

MICHIGAN LIQUOR CONTROL COMMISSION

- Held: Thursday, October 5, 2017 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 10:17 a.m., noting a quorum was present.

- 1. Moved by Commissioner Olshove, supported by Chairman Deloney, that the minutes of the Southfield Appeal Hearings of September 28, 2017, be approved as written and presented, motion carried by unanimous vote.
- 2. Quick Mart Ypsilanti Inc, 9035 Textile Road, Ypsilanti, Ypsilanti Township, Washtenaw County Request ID# 901529

The licensing hearing was conducted for Quick Mart Ypsilanti Inc, Request ID# 901529. Linda Pytel-McDowell appeared on behalf of the Attorney Generals Office; Attorney Marshal Garmo with stockholder Mohammed Abed, appeared on behalf of the applicant. Ms. Pytel-McDowell and Mr. Garmo 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 30, 2017, and to remand the application back to the Licensing staff, 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 Quimby, and supported by Commissioner Olshove, that the hearings be adjourned at 10:22 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman



MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, October 10, 2017 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 10:15 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 September 26, 2017, be approved as written and presented, motion carried by unanimous vote.
- 2. The request for an appeal hearing scheduled for Jacobcorp, LLC, request ID# 901600, has been withdrawn by the licensee's attorney.
- 3. LP Schuyler Enterprises LLC, 208 S State Street, Gobles, Van Buren County Request ID# 868811

The licensing hearing was conducted for LP Schuyler Enterprises LLC, Request ID# 868811. Jason Geissler appeared on behalf of the Attorney Generals Office and member Larry Schuyler, appeared on behalf of the applicant. Mr. Geissler and Mr. Schuyler offered comments regarding this case. After discussion on the record, Commissioner Quimby made a motion to reverse the previous Commission Order of Denial dated August 30, 2017, and to approve the request to transfer ownership of escrowed 2017 Class C and Specially Designated Merchant licenses from Janrich Ventures, Inc., as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

4. Panache 447 L.L.C., 447 Forest Avenue, Plymouth, Wayne County Request ID# 912260

The show cause hearing was conducted for Panache 447 L.L.C., Request ID# 912260. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorneys Scott McDonald and Dean Bruza appeared on behalf of the licensee. Present for the City of Plymouth was Jeffrey Schroeder, City Attorney; Al Cox,

Hearings Conducted on Tuesday, October 10, 2017 Page 2

Director of Public Safety and John Buzuvis, Director of Development. Mr. Geissler, Mr. McDonald, Mr. Bruza and Mr. Schroeder offered comments regarding this case. After discussion on the record, Commissioner Quimby advised the matter would be tabled to a hearing on a future date.

4. The Plymouth Crossing Ltd. LLC, 340 N Main Street, Plymouth, Wayne County Request ID# 912261

The show cause hearing was conducted for The Plymouth Crossing Ltd, LLC, Request ID# 912261. Jason Geissler appeared on behalf of the Attorney Generals Office and member John Kline, appeared on behalf of the licensee. Present for the City of Plymouth was Jeffrey Schroeder, City Attorney; Al Cox, Director of Public Safety and John Buzuvis, Director of Development. Mr. Geissler, Mr. Kline and Mr. Schroeder offered comments regarding this case. After discussion on the record, Commissioner Quimby advised the matter would be tabled to a hearing on a future date.

With no further business, moved by Commissioner Quimby, and supported by Commissioner Olshove, that the hearings be adjourned at 10:38 a.m., motion carried by unanimous vote.

Teri L. Quimby Commissioner



MICHIGAN LIQUOR CONTROL COMMISSION

- Held: Thursday, October 12, 2017 Southfield District Office 25680 W 8 Mile Road Southfield MI 48033
 Present: Teri L. Quimby, Commissioner Dennis Olshove, Commissioner
- Absent: Andrew J. Deloney, Chairman

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

- 1. Moved by Commissioner Quimby, supported by Commissioner Olshove, that the minutes of the Southfield Appeal Hearings of October 5, 2017, be approved as written and presented, motion carried by unanimous vote.
- 2. Auburn & Martin, Inc., 585 Auburn Avenue, Pontiac, Oakland County Request ID# 901434

The licensing hearing was conducted for Auburn & Martin, Inc., Request ID# 901434. Thomas Nafso appeared on behalf of the Attorney Generals Office; Attorney Charles Frangie with stockholder Saif Yousif, appeared on behalf of the applicant. Mr. Nafso and Mr. Frangie offered comments regarding this case. After discussion on the record, Commissioner Quimby made a motion to reverse the previous Commission Order of Denial dated August 25, 2017, 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.

With no further business, moved by Commissioner Quimby, and supported by Commissioner Olshove, that the hearings be adjourned at 10:25 a.m., motion carried by unanimous vote.

Teri L. Quimby Commissioner



MICHIGAN LIQUOR CONTROL COMMISSION

- Held: Tuesday, October 17, 2017 Lansing District Office 525 W Allegan Street 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 Olshove, supported by Commissioner Quimby, that the minutes of the Lansing Appeal Hearings of October 10, 2017, be approved as written and presented, motion carried by unanimous vote.
- 2. The appeal hearing for Coopersville Craft & Hopes, LLC, Request ID# 905613, which was scheduled for today, has been cancelled at the request of their attorney.
- 3. Bio Care Spirits USA, Inc., 1224 E Pontaluna Road, Suite 200, Norton Shores, Muskegon County Request ID# 902328

The licensing hearing was conducted for Bio Care Spirits USA, Inc., Request ID# 902328. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney Keith McEvoy with stockholder Robert Grunstra, appeared on behalf of the applicant. Mr. Hall and Mr. McEvoy offered comments regarding this case. After discussion on the record, Commissioner Quimby made a motion to reverse the previous Commission Order of Denial dated September 8, 2017, and to approve the request for a new Manufacturer of Spirits and new Warehouse licenses, as set forth in the Licensing Appeal Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

4. Fuji Sushi Steak House, Inc., 2576 Crossing Circle, Unit 150, Traverse City, Garfield Township, Grand Traverse County Request ID# 905656

The licensing hearing was conducted for Fuji Sushi Steak House, Inc., Request ID# 905656. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney John Doyle with stockholder Hua Qin Lin, appeared on behalf of the applicant. Mr. Hall, Mr. Doyle and Ms. Lin offered comments regarding this case.

Hearings Conducted on Tuesday, October 17, 2017 Page 2

> After discussion on the record, Commissioner Quimby made a motion to reverse the previous Commission Order of Denial dated September 13, 2017, and to remand the matter back to the Licensing staff for further review, 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 Quimby and supported by Commissioner Olshove that the Appeal Hearings be adjourned at 10:29 a.m., motion carried by unanimous vote.

Teri L. Quimby Commissioner

Anita Fawcett Administrative Assistant



MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, October 24, 2017 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 10:04 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 October 17, 2017, be approved as written and presented, motion carried by unanimous vote.
- 2. Foundation Rock Spirits, LLC, 3980 2nd Avenue, Unit E, Detroit, Wayne County Request ID# 914810

The licensing hearing was conducted for Foundation Rock Spirits, LLC, Request ID# 914810. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney J. Patrick Howe with member Mark Beard, appeared on behalf of the applicant. Also present was Kevin Peterson, member of Vetiver, LLC. Mr. Geissler, Mr. Howe, Mr. Beard and Mr. Peterson offered comments regarding this case. After discussion on the record, Commissioner Quimby made a motion to reverse the previous Commission Order of Denial dated September 13, 2017, and to approve the request for a Participation Permit with Vetiver, LLC, in conjunction with the escrowed 2017 Class C 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. Karl David, Otsego County Request ID# 912005

The licensing hearing was conducted for Karl David, Request ID# 912005. Jason Geissler appeared on behalf of the Attorney Generals Office and Karl David appeared on behalf of himself. Mr. Geissler and Mr. David offered comments regarding this case. After discussion on the record, Commissioner Quimby made a motion to reverse the previous Commission Order of Denial dated September 6,

Hearings Conducted on Tuesday, October 24, 2017 Page 2

2017, 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. Matthew L. Aaron, Washtenaw County Request ID# 915821

The licensing hearing was conducted for Matthew L. Aaron, Request ID# 915821. Jason Geissler appeared on behalf of the Attorney Generals Office and Matthew L. Aaron appeared on behalf of himself. Mr. Geissler and Mr. Aaron offered comments regarding this case. After discussion on the record, Commissioner Quimby made a motion to reverse the previous Commission Order of Denial dated September 13, 2017, 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 Quimby, and supported by Commissioner Olshove, that the hearings be adjourned at 10:50 a.m., motion carried by unanimous vote.

Teri L. Quimby Commissioner

Anita Fawcett Administrative Assistant



MICHIGAN LIQUOR CONTROL COMMISSION

- Held: Thursday, October 26, 2017 Southfield District Office 25680 W 8 Mile Road Southfield MI 48033 Present: Teri L. Quimby, Commissioner
- Absent: Andrew J. Deloney, Chairman

Dennis Olshove, Commissioner

Commissioner Quimby called the hearings to order at 10:16 a.m., noting a quorum was present.

- 1. Moved by Commissioner Quimby, supported by Commissioner Olshove, that the minutes of the Southfield Appeal Hearings of October 12, 2017, be approved as written and presented, motion carried by unanimous vote.
- 2. Gibraltar Pharmacy, Inc., d/b/a Gibraltar Sav-Mor Pharmacy, 29255 W Jefferson Avenue, Gibraltar, Wayne County Business ID# 141566

The penalty hearing was conducted for Gibraltar Pharmacy, Inc., Business ID# 141566. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney Jason Canvasser with sole stockholder Keith Haddix appeared on behalf of the licensee. Mr. Asevedo, Mr. Canvasser and Mr. Haddix offered comments regarding this case. After discussion on the record, Commissioner Quimby made a motion to suspend the licenses for fifteen 1(5) days, with the suspension starting on Monday, October 30, 2017, as set forth in the Penalty Hearing Order. Commissioner Olshove supported and the motion was carried by unanimous vote.

- 3. The hearing for Hilton Gas Mart Inc, Request ID# 901901, scheduled for today, has been postponed.
- 4. Kajy Oil Inc, 43601 Grand River Avenue, Novi, Oakland County Request ID# 900429

The licensing hearing was conducted for Kajy Oil Inc, Request ID# 900429. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney Joseph Shallal with sole stockholder Fadi Kajy appeared on behalf of the applicant. Mr. Asevedo and Mr. Shallal offered comments regarding this case. After discussion on the record, Commissioner Quimby made a motion to reverse the previous Commission Order of Denial dated August 25, 2017, 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.

4. Leslie Meadows, LLC, 11586 S 48th Street, Fulton, Wakeshma Township, Kalamazoo County Request ID# 867369

The licensing hearing was conducted for Leslie Meadows, LLC, Request ID# 867369. Rosendo Asevedo appeared on behalf of the Attorney Generals Office and members, Kristin Leslie and Meghan Miller, appeared on behalf of the applicant. Mr. Asevedo and Ms. Leslie offered comments regarding this case. After discussion on the record, Commissioner Quimby made a motion to reverse the previous Commission Order of Denial dated August 25, 2017, 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.

5. Paradigm Investment Company Inc., 436 W Columbia Street, Detroit, Wayne County Request ID# 903013

The church hearing was conducted for Paradigm Investment Company Inc., Request ID# 903013. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorney John Carlin with stockholder Joseph Tagliavia, appeared on behalf of the applicant. Present for the objecting church were Attorney O. William Ward and Co-Sponsors Warren and Laurelle Turski from Saint Germain Foundation, "I AM" Temple of Detroit. Mr. Asevedo, Mr. Carlin, Mr. Tagliavia, Mr. Ward, and Mr. Turski offered comments regarding this case. After discussion on the record, Commissioner Quimby made a motion that the applicant has shown by competent, material and substantial evidence that issuance of the license would not adversely affect the normal operation of the church. Supported by Commissioner Olshove, the motion was carried by unanimous vote.

With no further business, moved by Commissioner Quimby, and supported by Commissioner Olshove, that the hearings be adjourned at 12:49 p.m., motion carried by unanimous vote.

Teri L. Quimby Commissioner



MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, October 31, 2017 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 10:05 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 24, 2017, be approved as written and presented, motion carried by unanimous vote.
- 2. Osprey Otsego Food Services, L.L.C., 696 E Main Street, Gaylord, Otsego County Request ID# 914190

The licensing hearing was conducted for Osprey Otsego Food Services, L.L.C., Request ID# 914190. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney Joseph Infante with corporate counsel Sara Clarkston, appeared on behalf of the applicant. Also present was Wesley Marchal. Mr. Hall and Mr. Infante offered comments regarding this case. After discussion on the record, Chairman Deloney advised the matter would be tabled to a hearing on a future date so documents submitted at the hearing could be reviewed.

3. G & C Enterprises, Inc., 10601 Oak Grove Road, Cohoctah, Cohoctah Township, Livingston County Request ID# 903325

The licensing hearing was conducted for G & C Enterprises, Inc., Request ID# 903325. Felepe Hall appeared on behalf of the Attorney Generals Office and Jerry Pace appeared on behalf of the applicant. Mr. Hall and Mr. Pace offered comments regarding this case. After discussion on the record, Chairman Deloney advised the matter would be tabled to a hearing on a future date.

Hearings Conducted on Tuesday, October 31, 2017 Page 2

4. Rosario Bros., LLC, 105 W Chicago Road, Sturgis, St. Joseph County Request ID# 918409

The show cause hearing was conducted for Rosario Bros., LLC, Request ID# 918409. Felepe Hall appeared on behalf of the Attorney Generals Office and Jose Alex Rosario appeared on behalf of the licensee. Also present were broker Leon Boone and Michael Bordner. Mr. Hall and Mr. Rosario offered comments regarding this case. After discussion on the record, Chairman Deloney advised this matter would be tabled to a hearing on a future date.

With no further business, moved by Commissioner Olshove, and supported by Commissioner Quimby, that the hearings be adjourned at 11:14 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman

Anita Fawcett Administrative Assistant