

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, November 1, 2016

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 10:06 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 October 18, 2016, be approved as written and presented, motion carried by unanimous vote.
- 2. The licensing hearing scheduled for Steele City Saloon LLC, Request ID# 817009, has been postponed.
- 3. The church hearing scheduled for SM Williams, Inc., Request ID# 847160, has been postponed.
- 4. Karen Arnold, Bay County Request ID# 849191

The licensing hearing was conducted for Karen Arnold, Request ID# 849191. Felepe Hall appeared on behalf of the Attorney Generals Office and no one was present for the applicant. Mr. Hall offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to affirm the previous Commission Order of denial dated August 10, 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.

5. Matthew Wilkinson, Bay County Request ID# 849984

The licensing hearing was conducted for Matthew Wilkinson, Request ID# 849984. Felepe Hall appeared on behalf of the Attorney Generals Office and Matthew Wilkinson appeared on behalf of himself. Mr. Hall and Mr. Wilkinson offered comments regarding this case. After discussion on the record, Chairman Deloney

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made a motion to reverse the previous Commission Order of denial dated August 24, 2016 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.

6. David Parker, Van Buren County Request ID# 856599

The licensing hearing was conducted for David Parker, Request ID# 856599. Felepe Hall appeared on behalf of the Attorney Generals Office and David Parker appeared on behalf of himself. Mr. Hall and Mr. Parker offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of denial dated September 23, 2016, 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.

7. Mimi's Par 5, Inc., R 1, 6409 W Seventy Sixth, Baldwin, Lake Township, Lake County Request ID# 52643

The show cause hearing was conducted for Mimi's Par 5, Inc., Request ID# 52643. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney William Napieralski with stockholders Joseph and Christine Balulis, appeared on behalf of the applicant. Mr. Hall, Mr. Napieralski and Mr. Balulis offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to amend the previous Commission Order of approval dated December 15, 2010, 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 10:54 a.m., motion carried by unanimous vote.

	Andrew J. Deloney Chairman
Anita Fawcett	
Executive Services	



MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, November 3, 2016

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 10:06 a.m., noting a quorum was present.

- Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Southfield Appeal Hearings of October 27, 2016, be approved as written and presented, motion carried by unanimous vote.
- 2. Happy's Pizza #17, Inc., 27080 John R Road, Madison Heights, Oakland County Request ID# 851050

The licensing hearing was conducted for Happy's Pizza #17, Inc., Request ID# 851050. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office; Attorney Fadi Toma with stockholder Levi Davut, appeared on behalf of the applicant. Ms. Pytel-McDowell, Mr. Toma and Mr. Davut offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated October 12, 2016, and to approve 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. Mt. Pleasant's River Road Party Store Inc, 3965 E River Road, Mt Pleasant, Union Township, Isabella County Request ID# 852985

The licensing hearing was conducted for Mt. Pleasant's River Road Party Store Inc, Request ID# 852985. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office and sole stockholder, Billy Bernard, appeared on behalf of the applicant. Ms. Pytel-McDowell and Mr. Bernard offered comments regarding this case. After discussion on the record, Chairman Deloney made a

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motion to reverse the previous Commission Order of Denial dated October 12, 2016, and to approve the request to transfer ownership of escrowed 2016 Specially Designated Distributor license from Walkington, L.L.C., to be held in conjunction with existing 2016 Specially Designated Merchant, 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 10:39 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman



MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, November 10, 2016

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 10:06 a.m., noting a quorum was present.

- Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Southfield Appeal Hearings of November 3, 2016, be approved as written and presented, motion carried by unanimous vote.
- 2. Jarbo Brothers, LLC, 805-807 Chamberlain Street, Flushing, Genesee County Request ID# 848395

The licensing hearing was conducted for Jarbo Brothers, LLC, Request ID# 848395. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office; Attorney Alan Applebaum with member Dhafir Jarbo, appeared on behalf of the applicant. Ms. Pytel-McDowell, Mr. Applebaum and Mr. Jarbo offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated September 23, 2016, and to approve the request to transfer membership interest in conjunction with the 2016 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.

3. Robert C. Resmer, St. Clair Shores MI Request ID# 856200

The licensing hearing was conducted for Robert C. Resmer, Request ID# 856200. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office and Robert C. Resmer, appeared on behalf himself Ms. Pytel-McDowell and Mr. Resmer offered comments regarding this case. After discussion on the

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record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated September 23, 2016, 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.

4. Theodore Ross, Macomb MI

Request ID# 852907

The licensing hearing was conducted for Theodore Ross, Request ID# 852907. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office and Theodore Ross, appeared on behalf himself Ms. Pytel-McDowell and Mr. Ross offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated August 31, 2016, 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 Commissioner Quimby, that the Appeal Hearings be adjourned at 11:24 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman



MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, November 15, 2016

Lansing District Office

525 W Allegan Lansing MI 48933

Present: Teri L. Quimby, Commissioner

Dennis Olshove, Commissioner

Absent: Andrew J. Deloney, Chairman

Commissioner Quimby called the hearings to order at 10:05 a.m., noting a quorum was present.

1. Moved by Commissioner Quimby, supported by Commissioner Olshove, that the minutes of the Lansing Appeal Hearings of November 1, 2016, be approved as written and presented, motion carried by unanimous vote.

2. HL Productions & Management, Inc., 1408-1410 S Division Avenue, Grand Rapids, Kent County Request ID# 817302

The licensing hearing was conducted for HL Productions & Management, Inc., Request ID# 817302, which was tabled from the hearing held on June 7, 2016. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney Ross Keilen with stockholders, Hyong Lee and Han J. Lee, appeared on behalf of the applicant. Mr. Geissler, Mr. Keilen, Mr. Hyong Lee and Mr. Han J. Lee offered comments regarding this case. After discussion on the record, Commissioner Quimby made a motion to reverse the previous Commission Order of Denial dated April 6, 2016, and to approve the request to transfer ownership of the 2016 Class C and Specially Designated Merchant licenses from the Estate of Boong Sung Lee, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

3. 888 Queen LLC, 2680 US 41 W, Marquette, Marquette Township, Marquette County Request ID# 853332

The licensing hearing was conducted for 888 Queen LLC, Request ID# 853332. Jason Geissler appeared on behalf of the Attorney Generals Office and sole member, Werachai Thammasiri, appeared on behalf of the applicant. Also present was his spouse, Mantinee Thammikakun. Mr. Geissler, Mr. Thammasiri and Mrs. Thammikakun offered comments regarding this case. After discussion on the

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record, Commissioner Quimby made a motion to reverse the previous Commission Order of Denial dated April 20, 2016, 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.

4. Kaytay, LLC, 117 S Railroad Avenue, Daggett, Daggett Township, Menominee Genesee County Request ID# 845241

The licensing hearing was conducted for Dion E. Savage, Jr., Request ID# 845241. Jason Geissler appeared on behalf of the Attorney Generals Office and no one was present for the applicant. Mr. Geissler offered comments regarding this case. After discussion on the record, Commissioner Quimby made a motion to affirm the previous Commission Order of Denial dated August 17, 2016, and to deny the request to transfer ownership of escrowed 2016 Class C license from Jimtown LLC, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

5. SM Williams, Inc. 2511 W Pasadena Avenue, Flint, Genesee County Request ID# 847160

Appearing at the church hearing for the objection by SM Williams, Inc., Request ID# 847160, was Jason Geissler on behalf of the Attorney Generals Office, and Attorney Roger Isaac with stockholder, Shanna Williams, appearing on behalf of the applicant. Pastor Kirk Davis with Attorney Rodrick K. Green were present for the Integrity House of Worship-Church of the Living God. Also present was John Williams, landlord of the property. Mr. Geissler, Mr. Isaac, Mr. Green and Pastor Davis offered introductory comments regarding this case. Commissioner Quimby began with the procedural issue of whether or not this church meets the definition in the MLCC Code for a church, and whether or not the church hearing could proceed.

The hearing was recessed at 11:24 a.m.

The Church hearing was reconvened at 11:33 a.m. Present were Commissioner Quimby and Commissioner Olshove; absent was Chairman Deloney.

After discussion on the record, Commissioner Quimby advised that under Michigan Administrative Code R 436.1959(2), the representative of the church shall be prepared to show that the church which is objecting meets the definition contained in MCL 436.1107(7). The definition states that ""Church" means an entire house of structure set apart primarily for use for purposes of public worship, and which is tax exempt under the laws of this state, and in which religious services are held and

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> with which a clergyman is associated, and the entire structure of which is kept for that use and not put to any other use inconsistent with that use."

> Commissioner Quimby stated that by their own statements on the record the Integrity House of Worship-Church of the Living God could not meet the tax exempt requirements of the definition. Mr. Geissler agreed with this finding. Commissioner Quimby stated the only conclusion of law that can be reached is that the church hearing cannot proceed.

Commissioner Quimby made a motion that since the Integrity House of Worship-Church of the Living God does not appear to meet the definition contained in the MLCC Code, the hearing cannot continue and the matter is dismissed, as set forth in the Church Hearing Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Quimby and supported by Commissioner Olshove, that the Appeal Hearings be adjourned at 11:46 a.m., motion carried by unanimous vote.

	Teri L. Quimby	
	Commissioner	
Anita Fawcett		
Executive Services Division		



MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, November 17, 2016

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 10:03 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 November 10, 2016, be approved as written and presented, motion carried by unanimous vote.
- 2. Sherman Givhan Estate, 8040-8050 Livernois, Detroit, Wayne County Request ID# 715711

Chairman Deloney advised that since the extension of a suspension granted on this request at a hearing held on May 12, 2016, expires on November 30, 2016, and since the license is in escrow under an emergency suspension order with probate not resolved yet, the Commission would vote to extend the suspension period for six months. Chairman Deloney made a motion to extend the suspension period to November 30, 2017, as set forth in the Show Cause Hearing Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

3. H and G Enterprises LLC, 902 W Michigan Avenue, Ypsilanti, Washtenaw County Request ID# 847398

The licensing hearing was conducted for H and G Enterprises LLC, Request ID# 847398. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office; Attorney Seth Tompkins with sole member Shawndale Hanna, appeared on behalf of the applicant. Ms. Pytel-McDowell, Mr. Tompkins and Mr. Hanna offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated September 23, 2016, and to approve the request to transfer ownership of escrowed

Hearings Conducted on Thursday, November 17, 2016 Page 2

2016 Specially Designated Distributor and Specially Designated Merchant licenses from Mich Summit, Inc., as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

3. Lapeer M21, Inc., 1280 Imlay City Road, Suite A, Lapeer, Lapeer County Request ID# 853831

The licensing hearing was conducted for Lapeer M21, Inc., Request ID# 853831. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office; Attorney Shamil Halabu with stockholder Ivan Matti, appeared on behalf of the applicant. Ms. Pytel-McDowell and Mr. Halabu offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated November 2, 2016, and to approve the request to transfer ownership of 2016 Specially Designated Distributor and Specially Designated Merchant licenses from Frank's Foods, Inc., as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

4. Gregory L. Fletcher, Detroit MI Request ID# 852153

The licensing hearing was conducted for Gregory L. Fletcher, Request ID# 852153. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office and Gregory L. Fletcher, appeared on behalf himself Ms. Pytel-McDowell and Mr. Fletcher offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated September 14, 2016, 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 Commissioner Quimby, that the Appeal Hearings be adjourned at 11:20 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman



MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, November 29, 2016

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 10:04 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 November 15, 2016, be approved as written and presented, motion carried by unanimous vote.
- 2. Ironwood Brewing Company, 104 S Lowell Street, Ironwood, Gogebic County Request ID# 850876

The licensing hearing was conducted for Ironwood Brewing Company, Request ID# 850876. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney Joseph Infante with stockholder, Anthony Mukavitz, appeared on behalf of the applicant. Mr. Geissler, Mr. Infante and Mr. Mukavitz offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated October 19, 2016, and to approve the request for a new Micro Brewer license, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

3. Steele City Saloon LLC, 9536 S M-37, Baldwin, Pleasant Plains Township, Lake County Request ID# 817009

The licensing hearing was conducted for Steele City Saloon LLC, Request ID# 817009. Jason Geissler appeared on behalf of the Attorney Generals Office and Attorney Michael Brown appeared on behalf of the applicant. Mr. Geissler and Mr. Brown offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated August 24, 2016, and to approve the request to transfer ownership of

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escrowed Class C license from Michigan Department of Treasury, and further motioned to deny the request for active operation, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

4. Plumeria LLC, 1364 Michigan Avenue W, Battle Creek, Calhoun County Request ID# 852726

The licensing hearing was conducted for Plumeria LLC, Request ID# 852726. Jason Geissler appeared on behalf of the Attorney Generals Office and Elisha Hodge appeared on behalf of the applicant. Mr. Geissler and Ms. Hodge offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated October 12, 2016, and to approve 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. Justin Wiles, Wells MI Request ID# 853065

The licensing hearing was conducted for Justin Wiles, Request ID# 853065. Jason Geissler appeared on behalf of the Attorney Generals Office and Justin Wiles appeared on behalf of himself. Mr. Geissler and Mr. Wiles offered comments regarding this case. After discussion on the record, Chairman Deloney made a motion to reverse the previous Commission Order of Denial dated September 28, 2016, 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 Commissioner Quimby, that the Appeal Hearings be adjourned at 11:38 a.m., motion carried by unanimous vote.

	Andrew J. Deloney Chairman
Anita Fawcett	
Executive Services Division	