



BUSINESS MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, May 14, 2019
Lansing District Office
525 W Allegan
Lansing MI 48933

Present: Andrew J. Deloney, Chairman
Dennis Olshove, Commissioner

Absent: Teri L. Quimby, Commissioner

Staff: Pam Hamilton, Director of Finance Division
Liliana Pacegiu, Deputy Director of Finance Division
Anita Fawcett, Administrative Assistant

The meeting was called to order by Chairman Deloney at 9:32 a.m., noting a quorum was present.

I. Moved by Commissioner Olshove, supported by Chairman Deloney that the minutes of the Commission meeting of April 30, 2019, be approved as written and presented, motion carried by unanimous vote.

II. Ms. Hamilton presented the E-Quote report for product listings in three categories (see attached report) and requested approval of the following:

That 137 new items with case size exceptions be approved for listing with an effective date of June 2, 2019, and that 1 new item with case size exception be approved for listing with an effective date of June 30, 2019; and

That 74 regular new items be approved for listing with an effective date of June 2, 2019; and that 5 regular new items be approved for listing with an effective date of June 30, 2019; and

That 18 new items with special packaging be approved for listing with an effective date of June 2, 2019; and that 2 new items with special packaging be approved for listing with an effective date of June 30, 2019.

After discussion, the following eight (8) products were denied as the Commission does not want to be the wholesaler for these products:

Jim Beam Brands Co	375ml Jim Beam & Jim Bean Blck	6 Bottles/case
MHW, Ltd.	750ml Original Jell Shot Variety	4 Bottles/case

Stoller Imports, Inc.	750ml Kai Lychee Flav Vodka	6 Bottles/case
The Edrington Group	750ml Wyoming Whsky Sm Btch	12 Bottles/case
Diageo Americas, Inc.	750ml Don Julio Repo DC Lagav	6 Bottles/case
Wm Grant & Sons	750ml Sailor Jerry Rum w/Koozie	12 Bottles/case
	750ml Sailor Jerry w/50ml SJ	12 Bottles/case
Infinium Spirits, Inc.	1000ml Kerrygold Irish Crm 2 Pk	12 Bottles/case

Moved by Commissioner Olshove, supported by Chairman Deloney that the above actions be taken in accordance with the E-Quote report dated May 14, 2019, 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 forty-eight (48) different licensees requesting price reductions; that 1228 product price reductions could be approved; and that 8 product price reductions should be denied.

Moved by Commissioner Olshove, supported by Chairman Deloney that the 1228 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 Chairman Deloney that 8 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. Ms. Hamilton presented the report for Delisting of Liquor Codes with Minimal Sales and requested that 636 products listed on the attached sheets, be delisted effective June 30, 2019, 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 Chairman Deloney, that the Delisting of Liquor Codes with minimal sales report, be approved as written and presented, motion carried by unanimous vote.

V. Old Business.

There was no Old Business.

VI. New Business.

There was no New Business.

VII. Public Comments.

There were no Public Comments.

With no further business, moved by Commissioner Olshove, supported by Chairman Deloney, that the business meeting be adjourned at 9:38 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman

Anita Fawcett
Administrative Assistant