

## BUSINESS MEETING OF THE

## MICHIGAN LIQUOR CONTROL COMMISSION

- Held: Tuesday, September 11, 2018 Lansing District Office 525 W Allegan Lansing MI 48933
- Present: Andrew J. Deloney, Chairman Teri L. Quimby, Commissioner Dennis Olshove, Commissioner

Absent:

None

Staff: Pam Hamilton, Director of Finance Division Liliana Paceagiu, Deputy Director of Finance Division Terri Chase, Commission Aide

The meeting was called to order by Chairman Deloney at 9:30 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 7, 2018, 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 187 new items with case size exceptions be approved for listing with an effective date of September 30, 2018, and that 3 new items with case size exception be approved for listing with an effective date of October 28, 2018; and

That 102 regular new items be approved for listing with an effective date of September 30, 2018; and that 3 regular new items be approved for listing with an effective date of October 28, 2018; and

That 32 new items with special packaging be approved for listing with an effective date of September 30, 2018, and that 1 item with special packaging be approved for listing with an effective date of October 28, 2018.

After discussion, the following product was denied as the Commission does not want to be the wholesaler for this product:

Redemption Spirits, LLC 750ml Café Rumba Cream 6 Bottles/case

Moved by Commissioner Olshove, supported by Commissioner Quimby, that the above actions be taken in accordance with the E-Quote report dated September 6, 2018, as written and presented; motion carried by unanimous vote.

**III.** Ms. Paceagiu 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 six (36) different licensees requesting price reductions; that 486 product price reductions could be approved; and that 1 product price reduction should be denied.

Moved by Commissioner Olshove, supported by Commissioner Quimby that the 486 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 1 special price reduction be denied for the reason stated in the attached Notification of Denial for Price Reduction reports, motion carried by unanimous vote.

- IV. Chairman Deloney advised we have received a request for a declaratory ruling from Scott Newman-Bale, partner in Short's Brewing Company (petitioner) regarding 3 issues with rule R 436.1049. The letter is dated July 30, 2018 and was received on September 5, 2018. He stated the Commission, under administrative rule R 436.1973(1) has 30 days to notify the petitioner whether a declaratory ruling will be issued. Chairman Deloney advised that this request for a declaratory ruling is a public document and that the public is allowed to submit written comments to the Commission with regard to this request by Friday, September 21, 2018. A copy of the request is on the Commission's website.
- V. Old Business.

There was no Old Business.

VI. New Business.

There was no New Business.

VII. Public Comments.

There were no Public Comments.

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VIII. Director Hamilton requested approval of a bulletin for the quotation filing deadline dates for 2019. She stated this is a routine bulletin and the information is used for new item price lists and price books.

Moved by Commissioner Olshove, supported by Commissioner Quimby, that Bulletin No. 2018-05, Quotation Filing Deadline Dates for 2019, be approved as written and presented, motion carried by unanimous vote.

With no further business, moved by Commissioner Olshove, supported by Chairman Deloney, that the business meeting be adjourned at 9:35 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman



## **BUSINESS MEETING OF THE**

## MICHIGAN LIQUOR CONTROL COMMISSION

- Held: Tuesday, September 25, 2018 Lansing District Office 525 W Allegan Lansing MI 48933
- Present: Andrew J. Deloney, Chairman Dennis Olshove, Commissioner
- Absent: Teri L. Quimby, Commissioner
- Staff: Julie Wendt, Director of Executive Services Division Liliana Paceagiu, Deputy Director of Finance Division Anita Fawcett, Administrative Assistant

The meeting was called to order by Chairman Deloney at 9:34 a.m., noting a quorum was present.

- I. Moved by Commissioner Olshove, supported by Chairman Deloney, that the minutes of the Commission meeting of September 11, 2018, be approved as written and presented, motion carried by unanimous vote.
- **II.** Ms. Paceagiu 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 twelve (12) different licensees requesting price reductions; that 260 product price reductions could be approved; and that 2 product price reductions should be denied.

Moved by Commissioner Olshove, supported by Chairman Deloney that the 260 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 Chairman Deloney 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.

**III.** Chairman Deloney advised we have received a request for a declaratory ruling from Benjamin Anderson, Corporate Counsel for Meijer, Inc., regarding certain parcels of real property, commonly known as 425 Agreements. The letter is dated September 13, 2018 and was received on September 18, 2018. He stated the

Commission, under administrative rule R 436.1973(1) has 30 days to notify the petitioner whether a declaratory ruling will be issued. Chairman Deloney advised that this request for a declaratory ruling is a public document and that the public is allowed to submit written comments to the Commission with regard to this request. A copy of the request is on the Commission's website.

IV. Chairman Deloney advised a request for a declaratory ruling was received on September 5, 2018 from Scott Newman-Bale, partner in Short's Brewing Company (petitioner) regarding 3 issues with rule R 436.1049. He advised that after reviewing the documents that were submitted, the statutory language is clear and unambiguous.

After a brief discussion on the issue, it was **Moved by Chairman Deloney**, supported by Commissioner Olshove, that the request for a declaratory ruling be denied, motion carried by unanimous vote.

Under administrative rule R 436.1975, if a request for a declaratory ruling is denied, the Commission shall issue a concise written statement of its principal reasons for denial within 30 days of the denial.

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 Olshove, supported by Chairman Deloney, that the business meeting be adjourned at 9:43 a.m., motion carried by unanimous vote.

Andrew J. Deloney Chairman