

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, March 2, 2017

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

Chairman Deloney called the hearings to order at 10:14 a.m., noting a quorum was present.

- Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Southfield Appeal Hearings of February 23, 2017, be approved as written and presented, motion carried by unanimous vote.
- 2. RWTA, Inc., 640 Auburn Avenue, Pontiac, Oakland County Request ID# 859672

The licensing hearing was conducted for RWTA, Inc., Request ID# 859672. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney Joseph Shallal with stockholder Ammar Shamo, appeared on behalf of the applicant. Mr. Asevedo, Mr. Shallal and Mr. Shamo offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated February 8, 2017, and to approve the request to transfer stock interest by adding new stockholders, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

3. Spring Consulting & Management, LLC, 4101 S Sheridan Road, Lennon, Clayton Township, Genesee County Request ID# 847166

The licensing hearing was conducted for Spring Consulting & Management, LLC, Request ID# 847166. Rosendo Asevedo appeared on behalf of the Attorney Generals Office and Attorney Fakhri Yono appeared on behalf of the applicant. Mr. Asevedo and Mr. Yono offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the

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> previous Commission Order of Denial dated November 22, 2016, and to remand the matter back to Commission Staff, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

4. Osh II Inc, 41563 10 Mile Road, Novi, Oakland County Request ID# 855344

The licensing hearing was conducted for Osh II Inc, Request ID# 855344. Rosendo Asevedo appeared on behalf of the Attorney Generals Office and stockholder Chang Kang, appeared on behalf of the applicant. Also present was Sue Kang, daughter-in-law to stockholder. Mr. Asevedo and Ms. Kang offered comments regarding this case. After discussion on the record, Chairman Deloney advised the matter would be tabled to a hearing on a future date.

With no further business, moved by Commissioner Olshove and supported by Commissioner Quimby, that the Appeal Hearings be adjourned at 11:18 a.m., motion carried by unanimous vote.



MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, March 7, 2017

Lansing District Office

525 W Allegan Lansing MI 48933

Present: Andrew J. Deloney, Chairman

Teri L. Quimby, Commissioner Dennis Olshove, Commissioner

Absent: None

Chairman Deloney called the hearings to order at 10:08 a.m., noting a quorum was present.

- Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Lansing Appeal Hearings of February 28, 2017, be approved as written and presented, motion carried by unanimous vote.
- 2. TELAM, LLC, d/b/a LP's Place, G-6012 Linden Road, Suite 3, Swartz Creek, Genesee County Business ID# 231955

The penalty hearing was conducted for TELAM, LLC, Business ID# 231955. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney Roger Isaac with sole member Lawrence Ford Sr., appeared on behalf of the licensee. Mr. Geissler, Mr. Isaac and Mr. Ford offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to suspend the licenses for ten (10) consecutive days as set forth in the Penalty Hearing Order, with the starting date of the suspension being Friday, March 10, 2017. Commissioner Olshove supported, and the motion was carried by unanimous vote.

3. FAAM, Inc., d/b/a The Liquor Carousel, G-2372 E Hill Road, Grand Blanc, Genesee County Business ID# 161986

The penalty hearing was conducted for FAAM, Inc., Business ID# 161986. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney Roger Isaac with stockholder Amjad Ishak appeared on behalf of the licensee. Mr. Geissler and Mr. Isaac offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to suspend the

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licenses for three (3) consecutive days as set forth in the Penalty Hearing Order, with the starting date of the suspension being Sunday, March 12, 2017. Commissioner Olshove supported, and the motion was carried by unanimous vote.

4. Kristie Jones, Essexville MI, Request ID# 861497

The licensing hearing was conducted for Ionia Beverage, LLC, Request ID# 861497. Jason Geissler appeared on behalf of the Attorney Generals Office and Kristie Jones appeared on behalf of herself. Mr. Geissler and Ms. Jones offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated January 13, 2017, and to approve the request for a new Salesperson license, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

- 5. Jamshid B. Zahraie, 322 S Main Street, Wayland, Allegan County Request ID# 671898
- 6. Jamshid B. Zahraie, 15350 Howard City Edmore Road, Howard City, Winfield Township, Montcalm County Request ID#'s 670483 and 670484

The show cause hearings were conducted for Jamshid B. Zahraie, Request ID#'s 671898, 670483 and 670484. As the basis of denial is the same for both requests, the Commission advised the cases would be combined. Jason Geissler appeared on behalf of the Attorney Generals Office and no one was present on behalf of the applicant. Mr. Geissler offered comments regarding this case. After discussion on the record, Chairman Deloney stated that the applicant was arrested in May of 2013, convicted on May 2, 2014 for felony Criminal Enterprise and Delivery of a Controlled Substance and is currently incarcerated in a Correctional Facility with a minimum release date of March 8, 2029. He further advised that although the cases were combined for testimony, he will make separate motions for each request.

Motion made by Chairman Deloney in the matter of Jamshid B. Zahraie, Request ID# 671898, to rescind the previous Commission Order of Approval dated January 9, 2013, and to deny the request for a new Specially Designated Merchant license, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

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Motion made by Chairman Deloney in the matter of Jamshid B. Zahraie, Request ID#'s 670483 and 670484, to rescind the previous Commission Orders of Approval dated February 1, 2013, and to deny the request for new Specially Designated Distributor and Specially Designated Merchant licenses, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Olshove and supported by Commissioner Quimby, that the Appeal Hearings be adjourned at 11:51 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman

Anita Fawcett Administrative Assistant



MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, March 9, 2017

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

Chairman Deloney called the hearings to order at 10:16 a.m., noting a quorum was present.

- Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Southfield Appeal Hearings of March 2, 2017, be approved as written and presented, motion carried by unanimous vote.
- 2. Mary C. Pettey, Royal Oak

Request ID# 867732

The licensing hearing was conducted for Mary C. Pettey, Request ID# 867732. Rosendo Asevedo appeared on behalf of the Attorney Generals Office and Attorney Paul Valentino appeared on behalf of the applicant. Mr. Asevedo and Mr. Valentino offered comments regarding this case. After discussion on the record, Chairman Deloney advised the matter would be tabled to a hearing on a future date.

3. Smoker's R Us Inc., 29134 Ryan Road, Warren, Macomb County Request ID# 862120

The licensing hearing was conducted for Smoker's R Us Inc., Request ID# 862120. Rosendo Asevedo appeared on behalf of the Attorney Generals Office and no one appeared on behalf of the applicant. Staff indicated that a cancellation letter was received on March 7, 2017, and not brought to the Commission's attention. The letter asked for a cancellation of the "instant application", which is confusing as to which request the applicant would like cancelled. After discussion on the record, Chairman Deloney advised the hearing for the Conditional License would be cancelled, and the denial order would stand.

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With no further business, moved by Commissioner Olshove and supported by Commissioner Quimby, that the Appeal Hearings be adjourned at 10:48 a.m., motion carried by unanimous vote.



HEARINGS CONDUCTED BY THE MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, March 16, 2017

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

Chairman Deloney called the hearings to order at 10:13 a.m., noting a quorum was present.

- 1. Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Southfield Appeal Hearings of March 9, 2017, be approved as written and presented, motion carried by unanimous vote.
- 2. Host, Inc., 23839 John R, Hazel Park, Oakland County Request ID# 867866

The licensing hearing was conducted for Host, Inc., Request ID# 867866. Thomas Nafso appeared on behalf of the Attorney Generals Office; Attorney Kelly Allen with stockholder Cali Vaughn, appeared on behalf of the licensee. Also present was Peter Dalinowski, applicant for permit. Mr. Nafso, Ms. Allen, Ms. Vaughn and Mr. Dalinowski offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated February 22, 2017, and to approve the request for a Participation Permit to be held in conjunction with Host, Inc., as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Olshove and supported by Commissioner Quimby, that the Appeal Hearings be adjourned at 10:43 a.m., motion carried by unanimous vote.



MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, March 21, 2017

Lansing District Office 525 W Allegan Street Lansing MI 48933

Present: Teri L. Quimby, Commissioner

Dennis Olshove, Commissioner

Absent: Andrew J. Deloney, Chairman

Commissioner Quimby called the hearings to order at 10:08 a.m., noting a quorum was present.

- Moved by Commissioner Quimby, supported by Commissioner Olshove, that the minutes of the Lansing Appeal Hearings of March 7, 2017, be approved as written and presented, motion carried by unanimous vote.
- 2. National Beverage of Kalamazoo Inc, 3062 S 9th Street, Kalamazoo, Oshtemo Township, Kalamazoo County Request ID# 821978

The licensing hearing was conducted for National Beverage of Kalamazoo Inc, Request ID# 821978. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney G. Sal Gani with stockholder Navjinder Bath, appeared on behalf of the applicant. Mr. Geissler, Mr. Gani and Ms. Bath offered comments regarding this case. After discussion on the record, Commissioner Quimby made a motion to reverse the previous Commission Order of Denial dated February 15, 2017, and to approve the request to transfer ownership of escrowed 2016 Specially Designated Distributor license from the Michigan Department of Treasury and transfer location, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

3. Pierce Entertainment, LLC, 128 N Front Street, Chesaning, Saginaw County Request ID# 860487

The licensing hearing was conducted for Pierce Entertainment, LLC, Request ID# 860487. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney Kent Greenfelder with member Matthew Pierce, appeared on behalf of

the applicant. Mr. Geissler, Mr. Greenfelder and Mr. Pierce offered comments regarding this case. After discussion on the record, Commissioner Quimby made a motion to reverse the previous Commission Order of Denial dated January 25, 2017, and to approve the request to transfer membership interest in the 2015 licensing year in conjunction with the 2016 Class C and Specially Designated Merchant licenses, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

Long Lake Bar and Grill Acquisition Co., LLC, 5002 S Branch Road, Long Lake,
 Plainfield Township, Iosco County
 Request ID# 854980

The licensing hearing was conducted for Long Lake Bar and Grill Acquisition Co., LLC, Request ID# 854980. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney John Doyle with sole member Tim Prichard, appeared on behalf of the applicant. Mr. Geissler, Mr. Doyle and Mr. Prichard offered comments regarding this case. After discussion on the record, Commissioner Quimby made a motion to reverse the previous Commission Order of Denial dated January 4, 2017, and to approve the request to transfer ownership of escrowed 2016 Class C license from the Michigan Department of Treasury and transfer location, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

5. Hugo Enterprises Inc., 43327 Joy Road, Canton, Canton Township, Wayne County Request ID# 806740

The licensing hearing was conducted for Hugo Enterprises Inc., LLC, Request ID# 806740. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney John Doyle with stockholder Hyoung Kim, appeared on behalf of the applicant. Mr. Geissler, Mr. Doyle and Mr. Kim offered comments regarding this case. After discussion on the record, Commissioner Quimby made a motion to reverse the previous Commission Order of Denial dated February 3, 2017, and to approve the request to transfer ownership of escrowed 2016 Class C license from Sanpei Corporation, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

6. AAR-DON Corporation, 312 Deer Street, Manistique, Schoolcraft County Request ID# 861263

The licensing hearing was conducted for AAR-DON Corporation, Request ID# 861263. Jason Geissler appeared on behalf of the Attorney Generals Office and

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stockholder Tori Henry, appeared on behalf of the licensee. Mr. Geissler and Ms. Henry offered comments regarding this case. After discussion on the record, Commissioner Quimby advised the matter would be tabled to a hearing on a future date.

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove that the Appeal Hearings be adjourned at 12:08 p.m., motion carried by unanimous vote.

Teri L. Quimby	
Commissioner	

Anita Fawcett
Administrative Assistant



MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, March 28, 2017

Lansing District Office

525 W Allegan Lansing MI 48933

Present: Andrew J. Deloney, Chairman

Dennis Olshove, Commissioner

Absent: Teri L. Quimby, Commissioner

Chairman Deloney called the hearings to order at 10:08 a.m., noting a quorum was present.

- 1. Moved by Commissioner Olshove, supported by Chairman Deloney, that the minutes of the Lansing Appeal Hearings of March 21, 2017, be approved as written and presented, motion carried by unanimous vote.
- 2. Fuller Quick Stop, Inc., 876 Fuller Avenue NE, Grand Rapids, Kent County Request ID# 860762

The church hearing was conducted for Fuller Quick Stop, Inc., Request ID# 860762. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney Michael Brown with stockholders Surinder Jit Kaur and Kulwinder Singh, appeared on behalf of the licensee. Present for the NE Community Church of the Nazarene was Pastor Dan Hathaway. Mr. Hall, Mr. Brown and Pastor Hathaway offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion as follows: (1) that the Commission finds that NE Community Church of the Nazarene filed a proper objection to the granting of the transfer location of a Specially Designated Distributor license, that the applicant had the burden of proceeding, that the applicant had to show by competent, material and substantial evidence that issuance of the license would not adversely affect the normal operation of the church, and (2) that the Commission concludes that the applicant has demonstrated that a waiver of MCL 436.1503 would NOT adversely impact the operations of the church, and that the application should proceed. Supported by Commissioner Olshove, the motion was carried by unanimous vote.

3. B&B Wines LLC, 4320 S Bad Axe Road, Ubly, Sheridan Township, Huron County Request ID# 850453

The licensing hearing was conducted for B&B Wines LLC, Request ID# 850453. Felepe Hall appeared on behalf of the Attorney Generals Office and members

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Robert Babiszewski and Barbara Murray, appeared on behalf of the applicant. Mr. Hall, Ms. Murray and Mr. Babiszewski offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated February 24, 2017, and to approve the request for a new Small Wine Maker license, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

4. Kyle Brownley, Traverse City MI Request ID# 862406

The licensing hearing was conducted for Kyle Brownley, Request ID# 862406. Felepe Hall appeared on behalf of the Attorney Generals Office and Kyle Brownley appeared on behalf of himself. Mr. Hall and Mr. Brownley offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated February 1, 2017, and to approve the request for a new Salesperson license, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

5. YISA, Inc., d/b/a Tony K's Party Shoppe, 4202 Fenton Road, Flint, Genesee County Request ID# 867874

The show cause hearing was conducted for YISA, Inc., Request ID# 867874. Felepe Hall appeared on behalf of the Attorney Generals Office and no one appeared on behalf of the licensee. Mr. Hall offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to rescind the approval for a new Sunday Sales Permit (AM), which was approved on March 19, 2014 as the City of Flint had passed a resolution in 2010 banning this action, as set forth in the Show Cause Hearing Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Olshove, and supported by Chairman Deloney, that the hearings be adjourned at 11:25 a.m., motion carried by unanimous vote.

	Andrew J. Deloney
	Chairman
Anita Fawcett Administrative Assistant	



MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, March 30, 2017

Southfield District Office 25680 W 8 Mile Road Southfield MI 48033

Present: Andrew J. Deloney, Chairman

Dennis Olshove, Commissioner

Absent: Teri L. Quimby, Commissioner

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

- 1. Moved by Commissioner Olshove, supported by Chairman Deloney, that the minutes of the Southfield Appeal Hearings of March 23, 2017, be approved as written and presented, motion carried by unanimous vote.
- 2. The show cause hearing scheduled for Kingston Corners, Inc., Request ID# 867875, was postponed at the request of the licensee's attorney.
- 3. Frank D. Tyll, St Clair Shores MI

Request ID# 860419

The licensing hearing was conducted for Frank D. Tyll, Request ID# 860419, which was tabled from the hearing held on January 19, 2017. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office and no one was present on behalf of the applicant. Ms. Pytel-McDowell offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to affirm the previous Commission Order of Denial dated December 14, 2016, and to deny the request for a new Salesperson license, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

4. J's Country Pantry Inc, 36888 Huron River Drive, New Boston, Huron Township, Wayne County Request ID# 858280

The licensing hearing was conducted for J's Country Pantry Inc, Request ID# 858280. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office; Attorney Thomas Giachino with sole stockholder Jayntibhai Patel, appeared on behalf of the applicant. Also present was the daughter of

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stockholder, Sneha Patel, who would be the manager of the business. Ms. Pytel-McDowell and Mr. Giachino offered comments regarding this case. After discussion on the record, Chairman Deloney advised the matter would be tabled to a hearing on a future date.

With no further business, moved by Commissioner Olshove and supported by Chairman Deloney, that the Appeal Hearings be adjourned at 11:04 a.m., motion carried by unanimous vote.