

BUSINESS MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, October 11, 2016

Lansing District Office

525 W Allegan Lansing MI 48909

Present: Andrew J. Deloney, Chairman

Teri L. Quimby, Commissioner Dennis Olshove, Commissioner

Absent: None

Staff: Steve Robinson, Director of Finance Division

Anita Fawcett, Executive Services Division

The meeting was called to order by Chairman Deloney at 9:38 a.m., noting a quorum was present.

- I. Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Commission meeting of September 13, 2016, be approved as written and presented, motion carried by unanimous vote.
- **II.** Mr. Robinson presented the E-Quote reports for product listings in four 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 October 30, 2016:

COMPANY/ADA	<u>PRODUCT</u>	PACK SIZE
Barrister and Brewer LLC (NWS Michigan, LLC)	375ml Heart of Mystic Straight Bourbon	12 Bottles
Jim Beam Brands Co. (NWS Michigan, LLC)	1750ml Effen Cucumber Vodka	3 Bottles
Black Sea Imports, Inc.	750ml McCray 12 Yr. Blk/Citr Car. Deca	6 Bottles
(NWS Michigan, LLC)	750ml McCray 12 Yr. Red/Wht Car. Deca	6 Bottles
	750ml McCray 12 Yr. Sky/Blue Car Deca	6 Bottles
Constellation Brands, Inc. (General Wine & Liquor Co.)	750ml Casa Noble Alta Belleza Tequila	1 Bottle

Copper & Kings American Brandy Company (NWS Michigan, LLC)	750ml Copper & Kings American Craft 750ml Copper & Kings Apple Brandy 750ml Copper & Kings Blanche Absinth 750ml Copper & Kings Butchertown 750ml Copper & Kings Immature Brandy 750ml Copper & Kings Unaged Apple	6 Bottles 6 Bottles 6 Bottles 6 Bottles 6 Bottles
Detroit Rivertown Brewing Company, LLC	750ml Three Finger Gin	6 Bottles
(General Wine & Liquor Co.)	750ml Jacquilet Onème De Cassia Diion	C Dattles
DeMaison Selections, Inc.	750ml Jacoulot Crème De Cassis Dijon	6 Bottles
(General Wine & Liquor Co.)	750ml Jacoulot Crème De Framboise	6 Bottles
	750ml Jacoulot Crème De Mure	6 Bottles 6 Bottles
	750ml Jacoulot Crème De Peche Vigne 1000ml Jacoulot L'Authentique	6 Bottles
	1000ml Jacoulot Vincent Brandy	6 Bottles
	750ml Patxaran Atxa Sierra De Orduna	6 Bottles
4 Spirits Distillery LLC	750ml 4 Spirits Dark Rum	6 Bottles
(NWS Michigan, LLC)	750ml 4 Spirits Habanero Spiced Rum	6 Bottles
(1444 Whorngari, 220)	750ml 4 Spirits Silver Rum	6 Bottles
	750ml 4 Spirits Spiced Rum	6 Bottles
	750ml 4 Spirits Vodka	6 Bottles
Georgetown Trading Co, LLC (NWS Michigan, LLC)	750ml John L. Sullivan Irish 10 Yr.	6 Bottles
Heritage Distilling Company, Inc.	50ml Heritage Brown Sugar BBN PL	60 Bottles
(NWS Michigan, LLC)	50ml Heritage Variety PL 24 Pk	144 Bottles
Imperial Brands, Inc.	200ml Cedar Ridge Variety 5 Pk	20 Bottles
(General Wine & Liquor Co.)	•	
Kings County Distillery LLC (NWS Michigan, LLC)	200ml Kings County Distillery BBN	24 Bottles
Long Road Distillers LLC	750ml Long Road Sngl Brrl Bourbon	6 Bottles
(NWS Michigan, LLC)		
MHW Ltd.	750ml Glass Kona Vodka	6 Bottles
(NWS Michigan, LLC)	750ml Glass Spice Vodka	6 Bottles
Mango Bottling, Inc.	750ml Innk White PL	6 Bottles
(NSW Michigan, LLC)		
Park Street Imports LLC	750ml Horizon Gin	6 Bottles
(NWS Michigan, LLC)	750ml Soltado Picante Anejo Tequila	6 Bottles
Pearson & Pearson, LLC	750ml Blue Shepherd Vodka	6 Bottles
(NWS Michigan, LLC) Pernod Ricard USA, LLC	375ml Absolut Elyx Vodka	12 Bottles
(NWS Michigan, LLC)	750ml Absolut Elyx Vodka	6 Bottles
(11110 Michigan, LLO)	1000ml Avion Anejo Tequila	6 Bottles
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	375ml Avion Espresso Coffee 1000ml Avion Reposado Tequila 1000ml Avion Silver Tequila 375ml Martell Blue Swift Brandy 750ml Redbreast Lustau	12 Bottles 6 Bottles 6 Bottles 12 Bottles 6 Bottles
Proximo Spirits, Inc. (NWS Michigan, LLC)	750ml Scapa the Ordadian Glansa 1000ml Three Olives Jacked Apple	6 Bottles 6 Bottles
Remy Cointreau USA, Inc.	750ml Bruichladdich Octomore 10 Yr.	6 Bottles
(NWS Michigan, LLC)	750ml Bruichladdich PC 10 Yr. 750ml Bruichladdich The Laddie Ten	6 Bottles 6 Bottles
	50ml Remy Martin 1738 Accord Royal	60 Bottles
Sazerac Company, Inc.	750ml Big House Blackberry	6 Bottles
(NWS Michigan, LLC)	750ml Big House Hard Apple	6 Bottles
,	750ml Del Maguey Crema De Mezcal	6 Bottles
Moet Hennessy USA, Inc.	750ml Ardbeg Twenty One Scotch	6 Bottles
(NWS Michigan, LLC)		4 =
Stoli Group (USA), LLC	1000ml Stolichnaya Elit 4.0 PW Series	1 Bottle
(General Wine & Liquor Co.) Stoller Wholesale Wine		
& Spirits, Inc.	750ml Suau Solera Reserva 8 Brandy	6 Bottles
(NWS Michigan, LLC)	750mi Suau Soleia Neserva o Brandy	0 Dollies
The Edrington Group USA, LLC	750ml MacAllan 40 Yr. Scotch	1 Bottle
(NWS Michigan, LLC)		
Diageo Americas, Inc.	200ml Buchanan's Dexluxe 12 Yr.	24 Bottles
(NWS Michigan, LLC)		
The River Wine Inc.	750ml Golan Heights Golani Whiskey	6 Bottles
(NWS Michigan, LLC)	750ml Moses Date Vodka	6 Bottles
•	750ml Thunderstruck Anejo Tequila	6 Bottles
(NWS Michigan, LLC)	750ml Thunderstruck Reposado	6 Bottles
Vahara Day Distillara Jas	750ml Thunderstruck Silver	6 Bottles
Yahara Bay Distillers, Inc. (General Wine & Liquor Co.)	375ml Yahara Bay Crancello	12 Bottles

That the request of Gray Skies Distillery, LLC, holder of 2016 Small Distiller license, for addition of the following products to the approved products list with case size exceptions, be approved for listing, effective October 30, 2016; further prior to any sale and distribution of these products through the Commission's spirit distribution system, Gray Skies Distillery, LLC, must submit and receive Commission approval for an amended liquor quotation which designates an Authorized Distribution Agent for these products:

<u>PRODUCT</u>	PACK SIZE
750ml Gray Skies Apple Brandy	6 Bottles
750ml Gray Skies Coffee Liqueur	6 Bottles
750ml Gray Skies MI Single Malt	6 Bottles

That the request of Iron Fish Distillery, LLC, holder of 2016 Small Distiller license, for addition of the following product to the approved products list with case size exceptions, be approved for listing, effective October 30, 2016; further prior to any sale and distribution of this product through the Commission's spirit distribution system, Iron Fish Distillery, LLC, 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 Iron Fish Vodka, Gin, Rum 3 Pk	12 Bottles

B. That the following requests for addition of product to the approved products list be approved for listing, effective October 30, 2016:

COMPANY/ADA	PRODUCT	PACK SIZE
Jim Beam Brands Co. (NWS Michigan, LLC) Black Sea Imports, Inc. (NWS Michigan, LLC)	50ml Effen Raspberry Vodka 750ml Jim Beam Apple PL 750ml Kalembu Mamajuana Rum	120 Bottles 12 Bottles 12 Bottles
Constellation Brands, Inc. (General Wine & Liquor Co.) Copper Fox Distillery Enterprises, L.L.C.	200ml Svedka Vodka PL 375ml Svedka Vodka PL 750ml Wasmund's Rye Spirit 750ml Wasmund's Single Malt Spirit	48 Bottles 24 Bottles 12 Bottles 12 Bottles
(NWS Michigan, LLC) Embassy Spirits, LLC (NWS Michigan, LLC)	750ml Snake River Stampede Sm Batch	12 Bottles
4 Spirits Distillery LLC (NWS Michigan, LLC) Frank-Lin Distillers Products (NWS Michigan, LLC)	750ml 4 Spirits American Whiskey 750ml 4 Spirits Bourbon Whiskey 50ml J Seeds Apple Cider Whiskey PL	12 Bottles 12 Bottles 120 Bottles
` ,	750ml Batch No. 12 Bourbon Whiskey 750ml Batch No. 12 Gin 750ml Batch No. 12 Vodka 750ml Heritage Blood Orange Vodka 750ml Heritage Brown Sugar BBN 750ml Heritage Citrus Vodka	12 Bottles 12 Bottles 12 Bottles 12 Bottles 12 Bottles 12 Bottles

	750ml Heritage Coffee Vodka 750ml Heritage Distill Pomegranate 750ml Heritage Elk Rider BBN 50ml Heritage Elk Rider BBN PL 750ml Heritage Elk Rider Crisp Gin 750ml Heritage Elk Rider Rye Whiskey 750ml Heritage Elk Rider Whiskey 50ml Heritage Elk Rider Whiskey PL 750ml Heritage Elk Rider Whiskey PL 750ml Heritage Huckleberry Vodka 750ml Heritage Ruby Red Grpfrt Vodka 750ml Heritage Spirit Growler Citrus 750ml Heritage Spirit Grower Mango 750ml Heritage Spirit Growler Peach 750ml Heritage Sweet Ghost Pepper 750ml Heritage Bacon Vodka	12 Bottles
Impex Beverages, Inc. (NWS Michigan, LLC)	750ml Exclusive Malts Glentauchers 750ml The Exclusive Malts Islay 750ml The Exclusive Malts Tomintoul	12 Bottles 12 Bottles 12 Bottles
Pernod Ricard USA, LLC (NWS Michigan, LLC)	1750ml Absolut Elyx Vodka 50ml Absolut Lime Vodka 750ml Absolut Lime Vodka 1000ml Absolut Lime Vodka 1750ml Absolut Lime Vodka	6 Bottles 120 Bottles 12 Bottles 12 Bottles 6 Bottles
Sazerac Company, Inc. (NWS Michigan, LLC)	50ml Big House Blackberry PL 50ml Big House Hard Apple PL 50ml Big House Tupelo Honey PL 50ml Buffalo Trace PL 1750ml Chila Orchata PL Cream 750ml Granny's Gingerbread Cream	120 Bottles 120 Bottles 120 Bottles 120 Bottles 6 Bottles 12 Bottles
Star Industries, Inc. (General Wine & Liquor Co.)	1000ml Caribaya 151 Rum 750ml Caribaya Coconut Rum 750ml Georgi Cherry Vodka 750ml Georgi Orange Vodka 750ml Georgi Peach Vodka 750ml Georgi Raspberry Vodka 750ml Georgi Vodka	12 Bottles
The River Wine Inc. (NWS Michigan, LLC) Vokin LLC	750ml Kawar Arak 45 Alcohol 750ml Kawar Arak 53 Alcohol 750ml Moses Vodka 750ml Vokin One Vodka	12 Bottles 12 Bottles 12 Bottles 12 Bottles
(NWS Michigan, LLC)	750ml Vokin Vodka	12 Bottles

That the request of American Fifth Spirits Co., LLC, holder of 2016 Small Distiller license, for addition of the following products to the approved products list, be approved for listing, effective October 30, 2016; further prior to any sale and distribution of these products through the Commission's spirit distribution system, American Fifth Spirits Co., LLC, must submit and receive Commission approval for an amended liquor quotation which designates an Authorized Distribution Agent for these products:

PRODUCT	PACK SIZE
50ml Capital Gin PL	120 Bottles
50ml Turtleback White Rum PL	120 Bottles
750ml Turtleback White Rum Select	12 Bottles

That the request of Ann Arbor Distilling Company, LLC, holder of 2016 Small Distiller license, for addition of the following product to the approved products list, be approved for listing, effective October 30, 2016; further prior to any sale and distribution of this product through the Commission's spirit distribution system, Ann Arbor Distilling Company, 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 Arbor Fall Gin	12 Bottles

That the request of Mammoth Distilling, LLC, holder of 2016 Small Distiller license, for addition of the following products to the approved products list, be approved for listing, effective October 30, 2016; further prior to any sale and distribution of these products 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 these products:

<u>PRODUCT</u>	PACK SIZE
375ml Mammoth Cherry Boun Rsrv Whiskey	24 Bottles
375ml Mammoth Cherry Bounce Reserve	24 Bottles

C. That the following requests for promotional or special packaging be approved for listing, effective October 30, 2016:

COMPANY/ADA	PRODUCT	PACK SIZE
Bacardi U.S.A., Inc. (General Wine & Liquor Co.)	1750ml Bacardi Oakheart w/50ml Super 750ml Bacardi Oakheart w/50ml Drgnbrry 1750ml Bacardi Oakheart w/50ml Superio	6 Bottles 12 Bottles r 6 Bottles

Jim Beam Brands Co. (NWS Michigan, LLC) Castle Brands (USA) Corp.	1750ml Bacardi Superior w/4-50ml 750ml Bacardi Supr PL w/50ml Oakheart 750ml Grey Goose w/50ml Bombay Saph 750ml Jim Beam w/Credit Card Holder 750ml Red Stag w/50ml Devils Cut 750ml Red Stag w/Hat 750ml Clontarf w/50ml Bailey's Irish	6 Bottles 12 Bottles 12 Bottles 12 Bottles 12 Bottles 12 Bottles 12 Bottles 6 Bottles
(NWS Michigan, LLC) Copper Fox Distillery Enterprises, L.L.C. (NWS Michigan, LLC)	750ml Wasmund's Rye w/Barrel Kit 2 Pk 750ml Wasmund's Single w/Barrel Kit 2 Pk	2 Bottles 2 Bottles
Impex Beverages, Inc. (NWS Michigan, LLC)	750ml Kilchoman Machir Bay w/2 Gls	4 Bottles
Park Street Imports LLC (General Wine & Liquor Co.)	750ml Purus Vodka w/Santa Hat	6 Bottles
Pernod Ricard USA, LLC (NWS Michigan, LLC)	1750ml Absolut 80 w/P&M Ginger Beer 50ml Absolut Variety 5 Pk 750ml Kahlua w/Keurig K-Cup Coffee	3 Bottles 120 Bottles 12 Bottles
Shaw-Ross International Importers, LLC (NWS Michigan, LLC)	750ml Ron Barcelo Imperial w/2 Gls	6 Bottles
Campari America LLC (General Wine & Liquor Co.)	750ml Grand Marnier CR w/2 Gls	6 Bottles
Stoli Group (USA), LLC (General Wine & Liquor Co.)	750ml Bayou Rum Spiced w/50ml Stoli 750ml Bayou Satsuma w/50ml Stoli 750ml Bayou Silver w/50ml Stoli	12 Bottles 12 Bottles 12 Bottles
	750ml Stolichnaya 80 w/2 Gls 750ml Stolichnaya 80 w/50ml Bayou Rum 750ml Stolichnaya 80 w/50ml Gluten Free 750ml Stolichnaya 80 w/50ml Stoli Raz	6 Bottles 12 Bottles 12 Bottles 12 Bottles
Diageo Americas, Inc. (NWS Michigan, LLC)	750ml Baileys Original w/2 Mugs 750ml Baileys Original w/2-50ml 750ml Bulleit Bourbon w/Phone Charger 1750ml Capt Morgan Spiced PL w/2-50ml 750ml Capt Morgan Spiced w/Shot Gl 750ml Ciroc Variety w/50ml Mango 750ml Crown Royal w/Gl & Coaster 750ml Ketel One w/Pair of 3D Glasses 1000ml Smirnoff 80 w/50ml Crown Royal	6 Bottles 12 Bottles 12 Bottles 6 Bottles 12 Bottles 12 Bottles 6 Bottles 12 Bottles 12 Bottles 12 Bottles
Infinium Spirits, Inc. (General Wine & Liquor Co.)	750ml Crystal Head w/2 Shot Gls 1750ml Seagram's Extra w/50ml Apricot 1750ml Seagram's Extra w/50ml Grpefruit	4 Bottles 6 Bottles 6 Bottles

C. That the following requests for promotional or special packaging be approved for listing, effective December 4, 2016:

COMPANY/ADA	<u>PRODUCT</u>	PACK SIZE
Jim Beam Brands Co. (NWS Michigan, LLC)	750ml Laphroaig Select w/4 Whsky Stone 750ml Laphroaig 10 Yr. w/4 Whsky Stone	
	1750ml Pinnacle w/200ml Pinn Peach PL	6 Bottles
Brown-Forman Corporation	1750ml Canadian Mist PL w/Cran Juice	3 Bottles
(General Wine & Liquor Co.)	1750ml Canadian Mist PL w/Ginger Ale	3 Bottles

D. That the following requests for deletion of product from the approved products list be approved for delisting, effective October 30, 2016:

COMPANY	<u>PRODUCT</u>	PACK SIZE
Bacardi U.S.A., Inc. (General Wine & Liquor Co.)	1750ml Bacardi Superior w/200ml Limon	6 Bottles
Barrister and Brewer LLC (NWS Michigan, LLC)	375ml Heart of Mystic Straight Bourbon	12 Bottles
Constellation Brands, Inc. (General Wine & Liquor Co.)	200ml Svedka Vodka PL	24 Bottles
Moet Hennessy USA, Inc. (NWS Michigan, LLC)	750ml Ardbeg Twenty One Scotch	6 Bottles
Diageo Americas, Inc. (NWS Michigan, LLC) Vokin LLC (NWS Michigan, LLC)	750ml Baileys Original w/2-50ml 750ml Rhetoric 22 Yr. Straight Bourbon 750ml Vokin One Vodka 750ml Vokin Vodka	12 Bottles 6 Bottles 12 Bottles 12 Bottles

D. That the following requests for deletion of product from the approved products list be approved for delisting, effective December 4, 2016:

<u>COMPANY</u>	PRODUCT	PACK SIZE
Brown-Forman Corporation (General Wine & Liquor Co.)	1750ml Canadian Mist PL w/Cran Juice 1750ml Canadian Mist PL w/Ginger Ale	6 Bottles 6 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 October 4, 2016, motion carried by unanimous vote.

III. Mr. Robinson 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. He advised there were fifty four (54) different licensees requesting price reductions; that 1418 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 1418 special price reductions be approved as indicated on the attached Approval for Price Reduction on Liquor reports, motion carried by unanimous vote.

IV. Mr. Robinson presented a proposed bulletin that is sent to the authorized distribution agents of the Commission, informing them of the holidays that the State will observe for 2017. He advised this is a routine bulletin that is sent out yearly that lists the days the Commission will be closed for business during the calendar year.

Moved by Commissioner Olshove, supported by Commissioner Quimby, that Bulletin No. 2016-06, State of Michigan 2017 Holidays, be approved as written and presented, motion carried by unanimous vote.

V. Mr. Robinson requested approval of a bulletin for the submission of quotations for the Quarterly Price Book, which is effective January 29, 2017. He advised this is a routine bulletin sent out to Vendors of Spirits and Vendor Representatives to remind them of the deadlines for the next price book.

Moved by Commissioner Olshove, supported by Commissioner Quimby, that Bulletin No. 2016-07, Quarterly Price Book Deadline Dates, be approved as written and presented, motion carried by unanimous vote.

VI. Mr. Robinson presented the August 2016 Financial Report which shows the results of our operations for the period of October 1, 2015 through August 31, 2016. This report contains four more days of spirits sales when compared with the report for August 2015. He advised the Total Gross Sales increased over last year by approximately \$80.6 million or 7.2% higher, and the Distilled Spirit cases sold increased 402,140 or 5.5%. Mr. Robinson advised the Net Income from spirit sales increased \$14.9 million or 8.4%, and that Beer taxes are higher by \$2.7 million, with Wine taxes higher by \$1.8 million.

Moved by Commissioner Olshove, supported by Commissioner Quimby, that the August 2016 Financial Report, be accepted, motion carried by unanimous vote.

VII. Old Business.

There was no Old Business.

VIII. New Business.

There was no New Business.

IX. 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 9:46 a.m., motion carried by unanimous vote.

	Andrew J. Deloney	
	Chairman	
Anita Fawcett		
Executive Services		