



BUSINESS MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, September 8, 2015
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 9:37 a.m., noting a quorum was present.

- I. **Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Commission meeting of August 11, 2015, be approved as written and presented, motion carried by unanimous vote.**

Moved by Commissioner Olshove, supported by Commissioner Quimby, that the minutes of the Closed Session meeting of September 2, 2015, 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 4, 2015:

<u>COMPANY/ADA</u>	<u>PRODUCT</u>	<u>PACK SIZE</u>
Jim Beam Brands Co. (NWS Michigan, LLC)	200ml Gilbey's D L D PL Gin	24 Bottles
Black Rock Spirits, LLC (NWS Michigan, LLC)	750ml Bakon Rosemary Vodka	6 Bottles
Branded Spirits (USA), Ltd. (General Wine & Liquor Co.)	750ml Glen Oak Single Malt-10 Yr.	6 Bottles
	750ml Glen Oak Single Malt-17 Yr.	6 Bottles
	750ml Glen Oak Single Malt-30 Yr.	6 Bottles

Brown-Forman Corporation (General Wine & Liquor Co.)	375ml Herradura Anejo Tequila	12 Bottles
	375ml Herradura Silver Tequila	12 Bottles
	1000ml J Daniel's Sinatra Century Tenn	3 Bottles
	750ml Old Forester 1897 Bourbon	6 Bottles
Detroit City Distillery, LLC (General Wine & Liquor Co.)	750ml Detroit City Homegrown Rye	6 Bottles
	Grand Traverse Distillery, L.L.C. (NWS Michigan, LLC)	750ml Gr Trav Distill Silver RSV Rum
William Grant & Sons, Inc. (General Wine & Liquor Co.)	750ml Glenfiddich 1978 Scotch	1 Bottle
Kobrand Corporation (General Wine & Liquor Co.)	375ml Michele Chiarlo Grappa Barolo	12 Bottles
	375ml Michele Chiarlo Grappa Moscato	12 Bottles
Long Road Distillers, LLC (NWS Michigan, LLC)	750ml Long Road Gin from Wheat	6 Bottles
	750ml Long Road Vodka from Wheat	6 Bottles
	750ml Long Road Wendy Peppercorn	6 Bottles
	750ml Merlet Brother's Blend Cognac	6 Bottles
	750ml Merlet C2 Cassis & Cognac	6 Bottles
MHW Ltd. (NWS Michigan, LLC)	750ml Merlet C2 Citron & Cognac PL	6 Bottles
	750ml Merlet Crème De Mure	6 Bottles
	750ml Merlet Lune D'Abricot Liqueur	6 Bottles
	750ml Merlet Saint-Sauvant Cognac	6 Bottles
	750ml Merlet Trois Citrus Liqueur	6 Bottles
	750ml Merlet Saint-Sauvant Cognac	6 Bottles
	750ml Merlet Trois Citrus Liqueur	6 Bottles
Global Spirits USA, LLC (NWS Michigan, LLC)	750ml Khortytza De Luxe Vodka	6 Bottles
	Park Street Imports LLC (General Wine & Liquor Co.)	50ml Blue Nectar Repo Extra Blend
Park Street Imports LLC (General Wine & Liquor Co.)	50ml Blue Nectar Repo Special Craft	60 Bottles
	50ml Blue Nectar Silver Triple Dist	60 Bottles
	750ml Few American Gin	6 Bottles
	750ml Few Barrel Gin	6 Bottles
	750ml Few Barrel Bourbon Whiskey	6 Bottles
	750ml Few Rye Whiskey	6 Bottles
	750ml Kinsey Bourbon Whiskey	6 Bottles
	750ml Kinsey Rye Whiskey	6 Bottles
	750ml Kinsey Whiskey 7 Yr.	6 Bottles
	200ml Jameson Trilogy 3 Pk	30 Bottles
Pernod Ricard USA, LLC (NWS Michigan, LLC)	750ml Remy Martin V Brandy	6 Bottles
Remy Cointreau USA, Inc. (NWS Michigan, LLC)		
The Patron Spirits Company (NWS Michigan, LLC)	750ml Patron En Lalique Extra Anejo	1 Bottle
Luxco, Inc. (NWS Michigan, LLC)	750ml Moon Pie Moonshine Banana	6 Bottles
	750ml Moon Pie Moonshine Chocolate	6 Bottles
	750ml Moon Pie Moonshine Vanilla	6 Bottles

Skyy Spirits, LLC (General Wine & Liquor Co.)	750ml Russell's Reserve 1998 Bourbon	3 Bottles
Surville Enterprises Corp. (NWS Michigan, LLC)	750ml Marie Brizard Blackberry	6 Bottles
21 st Century Spirits, LLC (NWS Michigan, LLC)	750ml Marie Brizard Raspberry	6 Bottles
	50ml Blue Ice G Blue Raspberry	60 Bottles
	50ml Blue Ice G Island Coconut PL	60 Bottles
	50ml Blue Ice G Sweet Peach PL	60 Bottles
Diageo Americas, Inc. (NWS Michigan, LLC)	750ml Blade and Bow Bourbon	6 Bottles
	750ml Blade and Bow 22 Yr.	6 Bottles
Windy Hill Spirits, Inc. (NWS Michigan, LLC)	750ml American Born Moon Sweet Tea	6 Bottles
	750ml American Born Moon White Light	6 Bottles
	750ml American Born Moonsh Apple Pie	6 Bottles

That the request of Entente Spirits, LLC, holder of 2015 Small Distiller license, for addition of the following product to the case size exception products list, be approved for listing, effective October 4, 2015; further prior to any sale and distribution of this product through the Commission's spirit distribution system, Entente Spirits, LLC, must submit and receive Commission approval for an amended liquor quotation which designates an Authorized Distribution Agent for this product:

<u>PRODUCT</u>	<u>PACK SIZE</u>
375ml Round Barn Berrien Ridge Whiskey	12 Bottles

That the request of Sanctuary Brewery, LLC, holder of 2015 Small Distiller license, for addition of the following products to the case size exception products list, be approved for listing, effective October 4, 2015; further prior to any sale and distribution of these products through the Commission's spirit distribution system, Sanctuary Brewery, LLC, must submit and receive Commission approval for an amended liquor quotation which designates an Authorized Distribution Agent for these products:

<u>PRODUCT</u>	<u>PACK SIZE</u>
375ml Sanctuary Seven Islands Rum	12 Bottles
375ml Sanctuary Spirit of the Maple	12 Bottles

B. That the following requests for addition of product to the approved products list be approved for listing, effective October 4, 2015:

<u>COMPANY/ADA</u>	<u>PRODUCT</u>	<u>PACK SIZE</u>
Branded Spirits (USA), Ltd. (General Wine & Liquor Co.)	750ml Ol' Major Bacon Flavored BBN	12 Bottles

Constellation Brands, Inc. (General Wine & Liquor Co.)	750ml Svedka Colada Vodka	12 Bottles
Laird and Company (NWS Michigan, LLC)	1750ml Banker's Club Gin PL	6 Bottles
	1750ml Zapata Blanco PL Tequila	6 Bottles
	1750ml Zapata De Oro PL Tequila	6 Bottles
Mammoth Distilling, LLC (NWS Michigan, LLC)	750ml Mammoth Copper Craft BBN	12 Bottles
	375ml Mammoth Dry Stack Vodka	24 Bottles
	750ml Mammoth Dry Stack Vodka	12 Bottles
	375ml Mammoth Old Dam Gin	24 Bottles
	750ml Mammoth Old Dam Gin	12 Bottles
	375ml Mammoth Wood Boat Rum	24 Bottles
	750ml Mammoth Wood Boat Rum	12 Bottles
McCormick Distilling Company, Inc. (General Wine & Liquor Co.)	750ml McCormick Whipped Cream	12 Bottles
Global Spirits USA, LLC (NWS Michigan, LLC)	100ml Khortytza Platinum Vodka	48 Bottles
	200ml Khortytza Platinum Vodka	48 Bottles
	1000ml Pervak Homemade Rye Vodka	12 Bottles
	1000ml Pervak Homemade Wheat	12 Bottles
New Holland Brewing Company, L.L.C. (General Wine & Liquor Co.)	750ml New Holland MI Awesome Vodka	12 Bottles
	750ml New Holland Pitchfork Wheat	12 Bottles
Phillips Products Co., LLC (General Wine & Liquor Co.)	750ml Revel Stoke Pumpkin Spiced	12 Bottles
Proximo Spirits, Inc. (NWS Michigan, LLC)	750ml Jose Cuervo The Rolling Stones	12 Bottles
Sazerac Company, Inc. (NWS Michigan, LLC)	200ml Port Royal Light Rum PL	48 Bottles
	375ml Port Royal Light Rum PL	24 Bottles
Luxco, Inc. (NWS Michigan, LLC)	750ml David Nicholson 1843 Bourbon	12 Bottles
	1000ml Everclear Alcohol	12 Bottles
	50ml Rebel Yell BBN PL	120 Bottles
Steward Spirit & Beverage Group (NWS Michigan, LLC)	750ml Voo Ultra Premium Vodka	12 Bottles
21 st Century Spirits, LLC (NWS Michigan, LLC)	50ml Blue Ice G Multi -Grain PL	120 Bottles
Diageo Americas, Inc. (NWS Michigan, LLC)	50ml Captain Morgan Variety Case	120 Bottles
Winebow, Inc. (NWS Michigan, LLC)	750ml Highland Queen Scotch	12 Bottles

That the request of Detroit City Distillery, LLC, holder of 2015 Small Distiller license, for addition of the following products to the approved products list, be approved for listing, effective October 4, 2015; further prior to any sale and distribution of these products

through the Commission's spirit distribution system, Detroit City 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>	<u>PACK SIZE</u>
750ml Bootleg Edition BBN Whiskey	12 Bottles
750ml Bootleg Edition Rye Whiskey	12 Bottles

That the request of Mammoth Distilling LLC, holder of 2015 Small Distiller license, for addition of the following products to the approved products list, be approved for listing, effective October 4, 2015; 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>	<u>PACK SIZE</u>
375ml Mammoth Copper Craft BBN Whiskey	24 Bottles
375ml Mammoth Dry Stack Vodka Reserve	24 Bottles
750ml Mammoth Dry Stack Vodka Reserve	12 Bottles
375ml Mammoth Old Dam Gin Reserve	24 Bottles
750ml Mammoth Old Dam Gin Reserve	12 Bottles
375ml Mammoth Wood Boat Rum Reserve	24 Bottles
750ml Mammoth Wood Boat Rum Reserve	12 Bottles

That the request of Two James Spirits LLC, holder of 2015 Small Distiller license, for addition of the following product to the approved products list, be approved for listing, effective October 4, 2015; further prior to any sale and distribution of this product through the Commission's spirit distribution system, Two James Spirits LLC must submit and receive Commission approval for an amended liquor quotation which designates an Authorized Distribution Agent for this product:

<u>PRODUCT</u>	<u>PACK SIZE</u>
750ml Two James Back Room Absinthe V	12 Bottles

C. That the following requests for promotional or special packaging be approved for listing, effective October 4, 2015:

<u>COMPANY/ADA</u>	<u>PRODUCT</u>	<u>PACK SIZE</u>
Bacardi U.S.A., Inc. (General Wine & Liquor Co.)	750ml Aberfeldy-16 w/2 Gl's, Ice Mold	3 Bottles
	750ml Bacardi Superior w/Glass	12 Bottles
	750ml Bacardi Superior w/50ml Tangerin	12 Bottles
	1750ml Bacardi Superior w/50ml Tangerin	6 Bottles

	750ml Bacardi Superior w/50ml Tangern PL	12 Bottles
	1750ml Bacardi Superior w/50ml Tangrn PL	6 Bottles
	200ml St Germain w/Carafe	12 Bottles
Buzzballz, LLC (NWS Michigan, LLC)	750ml Buzz Shoot Caramel PL w/Sht GlS	12 Bottles
	750ml Buzz Shoot Hot Cinn PL w/Sht GlS	12 Bottles
	750ml Buzz Shoot Jal Lime PL w/Sht GlS	12 Bottles
	750ml Buzz Shoot Lemon PL w/Sht GlS	12 Bottles
	750ml Buzz Shoot Licorice PL w/Sht GlS	12 Bottles
Duggan Distillers Products Corp. (General Wine & Liquor Co.)	375ml Forbidden Combo w/Coffee 2 Pk	12 Bottles
	375ml Forbidden Combo w/Gl 2 Pk	12 Bottles
Laird and Company (NWS Michigan, LLC)	375ml Casoni Limoncello w/2 GlS	12 Bottles
MHW, Ltd. (NWS Michigan, LLC)	750ml Highland Prk-12 w/50ml Drk Orgin	6 Bottles
Pernod Ricard USA, LLC (NWS Michigan, LLC)	750ml J.P. Wiser's Rye w/2 GlS	6 Bottles
Phillips Products Co., LLC (General Wine & Liquor Co.)	750ml Hell Cat Maggie w/2 Shot GlS	6 Bottles
Savvy Distillers, L.P. (NWS Michigan, LLC)	1750ml Deep Eddy Vodka w/4-50ml PL	3 Bottles
Moet Hennessy USA, Inc. (NWS Michigan, LLC)	1750ml Belvedere Vodka w/2 GlS	4 Bottles
	750ml Belvedere Vodka w/Shaker	6 Bottles
	750ml Glenmorange Collection 3 Pk	6 Bottles
	750ml Hennessy VSOP w/50ml VSOP	6 Bottles
	750ml Hennessy VS w/50ml VSOP	6 Bottles
Shaw Ross International Importers (NWS Michigan, LLC)	750ml Wild Shot Mezcal Reposado w/CD	6 Bottles
	750ml Wild Shot Mezcal Silver w/CD	6 Bottles
Luxco, Inc. (NWS Michigan, LLC)	750ml Arrow Pprmnt PL w/50ml Brendan's	12 Bottles
	1750ml Arrow Pprmnt w/Air Freshner PL	6 Bottles
	1750ml Pearl PL w/2 50 ML	6 Bottles
Diageo Americas, Inc. (NWS Michigan, LLC)	1750ml Capt Morgan Spiced w/Knit Hat	6 Bottles
Western Spirits Beverage Company, LLC (NWS Michigan, LLC)	750ml Bird Dog Bourbon w/4-50ml	6 Bottles

D. That the following requests for deletion of product from the approved products list be approved for delisting, effective October 4, 2015:

<u>COMPANY</u>	<u>PRODUCT</u>	<u>PACK SIZE</u>
Jim Beam Brands Co. (NWS Michigan, LLC)	200ml Gilbey's D L D PL Gin	48 Bottles
Constellation Brands, Inc. (General Wine & Liquor Co.)	750ml Svedka Colada Vodka	6 Bottles
Detroit City Distillery, LLC (Small Distiller Lic)	750ml Slaughterhouse Rye Whiskey	12 Bottles
Grand Traverse Distillery, L.L.C. (NWS Michigan, LLC)	750ml Gr Trav Distill Silver RSV Rum	12 Bottles
Long Road Distillers, LLC (Small Distillers Lic)	750ml Long Road Dry Gin	6 Bottles
	750ml Long Road Vodka	6 Bottles
	750ml Long Road Wendy Peppercorn	6 Bottles
Mammoth Distilling, LLC (Small Distillers Lic)	750ml Mammoth Dry Stack Vodka	12 Bottles
	750ml Mammoth Old Dam Gin	12 Bottles
	750ml Mammoth Wood Boat Rum	12 Bottles
McCormick Distilling Company, Inc. (General Wine & Liquor Co.)	750ml McCormick Whipped Cream	12 Bottles
	750ml Tequila Rose PL w/2 Gl's & Game	6 Bottles
Global Spirits USA, LLC (NWS Michigan, LLC)	750ml Khortyt'sa De Luxe Vodka	12 Bottles
New Holland Brewing Company, L.L.C. (General Wine & Liquor Co.)	750ml New Holland Barrel Hatter Ryl	12 Bottles
	750ml New Holland Double Down Barley	12 Bottles
	750ml New Holland Malt House	12 Bottles
Remy Cointreau USA, Inc. (NWS Michigan, LLC)	750ml Remy Martin V Brandy	12 Bottles
Luxco, Inc. (NWS Michigan, LLC)	50ml Arrow Blue Raspberry Vodka PL	120 Bottles
	750ml Everclear Lightnin	6 Bottles
	750ml Pearl Cherry Vodka	12 Bottles
	750ml Pearl Gin	12 Bottles
Skyy Spirits, LLC (General Wine & Liquor Co.)	1750ml Salvador's Mojito PL	6 Bottles
	375ml Appleton Estate V/X (Jam)	12 Bottles
	750ml Skyy Infusion Grape Vodka	12 Bottles
Western Spirits Beverage Company, LLC (NWS Michigan, LLC)	750ml Wild Turkey 101 w/Glass Boot	6 Bottles
	50ml Twenty Grand Vodka	60 Bottles
Winebow, Inc. (NWS Michigan, LLC)	750ml Highland Queen Scotch	6 Bottles

Moved by Commissioner Olshove, supported by Commissioner Quimby, that the above actions be taken in accordance with the E-Quote reports dated September 4, 2015, motion carried by unanimous vote.

- III. Mr. Robinson presented the July 2015 Financial Report which shows the results of our operations for the period of October 1, 2014 through July 31, 2015. He advised this report has been adjusted to be comparable to last year's report as one week of July 2014 sales for one ADA were reported in August 2014. Mr. Robinson stated the Total Gross Sales increased over last year by approximately \$64.0 million (6.6%), and that Distilled Spirit cases sold increased 247,922 (3.8%). He advised the Net Income from spirit sales increased almost \$11.5 million (7.7%), and that Beer taxes were down by \$6.6 million with Wine taxes also down by 547,000. Mr. Robinson advised the Beer and Wine taxes are lower primarily due to the new tax collection system.

Moved by Commissioner Olshove, supported by Commissioner Quimby, that the July 2015 Financial Report, be accepted, 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 Quimby, that the business meeting be adjourned at 9:45 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman

Anita Fawcett
Executive Services



BUSINESS MEETING OF THE
MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, September 15, 2015
Lansing District Office
525 W Allegan
Lansing MI 48909

Present: Andrew J. Deloney, Chairman
Teri L. Quimby, Commissioner
Dennis Olshove, Commissioner

Absent: None

Staff: Kerry Krone, Business Manager
Pam Hamilton, Deputy Director of Finance Division
Anita Fawcett, Executive Services Division

The meeting was called to order by Chairman Deloney at 9:04 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 8, 2015, be approved as written and presented, motion carried by unanimous vote.

II. Ms. Hamilton 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 4, 2015:

<u>COMPANY/ADA</u>	<u>PRODUCT</u>	<u>PACK SIZE</u>
A. Hardy/U.S.A. Ltd.	750ml Cinnabon Cinnamon Crème Liq	6 Bottles
(NWS Michigan, LLC)	750ml Cinnabon Horchata Crème Liq	6 Bottles
Jim Beam Brands Co.	750ml Bowmore Devil's Cask III	6 Bottles
(NWS Michigan, LLC)	750ml Bowmore Dorus Mor Sm Batch III	6 Bottles
	375ml Maker's 46 Straight Bourbon	12 Bottles
	375ml Maker's Mark/Maker's 46 2 Pk	12 Bottles
Brown-Forman Corporation	50ml Old Forester 86 Bourbon	60 Bottles
(General Wine & Liquor Co.)		

Frank-Lin Distillers Products, Ltd. (NWS Michigan, LLC)	750ml Gran Orendain Reposado Tequila	6 Bottles
MHW Ltd. (NWS Michigan, LLC)	750ml Clase Azul Mezcal Durango	3 Bottles
	750ml Clase Azul Plata Tequila	6 Bottles
	750ml Clase Azul Reposado Tequila	6 Bottles
	750ml Clase Azul Ultra Tequila	6 Bottles
	750ml La Pinta Pomegranate Tequila	6 Bottles
	750ml Merlet Crème De Cassis	6 Bottles
	750ml Merlet Crème De Fraise	6 Bottles
	750ml Merlet Crème De Framboise	6 Bottles
	750ml Merlet Crème De Peche	6 Bottles
	750ml Merlet Crème De Poire	6 Bottles
McCormick Distilling Company, Inc. (General Wine & Liquor Co.)	50ml 360 Huckleberry PL Vodka	60 Bottles
	50ml 360 Mandarin Orange PL Vodka	60 Bottles
Modern Spirits LLC (General Wine & Liquor Co.)	750ml Crusoe Organic Rum	6 Bottles
Park Street Imports LLC (NWS Michigan, LLC)	1000ml Rhum Damoiseau 110 Rum	6 Bottles
Shaw Ross International Importers (NWS Michigan, LLC)	750ml Glengoyne Distilled 1996 Scotch	6 Bottles
Survive Enterprises Corp. (NWS Michigan, LLC)	750ml Marie Brizard Orange Curacao	6 Bottles
	750ml Marie Brizard White Cacao	6 Bottles
	750ml Marie Brizard White Mint	6 Bottles
Diageo Americas, Inc. (NWS Michigan, LLC)	750ml Port Dundas 12 Yr. Scotch	6 Bottles
	750ml Port Dundas 18 Yr. Scotch	6 Bottles
United States Distilled Products Co. (General Wine & Liquor Co.)	50ml Kinky Flame Cinnamon PL	60 Bottles
	50ml Label 5 Classic Black	72 Bottles

That the request of Entente Spirits, LLC, holder of 2015 Small Distiller license, for addition of the following products to the case size exception products list, be approved for listing, effective October 4, 2015; further prior to any sale and distribution of these products through the Commission's spirit distribution system, Entente Spirits, LLC, must submit and receive Commission approval for an amended liquor quotation which designates an Authorized Distribution Agent for these products:

<u>PRODUCT</u>	<u>PACK SIZE</u>
750ml Round Barn Divine Vodka	6 Bottles
375ml Round Barn Red Sky Rum	12 Bottles
750ml Round Barn Red Sky Rum	6 Bottles
375ml Round Barn Small Batch 269 Gin	12 Bottles

That the request of Michigan Beer Cellar, LLC, holder of 2015 Small Distiller license, for addition of the following products to the case size exception products list, be approved for listing, effective October 4, 2015; further prior to any sale and distribution of these products through the Commission's spirit distribution system, Michigan Beer Cellar, LLC, must submit and receive Commission approval for an amended liquor quotation which designates an Authorized Distribution Agent for these products:

<u>PRODUCT</u>	<u>PACK SIZE</u>
375ml Redeemed Whiskey	12 Bottles
375ml Sole Cry Smoked Rye Whiskey	12 Bottles
375ml Sole Cry Rye Whiskey Brrl Rsrv	12 Bottles

- 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 November 1, 2015:

<u>COMPANY/ADA</u>	<u>PRODUCT</u>	<u>PACK SIZE</u>
McCormick Distilling Company, Inc. (General Wine & Liquor Co.)	50ml 360 Sorrento Lemon PL Vodka	60 Bottles
Pernod Ricard USA, LLC (NWS Michigan, LLC)	750ml Royal Salute 38 Stone Destiny	3 Bottles
	1000ml Royal Salute 62 Gun Salute	1 Bottle
	200ml Seagram's Twisted Gin	24 Bottles
Skyy Spirits, LLC (General Wine & Liquor Co.)	750ml Appleton Estate 21 Yr. Rum	6 Bottles
Stoller Wholesale Wine & Spirits, Inc. (NWS Michigan, LLC)	375ml Schwartzhog	12 Bottles
	750ml Schwartzhog	6 Bottles
	1000ml Schwartzhog	6 Bottles

That the request of Entente Spirits, LLC, holder of 2015 Small Distiller license, for addition of the following product to the case size exception products list, be approved for listing, effective November 1, 2015; further prior to any sale and distribution of this product through the Commission's spirit distribution system, Entente Spirits, LLC, must submit and receive Commission approval for an amended liquor quotation which designates an Authorized Distribution Agent for this product:

<u>PRODUCT</u>	<u>PACK SIZE</u>
375ml Round Barn Baroda Bourbon	12 Bottles

That the request of Michigan Beer Cellar, LLC, holder of 2015 Small Distiller license, for addition of the following product to the case size exception products list, be approved for listing, effective November 1, 2015; further prior to any sale and distribution of this product through the Commission's spirit distribution system, Michigan Beer Cellar, LLC, must submit and receive Commission approval for an amended liquor quotation which designates an Authorized Distribution Agent for this product:

<u>PRODUCT</u>	<u>PACK SIZE</u>
375ml Forbidden Apple Brandy	12 Bottles

B. That the following requests for addition of product to the approved products list be approved for listing, effective October 4, 2015:

<u>COMPANY/ADA</u>	<u>PRODUCT</u>	<u>PACK SIZE</u>
Jim Beam Brands Co. (NWS Michigan, LLC)	50ml Dekuyper Candy Cane PL 4 Pk	120 Bottles
	50ml Pinnacle Candy Cane PL 4 Pk	120 Bottles
Brown-Forman Corporation (General Wine & Liquor Co.)	375ml Old Forester 100 Bourbon	24 Bottles
Michigan Beer Cellar, LLC (NWS Michigan, LLC)	750ml Sole Cry Rye Whiskey Brrl Rsrv	12 Bottles
Proximo Spirits, Inc. (NWS Michigan, LLC)	750ml Boodles Mulberry Gin	12 Bottles
	50ml Jose Cuervo Candy Cane PL 4 Pk	120 Bottles
Luxco, Inc. (NWS Michigan, LLC)	750ml Pearl Chocolate Hazelnut	12 Bottles
	750ml Pearl Pumpkin Spice	12 Bottles
	750ml St Brendan's Peppermint Bark	12 Bottles
	750ml St Brendan's Salted Caramel	12 Bottles
United States Distilled Products Co. (General Wine & Liquor Co.)	750ml Kinky Flame Cinnamon	12 Bottles
	750ml Label 5 Classic Black	12 Bottles
	1750ml Label 5 Classic Black	6 Bottles
Working Bugs, LLC (NWS Michigan, LLC)	1000ml The State Room Vodka	12 Bottles

That the request of Michigan Beer Cellar, LLC, holder of 2015 Small Distiller license, for addition of the following products to the approved products list, be approved for listing, effective October 4, 2015; further prior to any sale and distribution of these products through the Commission's spirit distribution system, Michigan Beer Cellar, LLC must submit and receive Commission approval for an amended liquor quotation which designates an Authorized Distribution Agent for these products:

<u>PRODUCT</u>	<u>PACK SIZE</u>
750ml Justtheshine Oldtime Spice	12 Bottles
750ml Redeemed Whiskey	12 Bottles

B. That the following requests for addition of product to the approved products list be approved for listing, effective November 1, 2015:

<u>COMPANY/ADA</u>	<u>PRODUCT</u>	<u>PACK SIZE</u>
Le Vecke Corporation (General Wine & Liquor Co.)	1750ml Kirkland Canadian Whiskey	6 Bottles
Sazerac Company, Inc. (NWS Michigan, LLC)	50ml Dr McGill Whky Variety Case PL	120 Bottles

C. That the following requests for promotional or special packaging be approved for listing, effective October 4, 2015:

<u>COMPANY/ADA</u>	<u>PRODUCT</u>	<u>PACK SIZE</u>
Jim Beam Brands Co. (NWS Michigan, LLC)	750ml Knob Creek BBN w/2 Gls	6 Bottles
Brown-Forman Corporation (General Wine & Liquor Co.)	750ml Canadian Mist w/50ml JD Honey PL	12 Bottles
	1750ml Canadian Mist w/50ml JD Honey PL	6 Bottles
	750ml J Daniels Tenn Firewater w/Wtr Bttl	6 Bottles
Luxco, Inc. (NWS Michigan, LLC)	1750ml Ezra Brooks Mash w/Flashlight	6 Bottles
W.J. Deutsch & Sons, Ltd. (General Wine & Liquor Co.)	750ml Villa Massa Limonce w/2 Sht Gls	6 Bottles

C. That the following requests for promotional or special packaging be approved for listing, effective November 1, 2015:

<u>COMPANY/ADA</u>	<u>PRODUCT</u>	<u>PACK SIZE</u>
MHW Ltd. (General Wine & Liquor Co.)	750ml Double Cross w/Gl	6 Bottles

D. That the following requests for deletion of product from the approved products list be approved for delisting, effective November 1, 2015:

<u>COMPANY</u>	<u>PRODUCT</u>	<u>PACK SIZE</u>
Pernod Ricard USA, LLC (NWS Michigan, LLC)	200ml Seagram's Lime Twisted Gin	48 Bottles
Russian Standard Vodka (USA), Inc. (NWS Michigan, LLC)	750ml Russian Standard Orig w/Mule Mug 750ml Russian Standard Orig w/Sht GlS	6 Bottles 6 Bottles
Stoller Wholesale Wine & Spirits, Inc. (NWS Michigan, LLC)	375ml Schwartzhog 750ml Schwartzhog 1000ml Schwartzhog	24 Bottles 12 Bottles 12 Bottles

Moved by Commissioner Olshove, supported by Commissioner Quimby, that the above actions be taken in accordance with the E-Quote reports dated September 11, 2015, 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 fifty one (51) different licensees requesting price reductions; that 1609 product price reductions could be approved; and that 4 product price reductions should be denied.

Moved by Commissioner Olshove, supported by Commissioner Quimby, that the 1609 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 Quimby, that the 4 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 a proposed bulletin for the Schedule of Accounting Periods for the Commission for fiscal years 2015 through 2017. She advised this is a routine bulletin sent out yearly and that this information is essential for comparison purposes, which are used by the Commission, ADAs, and Vendors of Spirits for sales and inventory accounting purposes.

Moved by Commissioner Olshove, supported by Commissioner Quimby, that Bulletin No. 2015-07, Schedule of Accounting Periods, be approved as written and presented, motion carried by unanimous vote.

- V. Ms. Hamilton 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 2016. She 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. 2015-08, State of Michigan 2016 Holidays, be approved as written and presented, motion carried by unanimous vote.

- VI. Old Business.

There was no Old Business.

- VII. New Business.

Chairman Deloney advised the Commission has received a request for rule making from Attorney Anthony T. Barnes of Law Weathers, on behalf of his client, Canal Street Brewing Co., LLC. The correspondence was received on September 2, 2015, and requests that the Commission rescind administrative rule R 436.1311, which involves advertising or labels depicting any reference in any manner to minors. Chairman Deloney stated the request was received under MCL 24.238 of the Administrative Procedures Act which reads: "A person may request an agency to promulgate a rule. Within 90 days after filing of a request, the agency shall initiate the processing of a rule or issue a concise written statement of its principal reasons for denial of the request. The denial of a request is not subject to judicial review."

Motion by Chairman Deloney to accept the request made by Attorney Anthony Barnes on behalf of his client, Canal Street Brewing Co., LLC, to rescind administrative rule R 436.1311, which states "An advertisement or label affixed to a container, covering, carton or case of containers of alcoholic liquor, shall not depict or make reference to any manner to minors. Supported by Commissioner Quimby, the motion was carried by unanimous vote.

Chairman Deloney stated that the Commission will initiate the rulemaking process as provided for in the Administrative Procedures Act.

Chairman Deloney advised that Attorney Frank Palazzolo passed away on September 10, 2015. He stated Frank was a favorite of the Commission as he was always pleasant, well prepared and very professional. Chairman Deloney offered his condolences to wife Vikki, their two sons, family members and friends of Frank. He stated Frank will be sorely missed by the Commission.

Commissioner Olshove advised that Frank grew up on the east side of Detroit as he did, and there were lots of stories they shared about the area and residents. He echoed Chairman Deloney's comments.

Commissioner Quimby advised that she had many conversations with Frank about legal issues and other topics. She advised he was very personable and agreed with Chairman Deloney's comments.

Chairman Deloney presented Kerry Krone, Business Manager, with a certificate, a pin and a letter from Director Zimmer, commemorating her 20 years of service to the State of Michigan. He congratulated her on reaching this milestone.

VIII. 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 9:18 a.m., motion carried by unanimous vote.

Andrew J. Deloney
Chairman

Anita Fawcett
Executive Services