



BUSINESS MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, October 8, 2019
Lansing District Office
525 W Allegan
Lansing MI 48933

Present: Pat Gagliardi, Chairman
Dennis Olshove, Commissioner
Geraldyn Lasher, Commissioner

Absent: None

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

The meeting was called to order by Chairman Gagliardi at 10:32 a.m., noting a quorum was present.

I. **Moved by Commissioner Olshove, supported by Commissioner Lasher that the minutes of the Commission meeting of September 6, 2019, be approved as written and presented, motion carried by unanimous vote.**

II. Ms. Hamilton 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 thirty-one (131) different licensees requesting price reductions; that 2660 product price reductions could be approved; and that 9 product price reductions should be denied.

Moved by Commissioner Olshove, supported by Commissioner Lasher that the 2660 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 Commissioner Lasher that 9 special price reductions be denied for the reason stated in the attached Notification of Denial for Price Reduction reports, motion carried by unanimous vote.

- III. Ms. Hamilton requested approval of a bulletin for the submission of quotations for the Quarterly Price Book, which is effective February 2, 2020. She advised this is a routine bulletin sent out quarterly 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 Lasher, that Bulletin No. 2019-08, Quarterly Price Book Deadline Dates, be approved as written and presented, motion carried by unanimous vote.

- IV. Old Business.

There was no Old Business.

- V. New Business.

There was no New Business.

- VI. Public Comments.

There were no Public Comments.

With no further business, moved by Commissioner Olshove, supported by Commissioner Lasher, that the business meeting be adjourned at 10:43 a.m., motion carried by unanimous vote.

Pat Gagliardi
Chairman

Anita Fawcett
Administrative Assistant



BUSINESS MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, October 15, 2019
Lansing District Office
525 W Allegan
Lansing MI 48933

Present: Pat Gagliardi, Chairman
Geraldyn Lasher, Commissioner

Absent: Dennis Olshove, Commissioner

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

The meeting was called to order by Chairman Gagliardi at 10:38 a.m., noting a quorum was present.

- I. **Moved by Commissioner Lasher, supported by Chairman Gagliardi that the minutes of the Commission meeting of October 8, 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 77 new items with case size exceptions be approved for listing with an effective date of November 3, 2019, and that 11 new items with case size exception be approved for listing with an effective date of December 1, 2019; and

That 87 regular new items be approved for listing with an effective date of November 3, 2019; and that 7 regular new items be approved for listing with an effective date of December 1, 2019; and

That 18 new items with special packaging be approved for listing with an effective date of November 3, 2019, and that 1 new item with special packaging be approved for listing with an effective date of December 1, 2019.

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

West Michigan Rum Co.	750ml Burl & Sprig Migration Rm	6 Bottles/case
	750ml Burl & Sprig Touché Rum	6 Bottles/case
	750ml Burl & Sprig Fifth Element	6 Bottles/case
	750ml Burl & Sprig Matisse Vodka	6 Bottles/case

Moved by Commissioner Lasher, supported by Chairman Gagliardi that the above actions be taken in accordance with the E-Quote report dated October 14, 2019, as written and presented; motion carried by unanimous vote.

- III. Ms. Hamilton 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 thirty-two (32) different licensees requesting price reductions; that 623 product price reductions could be approved; and that 2 product price reductions should be denied.

Moved by Commissioner Lasher, supported by Chairman Gagliardi that the 623 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 Lasher, supported by Chairman Gagliardi that 2 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 requested approval to write off several uncollectible accounts. She advised this is routine information sent to the Michigan Department of Treasury regarding outstanding debts that the Commission has not been able to collect for licensees that are no longer active. Ms. Hamilton stated that the Michigan Department of Treasury will attempt to collect the debt and if successful, the Commission receive a percentage of the outstanding debt.

Moved by Commissioner Lasher, supported by Chairman Gagliardi, that the report concerning the uncollectible debts be forwarded to the Michigan Department of Treasury for collection, 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 Lasher, supported by Chairman Gagliardi, that the business meeting be adjourned at 10:50 a.m., motion carried by unanimous vote.

Pat Gagliardi
Chairman

Anita Fawcett
Administrative Assistant