Yeas - Deloney, Quimby, Olshove

Nays - None

MANUFACTURERS & WHOLESALERS REQUESTS

I. Advertising Promotions

Applicant
Brown-Forman Corporation
Diageo Americas, Inc.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission approve the M & W Requests consent agenda items.

Vote: Yeas – Deloney, Quimby, Olshove

Nays - None

<u>Licensing-</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>

Heinz Schroeder Enterprises, Inc. 668682 WJG, Inc. 668407

Moved by Commissioner Quimby and supported by Commissioner Olshove that the requests be approved.

Vote: Yeas – Deloney, Quimby, Olshove

Nays - None

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 September 10, 2012.

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 September 10, 2012.

Vote: Yeas – Deloney, Quimby, Olshove

Nays - None

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

<u>Applicant</u> Request ID Number Trotside Restaurant Inc. Request ID Number 660468

Attorney Michael Brown, Mike Carlo and Lou Ansara present for discussion on this matter.

Request held for further Commission consideration.

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

Andrew J. Deloney Chairman