

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, May 2, 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 10:05 a.m., noting a quorum was present.

- 1. Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Lansing Appeal Hearings of April 18, 2017, be approved as written and presented, motion carried by unanimous vote.
- 2. Gator Fore, Inc., 1226 Madison Avenue SE, Grand Rapids, Kent County Business ID# 206434

The penalty hearing was conducted for Gator Fore, Inc., Business ID# 206434. Jason Giessler appeared on behalf of the Attorney Generals Office; stockholders John Duthler and Ian Smith appeared on behalf of the licensee. Mr. Geissler, Mr. Duthler and Mr. Smith offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to suspend the licenses for two (2) consecutive days as set forth in the Penalty Hearing Order, with the starting date of the suspension being Monday, May 15, 2017. Commissioner Olshove supported, and the motion was carried by unanimous vote.

3. Pineview Conservation Club, 7103 Lingane Road, Chelsea, Lyndon Township, Washtenaw County Request ID# 851835

The licensing hearing was conducted for Pineview Conservation Club, Request ID# 851835. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney Michael Brown with members Michael Leonard and Steve Kiss, appeared on behalf of the applicant. Mr. Geissler, Mr. Brown, Mr. Leonard and Mr. Kiss offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated

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March 1, 2017, and to approve the request for a new Club and Specially Designated Merchant licenses, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

4. CMS Oil Company, 5494 Davison Road, Lapeer, Elba Township, Lapeer County Request ID# 868137

The licensing hearing was conducted for CMS Oil Company, Request ID# 868137. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney David Brake with stockholder Jennifer Jacobson, appeared on behalf of the applicant. Also present was Ms. Jacobson's spouse, Orville Yerian. Mr. Geissler, Mr. Brake, and Ms. Jacobson offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated March 15, 2017, and to approve the request for a Conditional license in conjunction with 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.

5. Healthformation 4 U, 3386 Circle Drive, Saginaw, Saginaw County Request ID# 902887

The licensing hearing was conducted for Healthformation 4 U, Request ID# 902887. Jason Geissler appeared on behalf of the Attorney Generals Office; members Leon and Mary Washington, appeared on behalf of the applicant. Mr. Geissler, Mr. Washington and Ms. Washington offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to affirm the previous Commission Order of Denial dated April 12, 2017, and to deny the request for a Special License, 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 hearings be adjourned at 12:33 p.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman



MICHIGAN LIQUOR CONTROL COMMISSION

- Held: Thursday, May 4, 2017 Southfield District Office 25680 W 8 Mile Road Southfield MI 48033
- Present: Andrew J. Deloney, Chairman Teri L. Quimby, Commissioner
- Absent: Dennis Olshove, Commissioner

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

- 1. Moved by Commissioner Quimby, supported by Chairman Deloney, that the minutes of the Southfield Appeal Hearings of April 27, 2017, be approved as written and presented, motion carried by unanimous vote.
- 2. 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, which was tabled from the hearing held on March 30, 2017. 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. Mr. Giachino 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 to transfer ownership of 2017 Specially Designated Merchant license from V.J's Country Pantry, Inc., as set forth in the Licensing Appeal Order. Commissioner Quimby supported and the motion was carried by unanimous vote

3. St. Jude Investment, Inc, 7459 Joy Road, Detroit, Wayne County Complaint # 16-178349

The violation hearing was conducted for St. Jude Investment, Inc, Complaint # 16-178349. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office and stockholder Bassam Mansoor, appeared on behalf of the licensee. Also present was Steve Yaldo, acting as interpreter. Ms. Pytel-McDowell and Mr. Mansoor (through his interpreter) offered comments regarding this case. After Hearings Conducted on Thursday, May 4, 2017 Page 2

discussion on the record, Chairman Deloney advised that it is his opinion that the Hearing Commissioner did not err in the Findings of Facts or the Conclusions of Law in the matter of Complaint # 16-178349. Chairman Deloney made a motion to affirm, in part, the order of Hearing Commissioner Edward J. Gaffney, dated November 30, 2016, and to modify the order by increasing the penalty to \$1000.00, as set forth in the Violation Appeal Order. Commissioner Quimby supported, and the motion was carried by unanimous vote.

4. Howell Firewood Grill, LLC, 1202 E Grand River Avenue, Howell, Livingston County Request ID# 851901

The licensing hearing was conducted for Howell Firewood Grill, LLC, Request ID# 851901. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office and Attorney Valenton Vulaj appeared on behalf of the applicant. Ms. Pytel-McDowell and Mr. Vulaj offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated March 8, 2017, and to remand the matter back to the Licensing Staff for further review, as set forth in the Licensing Appeal Order. Commissioner Quimby supported and the motion was carried by unanimous vote

5. LIV Resto-Lounge, LLC, 641 Beaubien Street, Detroit, Wayne County Request ID# 623819

The licensing hearing was conducted for LIV Resto-Lounge, LLC, Request ID# 623819. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office; Attorney Peter Abbo with member Angela Vincent, appeared on behalf of the applicant. Ms. Pytel-McDowell, Mr. Abbo and Ms. Vincent offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated March 23, 2017, and to approve the request to transfer ownership of 2017 Class C Merchant license from Angela W. Vincent., as set forth in the Licensing Appeal Order. Commissioner Quimby supported and the motion was carried by unanimous vote

6. McAllisters Restaurant Group Inc., 29555 Northwestern Highway, Southfield, Oakland County Request ID# 860251

The licensing hearing was conducted for McAllisters Restaurant Group Inc., Request ID# 860251. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office; Attorney Joseph Garcia with sole stockholder Dean Adams, appeared on behalf of the applicant. Ms. Pytel-McDowell, Mr. Garcia, and Mr. Adams offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Hearings Conducted on Thursday, May 4, 2017 Page 3

Denial dated March 29, 2017, and to approve the request to transfer ownership of escrowed 2017 Class C license from Commercial Property Associates, LLC, as set forth in the Licensing Appeal Order. Commissioner Quimby supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Quimby, and supported by Chairman Deloney, that the hearings be adjourned at 11:27 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman



MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, May 9, 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 10:07 a.m., noting a quorum was present.

- 1. Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Lansing Appeal Hearings of May 2, 2017, be approved as written and presented, motion carried by unanimous vote.
- 2. Wesco, Inc., d/b/a Wesco #63, 660 W 7th Street, Evart, Osceola County Request ID# 845160

The licensing hearing was conducted for Wesco, Inc., Request ID# 845160, which was tabled form the hearing held on September 6, 2016 Jason Geissler appeared on behalf of the Attorney Generals Office and Attorney Brennen Gorman appeared on behalf of the applicant. Chairman Deloney and Mr. Gorman offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated June 14, 2016, and to approve the request to transfer ownership of Specially Designated Distributor license from Hometown Pharmacy, Inc. and transfer location, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

3. Noverr Enterprises, LLC, 7981 S Lakeview Road, Traverse City, Elmwood Township, Leelanau County Request ID# 845093

The show cause hearing was conducted for Noverr Enterprises, LLC, Request ID# 845093, which was tabled from the hearing held on October 11, 2016. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney Matthew Vermetten with sole member Frank Noverr, appeared on behalf of the

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applicant. Mr. Geissler, Mr. Vermetten and Mr. Noverr offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to conclude the show cause hearing by rescinding the previous Commission Order of Approval dated August 24, 2016, and to deny the request for a new Small Wine Maker license, 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 Commissioner Quimby, that the hearings be adjourned at 11:00 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman

Anita Fawcett Administrative Assistant



MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, May 16, 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 10:07 a.m., noting a quorum was present.

- 1. Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Lansing Appeal Hearings of May 9, 2017, be approved as written and presented, motion carried by unanimous vote.
- 2. CS Company, LLC, 1974 Cass Hartman Court, Traverse City, Garfield Township, Grand Traverse County Request ID# 855195

The licensing hearing was conducted for CS Company, LLC, Request ID# 855195, which was tabled from the hearing held on April 18, 2017. Jason Geissler appeared on behalf of the Attorney Generals Office and Dylan Davis appeared on behalf of the applicant. Mr. Geissler and Mr. Davis offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to affirm the previous Commission Order of Denial dated February 24, 2017, and to deny the request for a new Warehouse license, 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 hearings be adjourned at 10:36 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman

Anita Fawcett Administrative Assistant



MICHIGAN LIQUOR CONTROL COMMISSION

- Held: Thursday, May 18, 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 10:03 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 May 4, 2017, be approved as written and presented, motion carried by unanimous vote.
- 2. Kajy Oil Inc, 43601 Grand River Avenue, Novi, Oakland County Request ID# 900429

The licensing hearing was conducted for Kajy Oil Inc, Request ID# 900429. Thomas Nafso appeared on behalf of the Attorney Generals Office; Attorney Joseph Shallal with sole stockholder Fadi Kajy, appeared on behalf of the applicant. Mr. Nafso, Mr. Shallal and Mr. Kajy offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated April 4, 2017, and to approve the request for a Conditional license in conjunction with 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.

3. Posh Entertainment, Inc., 22061 Woodward Avenue, Ferndale, Oakland County Request ID# 900385

The show cause hearing was conducted for Posh Entertainment, Inc., Request ID# 900385. Thomas Nafso appeared on behalf of the Attorney Generals Office and Attorney Kelly Allen appeared on behalf of the applicant. Also present was Attorney P. Daniel Christ, on behalf of the City of Ferndale. Mr. Nafso, Ms. Allen and Mr. Christ offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to dismiss the objection to renewal, as set forth in the Show Cause Hearing Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

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4. Sky Grill LLC, 27411 Southfield Road, Lathrup Village, Oakland County Request ID# 868562

The licensing hearing was conducted for Sky Grill LLC, Request ID# 868562. Thomas Nafso appeared on behalf of the Attorney Generals Office; Attorney Ryan Husaynu with members Nazar Mikhaeel and Maan Faloug, appeared on behalf of the applicant. Mr. Nafso, Mr. Husaynu and Mr. Mikhaeel offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated May 3, 2017, and to remand the matter back to Licensing staff for further review, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

5. DAZHR, LLC, 511 Fort Street, Port Huron, St Clair County Request ID# 861607

The licensing hearing was conducted for DAZHR, LLC, Request ID# 861607. Thomas Nafso appeared on behalf of the Attorney Generals Office; Attorney Bryan Black with sole member Alexa Rix, appeared on behalf of the applicant. Mr. Nafso, Mr. Black and Ms. Rix offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated April 28, 2017, and to approve the request for a new Class C license, 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 Chairman Deloney, that the hearings be adjourned at 11:43 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman



MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, May 30, 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 10:03 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 May 16, 2017, be approved as written and presented, motion carried by unanimous vote.
- 2. The hearing scheduled for Himmat, LLC, Request ID# 861070, was postponed and will be re-scheduled at a later date.
- 3. The hearing scheduled for Simmons Properties, LLC, Request ID# 858778, has been cancelled as the applicant has cancelled their application for licensure.
- 4. Cheboygan Big Boy LLC, 861 S Main Street, Cheboygan, Cheboygan County Request ID# 535532
- 5. Gaylord Big Boy LLC, 1359 W Main Street, Gaylord, Otsego County Request ID# 535533
- 6. Petoskey Big Boy LLC, 751 Spring Street, Petoskey, Emmet County Request ID# 535534

The licensing hearings were conducted for Cheboygan Big Boy LLC, Gaylord Big Boy LLC, and Petoskey Big Boy LLC, Request ID#'s 535532, 535533, and 535534. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney Michael Brown with Tom Jablonski, V.P. of Development for Big Boy LLC, appeared on behalf of the licensee. Chairman Deloney advised as the issues were the same for all cases, the hearings would be combined. Mr. Hall, Mr. Brown and Mr. Jablonski offered comments regarding this case. After discussion on the record, Chairman Deloney advised although the cases were combined for testimony, he will make separate motions for each location.

In the matter of Cheboygan Big Boy LLC, Request ID# 535532, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated March 29, 2017, and to approve the request to extend the escrow period until April 30, 2018, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

In the matter of Gaylord Big Boy LLC, Request ID# 535533, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated March 29, 2017, and to approve the request to extend the escrow period until April 30, 2018, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

In the matter of Petoskey Big Boy LLC, Request ID# 535534, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated March 29, 2017, and to approve the request to extend the escrow period until April 30, 2018, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

7. Stacey S. Torrey, Oakland County Request ID# 902465

The licensing hearing was conducted for Stacey S. Torrey, LLC, Request ID# 902465. Felepe Hall appeared on behalf of the Attorney Generals Office and Stacey S. Torrey appeared on behalf of herself. Also present was Jeffery Coon, Brew Master for Northern Oak Brewery. Mr. Hall, Ms. Torrey, and Mr. Coon offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated March 15, 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.

With no further business, moved by Commissioner Olshove, and supported by Chairman Deloney, that the hearings be adjourned at 10:38 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman

Anita Fawcett Administrative Assistant