



BUSINESS MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, November 13, 2018
Lansing District Office
525 W Allegan
Lansing MI 48933

Present: Teri L. Quimby, Commissioner
Dennis Olshove, Commissioner

Absent: Andrew J. Deloney, Chairman

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 Commissioner Quimby at 9:35 a.m., noting a quorum was present.

I. **Moved by Commissioner Quimby, supported by Commissioner Olshove, that the minutes of the Commission meeting of October 30, 2018, 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 145 new items with case size exceptions be approved for listing with an effective date of December 2, 2018, and that 10 new items with case size exception be approved for listing with an effective date of December 30, 2018; and

That 70 regular new items be approved for listing with an effective date of December 2, 2018; and that 4 regular new items be approved for listing with an effective date of December 30, 2018; and

That 20 new items with special packaging be approved for listing with an effective date of December 2, 2018, and that 3 items with special packaging be approved for listing with an effective date of December 30, 2018.

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

Temperance Distilling Co	200ml Cask & Kettle K Cup Variety	24 Bottles/case
Piedmont Distillers Inc.	750ml The Clover Single Barrel	6 Bottles/case
Prairie Creek Beverages	375ml Title No. 21 2 Pk	12 Bottles/case
Bier Barrel Distillery, LLC	750ml Crescent Creek Bourbon	12 Bottles/case
Ruth Stoddard	750ml Latitude 42 Brewing Bourb	12 Bottles/case
	750ml Latitude 42 Brewing Gin	12 Bottles/case
	750ml Latitude 42 Brewing Rum	12 Bottles/case
	750ml Latitude 42 Brewing Vodka	12 Bottles/case

Moved by Commissioner Quimby, supported by Commissioner Olshove, that the above actions be taken in accordance with the E-Quote report dated November 8, 2018, 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 one hundred and eight (108) different licensees requesting price reductions; that 1814 product price reductions could be approved; and that 3 product price reductions should be denied.

Moved by Commissioner Quimby, supported by Commissioner Olshove that the 1814 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 Quimby, supported by Commissioner Olshove that 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. Ms. Hamilton presented the report for Delisting of Liquor Codes with Minimal Sales and requested that 647 products be delisted effective December 30, 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 Quimby, supported by Commissioner Olshove, that the request to delist 647 liquor codes with minimal sales, be approved as written and presented, motion carried by unanimous vote.

V. Old Business.

There was no New Business.

VI. New Business.

There was no New Business.

VII. Public Comments.

There were no Public Comments.

With no further business, moved by Commissioner Quimby, supported by Commissioner Olshove, that the business meeting be adjourned at 9:40 a.m., motion carried by unanimous vote.

Teri L. Quimby
Commissioner

Anita Fawcett
Administrative Assistant