

BUSINESS MEETING OF THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, September 13, 2016

Lansing District Office

525 W Allegan Lansing MI 48909

Present: Andrew J. Deloney, Chairman

Teri L. Quimby, Commissioner

Absent: Dennis Olshove, Commissioner

Staff: Pam Hamilton, Deputy Director of Finance Division

Anita Fawcett, Executive Services Division

The meeting was called to order by Chairman Deloney at 9:43 a.m., noting a quorum was present.

- I. Moved by Commissioner Quimby, supported by Chairman Deloney, that the minutes of the Commission meeting of August 30, 2016, 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 2, 2016:

COMPANY/ADA	<u>PRODUCT</u>	PACK SIZE
Ambrabev, LLC (NWS Michigan, LLC)	750ml Espirito Cachaca Dourado Rum	6 Bottles
Barrister and Brewer LLC	750ml Mystic Bourbon Liqueur	6 Bottles
(NWS Michigan, LLC)	50ml Mystic Bourbon Liqueur PL	96 Bottles
Jim Beam Brands Co. (NWS Michigan, LLC)	375ml Knob Creek Rye	12 Bottles
Black Sea Imports, Inc.	750ml Czar's Village Vodka	6 Bottles
(NWS Michigan, LLC)	750ml Imperial Collection Goldn Snow	6 Bottles
	750ml McCray 12 Yr. Violin Decanter	6 Bottles
Cana Distributors LLC	375ml La Cascade Absinthe Rouge	12 Bottles
(NWS Michigan, LLC)	375ml La Cascade Absinthe Verte	12 Bottles

Castle Brands (USA) Corp. (NWS Michigan, LLC)	750ml Jefferson's Rsrv Old Rum Cask	3 Bottles
Embassy Spirits, LLC	50ml Somrus Indian Cream Liqueur	60 Bottles
(NWS Michigan, LLC)	750ml Somrus Indian Cream Liqueur	6 Bottles
(3 - , - ,	375ml Sovrano Limoncello	12 Bottles
	750ml Sovrano Limoncello	6 Bottles
	375ml Sovrano Limoncello Cream	12 Bottles
	750ml Sovrano Limoncello Cream	6 Bottles
Four Roses Distillery LLC (General Wine & Liquor Co.)	750ml Small Batch Ltd Edition 16 Bourbon	6 Bottles
E. & J. Gallo Winery (General Wine & Liquor Co.)	50ml E & J Variety Case PL Brandy	60 Bottles
William Grant & Sons, Inc. (NWS Michigan, LLC)	750ml Tullamore Dew (Irish) 18 Yr.	6 Bottles
Mango Bottling, Inc. (NWS Michigan, LLC)	750ml Innk PL	6 Bottles
Pacific Edge Marketing Group (General Wine & Liquor Co.)	750ml Longrow Peated Single Malt	6 Bottles
Park Street Imports LLC	750ml The Dalmore Constellation 1964	1 Bottle
(General Wine & Liquor Co.)	750ml The Dalmore Constellation 1966	1 Bottle
	750ml The Dalmore Constellation 1969	1 Bottle
	750ml The Dalmore Constellation 1969	1 Bottle
	750ml The Dalmore Constellation 1971	1 Bottle
	750ml The Dalmore Constellation 1972	1 Bottle
	750ml The Dalmore Constellation 1973	1 Bottle
	750ml The Dalmore Constellation 1976	1 Bottle
	750ml The Dalmore Constellation 1978	1 Bottle
	750ml The Dalmore Constellation 1979	1 Bottle
	750ml The Dalmore Constellation 1979	1 Bottle
	750ml The Dalmore Constellation 1980	1 Bottle
	750ml The Dalmore Constellation 1980	1 Bottle
	750ml The Dalmore Constellation 1981	1 Bottle
	750ml The Dalmore Constellation 1981	1 Bottle
	750ml The Dalmore Constellation 1983	1 Bottle
	750ml The Dalmore Constellation 1989	1 Bottle
	750ml The Dalmore Constellation 1990	1 Bottle
	750ml The Dalmore Constellation 1991	1 Bottle
	750ml The Dalmore Constellation 1991	1 Bottle
	750ml The Dalmore Constellation 1992	1 Bottle
	750ml The Dalmore 35 Yr. Scotch	1 Bottle
Remy Cointreau USA, Inc. (NWS Michigan, LLC)	750ml Remy Martin Louis XIII Time	1 Bottle

Luxco, Inc. (NWS Michigan, LLC)	750ml Yellowstone Limited Ed 2016	3 Bottles
Stoli Group (USA), LLC (General Wine & Liquor Co.)	50ml Stolichnaya Gluten Free Vod PL	60 Bottles
Two James Spirits LLC	750ml Two James J Riddle Peated BBN	6 Bottles
(General Wine & Liquor Co.)	750ml Two James Old Cockney Brrl Rsv	6 Bottles
Diageo Americas, Inc. (NWS Michigan, LLC)	750ml Whoop & Holler Stgt Bourbon	6 Bottles
Vertical Spirits, LLC (NWS Michigan, LLC)	750ml Nautical Gin	6 Bottles
Western Spirits Beverage		
Company, LLC (NWS Michigan, LLC)	750ml Bird Dog Small Batch Bourbon	6 Bottles
Yahara Bay Distillers, Inc.	750ml Yahara Bay Barrel Mellowed Gin	6 Bottles
(General Wine & Liquor Co.)	375ml Yahara Bay Caffee Liqueur	12 Bottles
	750ml Yahara Bay Extra Dry Gin	6 Bottles
	375ml Yahara Bay Lemoncella	12 Bottles
	750ml Yahara Bay Mad Bird Rum	6 Bottles
	750ml Yahara Bay Premium Rum	6 Bottles
	750ml Yahara Bay Whiskey	6 Bottles
	375ml Yahara Bay Wis-Kee	12 Bottles

That the request of Bier Barrel 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 2, 2016; further prior to any sale and distribution of these products through the Commission's spirit distribution system, Bier Barrel 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>
375ml Bier Distillery Absinthe Verte	12 Bottles
375ml Bier Distillery Apple Brandy	12 Bottles
200ml Bier Distillery Cherries	12 Bottles

That the request of Working Bugs, 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 2, 2016; further prior to any sale and distribution of this product through the Commission's spirit distribution system, Working Bugs, 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 Red Cedar Spirits Rsrv Cherry Brandy	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 October 30, 2016:

COMPANY/ADA	<u>PRODUCT</u>	PACK SIZE
Castle Brands (USA) Corp. (NWS Michigan, LLC)	200ml Jefferson's Wood Expt Coll 5 Pk	30 Bottles
Koval Distillery Inc. (NWS Michigan, LLC)	200ml Koval Rye, BBN, Four Grain 3 Pk	18 Bottles
Yahara Bay Distillers, Inc. (General Wine & Liquor Co.)	750ml Yahara Bay Seraphine Vodka	6 Bottles

B. That the following requests for addition of product to the approved products list be approved for listing, effective October 2, 2016:

COMPANY/ADA	PRODUCT	PACK SIZE
Black Sea Imports, Inc. (NWS Michigan, LLC)	750ml Czar's Original Vodka	12 Bottles
Brown Forman Corporation (General Wine & Liquor Co.)	50ml J Daniels Variety Case PL	120 Bottles
Cana Distributors LLC	750ml Dupuy VS Cognac	12 Bottles
(NWS Michigan, LLC)	750ml Red Saw Bourbon Whiskey	12 Bottles
	750ml Red Saw Rye Whiskey	12 Bottles
E. & J. Gallo Winery (General Wine & Liquor Co.)	100ml New Amsterdam Variety Case	48 Bottles
Impex Beverages, Inc.	750ml Augier L'Oceanique Cognac	12 Bottles
(NWS Michigan, LLC)	750ml Augier Le Sauvage Cognac	12 Bottles
	750ml Augier Le Singulier	12 Bottles
	750ml Kilchoman 100% Islay Scotch	12 Bottles
Middle West Spirits, LLC	750ml Oyo Honey Vanilla Bean Vodka	12 Bottles
(General Wine & Liquor Co.)	750ml Oyo Stone Fruit Vodka	12 Bottles
Overseas International, Inc.	750ml Dalkowski Advocaat	12 Bottles
(General Wine & Liquor Co.)	750ml Dunnill XO French Brandy	12 Bottles
	750ml Golden Fields Vodka	12 Bottles
	750ml Ice Kube French Vodka	12 Bottles
	750ml Kapitanska Captain's Polish Vodka	
	750ml Polish Standard Vodka	12 Bottles
	750ml Spirytus Wesoly	12 Bottles
	750ml Tatrzanska Slivovitz	12 Bottles
	750ml Tatrzanska Slivovitz-144	12 Bottles

	1000ml Tikves Lozova Rakija VS	12 Bottles
	750ml Zoladkowa Gorzka Vodka	12 Bottles
	1000ml Zoladkowa Gorzka Deluxe	12 Bottles
Park Street Imports LLC	750ml Stillhouse Apple Crisp Whiskey	12 Bottles
(General Wine & Liquor Co.)	750ml Stillhouse Coconut Whiskey	12 Bottles
	750ml Stillhouse Mint Chip Whiskey	12 Bottles
	750ml Stillhouse Original Moonshine	12 Bottles
	750ml Stillhouse Peach Tea Whiskey	12 Bottles
	750ml Stillhouse Red Hot Whiskey	12 Bottles
Pearson & Pearson, LLC	750ml Nutliquor Peanut Butter Vokda	12 Bottles
(NWS Michigan, LLC)	750ml Pruno Grape Vodka	12 Bottles
	750ml Purno Orange Vodka	12 Bottles
Luxco, Inc.	375ml Paramount Rum 151 PL	24 Bottles
(NWS Michigan, LLC)		
Stoli Group (USA), LLC	1000ml Stolichnaya Gluten Free Vodka	12 Bottles
(General Wine & Liquor Co.)	1750ml Stolichnaya Gluten Free Vodka	6 Bottles
W. J. Deutsch & Sons, Ltd.	750ml Redemption Rye	12 Bottles
(General Wine & Liquor Co.)		
Yahara Bay Distillers Inc.	1000ml Yahara Bay Holz's Apple Crisp	12 Bottles
(General Wine & Liquor Co.)		
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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 2, 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:

<u>PRODUCT</u>	PACK SIZE
750ml American Fifth Hue Vodka DS	12 Bottles
750ml Capital Gin Distiller's Select	12 Bottles

That the request of Ann Arbor Distilling Company, LLC, holder of 2016 Small Distiller license, for addition of the following products to the approved products list, be approved for listing, effective October 2, 2016; further prior to any sale and distribution of these products 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 these products:

PRODUCT	PACK SIZE
750ml Water Hill Bourbon Whiskey	12 Bottles
375ml Water Hill Rye Whiskey	24 Bottles

That the request of Bier Barrel Distillery, LLC, holder of 2016 Small Distiller license, for addition of the following products to the approved products list, be approved for listing, effective October 2, 2016; further prior to any sale and distribution of these products through the Commission's spirit distribution system, Bier Barrel Distillery, LLC, must submit and receive Commission approval for an amended liquor quotation which designates an Authorized Distribution Agent for these products:

PRODUCT	PACK SIZE
750ml Bier Distillery Absinthe Verte	12 Bottles
750ml Bier Distillery Amaro	12 Bottles
750ml Bier Distillery Apple Brandy	12 Bottles
750ml Bier Distillery Barrel Gin	12 Bottles
750ml Bier Distillery Gin	12 Bottles
750ml Bier Distillery Moonshine	12 Bottles
750ml Bier Distillery Moonshine Brow	12 Bottles
750ml Bier Distillery Moonshine XL	12 Bottles
750ml Bier Distillery Pumpkin Spice	12 Bottles
750ml Bier Distillery Rum	12 Bottles
750ml Bier Distillery Rum Barrel	12 Bottles
750ml Bier Distillery Rye Whiskey	12 Bottles
750ml Bier Distillery Spiced Rum	12 Bottles
750ml Bier Distillery Vodka	12 Bottles
750ml Bier Distillery Whiskey	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 2, 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 Woolly Bourbon Reserve	24 Bottles
375ml Mammoth Woolly Rye	24 Bottles
375ml Mammoth Woolly Rye Reserve	24 Bottles
375ml Mammoth Woolly Bourbon	24 Bottles

That the request of New Holland Brewing Company, L.L.C., holder of 2016 Small Distiller license, for addition of the following product to the approved products list, be approved for listing, effective October 2, 2016; further prior to any sale and distribution of this product through the Commission's spirit distribution system, New Holland Brewing Company, L.L.C., must submit and receive Commission approval for an amended liquor quotation which designates an Authorized Distribution Agent for this product:

PRODUCT PACK SIZE 750ml New Holland Zeppelin Bend Resrv 12 Bottles

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

<u>COMPANY/ADA</u>

PRODUCT

PACK SIZE

Yahara Bay Distillers Inc.
(General Wine & Liquor Co.)

PRODUCT

750ml Yahara Bay Wicked Stuff Vodka

12 Bottles

C. That the following requests for promotional or special packaging be approved for listing, effective October 2, 2016:

COMPANY/ADA	PRODUCT	PACK SIZE
Bacardi U.S.A., Inc. (General Wine & Liquor Co.)	1000ml Bacardi 8 w/2-lce Molds	6 Bottles
Jim Beam Brands Co.	750ml Jim Beam Black w/2 Gls	6 Bottles
(NWS Michigan, LLC)	750ml Jim Beam w/50ml JB Honey	12 Bottles
	750ml Pinnacle w/Dispenser	6 Bottles
Brown-Forman Corporation	1750ml Canadian Mist PL w/Cran Juice	6 Bottles
(General Wine & Liquor Co.)	1750ml Canadian Mist PL w/Ginger Ale	6 Bottles
Constellation Brands, Inc. (General Wine & Liquor Co.)	750ml Paul Masson GR Am w/50ml Var	12 Bottles
Four Roses Distillery LLC (General Wine & Liquor Co.)	750ml Four Roses BBN w/Gl,Strain,Spoor	n 6 Bottles
Proximo Spirits, Inc.	750ml Bushmills Blk Bush w/2 Ice Molds	6 Bottles
(NWS Michigan, LLC)	750ml Jose Cuervo Trad Silver w/Squirt	6 Bottles
	750ml Kraken Black Spiced Rum w/Gl	6 Bottles
	750ml Three Olives w/3-50ml	6 Bottles
Shaw-Ross International		
Importers, LLC (NWS Michigan, LLC)	750ml Cardenal Mendoza w/Coffee Cup	6 Bottles
Stoli Group (USA), LLC (General Wine & Liquor Co.)	1750ml Stoli w/4 Ginger Beer & 2 Mugs	3 Bottles
Sutter Home Winery, Inc. (General Wine & Liquor Co.)	750ml Menage a Trois w/Bloody Mary Mix	6 Bottles

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

COMPANY/ADA	<u>PRODUCT</u>	PACK SIZE
Pernod Ricard USA, LLC (NWS Michigan, LLC)	750ml Absolut 80 w/50ml Absolut 80	12 Bottles

D. That the following requests for deletion of product from the approved products list be approved for delisting, effective October 2, 2016:

<u>COMPANY</u>	<u>PRODUCT</u>	PACK SIZE
Ann Arbor Distilling Company, LLC (Small Distiller) Pacific Edge Marketing Group (NWS Michigan, LLC)	750ml Water Hill Bourbon Whiskey 375ml Water Hill Rye Whiskey 750ml Longrow Peated Single Malt	12 Bottles 24 Bottles 6 Bottles

After discussion, the following product was denied:

<u>COMPANY</u>	<u>PRODUCT</u>	PACK SIZE
Vision Wine & Spirits, LLC	200ml The Bitter Truth Variety 5 Pk	60 Bottles
(General Wine & Liquor Co.)		

Moved by Commissioner Quimby, supported by Chairman Deloney, that the above actions be taken in accordance with the E-Quote reports as written, and presented dated September 7, 2016, 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 three (53) different licensees requesting price reductions; that 1026 product price reductions could be approved; and that there were 2 product price reductions to be denied.

Moved by Commissioner Quimby, supported by Chairman Deloney that the 1026 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 Chairman Deloney, that the 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 of a bulletin for the schedule of accounting periods for the fiscal years 2016 – 2018. She stated this is a routine bulletin and the information is used by the Commission for sales and inventory accounting purposes.

Moved by Commissioner Quimby, supported by Chairman Deloney, that Bulletin No. 2016-05, Schedule of Accounting Periods, be approved 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.

Amir Haririan wished to thank the Commission for the good job that they have been doing. He has had recent dealings with the Commission and stated the service had been exemplary.

Chairman Deloney state that Representative Peter Pettalia had been tragically killed in a motorcycle accident Monday evening. He stated Pete was a giant of a human being, a very good legislature who wanted to make a difference for the people he served. Chairman Deloney offered condolences to Pete's wife and family, stating he will be sorely missed.

With no further business, moved by Commissioner Quimby, supported by Chairman Deloney, that the business meeting be adjourned at 9:51 a.m., motion carried by unanimous vote.

	Andrew J. Deloney
	Chairman
Anita Fawcett	
Executive Services	