

BUSINESS MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, May 15, 2018

Lansing District Office

525 W Allegan Lansing MI 48933

Present: Andrew J. Deloney, Chairman

Teri L. Quimby, Commissioner Dennis Olshove, Commissioner

Absent: None

Staff: Pam Hamilton, Director of Finance Division

Liliana Paceagiu, Deputy Director of Finance Division

Anita Fawcett, Administrative Assistant

The meeting was called to order by Chairman Deloney at 9:33 a.m., noting a quorum was present.

- I. Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Commission meeting of April 24, 2018, be approved as written and presented, motion carried by unanimous vote.
- **II.** Ms. Hamilton presented the E-Quote reports for product listings in three categories and requested approval of the following:
 - **A.** That the products listed below be granted exceptions to the standard pack size, inasmuch as the items are packaged nationally or meets other exceptions as indicated and be approved for listing in the approved products list effective June 3, 2018:

COMPANY/ADA	<u>PRODUCT</u>	PACK SIZE
A. Hardy/U.S.A. Ltd. (NWS Michigan, LLC)	750ml DeMontal Armagnac 1968 750ml DeMontal Armagnac 1978 750ml DeMontal Armagnac 1988 750ml DeMontal Armagnac 1998 50ml Hyde No. 5 Burgundy Finish 50ml Hyde No. 6 Sherry Cask	1 Bottle 1 Bottle 1 Bottle 1 Bottle 6 Bottles 6 Bottles
	50ml Hyde No. Bourbon Matured	6 Bottles

Brown-Forman Corporation (General Wine & Liquor Co.)	375ml Woodford Reserve Double Oaked	12 Bottles 12 Bottles
Castle Brands (USA) Corp.	375ml Woodford Reserve Rye 750ml Arran James MacTagart 10 Scotch	6 Bottles
, , ,	750ml Arran Lochranza Reserve	6 Bottles
(NWS Michigan, LLC)	750ml Arran Port Cask Finish	6 Bottles
	750ml Arran 18 Yr. Scotch	6 Bottles
	750ml Jefferson's Rsrv Old Rum Cask	6 Bottles
O contallada a Dana la La	750ml Robert Burns Single Malt	6 Bottles
Constellation Brands, Inc.	750ml The Real McCoy 12 Yr. Rum	6 Bottles
(General Wine & Liquor Co.)	750ml The Real McCoy 3 Yr. Rum	6 Bottles
	750ml The Real McCoy 5 Yr.	6 Bottles
Domaine Select Wine Estates	750ml Cotswolds Dry Gin	6 Bottles
(NWS Michigan, LLC)	750ml Cotswolds Single Malt Whiskey	6 Bottles
	750ml El Ron Prohibido Gran Reserva Rum	
	750ml El Ron Prohibido Reserva Rum	6 Bottles
	750ml Elephant Gin London Dry	6 Bottles
	750ml Gracias A Dios Mezcal Espadin	6 Bottles
	750ml Gracias A Dios Mezcal Reposado	6 Bottles
	750ml Omar Single Malt BBN Barrel	6 Bottles
	750ml Omar Single Malt Sherry Barrel	6 Bottles
	750ml Paul John Bold Whiskey	6 Bottles
	750ml Paul John Brilliance Whiskey	6 Bottles
	750ml Paul John Edited Whiskey	6 Bottles
	750ml Paul John Kanya Whiskey	6 Bottles
	750ml Paul John Oloroso Whiskey	6 Bottles
	750ml Paul John Peated Whiskey	6 Bottles
Eastern Liquors USA Inc.	1000ml Old Monk The Legend Rum	9 Bottles
(NWS Michigan, LLC)	1000ml Jagarmaiotar Limitad Edition	6 Pottles
Mast-Jagermeister (USA), Inc. (General Wine & Liquor Co.)	1000ml Jagermeister Limited Edition	6 Bottles
Freedom Whiskey Company, LLC	750ml Have a Shot of Freedom Bourbon	6 Bottles
(CKL Corporation)	50 10 1 0 (DID	00 D #1
E. & J. Gallo Winery	50ml Rumhaven Coconut PL Rum	60 Bottles
(General Wine & Liquor Co.)	4000 10 111 10 11	0.5
Goldlok Enterprise (CKL Corporation)	1000ml Goldlok Supreme Vodka	6 Bottles
Glenns Creek Distillery, LLC	750ml Stave and Barrel BBN Whiskey	6 Bottles
(General Wine & Liquor Co.)		
Hotel Tango Whiskey, LLC	750ml Hotel Tango Limoncello	6 Bottles
(CKL Corporation)	750ml Hotel Tango Orangecello	6 Bottles
MHW, Ltd.	750ml Broken Shed Vodka	6 Bottles
(General Wine & Liquor Co.)	375ml Casa Dragones Blanco Tequila	12 Bottles
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	100ml Frappachata Mocha Iced Coffee 50ml Goral Vodka 750ml Kaski Single Malt Whiskey 750ml Moabe Hot Cinnamon Whiskey 750ml Prince Kardu V.S. 3 Yr. 750ml Prince Kardu V.S.O.P. 5 Yr. 750ml Pyygin Gin 750ml Sotol Hacienda Anejo Oro Puro 750ml Sotol Hacienda Crema Original 750ml Sotol Hacienda Extra Anejo H5	96 Bottles 72 Bottles 6 Bottles
MHW, Ltd. (NWS Michigan, LLC)	750ml Sotol Hacienda Platinum 750ml Beluga Allure Vodka 750ml Beluga Epicure Vodka 750ml Beluga Gold Line Vodka 750ml Beluga Noble Celebration Vodka 750ml Beluga Transatlantic Racing Vodka	6 Bottles 6 Bottles 1 Bottle 6 Bottles 6 Bottles 6 Bottles
	750ml Compass Box Delilah's Scotch	6 Bottles
Mara International Group	750ml Stroudwater Distillery Bourbon 750ml Adictivo Anejo Tequila	6 Bottles 6 Bottles
(CKL Corporation)	750ml Adictivo Extra Anejo	6 Bottles
(Critz Corporation)	750ml Adictivo Extra Anejo Cristalin	6 Bottles
	750ml Adictivo Plata Tequila	6 Bottles
	750ml Adictivo Reposado Tequila	6 Bottles
Mexcor, Inc.	750ml Dona Celia Blanco Tequila	6 Bottles
(NWS Michigan, LLC)	200ml Hijos De Villa Blanco Silver	12 Bottles
Park Street Imports LLC	750ml Teeq Coconut Lime Blanco	6 Bottles
(CKL Corporation)	750ml Teeq Reposado	6 Bottles
Park Street Imports LLC	750ml Avua Cachaca Jequitiba Rosa	6 Bottles
(General Wine & Liquor Co.)	750ml Avua Cachaca Tapinhoa Rum	6 Bottles
	750ml Grander Panama Rum 12 Yr.	6 Bottles
	750ml Grander Panama Rum 8 Yr.	6 Bottles
	375ml Stillhouse Black Bourbon	12 Bottles
Park Street Imports LLC	100ml On The Rocks Cosmopolitan	60 Bottles
(NWS Michigan, LLC)	200ml On The Rocks Cosmopolitan	60 Bottles
	375ml On The Rocks Cosmopolitan	12 Bottles
	100ml On The Rocks Jal Pineapl Mgrta	60 Bottles
	375ml On The Rocks Jal Pineapl Mgrta	12 Bottles
	100ml On The Rocks Mai Tai	60 Bottles
	375ml On The Rocks Mai Tai	12 Bottles
	100ml On The Rocks Margarita	60 Bottles
	375ml On The Rocks Margarita 100ml On The Rocks The Aviation	12 Bottles
	375ml On The Rocks The Aviation	60 Bottles 12 Bottles
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Phillips Products Co., LLC (General Wine & Liquor Co.)	375ml On The Rocks The Old Fashioned 750ml Six Degree Tequila Anejo 750ml Six Degree Tequila Blanco 750ml Six Degree Tequila Reposado 750ml Stolen Smoked Rum 750ml Stolen Whiskey 11 Yr. 750ml Douglas & Todd Bourbon	12 Bottles 6 Bottles
Prairie Creek Beverages LLĆ (General Wine & Liquor Co.)	750ml Title No. 21 Small Batch Whiskey	6 Bottles
Remy Cointreau USA, Inc. (NWS Michigan, LLC)	750ml Bruichladdich Octomore 08.1	6 Bottles
Salt Lake City Distillery, LLC (NWS Michigan, LLC)	750ml Jan Stephenson Mango Rum 750ml Jan Stephenson Passion Fruit Rum 750ml Jan Stephenson Pineapple Rum	6 Bottles 6 Bottles 6 Bottles
St. George Spirits, Inc. (NWS Michigan, LLC)	750ml St. George California Citrus	6 Bottles
Spirits Consulting, LLC (CKL Corporation)	750ml Prolijo Mezcal Artesanal Anejo 750ml Prolijo Mezcal Blanco Tequila 750ml Prolijo Mezcal Reposado	6 Bottles 6 Bottles 6 Bottles
Shaw-Ross International Importers, LLC (NWS Michigan, LLC)	750ml Revolucion Anejo Cristalino	6 Bottles
Stoli Group (USA), LLC (General Wine & Liquor Co.)	750ml Stolichnaya Harvey Milk Ltd Ed	6 Bottles
The Rebel Spirits Group, LLC (NWS Michigan, LLC)	750ml Alexander Murray Bon Accord 750ml Alexander Murray Highland 12 Yr. 750ml Monumental 18 Yr. Whiskey	6 Bottles 6 Bottles 6 Bottles
Diageo Americas, Inc. (NWS Michigan, LLC)	750ml Captain Morgan Apple Smash	6 Bottles
USA Wine Imports, Inc. (General Wine & Liquor Co.)	750ml Excellia Anejo Tequila 750ml Excellia Blanco Tequila 1000ml The Street Pumas London Dry Gin 1000ml The Street Pumas Rum 1000ml The Street Pumas Scotch 1000ml The Street Pumas Vodka	6 Bottles 6 Bottles 6 Bottles 6 Bottles 6 Bottles 6 Bottles
Veritas Vineyard LLC (CKL Corporation)	750ml Three Chord Whiskey	6 Bottles
Vision Wine & Spirits, LLC (General Wine & Liquor Co.)	750ml Pizcadores Sotol Silver Tequila	6 Bottles

That the request of Ellison Brewery and Spirits, LLC, holder of 2018 Small Distiller license, for addition of the following products to the approved products list with exceptions, be approved for listing, effective June 3, 2018; further prior to any sale and distribution of these products through the Commission's spirit distribution system, Ellison Brewery and Spirits, LLC, must submit and receive Commission approval for an amended liquor quotation which designates an Authorized Distribution Agent for these products:

PRODUCT	PACK SIZE
750ml Ellison Bourbon Whiskey	6 Bottles
750ml Ellison Bourbon Whiskey	6 Bottles
750ml Ellison Straight Rye Whiskey	6 Bottles
750ml Ellison Straight Rye Whiskey	6 Bottles

That the request of Grand Travers Distillery, LLC, holder of 2018 Small Distiller license, for addition of the following product to the approved products list with exceptions, be approved for listing, effective June 3, 2018; further prior to any sale and distribution of this product through the Commission's spirit distribution system, Grand Traverse Distillery, LLC, must submit and receive Commission approval for an amended liquor quotation which designates an Authorized Distribution Agent for this product:

PRODUCT	PACK SIZE
375ml Grand Trav Ole George Maple	12 Bottles

That the request of Lehman's Orchard, L.L.C., holder of 2018 Small Distiller license, for addition of the following product to the approved products list with exceptions, be approved for listing, effective June 3, 2018; further prior to any sale and distribution of this product through the Commission's spirit distribution system, Lehman's Orchard, L.L.C.,, must submit and receive Commission approval for an amended liquor quotation which designates an Authorized Distribution Agent for this product:

<u>PRODUCT</u>	PACK SIZE
375ml Lehmans Farmhouse White Rye	12 Bottles

That the request of Long Road Distillers, LLC, holder of 2018 Small Distiller license, for addition of the following product to the approved products list with exceptions, be approved for listing, effective June 3, 2018; further prior to any sale and distribution of this product through the Commission's spirit distribution system, Long Road Distillers, LLC, must submit and receive Commission approval for an amended liquor quotation which designates an Authorized Distribution Agent for this product:

PRODUCT	PACK SIZE
750ml Long Road MI Cherry Liqueur	6 Bottles

A. That the products listed below be granted exceptions to the standard pack size, inasmuch as the items are packaged nationally or meets other exceptions as indicated and be approved for listing in the approved products list effective July 1, 2018:

COMPANY/ADA	PRODUCT	PACK SIZE
Charles Jacquin Et Cie, Inc. (General Wine & Liquor Co.) The Edrington Group USA, LLC (NWS Michigan, LLC)	750ml Irish Manor Cream 1000ml Irish Manor Cream 750ml MacAllan 18 Yr. Scotch 750ml MacAllan 25 Yr. Scotch	

B. That the following requests for addition of product to the approved products list be approved for listing, effective June 3, 2018:

COMPANY/ADA	PRODUCT	PACK SIZE
Sazerac North America, Inc.	375ml Caliber Candian PL	24 Bottles
(NWS Michigan, LLC)	375ml Caliber Gin PL	24 Bottles
Caffo Beverages Inc. (NWS Michigan, LLC)	750ml Caffo Maraschino	12 Bottles
Copper Kettle Distilling LLC	750ml Copper Kettle Cherry Cobbler	12 Bottles
(NWS Michigan, LLC)	750ml Copper Kettle Spiced Rum	12 Bottles
Domaine Select Wine Estates	1000ml Mae De Ouro Cachaca Rum	12 Bottles
(NWS Michigan, LLC)	750ml Nobushi Japanese Whiskey	12 Bottles
	750ml Poland Select Wodka	12 Bottles
	1000ml Poland Select Wodka	12 Bottles
Eastern Liquors USA Inc.	750ml Old Monk Supreme XXX Rum	12 Bottles
(NWS Michigan, LLC)	750ml Old Monk XXX Rum 7 Yr.	12 Bottles
	750ml Royal Challenge Alcohol	12 Bottles
	750ml Signature Alcohol	12 Bottles
E. & J. Gallo Winery	750ml Rumhaven Coconut Rum	12 Bottles
(General Wine & Liquor Co.)	1750ml Rumhaven Coconut Rum	6 Bottles
Gray Skies Distillery, LLC (NWS Michigan, LLC)	750ml Gray Skies Silver Rum	12 Bottles
Impex Beverages, Inc.	750ml Kilchoman Loch Gorm Scotch	12 Bottles
(NWS Michigan, LLC)	750ml Kurayoshi Malt Whiskey	12 Bottles
	750ml Kurayoshi 18 Yr. Whiskey	12 Bottles
	750ml Penderyn Celt Whiskey	12 Bottles
	750ml Penderyn Legend Whiskey	12 Bottles
	750ml Penderyn Madeira Whiskey	12 Bottles

Long Road Distillers, LLC	750ml Penderyn Myth Whiskey 750ml Port Askaig Islay 8 Yr. 375ml Long Road MI Cherry Liqueur	12 Bottles 12 Bottles 24 Bottles
(CKL Corporation) MHW, Ltd. (General Wine & Liquor Co.) Mammoth Distilling, LLC (NWS Michigan, LLC)	1750ml Frappachata Mocha Iced Coffee 750ml Tubi 60 Original 750ml Mammoth Borrowed Time Rye	6 Bottles 12 Bottles 12 Bottles
McCormick Distilling Company (General Wine & Liquor Co.) Mexcor, Inc. (NWS Michigan, LLC)	750ml 360 Lime Vodka 1000ml 360 Lime Vodka 750ml Giant Special Reserve 91	12 Bottles 12 Bottles 12 Bottles
Park Street Imports LLC (General Wine & Liquor Co.)	750ml Stillhouse Black Bourbon	12 Bottles
Park Street Imports LLC (NWS Michigan, LLC)	200ml On The Rocks Jal Pineapl Mgrta 200ml On The Rocks Mai Tai 200ml On The Rocks Margarita 200ml On The Rocks The Aviation	48 Bottles 48 Bottles 48 Bottles 48 Bottles
Pernod Ricard USA, LLC	200ml On The Rocks The Old Fashioned 50ml Olmeca Altos Plata	48 Bottles 120 Bottles
(NWS Michigan, LLC) Phillips Products Co., LLC (General Wine & Liquor Co.)	50ml Olmeca Altos Reposdao 1750ml Phillips Gin PL	120 Bottles 6 Bottles
Moet Hennessy USA, Inc. (NWS Michigan, LLC)	1000ml Hennessy Black Cognac	12 Bottles
Luxco, Inc. (NWS Michigan, LLC)	750ml Pearl Lime Basil Vodka	12 Bottles
Star Industries, Inc. (NWS Michigan, LLC)	1000ml Caribaya Pineapple Rum	12 Bottles
The Rebel Spirits Group, LLC (NWS Michigan, LLC) Diageo Americas, Inc. (NWS Michigan, LLC) The Toledo Spirits Company (CKL Corporation)	750ml Alexander Murray Dalmore 15 Yr. 750ml Alexander Murray Glenrothes 22 750ml Monumental Glen Moray 12 750ml Polly's Cask 750ml Strike Spirits American Whiskey 750ml Strike Spirits Dark Rum 750ml Strike Spirits Gin 750ml Strike Spirits Light White Rum 750ml Strike Spirits Tequila 750ml Strike Spirits Vodka 50ml Smirnoff Sourced Watermelon 50ml Smirnoff Variety Case 750ml Gordon's Pink Gin 750ml East Side Gin	12 Bottles 120 Bottles 120 Bottles 120 Bottles 12 Bottles 12 Bottles 12 Bottles

USA Wine Imports, Inc. (General Wine & Liquor Co.)

750ml Excellia Reposado Tequila

12 Bottles

That the request of Cedar Springs Brewing Company, LLC holder of 2018 Small Distiller license, for addition of the following products to the approved products list, be approved for listing, effective June 3, 2018; further prior to any sale and distribution of these products through the Commission's spirit distribution system, Cedar Springs Brewing Company, LLC, must submit and receive Commission approval for an amended liquor quotation which designates an Authorized Distribution Agent for these products:

PRODUCT	PACK SIZE
750ml Cedartucky Botanical Gin	12 Bottles
750ml Cedartucky White Lightning	12 Bottles
750ml Cedartucky Wodka Vodka	12 Bottles

That the request of D'Still, LLC holder of 2018 Small Distiller license, for addition of the following products to the approved products list, be approved for listing, effective June 3, 2018; further prior to any sale and distribution of these products through the Commission's spirit distribution system, D'Still, LLC, must submit and receive Commission approval for an amended liquor quotation which designates an Authorized Distribution Agent for these products:

PRODUCT	PACK SIZE
375ml Motor City Gas Dirtystache	24 Bottles
750ml Motor City Gas Dirtystache	12 Bottles

That the request of Les Cheneaux Distillers, Inc., holder of 2018 Small Distiller license, for addition of the following product to the approved products list, be approved for listing, effective June 3, 2018; further prior to any sale and distribution of this product through the Commission's spirit distribution system, Les Cheneaux Distillers, Inc. must submit and receive Commission approval for an amended liquor quotation which designates an Authorized Distribution Agent for this product:

<u>PRODUCT</u>	<u>PACK SIZE</u>
750ml Straits Whiskey Signature Seri	12 Bottles

That the request of Mammoth Distilling, LLC, holder of 2018 Small Distiller license, for addition of the following product to the approved products list, be approved for listing, effective June 3, 2018; further prior to any sale and distribution of this product through the Commission's spirit distribution system, Mammoth Distilling, LLC must submit and receive Commission approval for an amended liquor quotation which designates an Authorized Distribution Agent for this product:

PRODUCT
750ml Mammoth Borrowed Time Rye Rsrv
12 Bottles

That the request of Northern Latitudes Distillery, LLC, holder of 2018 Small Distiller license, for addition of the following product to the approved products list, be approved for listing, effective June 3, 2018; further prior to any sale and distribution of this product through the Commission's spirit distribution system, Northern Latitudes Distillery, LLC must submit and receive Commission approval for an amended liquor quotation which designates an Authorized Distribution Agent for this product:

PRODUCT PACK SIZE 750ml Latitudes Straight BBN Whiskey 12 Bottles

That the request of Pigeon Hill Brewing Company, LLC holder of 2018 Small Distiller license, for addition of the following products to the approved products list, be approved for listing, effective June 3, 2018; further prior to any sale and distribution of these products through the Commission's spirit distribution system, Pigeon Hill Brewing Company, LLC, must submit and receive Commission approval for an amended liquor quotation which designates an Authorized Distribution Agent for these products:

PRODUCT	<u>PACK SIZE</u>
750ml Pigeon Hill Bourbon Whiskey	12 Bottles
750ml Pigeon Hill Rum	12 Bottles
750ml Pigeon Hill Vodka	12 Bottles

C. That the following requests for promotional or special packaging be approved for listing, effective June 3, 2018:

COMPANY/ADA	<u>PRODUCT</u>	PACK SIZE
Bacardi U.S.A., Inc. (General Wine & Liquor Co.)	750ml Grey Goose w/Perrier Spark	6 Bottles
Sazerac North America, Inc. (NWS Michigan, LLC)	750ml 99 Bananas w/50ml 99 Mangos	12 Bottles
Jim Beam Brands Co. (NWS Michigan, LLC)	750ml Effen Cucumber w/Bttle Seasoning	6 Bottles
Castle Brands (USA) Corp. (NWS Michigan, LLC)	750ml Clontarf w/2 Ginger Beer Cans	6 Bottles
Fifth Generation Inc. (NWS Michigan, LLC)	750ml Titos Handmade Vodka w/50ml Tito	12 Bottles

MHW, Ltd.	200ml Frappachata Mocha w/Shot Gl Cap	48 Bottles
(General Wine & Liquor Co.)	200ml Frappachata w/Shot Glass Cap	48 Bottles
Mexcor, Inc. (NWS Michigan, LLC)	1000ml Hijos de Villa Repo w/Wood Stand	4 Bottles
Prost Beverage Company, LLC (General Wine & Liquor Co.)	750ml Climax Whiskey w/2 Glasses	6 Bottles
Sazerac Company, Inc. (NWS Michigan, LLC)	750ml Caorunn Gin w/Spice Cran Bitters	6 Bottles

After discussion, the following products were denied:

COMPANY/ADA	<u>PRODUCT</u>	PACK SIZE
Temperance Distilling Company (NWS Michigan, LLC))	750ml Fkng Vodka	12 Bottles
High Five Spirits LLC	750ml Mackinac Island Rum	12 Bottles
(General Wine & Liquor Co.) Park Street Imports LLC (NWS Michigan, LLC)	200ml On The Rocks The Aviation	48 Bottles
Mash Mavericks, Inc.	750ml Michigrain Distillery Bourbon	12 Bottles
(Small Distiller)	750ml Michigrain Distillery Whiskey	12 Bottles

Moved by Commissioner Olshove, supported by Commissioner Quimby, that the above actions be taken in accordance with the E-Quote reports as written, and presented, dated May 9, 2018; motion carried by unanimous vote.

III. Ms. Paceagiu presented licensee requests for special price reductions on spirit products in accordance with the provisions of the Commission's Order of September 11, 2012 regarding special price reductions on spirit products, which was effective on January 1, 2013. She advised there were twenty two (22) different licensees requesting price reductions; that 295 product price reductions could be approved; and that there were zero product price reductions to be denied.

Moved by Commissioner Olshove, supported by Commissioner Quimby that the 295 special price reductions be approved as indicated on the attached Approval for Price Reduction on Liquor reports, motion carried by unanimous vote.

Meeting Conducted on
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There was no Old Business.

V. New Business.

There was no New Business.

VI. Public Comments.

There were no comments.

With no further business, moved by Commissioner Olshove, supported by Commissioner Quimby, that the business meeting be adjourned at 9:36 a.m., motion carried by unanimous vote.

	Andrew J. Deloney
	Chairman
A. T. Farris	
Anita Fawcett	
Administrative Assistant	



BUSINESS MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, May 29, 2018

Lansing District Office

525 W Allegan Lansing MI 48933

Present: Andrew J. Deloney, Chairman

Teri L. Quimby, Commissioner Dennis Olshove, Commissioner

Absent: None

Staff: Pam Hamilton, Director of Finance Division

Liliana Paceagiu, Deputy Director of Finance Division

Terri Chase, Commission Aide

The meeting was called to order by Chairman Deloney at 9:33 a.m., noting a quorum was present.

- I. Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Commission meeting of May 15, 2018, be approved as written and presented, motion carried by unanimous vote.
- II. Ms. Hamilton presented the report for Delisting of Liquor Codes with Minimal Sales and requested that 673 products listed on the attached sheets, be delisted effective July 1, 2018, per Administrative Order 2015-06, dated December 15, 2015. She advised this process is carried out biannually for one year sales periods at the end of March and September, to control the number of products contained in the MLCC Price Book. Ms. Hamilton stated the Vendors of Spirits and the Vendor Representatives are contacted via email and by letter that their products are being delisted, and are given the opportunity to demonstrate why their products should continue to be offered in the Price Book.

Moved by Commissioner Olshove, supported by Commissioner Quimby, that the Delisting of Liquor Codes with minimal sales report, be approved as written and presented, motion carried by unanimous vote.

III. Ms. Paceagiu presented licensee requests for special price reductions on spirit products in accordance with the provisions of the Commission's Order of September 11, 2012 regarding special price reductions on spirit products, which

was effective on January 1, 2013. She advised there were thirty three (33) different licensees requesting price reductions; that 788 product price reductions could be approved; and that 3 product price reductions should be denied.

Moved by Commissioner Olshove, supported by Commissioner Quimby that the 788 special price reductions be approved as indicated on the attached Approval for Price Reduction on Liquor reports, motion carried by unanimous vote.

Moved by Commissioner Olshove, supported by Commissioner Quimby, that the 3 special price reductions be denied for the reason stated in the attached Notification of Denial for Price Reduction reports, motion carried by unanimous vote.

IV. Old Business.

There was no Old Business.

V. New Business.

There was no New Business.

VI. Public Comments.

There were no Public Comments.

With no further business, moved by Commissioner Olshove, supported by Commissioner Quimby, that the business meeting be adjourned at 9:36 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman