

ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, March 3, 2015

Lansing District Office

525 W Allegan Lansing Michigan

Present: Andrew J. Deloney, Chairman

Dennis Olshove, Commissioner

Absent: Teri L. Quimby, Commissioner

Staff: Kerry Krone, Business Manager

Sharon Martin, Licensing Director Scott Maul, Licensing Deputy Director Jean Allison, Server Training Coordinator Stephanie Wright, Word Processing Assistant

Chairman Deloney called the meeting to order at 8:59 a.m. noting a quorum was present.

SERVER TRAINING

<u>Licensee</u> <u>Request ID Number</u>

Last Call Operating Co II., Inc. 754669

Request for an extension of time beyond 180 days to provide documentary proof to the Commission of successful completion of a server training program under MCL 436.1501(1) for the above-noted licensee.

Moved by Commissioner Olshove and supported by Chairman Deloney that the server training extension request be granted.

Vote: Yeas – Deloney, Olshove

Nays - None

NEW PERMIT REQUESTS

I. Additional Bar Permit

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

CKK Enterprises Inc 796544

II. Beer & Wine Sampling Permit

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

Purely Michigan, LLC 796511

VII. Outdoor Service

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

Rose of Arranmore, LLC 796579

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

<u>CONDITIONAL LICENSES</u> - The following docket item was placed before the Commission, and the request was reviewed and acted upon individually:

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

Graves Landmark, LLC 775955

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

Vote: Yeas – Deloney, 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 March 3, 2015.

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 March 3, 2015.

Vote: Yeas – Deloney, Olshove

Special 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>

Bark River Lions Club, Inc. 796435
Bark River Lions Club, Inc. 796436
Bark River Lions Club, Inc. 796438

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

Vote: Yeas – Deloney, Olshove

Nays - None

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

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

Atto USA Development, LLC 700360

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

Vote: Yeas - Deloney, Olshove

Nays - None

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

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

Baldwin Express Inc. 720373

Moved by Chairman Deloney and supported by Commissioner Olshove to rescind the Commission's approval order dated May 2, 2014, per the order of the court.

Vote: Yeas – Deloney, Olshove

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

Applicant Request ID Number
Bier Keller, LLC 765016

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

Vote: Yeas - Deloney, Olshove

Nays - None

Commissioner Quimby entered the meeting at 9:24 a.m.

With no further business, moved by Commissioner Olshove and supported by Chairman Deloney that the meeting be adjourned at 9:26 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman



ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Wednesday, March 4, 2015

Lansing District Office

525 W Allegan Lansing Michigan

Present: Andrew J. Deloney, Chairman

Dennis Olshove, Commissioner

Absent: Teri L. Quimby, Commissioner

Staff: Kerry Krone, Business Manager

Tom Hagan, Enforcement Director Scott Maul, Licensing Deputy Director Jean Allison, Server Training Coordinator Sara Weber, Departmental Manager Teresa Whitehead, Administrative Analyst Shelly Mazurek, Administrative Analyst

David Marvin, Administrative Analyst

Stephanie Wright, Word Processing Assistant

Chairman Deloney called the meeting to order at 8:59 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 March 4, 2015.

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 March 4, 2015.

Vote: Yeas – Deloney, Olshove

Nays - None

MANUFACTURERS & WHOLESALERS

V. New Broker Licenses

Applicant
M Valentino, LLC

Request ID Number

796823

> MSNTayler, LLC 796825 Simply Posh Marketing LLC 796826

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

Vote: Yeas - Deloney, Olshove

Nays - None

SALESPERSON/VENDOR REPRESENTATIVES

The Commission 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 March 4, 2015.

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission adopt the Salesperson and Vendor Representatives Docket items as presented in the attached report dated March 4, 2015.

Vote: Yeas – Deloney, Olshove

Nays - None

NEW PERMIT REQUESTS

XI. Temporary Authorizations

<u>Applicant</u>	Request ID Number
CKK Enterprises Inc	796545
Karrumi Brothers, LLC	796525
Irish Beer Works Rochester, Inc.	796387
Sunseekers Boating Club, Inc.	796385
Jameson's, LLC	796341
Powell's Tavern, L.L.C.	796325
McGuckin's Pub, Inc.	776692
Sashabaw Road Ventures, LLC	796603

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

Vote: Yeas – Deloney, Olshove

PROOF OF FINANCIAL RESPONSIBILTY

The Commission met and considered matters relevant to the approval of the items on the Proof of Financial Responsibility report, which summarily will suspend licenses with expired liquor liability insurance, as presented and included in the attached report dated March 4, 2015.

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission adopt the Proof of Financial Responsibility Docket items as presented in the attached report dated March 4, 2015.

Vote: Yeas – Deloney, Olshove

Nays - None

SERVER TRAINING

<u>Licensee</u> Request ID Number
JFS Co LLC 754669

Request for an extension of time beyond 180 days to provide documentary proof to the Commission of successful completion of a server training program under MCL 436.1501(1) for the above-noted licensee.

Moved by Commissioner Olshove and supported by Chairman Deloney that the server training extension request be granted.

Vote: Yeas - Deloney, Olshove

Nays - None

<u>CONDITIONAL LICENSES -</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>

7-Eleven Inc and Ali & Companies, LLC 776325 Wesam D, Inc. 776083

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

Vote: Yeas – Deloney, Olshove

<u>Manufacturers & Wholesalers-</u> The following item was placed before the Commission, and the request was reviewed and acted upon individually:

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

Old Nation Brewing Company, LLC 769388

Moved by Chairman Deloney and supported by Commissioner Olshove to reverse the Commission's approval order dated February 4, 2015.

Further moved by Chairman Deloney and supported by Commissioner Olshove that the request be remanded back to Licensing staff.

Vote: Yeas – Deloney, Olshove

Nays – None

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

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

Vann's Valley Event Center, LLC 766759

Applicant's Sherry VanNortwick & Kurt VanNortwick were present for discussion with the Commission on the above request. No action taken on this matter.

DOCKET #10788

<u>Section VII - A Salesperson & Vendor Licenses-</u> The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

Applicant Request ID Number

L & L Wine and Liquor, LLC 796631 Griffin Beverage Co. 796635

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

Vote: Yeas – Deloney, Olshove

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

Select Wine Distributors LLC 796589

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

Vote: Yeas – Deloney, Olshove

Nays - None

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

Request ID Number
769758
770332
772656
773330
796290
767979
771048
773156
774040

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

Vote: Yeas – Deloney, Olshove

Nays - None

Applicant Request ID Number

Northeast Michigan Center for Fine Arts, Inc. 769404

Moved by Chairman Deloney and supported by Commissioner Olshove that this matter be held.

Vote: Yeas - Deloney, Olshove

Nays - None

Section I – B On Premise

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

Estate of Willie Valentine 761164

Whistle Stop Café, Inc.	761441
River Inn, Inc.	766956
Roselyn L. Pendell	769844
Burke's Family Bowl Inc.	771086
M.J.B. Enterprises, Inc.	771575
Mashka, LLC	771802
ABCD Travelers Investments LLC	771915
Brooksey Investments LLC	773197
The Peterboro, LLC	773394
RCJC Ventures, LLC	773902
Tommy's Royal Oak, Inc.	773913
Wings Fifteen, Inc.	774199
Dearing Co., Inc.	775945
Rock Shores, Inc.	776104
BBC 4, LLC	776195
Union Bank	776518
Chemical Bank	776695
Coonan's Irish Hub, LLC	796384

Moved by Commissioner Olshove, supported by Chairman Deloney that the Commission approve the Section I-B On Premise consent agenda items.

Vote: Yeas - Deloney, Olshove

Nays - None

 $\underline{\textbf{Section II - A Off Premise}} \text{ - The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:}$

<u>Applicant</u>	Request ID Number
JLL, LLC	772402

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

Vote: Yeas – Deloney, Olshove

<u>Applicant</u>	Request ID Number
Harding and Hill, Inc.	770369
Bay Bay, Inc.	773163

Moved by Chairman Deloney and supported by Commissioner Olshove that the requests be denied.

Vote: Yeas - Deloney, Olshove

Nays - None

Section II - B Off Premise

<u>Applicant</u>	Request ID Number
The Kroger Co. of Michigan	771567
Blarney Castle Oil Co.	771859
Petro & Pantry, Inc.	772471
Petro & Pantry, Inc.	772473
C-Stores Inc.	773478

Moved by Commissioner Olshove, supported by Chairman Deloney that the Commission approve the Section II – B Off Premise consent agenda items.

Vote: Yeas – Deloney, Olshove

Nays - None

<u>Section VIII - A Steps 1-2 & Associated Files</u> - The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

Applicant Request ID Number
Tribowl Bar LLC 772723
Tribowl Bar LLC 796454

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

Vote: Yeas – Deloney, Olshove

Nays - None

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

Applicant Request ID Number 772112

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

Vote: Yeas - Deloney, Olshove

Nays - None

Chairman Deloney made a motion to enter into a closed session to consult with its attorneys regarding trial or settlement strategy concerning pending litigation and to consider material exempt from discussion or disclosure by state or federal law. 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 12:09 p.m.

Returned to the administrative meeting at 12:24 p.m. Present were Chairman Deloney and Commissioner Olshove; absent was Commissioner Quimby.

With no further business, moved by Commissioner Olshove and supported by Chairman Deloney that the meeting be adjourned at 12:27 p.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman



ADMINISTRATIVE MEETING OF THE MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, March 5, 2014

Southfield District Office 25680 W 8 Mile Road Southfield, MI 48033

Present: Andrew J. Deloney, Chairman

Dennis Olshove, Commissioner

Absent: Teri L. Quimby, Commissioner

Staff: Eric Pointer, Enforcement Secretary

Chairman Deloney called the meeting to order at 9:31 a.m., noting a quorum was present.

There was no business to discuss at this time.

With no further business, moved by Chairman Deloney and supported by Commissioner Olshove, that the meeting be adjourned at 9:33 a.m., motion carried by unanimous vote.

Androw I Dolonov

Andrew J. Deloney Chairman



ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Friday, March 6, 2015

Lansing District Office

525 W Allegan Lansing Michigan

Present: Andrew J. Deloney, Chairman

Dennis Olshove, Commissioner

Absent: Teri L. Quimby, Commissioner

Staff: Scott Maul, Licensing Deputy Director

Jean Allison, Server Training Coordinator David Marvin, Administrative Analyst

Stephanie Wright, Word Processing Assistant

Chairman Deloney called the meeting to order at 9:02 a.m. noting a quorum was present.

NEW PERMIT REQUESTS

I. Additional Bar Permit

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

Twin Lake Tavern, LLC 776626 C&W Ltd., LLC 796915

XI. Temporary Authorizations

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

CSTS, Inc. 796820

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

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

Applicant Request ID Number 774537

Fruitport Golf Development, LLC 775972
NCRC, Inc. 769186
Gagliano, L.L.C. 776255

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

Vote: Yeas - Deloney, 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 March 6, 2015.

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 March 6, 2015.

Vote: Yeas – Deloney, Olshove

Nays - None

<u>Manufacturers & Wholesalers-</u> The following docket item was placed before the Commission, and the request was reviewed and acted upon individually:

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

Select Wine Distributors LLC 796589

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

Vote: Yeas – Deloney, 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>

Hotel Baronette, Inc. 796173

Canadian Lakes Property Owners Corporation 768993

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

Vote: Yeas - Deloney, Olshove

Nays - None

With no further business, moved by Commissioner Olshove and supported by Chairman Deloney that the meeting be adjourned at 9:29 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman



ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, March 10, 2015

Lansing District Office

525 W Allegan Lansing Michigan

Present: Andrew J. Deloney, Chairman

Dennis Olshove, Commissioner

Absent: Teri L. Quimby, Commissioner

Staff: Kerry Krone, Business Manager

Sharon Martin, Licensing Director Scott Maul, Licensing Deputy Director Jean Allison, Server Training Coordinator

Terri Chase, Commission Aide

Sara Weber, Departmental Manager

Stephanie Wright, Word Processing Assistant

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

SERVER TRAINING

<u>Licensee</u> Request ID Number 751879

Request for an extension of time beyond 180 days to provide documentary proof to the Commission of successful completion of a server training program under MCL 436.1501(1) for the above-noted licensee.

Moved by Commissioner Olshove and supported by Chairman Deloney that the server training extension request be granted.

Vote: Yeas – Deloney, Olshove

Nays - None

NEW PERMIT REQUESTS

II. Beer & Wine Sampling Permit

Applicant Request ID Number
Almajeed II, Inc. 797093

Off the Wagon, Inc. 797094

III. Catering Permit

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

McShanes, LLC 796976

IX. Sunday Sales Permit (AM)

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

TB Stand, LLC 796940 Fenton, Michigan, Lodge No. 430 797065

XI. Temporary Authorizations

<u>Applicant</u>	Request ID Number
JA Family Enterprises, Inc.	796542
Vintage Food Services, Inc.	796909
Salvi Incorporated	796910
C&W Ltd., LLC	796914
Van Dyke Boys, LLC	796987
Books, Inc.	796991

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

Vote: Yeas – Deloney, Olshove

Navs - 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 March 10, 2015.

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 March 10, 2015.

Vote: Yeas – Deloney, Olshove

Nays - None

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

> Applicant Baldwin Express Inc

Request ID Number 720373

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

Vote: Yeas - Deloney, Olshove

Nays - None

Commissioner Quimby entered the meeting at 9:07 a.m.

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove that the meeting be adjourned at 9:33 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman



ADMINISTRATIVE MEETING OF THE MICHIGAN LIQUOR CONTROL COMMISSION

Held: Wednesday, March 11, 2015

Lansing District Office

525 W Allegan Lansing Michigan

Present: Andrew J. Deloney, Chairman

Teri L. Quimby, Commissioner Dennis Olshove, Commissioner

Absent: None

Staff: Kerry Krone, Business Manager

Tom Hagan, Enforcement Director Scott Maul, Licensing Deputy Director Shelly Mazurek, Administrative Analyst Sara Weber, Departmental Manager David Marvin, Administrative Analyst Jackie Anthony, Administrative Analyst

Stephanie Wright, Word Processing Assistant

Chairman Deloney called the meeting to order at 10:00 a.m., noting a quorum was present.

PROOF OF FINANCIAL RESPONSIBILITY

The Commission met and considered matters relevant to the approval of the items on the Proof of Financial Responsibility report, which summarily will suspend licenses with expired liquor liability insurance, as presented and included in the attached report dated March 11, 2015.

Moved by Commissioner Quimby and supported by Commissioner Olshove, that the Commission adopt the Proof of Financial Responsibility docket items as presented in the attached report dated March 11, 2015.

Vote: Yeas – Deloney, Quimby, Olshove

NEW PERMIT REQUESTS

XI. Temporary Authorizations

<u>Applicant</u>	Request ID Number
The Green Door Blues Bar and Grill, LLC	797088
McMorran Civic Center Authority	796718
Hennessy Operating, LLC	796816

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

Vote: Yeas – Deloney, Quimby, Olshove

Nays - None

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

<u>Applicant</u>	Request ID Number
DY, Inc.	766440

Moved by Chairman Deloney and supported by Commissioner Quimby that a Show Cause Hearing be held as to why the Commission should not reverse their approval order from December 17, 2014.

Vote: Yeas - Deloney, Quimby, Olshove

Nays - None

<u>CONDITIONAL LICENSES -</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
Meatloaf, Inc	775356
Old Detroit Burger Bar of Clawson, LLC	774969
Daily Enterprises, LLC	796497
F & D Bistro, LLC	796788
M. Mart, LLC	776419
Jamie Wolfe	776604
HRS Petro, Inc.	796210

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

Vote: Yeas - Deloney, Quimby, Olshove

Nays - None

Applicant Request ID Number

Dimondale Holdings, LLC 774265

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

Vote: Yeas - Deloney, Quimby, Olshove

Nays - None

DOCKET #10789

<u>Section VI - B Enforcement</u>

Applicant Request ID Number
Salt & Pepper Pub and Grill, Inc.

Dolgencorp, LLC

KC Entertainment LLC

KC Entertainment LLC

797027

797020

Moved by Commissioner Quimby and supported by Commissioner Olshove, that the Commission approve the Section VI – B Enforcement Orders consent agenda items.

Vote: Yeas - Deloney, Quimby, Olshove

Nays - None

Enforcement - The following docket item was placed before the Commission, and the request was reviewed and acted upon individually:

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

Harding's Markets-West, Inc. 776110

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

Vote: Yeas – Deloney, Quimby, Olshove

Section V - B M & W

<u>Applicant</u>	Request ID Number
American Fifth Spirits Co.	773885
Apple Blossom Winery, LLC	772727
Grand Traverse Distillery	769954
James Joy, LLC	764693
Kickstand Brewery, L.L.C.	771017
Lansing Brewing Company, LLC	769374
Mackinaw Trail Winery, Inc.	770813
Soif De, LLC	773887
The Mitten Brewing Company, LLC	764649
Tresard Enterprises, Inc.	773878

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission approve the Section V - B M & W consent agenda items.

Vote: Yeas – Deloney, Quimby, Olshove

Nays - None

<u>Section I – A On Premise</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
RCAA Development, LLC	764325
Tavern on Center, LLC	771824
James Robert Hawk, LLC	772338
Continental Catering and Events LLC	774120
Fraternal Order of Eagles Harrison Aerie 3541	775595
Parkway Inn, Inc.	769819
Emanuel LLC	772571
JMM Enterprises, Inc.	772906
F & B Hospitality LLC	772999
MLS Hospitality LLC	773333

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

Vote: Yeas - Deloney, Quimby, Olshove

Applicant Request ID Number 773893

Moved by Chairman Deloney and supported by Commissioner Quimby that this matter be held for further consideration.

Vote: Yeas – Deloney, Quimby, Olshove

Nays - None

Section I – B On Premise

<u>Applicant</u>	Request ID Number
Kennedy Weal Inn, Inc.	770997
JP Fulton, Inc.	771042
CJ's Sports Grill, L.L.C.	771039
Clarkston Courts LLC	772610
Cole-Briggs Post	773359
Valpo Pizza, Inc.	774337
Otsego Post No. 3030	774626
Riverbank Golf, L.L.C.	775329
Double D Long Branch Saloon, Inc.	776372
High Mark Enterprises, L.L.C.	776431

Moved by Commissioner Quimby and supported by Commissioner Olshove, that item #11 from Section I – B On Premise consent agenda, Detroit Sportservice, Inc., (Co-Licensee), Olympia Entertainment Tiger Ballpark, Inc., (Co-Licensee), Request ID# 796505, be held for further Commission consideration.

Further moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Section I – B On Premise consent agenda items.

Vote: Yeas - Deloney, Quimby, Olshove

Nays - None

Section II – B Off Premise

<u>Applicant</u>	Request ID Number
Front Porch Company	753252
Wal-Mart Stores East, Limited Partnership	771372
Union Pier Acquisition, LLC	771457
Ferndale Supermarket, Inc.	771531
Frank's Liquor Market, Inc.	772556

Star Liquor Market, Inc.	773842
Elmer's Country Market, Inc.	774651
Jack's Foods, Inc.	775752
MRM Romulus, Inc.	796170
Crandell-Sawyer Investments, LLC	769135

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Section II – B Off Premise consent agenda items.

Vote: Yeas - Deloney, Quimby, Olshove

Nays – None

Chairman Deloney left the meeting at 11:33 a.m.

<u>Section II – A Off Premise</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
Riya Corporation	771151
Sesi Liquor Store, Inc.	773361
Meijer, İnc.	773965
Hermz Family, Inc.	752346

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

Vote: Yeas – Quimby, Olshove

Nays - None

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

B & B Fine Spirits Inc.760770Vintage Village fine Wine, Inc.772700

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

Vote: Yeas – Quimby, Olshove

Applicant Request ID Number

Cherry Creek 225, Corporation 769872 Heather Enterprises, Inc. 714362

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

Vote: Yeas – Quimby, Olshove

Nays - None

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

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

Heather Enterprises Inc. 714361

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

Vote: Yeas – Quimby, Olshove

Nays - None

<u>Section VIII - A Steps 1-2 & Associated Files</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>
Z & M Assaf, Inc.	772256
Lass 'N' Laddies, Inc.	776044
Lass 'N' Laddies, Inc.	775966
E. Vallier & Co.	776657
E. Vallier & Co.	776757

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

Vote: Yeas – Quimby, Olshove

Nays - None

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

Z & M Assaf, Inc. 772258

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

Vote: Yeas - Quimby, Olshove

Nays - None

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

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

Cadillac Hotel Holdings, LLC 764522

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

Vote: Yeas - Quimby, Olshove

Nays - None

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

Applicant Request ID Number

Two James Spirits LLC 797117 Crane's Pie Pantry Restaurant, Inc. 776690 Kuhnhenn Brewing Co., L.L.C. 796912

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

Vote: Yeas – Quimby, Olshove

Nays - None

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove, that the meeting be adjourned at 1:17 p.m., motion carried by unanimous vote.

Teri L. Quimby Commissioner



ADMINISTRATIVE MEETING OF THE MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, March 12, 2015

Southfield District Office 25680 W 8 Mile Road Southfield, MI 48033

Present: Andrew J. Deloney, Chairman

Dennis Olshove, Commissioner

Absent: Teri L. Quimby, Commissioner

Staff: Eric Pointer, Enforcement Secretary

Chairman Deloney called the meeting to order at 9:36 a.m., noting a quorum was present.

SPECIAL LICENSING

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 March 12, 2015.

Moved by Chairman Deloney and supported by Commissioner Olshove, that the Commission adopt the Special License Docket items as presented in the attached report dated March 12, 2015.

Vote: Yeas – Deloney, Olshove

Nays - None

NEW PERMIT REQUEST

V. Entertainment Permit

Applicant Request ID Number
Holland Pub. LLC 796587

VII. Outdoor Service

Applicant Request ID Number

CoCo Joe's Beach House, Inc. 796970

XI. Temporary Authorization

Applicant Request ID Number
The Eleven Mile Brewery, Inc. 796941
Serves You Right, Inc. 797119

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

Vote: Yeas – Deloney, Olshove

Nays - None

Commissioner Quimby entered the meeting at 9:40 a.m.

With no further business, moved by Commissioner Quimby and supported by Chairman Deloney, that the meeting be adjourned at 9:46 a.m., motion carried by unanimous vote.

Andrew Deloney Chairman



ADMINISTRATIVE MEETING OF THE MICHIGAN LIQUOR CONTROL COMMISSION

Held: Friday, March 13, 2015

Lansing District Office

525 W Allegan Lansing Michigan

Present: Andrew J. Deloney, Chairman

Dennis Olshove, Commissioner

Absent: Teri L. Quimby, Commissioner

Staff: Kerry Krone, Business Manager

Sharon Martin, Licensing Director Scott Maul, Licensing Deputy Director Sara Weber, Departmental Manager Jackie Anthony, Administrative Analyst

Stephanie Wright, Word Processing Assistant

Chairman Deloney called the meeting to order at 8:59 a.m. noting a quorum was present.

NEW PERMIT REQUESTS

I. Additional Bar Permit

Applicant Request ID Number

McCaffery's Bar Inc. 797293

VII. Outdoor Service Area

<u>Applicant</u> Request ID Number

JV Cullen Enterprises, Inc 797299

IX. Sunday Sales Permit (AM)

<u>Applicant</u> Request ID Number

SM Mini Mart, Inc. 797294

XI. Temporary Authorizations

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

Tand, Inc.797060Snug Harbor Company797295JSJK, Limited797118

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

Vote: Yeas - Deloney, Olshove

Navs - 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 March 13, 2015.

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 March 13, 2015.

Vote: Yeas – Deloney, Olshove

Nays – None

<u>CONDITIONAL 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
Sanja Roberts	796144
Lou Lou's Entertainment, LLC	796473
JG Woods, Inc.	796464

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

Vote: Yeas – Deloney, Olshove

Navs - None

Special Licensing- The following docket item was placed before the Commission, and the request was reviewed and acted upon individually:

Applicant Request ID Number
Ann Arbor Film Festival, Inc. 796983

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

Vote: Yeas – Deloney, Olshove

Navs - 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>

Tin Can Grand Rapids, LLC 765286 Detroit Sportservice, Inc. 796505

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

Vote: Yeas – Deloney, Olshove

Nays - None

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

Z & M Assaf, Inc. 772258

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

Vote: Yeas – Deloney, Olshove

Nays - None

Commissioner Quimby entered the meeting at 9:19 a.m.

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

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

McCaffery's Bar, Inc. 797292

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

Vote: Yeas – Deloney, Quimby, Olshove

Nays - None

Chairman Deloney made a motion to enter into a closed session to consult with its attorneys regarding trial or settlement strategy concerning pending litigation and to consider material exempt from discussion or disclosure by state or federal law. 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 9:47 a.m.

Returned to the administrative meeting at 10:20 a.m. Present were Chairman Deloney, Commissioner Quimby and Commissioner Olshove.

Spencer Nevins, Vice President of Michigan Beer & Wine Wholesalers Association, entered the meeting to discuss litigation topics in other states.

Special Licensing- The following docket item was placed before the Commission, and the request was reviewed and acted upon individually:

Applicant Request ID Number
St. Williams Dad's Club 797235

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

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

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

Applicant Request ID Number Fgan's Pub, LLC 797388

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

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

Moved by Chairman Deloney, supported by Commissioner Quimby, that the meeting be recessed at 11:55 a.m., motion carried by unanimous vote.

The Administrative meeting was reconvened at 12:10 p.m. Present were Chairman Deloney and Commissioner Olshove; absent was Commissioner Quimby.

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

<u>Applicant</u>	Request ID Number
Lebanese American Chamber of Commerce	797372
Lebanese American Chamber of Commerce	797373
Lebanese American Chamber of Commerce	797374

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

Vote: Yeas – Deloney, Olshove Nays – None

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

Applicant Vision, Inc.

POB, Inc.

Request ID Number 797132
797339

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

Vote: Yeas – Deloney, Olshove Nays – None

Moved by Chairman Deloney, supported by Commissioner Olshove, that the meeting be recessed at 12:14 p.m., motion carried by unanimous vote.

The Administrative meeting was reconvened at 1:12 p.m. Present were Chairman Deloney and Commissioner Olshove; absent was Commissioner Quimby.

With no further business, moved by Chairman Deloney and supported by Commissioner Olshove, that the meeting be adjourned at 1:13 p.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman



ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Wednesday, March 18, 2015

Lansing District Office

525 W Allegan Lansing Michigan

Present: Andrew J. Deloney, Chairman

Dennis Olshove, Commissioner

Absent: Teri L. Quimby, Commissioner

Staff: Kerry Krone, Business Manager

Sharon Martin, Licensing Director Tom Hagan, Enforcement Director Scott Maul, Licensing Deputy Director

Terri Chase, Commission Aide

Shelly Mazurek, Administrative Analyst David Marvin, Administrative Analyst

Stephanie Wright, Word Processing Assistant

Chairman Deloney called the meeting to order at 8:59 a.m. noting a quorum was present.

PROOF OF FINANCIAL RESPONSIBILTY

The Commission met and considered matters relevant to the approval of the items on the Proof of Financial Responsibility report, which summarily will suspend licenses with expired liquor liability insurance, as presented and included in the attached report dated March 18, 2015.

Moved by Commissioner Olshove and supported by Chairman Deloney that the Commission adopt the Proof of Financial Responsibility Docket items as presented in the attached report dated March 18, 2015.

Vote: Yeas – Deloney, Olshove

Nays - None

NEW PERMIT REQUESTS

I. Additional Bar Permit

Applicant
2M Entertainment, L.L.C.

Request ID Number

796954

III. Catering Permit

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

Eagle Inns, Inc. 796461
Dharminder, LLC 776629
DLI Properties, LLC 797399

VII. Outdoor Service

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

2M Entertainment, L.L.C. 796954 OBI Business L.L.C. 797180

IX. Sunday Sales Permit (AM)

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

PSQ, Inc. 797488

XI. Temporary Authorizations

Applicant Request ID Number

H.D.V.-Greektown, LLC 797228

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

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 March 18, 2015.

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 March 18, 2015.

Vote: Yeas – Deloney, Olshove

Nays - None

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

<u>Applicant</u>	Request ID Number
Sharrak Convenience Inc	796381
Shree Ganesh Sai, Inc	796507
Negaunee Nightlife Corp	796790
Forest Grill 2, LLC	776047
Eagle Brook Golf Club, LLC	796582
Lawrence Party Store Inc	775973
D Baw Enterprise, LLC	775509

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

Vote: Yeas – Deloney, Olshove

Nays - None

Moved by Commissioner Olshove, supported by Chairman Deloney, that the minutes of the Commission Meetings included in the attached consent agenda dated March 18, 2015, be approved as written and presented, motion carried by unanimous vote.

DOCKET #10790

<u>Section VII - A Salesperson & Vendor Licenses-</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
MSNTayler, LLC	797540
DBC American, LLC	797537
Alliance Beverage Distributing, LLC	797536
Fifth Generation Inc.	797543
Fifth Generation Inc.	797541

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

Vote: Yeas – Deloney, Olshove

Nays - None

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

Vintage Wine Company 797539

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

Vote: Yeas - Deloney, Olshove

Nays - None

Commissioner Quimby entered the meeting at 10:20 a.m.

<u>Section V – A M & W-</u> The following docket item was placed before the Commission, and the request was reviewed and acted upon individually:

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

Gallaghers Vineyard and Winery Corp 769955

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

Vote: Yeas - Deloney, Quimby, Olshove

Nays - None

Section VI – B Enforcement

Applicant Kmart of Michigan, Inc. Wesco, Inc. Target Corporation	Request ID Number 797218 797550 797503 797506 797507 797508 797509 797510 797511 797512 797515 797516 797516 797518 797517 797519 797500 797476 797480 797483
•	

Target Corporation	797490 797491 797492 797494 797495 797474 797460 797461 797462 797463 797465 797465 797466 797467 797468 797470 797470 797471 797473 797459 797458 797458 797360 797361
·	
Target Corporation	797459
Target Corporation	797360
Target Corporation Target Corporation	797361 797363
Target Corporation Target Corporation	797364 797367
Target Corporation	797450 797451
Target Corporation Target Corporation	797452
Target Corporation Target Corporation	797453 797454
Target Corporation	797455
Target Corporation Target Corporation	797456 797457

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Section VI – B Enforcement Orders consent agenda items.

Vote: Yeas - Deloney, Quimby, Olshove

Enforcement- The following docket item was placed before the Commission, and the request was reviewed and acted upon individually:

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

Canadian Lakes Property owners Corporation 775522

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

Vote: Yeas – Deloney, Quimby, Olshove

Nays - None

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

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

Meijer, Inc. 752167

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

Vote: Yeas – Deloney, Quimby, Olshove

Nays - None

Section V – B M & W

Applicant	Request ID Number
St. Julian Wine Company, Incorporated	764176
Ore Creek Craft Cider LLC	769950
Norton X Brewing, Ltd.	772110
Luciano Imports, LLC	771019
Journeyman Distillery, LLC	773836
American Brewers, Inc.	772733
1668 Winery, LLC	773874

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Section V–B M & W consent agenda items.

Vote: Yeas – Deloney, Quimby, Olshove

Section I - B On Premise

Request ID Number
756077
759356
760189
768115
769030
769141
771467
772806
772997
773144
773353
773520
773941
774237
774287
774285
774486
774638
774650
775187
775525
775675
775811
775803
775798
776782
796863
796901
797144
797202
751694
753148

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Section I - B On Premise consent agenda items.

Vote: Yeas - Deloney, Quimby, Olshove

Section II - B Off Premise

Applicant Request ID Number

Khalsa Goods, LLC 772628

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Section II - B Off Premise consent agenda items.

Vote: Yeas - Deloney, Quimby, Olshove

Nays - None

<u>Section I – A 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>

Mitchell's Entertainment, Inc. 772979
Mitchell's Entertainment, Inc. 772993

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

Vote: Yeas – Deloney, Quimby, Olshove

Navs - None

<u>Applicant</u> Request ID Number

KC Entertainment LLC 797199

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

Vote: Yeas – Deloney, Quimby, Olshove

Nays – None

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

C.Y. of Portage, Inc. 772825

Moved by Chairman Deloney and supported by Commissioner Quimby that this matter be held.

Vote: Yeas – Deloney, Quimby, Olshove

Chairman Deloney left the meeting at 11:06 a.m.

<u>Section I – A On Premise; continued</u> - The following docket items were placed before the Commission, and each request was reviewed and acted upon individually:

Applicant Request ID Number 774245
Calimira, LLC 775457
Marge's Bar, Inc. 751978

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

Vote: Yeas – Quimby, Olshove

Nays - None

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

Harley's Pool Hall LLC 773077 W & J Business Ventures, LLC 797234

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

Vote: Yeas – Quimby, Olshove

Nays - None

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove that the meeting be adjourned at 12:03 p.m., motion carried by unanimous vote.

Teri L. Quimby
Commissioner



ADMINISTRATIVE MEETING OF THE MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, March 19, 2015

Southfield District Office 25680 W 8 Mile Road Southfield, MI 48033

Present: Andrew J. Deloney, Chairman

Teri L. Quimby, Commissioner Dennis Olshove, Commissioner

Absent: None

Staff: Eric Pointer, Enforcement Secretary

Chairman Deloney called the meeting to order at 9:35 a.m., noting a quorum was present.

<u>CONDITIONAL LICENSING-</u> The following docket item was placed before the Commission, and the request was reviewed and acted upon individually:

Applicant
JBD Ann Arbor

Request ID Number 796540

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

Vote: Yeas – Deloney, Quimby, Olshove

Nays - None

Chairman Deloney made a motion to enter into a closed session to consult with its attorneys regarding trial or settlement strategy concerning pending litigation and to consider material exempt from discussion or disclosure by state or federal law. 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

Administrative Meeting Thursday, September 18, 2014 Page 2

The Commission entered into a closed session at 9:40 a.m.

Returned to the Administrative meeting at 10:32 a.m. Present were Chairman Deloney, Commissioner Quimby and Commissioner Olshove.

Chairman Deloney made a motion to approve the second option of a settlement in regard to the litigation with Flying Dog Brewery. Supported by Commissioner Olshove, and after discussion, the motion was carried unanimously.

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove, that the meeting be adjourned at 10:36 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman



ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Friday, March 20, 2015

Lansing District Office

525 W Allegan Lansing Michigan

Present: Teri L. Quimby, Commissioner

Dennis Olshove, Commissioner

Absent: Andrew J. Deloney, Chairman

Staff: Kerry Krone, Business Manager

Sharon Martin, Licensing Director Scott Maul, Licensing Deputy Director Sara Weber, Departmental Manager David Marvin, Administrative Analyst

Stephanie Wright, Word Processing Assistant

Commissioner Quimby called the meeting to order at 9:32 a.m. noting a quorum was present.

NEW PERMIT REQUESTS

IX. Sunday Sales Permit (AM)

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

West Michigan Horticultural Society, Inc. 796457 WS Minit Mart, LLC 797617

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

Vote: Yeas – 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 March 20, 2015.

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 March 20, 2015.

Vote: Yeas - Quimby, Olshove

Nays - None

<u>CONDITIONAL LICENSES</u> - The following docket item was placed before the Commission, and the request was reviewed and acted upon individually:

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

Ann Arbor Hotel, LLC 776253

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

Vote: Yeas – Quimby, Olshove

Nays - None

<u>Manufacturers & Wholesalers-</u> The following docket item was placed before the Commission, and the request was reviewed and acted upon individually:

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

Pigeon Hill Brewing Company, LLC 797200

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

Vote: Yeas – Quimby, Olshove

Nays - None

Moved by Commissioner Quimby and supported by Commissioner Olshove that the meeting be recessed at 9:54 a.m., motion carried by unanimous vote.

The Administrative meeting was reconvened at 11:00 a.m. Present were Commissioner Quimby and Commissioner Olshove; absent was Chairman Deloney.

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove that the meeting be adjourned at 11:01 a.m., motion carried by unanimous vote.

Teri L. Quimby

Commissioner



ADMINISTRATIVE MEETING OF THE MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, March 24, 2015

Lansing District Office

525 W Allegan Lansing Michigan

Present: Andrew J. Deloney, Chairman

Teri L. Quimby, Commissioner Dennis Olshove, Commissioner

Absent: None

Staff: Kerry Krone, Business Manager

Scott Maul, Licensing Deputy Director

Terri Chase, Commission Aide

Sara Weber, Departmental Manager

Stephanie Wright, Word Processing Assistant

Chairman Deloney called the meeting to order at 9:38 a.m. noting a quorum was present.

NEW PERMIT REQUESTS

I. Additional Bar Permit

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

JMM Enterprises, Inc. 797355

IV. Dance Permit

Applicant Request ID Number

JMM Enterprises, Inc. 797355

V. Entertainment Permit

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

JMM Enterprises, Inc. 797355

VII. Outdoor Service

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

JMM Enterprises, Inc. 797355

X. Sunday Sales Permit (PM)

Applicant Request ID Number 797355

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

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 March 24, 2015.

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 March 24, 2015.

Vote: Yeas – Deloney, Quimby, Olshove

Nays - None

<u>CONDITIONAL LICENSES</u> - The following docket item was placed before the Commission, and the request was reviewed and acted upon individually:

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

Bon Appetit Management Co. 796499

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

Vote: Yeas – Deloney, Quimby, Olshove

Nays - None

<u>Hearings & Appeals-</u> 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>

Pretty Woman Management Co LLC 228156 Dearborn Pantheion LLC 229929

M & M 8 Mile 13109 Entertainment LLC

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

230393

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>

Aghos Restaurant Inc. 754940 C.Y. of Portage, Inc. 772825

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

Vote: Yeas - Deloney, Quimby, Olshove

Nays - None

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove that the meeting be adjourned at 9:54 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman



ADMINISTRATIVE MEETING OF THE MICHIGAN LIQUOR CONTROL COMMISSION

Held: Wednesday, March 25, 2015

Lansing District Office

525 W Allegan Lansing Michigan

Present: Teri L. Quimby, Commissioner

Dennis Olshove, Commissioner

Absent: Andrew J. Deloney, Chairman

Staff: Kerry Krone, Business Manager

Sharon Martin, Licensing Director Tom Hagan, Enforcement Director Scott Maul, Licensing Deputy Director Jean Allison, Server Training Coordinator Shelly Mazurek, Administrative Analyst Sara Weber, Departmental Manager Brittany Jenks, Administrative Analyst David Marvin, Administrative Analyst Jackie Anthony, Administrative Analyst

Stephanie Wright, Word Processing Assistant

Lee Kane, Departmental Technician

Commissioner Quimby called the meeting to order at 10:08 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 March 25, 2015.

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 March 25, 2015.

Vote: Yeas – Quimby, Olshove

Navs - None

NEW PERMIT REQUESTS

I. Additional Bar Permit

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

Chelsea Marketing Inc. 797735 OM Café TC, LLC 797836

II. Beer & Wine Sampling Permit

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

 Plumb, Inc.
 797839

 Plumb, Inc.
 797844

 Plumb, Inc.
 797844

III. Catering Permit

Applicant Request ID Number

Rainforest Café, Inc. 797923

IX. Sunday Sales Permit (AM)

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

Open Hearth Grille, Inc. 797845

X. Sunday Sales Permit (PM)

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

Hawks Petroleum, L.L.C. 797924

XI. Temporary Authorizations

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

Sandy Creek, Inc. 797410 Harrington, Inc. 797542

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

Vote: Yeas – Quimby, Olshove

Nays - None

MANUFACTURERS & WHOLESALERS

V. New Broker Licenses

<u>Applicant</u>	Request ID Number
Great Lakes Wine & Spirits, LLC	798097
MSNTayler, LLC	798085
MSNTayler, LLC	798087
Stat-Med Delivery, Inc.	798100
The Pinion Group LLC	798096

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

Vote: Yeas - Quimby, Olshove

Navs - None

SALESPERSON/VENDOR REPRESENTATIVES

The Commission 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 March 25, 2015.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission adopt the Salesperson and Vendor Representatives Docket items as presented in the attached report dated March 25, 2015.

Vote: Yeas – Quimby, Olshove

Nays - None

PROOF OF FINANCIAL RESPONSIBILTY

The Commission met and considered matters relevant to the approval of the items on the Proof of Financial Responsibility report, which summarily will suspend licenses with expired liquor liability insurance, as presented and included in the attached report dated March 25, 2015.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission adopt the Proof of Financial Responsibility Docket items as presented in the attached report dated March 25, 2015.

Vote: Yeas – Quimby, Olshove

Nays - None

SERVER TRAINING

<u>Licensee</u> <u>Request ID Number</u>

Allegan Lager Company LLC 752313

Request for an extension of time beyond 180 days to provide documentary proof to the Commission of successful completion of a server training program under MCL 436.1501(1) for the above-noted licensee.

Moved by Commissioner Quimby and supported by Commissioner Olshove that the server training extension request be granted.

Vote: Yeas - Quimby, Olshove

Nays - None

DOCKET #10791

<u>Section I – A 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>
Robina, Inc.	768408
Crystal Palace, LLC	773524
Epitome' Lounge, L.L.C.	775189
Beech Hollow Golf Course Corporation	775157
Field of Mars, LLC	775483
Joe's Potterville Inn, Inc.	796316
Mexican Gardens, Inc.	797285

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

Vote: Yeas - Quimby, Olshove

Nays – None

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

Kwality Foods LLC 772720

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

Vote: Yeas – Quimby, Olshove

Nays - None

<u>Section VIII - A Steps 1-2 & Associated Files</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>

Prieskorn Lounge and Restaurant, Inc. 767813

Moved by Commissioner Quimby and supported by Commissioner Olshove that the request to appoint Gerald C. Prieskorn, Revocable Trust, Serene K. Prieskorn, Successor Trustee is acceptable and no further action is required.

Vote: Yeas – Quimby, Olshove

Nays - None

Applicant	Request ID Number
Prieskorn Lounge and Restaurant, Inc.	774389
Hessel Ventures, LLC	774249
Les Cheneux Culinary School, Inc.	770359

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

Vote: Yeas - Quimby, Olshove

Nays - None

Section I – B On Premise

<u>Applicant</u>	Request ID Number
Endeavor Air, Inc.	711349
Driftwood Properties, LLC	764697
St. Clair County Board of Commissioners	765635
Hospitality of West Bloomfield LLC	770916
ZRB, LLC	771792
Conklin Bar, LLC	772765
Insook Inc	773191
LJ Rib LLC	774143
Henkshun Corporation	774496
The Saline Tavern, Inc.	774489
The D-A restaurant, LLC	774533
The Palladium of Birmingham, LLC	774840
The Palladium of Birmingham, LLC	774919
The Palladium of Birmingham, LLC	774919
Theresa's Bar & Grill, Inc.	774966
Nuns On Trampolines, Inc.	774998
Faybah Entertainment, LLC	775517
S.R.D., Corp.	776555
Heritage Glens, Inc.	796293
QVP, Inc.	796580

Moved by Commissioner Quimby and supported by Commissioner Olshove, that item #17 from Section I – B On Premise consent agenda, City of St. Clair Shores, Co-licensee; Kosch Hospitality, LLC, Co-Licensee, Request ID# 775403, be held for further consideration.

Further moved by Commissioner Quimby and supported by Commissioner Olshove that the Commission approve the Section I – B On Premise consent agenda items.

Vote: Yeas – Quimby, Olshove Nays – None

<u>Section III – A Escrows</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
Winter Kats, Inc.	557168
Winter Kats, Inc.	557170
Petoskey Big Boy LLC	535534
Cheboygan Big Boy LLC	535532
Gaylord Big Boy LLC	535533
Alpena Big Boy LLC	535531
Diversified Restaurant Group, LLC	528296
Autumn-Iver Enterprises, Inc.	557501

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

Vote: Yeas – Quimby, Olshove

Navs - None

Section V – B M & W

Applicant Request ID Number 772699

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Section V–B M & W consent agenda items.

Vote: Yeas – Quimby, Olshove

Navs - None

Section VI – B Enforcement

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

Meijer, Inc. 797562 Jai Enterprises LLC 776467

Moved by Commissioner Quimby, supported by Commissioner Olshove that the Commission approve the Section VI – B Enforcement Orders consent agenda items.

Vote: Yeas – Quimby, Olshove

Nays - None

Enforcement- The following docket item was placed before the Commission, and the request was reviewed and acted upon individually:

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

Sandy Creek, Inc. 797624

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

Vote: Yeas – Quimby, Olshove

Nays - None

<u>Section VII - A Salesperson & Vendor Licenses-</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>

Powers Distributing Company, Inc. 798024 Fifth Generation Inc. 798023

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

Vote: Yeas – Quimby, Olshove

Nays - None

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

MSNTayler, LLC 798022

Moved by Commissioner Quimby and supported by Commissioner Olshove that the request be held.

Vote: Yeas – Quimby, Olshove

<u>Manufacturers & Wholesalers-</u> The following docket item was placed before the Commission, and the request was reviewed and acted upon individually:

Applicant Request ID Number

American Beverage Corporation 797396

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

Vote: Yeas – Quimby, Olshove

Nays - None

Moved by Commissioner Quimby and supported by Commissioner Olshove that the meeting be recessed at 11:49 a.m., motion carried by unanimous vote.

The Administrative meeting was reconvened at 12:27 p.m. Present were Chairman Deloney, Commissioner Quimby and Commissioner Olshove.

<u>Section I – A On Premise</u> - The following docket item was placed before the Commission, and the request was reviewed and acted upon individually:

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

Great Lakes Convenience, Inc. 771282

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

Vote: Yeas – Deloney, Quimby, Olshove

Nays - None

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove that the meeting be adjourned at 2:26 p.m., motion carried by unanimous vote.

Andrew J. Deloney

Chairman



ADMINISTRATIVE MEETING OF THE MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, March 26, 2015

Southfield District Office 25680 W 8 Mile Road Southfield, MI 48033

Present: Andrew J. Deloney, Chairman

Teri L. Quimby, Commissioner Dennis Olshove, Commissioner

Absent: None

Staff: Eric Pointer, Commission Secretary

Chairman Deloney called the meeting to order at 9:36 a.m., noting a quorum was present.

The meeting was recessed at 9:36 a.m.

The Administrative meeting was reconvened at 11:08 a.m. Present were Chairman Deloney, Commissioner Quimby and Commissioner Olshove. Staff present were Kerry Krone, Business Manager and Assistant Attorney General Donald McGehee, Division Chief, Alcohol and Gambling Enforcement Division.

Also present were Joe Garcia, Attorney for Great Lakes Wine & Spirits, Sandy Cotter, Attorney for NWS Michigan, LLC, John Baker and Brian Pizzuti of NWS Michigan, LLC, and Bret Marr, from Muchmore, Harrington, Smalley & Associates, Inc.

Discussion was held regarding the ADA system, the procedures for vendor changes, and the stability and the future of the ADA system.

With no further business, moved by Commissioner Olshove and supported by Commissioner Quimby, that the meeting be adjourned at 12:46 p.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman



ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held:

Friday, March 27, 2015

Lansing District Office

525 W Allegan Lansing Michigan

Present:

Andrew J. Deloney, Chairman

Dennis Olshove, Commissioner

Absent:

Teri L. Quimby, Commissioner

Staff:

Kerry Krone, Business Manager

Sharon Martin, Licensing Director

Pamela Hamilton, Finance Deputy Director Tim Kovacik, Exec. Services Deputy Director

Sara Weber, Departmental Manager David Marvin, Administrative Analyst Jackie Anthony, Administrative Analyst

Stephanie Wright, Word Processing Assistant

Lee Kane, Departmental Tech

Chairman Deloney called the meeting to order at 9:02 a.m. noting a quorum was present.

FINANCE DIVISION

Licensee

Arabo Enterprises, Inc.

Business ID#

Cash Status Duration

232469

Two years

Request to place the above licensee on cash status for purchasing liquor after reviewing their history of issuing dishonored checks, effective March 27, 2015.

Moved by Commissioner Olshove and supported by Chairman Deloney, that the Commission approve the Finance Division's consent agenda items.

Vote:

Yeas - Deloney, Olshove

Nays - None

MANUFACTURERS & WHOLESALERS

II. Direct Shipper Licenses

<u>Applicant</u>	Request ID Number
Ancient Peak, Inc.	796531
A H Wines, Inc.	797131
Anthill Farms LLC	796640
Bending Branch Estate Vineyard, LLC	797564
Crocker and Starr Wine Company LLC	798042
Highgate Wine Company	798172
Lamborn Family Wine Company, LP	796637
R. Lawson Enterprises, LLC	798249

VII. Miscellaneous Requests (Farmers Market Permits, Temps, Outdoor Service, Etc.)

Applicant
Acoustic Brewing Company LC
Tecumseh Brewing Company LLC
Tecumseh Brewing Company LLC
Request ID Number
797998
797796

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

Vote: Yeas - Deloney, Olshove

Nays - None

NEW PERMIT REQUESTS

II. Beer & Wine Sampling Permit

Applicant Request ID Number
Our Dayly Bread Inc. 770744

III. Catering Permit

Applicant Request ID Number
On the Dunes Sports Bar, Inc.
798061

IX. Sunday Sales Permit (AM)

Applicant Request ID Number
Guerrazzi, Inc. 797583
Great Northern Golf Company 797147
Rita C-Store, Inc. 798112
Baxter's, Inc. 798117

X. Sunday Sales Permit (PM)

Applicant Wal-Mart Stores East, LP Request ID Number 797703

XI. Temporary Authorizations

Applicant

Request ID Number

Steve Montanye Enterprises-Michigan, Inc.

797799

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

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 March 27, 2015.

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 March 27, 2015.

Vote:

Yeas - Deloney, Olshove

Nays - None

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

Applicant

Request ID Number

Beck Road Concessions, LLC

796643

Epoch Hospitality, LLC

775139

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

Vote:

Yeas - Deloney, Olshove

Nays - None

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

Applicant

Request ID Number

MKB Restaurant Holdings, LLC

768681

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

Vote:

Yeas - Deloney, Olshove

Nays - None

<u>Manufacturers & Wholesalers-</u> The following docket item was placed before the Commission, and the request was reviewed and acted upon individually:

<u>Applicant</u>

Request ID Number

Ore Dock Brewing Company, LLC

797028

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

Vote:

Yeas - Deloney, Olshove

Nays - None

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

Applicant

Request ID Number

Bay Bay, Inc.

773163

Moved by Chairman Deloney and supported by Commissioner Olshove to rescind the Commission's denial order dated March 4, 2015.

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

Vote:

Yeas - Deloney, Olshove

Navs - None

Commissioner Quimby entered meeting at 9:18 a.m.

HEARINGS & APPEALS

<u>Licensee</u>

Business ID Number

Complaint Number

Safaro, Inc.

14797

4-168299

Request for an extension of the date of suspension to allow for additional time to comply with the subject violation order.

Moved by Chairman Deloney and supported by Commissioner Olshove, to extend the suspension date to Monday, April 27, 2015.

Vote:

Yeas - Deloney, Quimby, Olshove

Nays - None

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

Applicant

Business ID Number

Glo Night Club Midwest, LLC

237717

Moved by Chairman Deloney and supported by Commissioner Olshove that an immediate Emergency Suspension of the license(s) occur and a Show Cause Hearing be held as to why the Commission should not suspended and/or revoke the license(s).

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

Applicant

Request ID Number

Glo Night Club Midwest, LLC

766475

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

Vote:

Yeas - Deloney, Quimby, Olshove

Nays - None

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove that the meeting be adjourned at 10:45 a.m., motion carried by unanimous vote.

Andrew J Deloney

Chairman



ADMINISTRATIVE MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, March 31, 2015

Lansing District Office

525 W Allegan Lansing Michigan

Present: Andrew J. Deloney, Chairman

Dennis Olshove, Commissioner

Absent: Teri L. Quimby, Commissioner

Staff: Kerry Krone, Business Manager

Sharon Martin, Licensing Director Scott Maul, Licensing Deputy Director Pamela Hamilton, Finance Deputy Director Cindy Schrader, Finance Departmental Tech

Shelly Mazurek, Administrative Analyst Sara Weber, Departmental Manager David Marvin, Administrative Analyst

Stephanie Wright, Word Processing Assistant

Lee Kane, Departmental Technician

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

NEW PERMIT REQUESTS

VII. Outdoor Service Permit

Applicant Request ID Number

Main Street Pub MI LLC 772444

IX. New Sunday Sales Permit (AM)

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

Mills Hidden Oaks, Inc. 798182

VXI. Temporary Authorization

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

4MC3 Enterprises, Inc. 798059 Steve Montanye Enterprises-Michigan, Inc. 797800

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

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 March 31, 2015.

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 March 31, 2015.

Vote: Yeas - Deloney, Olshove

Nays - None

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

Applicant Request ID Number

Bora Bora's Bar & Grill Inc. 796701

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

Yeas - Deloney, Olshove Vote:

Nays - None

Applicant Request ID Number

Budi Shot, LLC 774339

Moved by Chairman Deloney and supported by Commissioner Olshove that the request be held for further Commission consideration.

Vote: Yeas - Deloney, Olshove

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

Applicant Request ID Number 752664

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

Vote: Yeas – Deloney, Olshove

Nays - None

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

PSA Airlines, Inc. 768604

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

Vote: Yeas – Deloney, Olshove

Nays - None

Applicant Request ID Number

Baldwin Express, Inc. 720373

Moved by Chairman Deloney and supported by Commissioner Olshove to vacate the March 10, 2015 denial order.

Vote: Yeas – Deloney, Olshove

Nays - None

With no further business, moved by Commissioner Olshove and supported by Chairman Olshove, that the meeting be adjourned at 9:48 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman