HEARINGS CONDUCTED BY THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, July 12, 2022
Lansing District Office
525 W Allegan Street
Lansing MI 48933
(Video hearing via Zoom)

Present: Pat Gagliardi, Chair
Dennis Olshove, Commissioner
Kristin Beltzer, Commissioner

Absent: None

---

Chair Gagliardi called the hearings to order at 1:15 p.m., noting a quorum was present.

1. Moved by Commissioner Olshove, supported by Commissioner Beltzer, that the minutes of the Lansing Appeal Hearings of June 28, 2022, be approved as written and presented, motion carried by unanimous vote.

2. JVSS, LLC, 2806 S Getty Street, Norton Shores, Muskegon County
Request ID# 2111-18925

   The licensing hearing was conducted for JVSS, LLC, Request ID# 2111-18925. Dan Felder appeared on behalf of the Attorney Generals Office, Attorney John Campbell with member Jyoti Patel, appeared on behalf of the applicant. Also present was the member's spouse, Shambhu Patel. Mr. Felder, Mr. Campbell and Mr. Patel offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated June 21, 2022 and to approve the request for a Conditional license in conjunction with the request to transfer ownership of escrowed 2022 Specially Designated Merchant license from Getty Marathon Station, LLC, as set forth in the Licensing Appeal Order. Commissioner Beltzer supported and the motion was carried by unanimous vote.

3. Hamina Good Time LLC, 138 W Main Street, Suite A, Gaylord, Otsego County
Request ID# 2205-04886

   The licensing hearing was conducted for Hamina Good Time LLC, Request ID# 2205-04886. Dan Felder appeared on behalf of the Attorney Generals Office;

Attorney Steven Gobbel with member Eric Hamina, appeared on behalf of the applicant. Mr. Felder, Mr. Gobbel and Mr. Hamina offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated June 21, 2022 and to approve the request for a Conditional license in conjunction with the request to transfer ownership of 2022 Class C license from Roney Holdings, Inc., as set forth in the Licensing Appeal Order. Commissioner Beltzer supported and the motion was carried by unanimous vote.

4. Rebound Community Development Corporation, 9421 John R, Detroit, Wayne County Request ID# 2112-20195

The licensing hearing was conducted for Rebound Community Development Corporation, Request ID# 2112-20195. Dan Felder appeared on behalf of the Attorney Generals Office, Attorney Joseph Shallal with Club Chairman Steven Harris, appeared on behalf of the applicant. Mr. Felder, Mr. Shallal and Mr. Harris offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated May 17, 2022 and to approve the request for a new Club license, as set forth in the Licensing Appeal Order. Commissioner Beltzer supported and the motion was carried by unanimous vote.

5. Warner Vineyards, Inc., 515 Williams Street, Suite 11, South Haven, Van Buren County Request ID# 2103-01495

The licensing hearing was conducted for Warner Vineyards, Inc., Request ID# 2103-01495. Dan Felder appeared on behalf of the Attorney Generals Office and stockholder Patrick Warner, appeared on behalf of the applicant. Mr. Felder and Mr. Warner offered comments regarding this case. After discussion on the record, Chair Gagliardi advised the matter would be tabled to a hearing on a future date.

With no further business, moved by Commissioner Olshove and supported by Commissioner Beltzer that the hearings be adjourned at 2:50 p.m., motion carried by unanimous vote.

Pat Gagliardi
Chair

HEARINGS CONDUCTED BY THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, July 19, 2022
Lansing District Office
525 W Allegan Street
Lansing MI 48933
(Video hearing via Zoom)

Present: Pat Gagliardi, Chair
Kristin Beltzer, Commissioner

Absent: Dennis Olshove, Commissioner

---

Chair Gagliardi called the hearings to order at 1:35 p.m., noting a quorum was present.

1. Moved by Commissioner Beltzer, supported by Chair Gagliardi, that the minutes of the Lansing Appeal Hearings of July 12, 2022, be approved as written and presented, motion carried by unanimous vote.

2. H Petroleum CT, LLC, 41050 Garfield Road, Clinton Township, Macomb County
Request ID# 2204-03810

The licensing hearing was conducted for H Petroleum CT, LLC, Request ID# 2204-03810. Rosendo Asevedo appeared on behalf of the Attorney Generals Office, Attorney Randal Toma with members Jason Hamama and James Hamama, appeared on behalf of the applicant. Mr. Asevedo and Mr. Toma offered comments regarding this case. After discussion on the record, Commissioner Beltzer made a motion to reverse the previous Commission Order of Denial dated June 23, 2022 and to approve the request for a Conditional license in conjunction with the request to transfer ownership of 2022 Specially Designated Distributor and Specially Designated Merchant licenses from Clinton Convenience, Inc., as set forth in the Licensing Appeal Order. Chair Gagliardi supported and the motion was carried by unanimous vote.

3. Ocean Crab Inc., 727 E Miller Road, Lansing, Ingham County
Request ID# 2103-01972

The licensing hearing was conducted for Ocean Crab Inc., Request ID# 2103-01972. Rosendo Asevedo appeared on behalf of the Attorney Generals Office; Attorneys Mark Buryzch and Michael Cole with stockholder Bi Hao Liu, appeared

on behalf of the applicant. Also present was Joe Sim-manager and interpreter, Heng Lin, Sen Lin and Zheng Wei Guo (these three are moneylenders). Mr. Asevedo and Mr. Buryzch offered comments regarding this case. After discussion on the record, no vote was taken and the matter was tabled to a hearing on a future date.

With no further business, moved by Commissioner Beltzer and supported by Chair Gagliardi that the hearings be adjourned at 2:47 p.m., motion carried by unanimous vote.

Pat Gagliardi
Chair

HEARINGS CONDUCTED BY THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, July 21, 2022
Southfield District Office
25680 W 8 Mile Road
Southfield MI 48033
(Video hearing via Zoom)

Present: Pat Gagliardi, Chair
Dennis Olshove, Commissioner
Kristin Beltzer, Commissioner

Absent: None

---

Chair Gagliardi called the hearings to order at 1:03 p.m., noting a quorum was present.

1. Moved by Commissioner Olshove, supported by Commissioner Beltzer, that the minutes of the Southfield Appeal Hearings of June 30, 2022, be approved as written and presented, motion carried by unanimous vote.

2. Southgate Restaurant Inc., 14993 Dix Toledo Road, Southgate, Wayne County
Request ID# 2112-19975

The licensing hearing was conducted for Southgate Restaurant Inc., Request ID# 2112-19975. Kellie McGuire appeared on behalf of the Attorney Generals Office, Attorney Randal Toma with stockholder Deda Nucullaj, appeared on behalf of the applicant. Ms. McGuire, Mr. Toma and Mr. Nucullaj offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated May 10, 2022 and to remand the matter back to the Enforcement Staff, as set forth in the Licensing Appeal Order. Commissioner Beltzer supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Olshove and supported by Commissioner Beltzer, that the hearings be adjourned at 1:22 p.m., motion carried by unanimous vote.

Pat Gagliardi, Chair

HEARINGS CONDUCTED BY THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Tuesday, July 26, 2022
Lansing District Office
525 W Allegan Street
Lansing MI 48933
(Video hearing via Zoom)

Present: Pat Gagliardi, Chair
Dennis Olshove, Commissioner
Kristin Beltzer, Commissioner

Absent: None

---

Chair Gagliardi called the hearings to order at 1:05 p.m., noting a quorum was present.

1. Moved by Commissioner Olshove, supported by Commissioner Beltzer, that the minutes of the Lansing Appeal Hearings of July 19, 2022, be approved as written and presented, motion carried by unanimous vote.

2. Pacific Wine & Spirits, LLC, 6600 San Fernando Road, Glendale, California Complaint # CV-509730

   The violation hearing was conducted for Pacific Wine & Spirits, LLC, Complaint # CV-509730. Felepe Hall appeared on behalf of the Attorney Generals Office and member Harout Kurazyan, appeared on behalf of the licensee. Mr. Hall and Mr. Kurazyan offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to modify the Violation Hearing Order of Hearing Commissioner Lee Gonzales dated February 9, 2022 by affirming charges 1 through 5 and dismissing charges 6 through 10, as set forth in the Violation Appeal Order. Commissioner Beltzer supported and the motion was carried by unanimous vote.

3. Kiran Kaur, LLC, 8233 Byron Center Avenue SE, Suites C & D, Byron Center, Byron Township, Kent County Request ID# 2201-00642

   The licensing hearing was conducted for Kiran Kaur, LLC, Request ID# 2201-00642. Felepe Hall appeared on behalf of the Attorney Generals Office, Attorney Timothy Newhouse with member Balvinder Singh, appeared on behalf of the applicant. Mr. Hall, Mr. Newhouse and Mr. Singh offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to

reverse the previous Commission Order of Denial dated June 14, 2022 and to approve the request for a new Specially Designated Distributor license to be held in conjunction with existing Specially Designated Merchant license, as set forth in the Licensing Appeal Order. Commissioner Beltzer supported and the motion was carried by unanimous vote.

4. Pronto Home Delivery Inc., 280 Arlington Street, Birmingham, Oakland County
Request ID# 2012-15997

The remanded licensing hearing was conducted for Pronto Home Delivery Inc., Request ID# 2012-15997. Felepe Hall appeared on behalf of the Attorney Generals Office; Attorney Anthony Shallal with stockholder Suman Sarkar appeared on behalf of the applicant. Mr. Hall, Mr. Shallal and Mr. Sarkar offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to affirm the previous Commission Order of Denial dated July 1, 2021 and to deny the request for a new Specially Designated Merchant license, as set forth in the Licensing Appeal Order. Commissioner Beltzer supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Olshove and supported by Commissioner Beltzer that the hearings be adjourned at 2:06 p.m., motion carried by unanimous vote.

Pat Gagliardi
Chair

HEARINGS CONDUCTED BY THE

MICHIGAN LIQUOR CONTROL COMMISSION

Held: Thursday, July 28, 2022
Southfield District Office
25680 W 8 Mile Road
Southfield MI 48033
(Video hearing via Zoom)

Present: Pat Gagliardi, Chair
Dennis Olshove, Commissioner
Kristin Beltzer, Commissioner

Absent: None

---

Chair Gagliardi called the hearings to order at 1:05 p.m., noting a quorum was present.

1. Moved by Commissioner Olshove, supported by Commissioner Beltzer, that the minutes of the Southfield Appeal Hearings of July 21, 2022, be approved as written and presented, motion carried by unanimous vote.

2. Joban Liquor, Inc., 725 Eastern Avenue SE, Grand Rapids, Kent County
Complaint # CV-509912

   The violation hearing was conducted for Joban Liquor, Inc., Complaint # CV-509912. Jason Geissler appeared on behalf of the Attorney Generals Office; Attorney Daniel Olson with stockholder Kawalijit Singh, appeared on behalf of the licensee. Mr. Geissler and Mr. Olson offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to affirm the Violation Hearing Order of Hearing Commissioner Lee Gonzales dated January 20, 2022, as set forth in the Violation Appeal Order. Commissioner Beltzer supported and the motion was carried by unanimous vote.

3. Voodoodoll, Inc., 508-510-512 E Midland Street, Bay City, Bay County
Request ID# 2111-19552

   The licensing hearing was conducted for Voodoodoll, Inc., Request ID# 2111-19552. Jason Geissler appeared on behalf of the Attorney Generals Office, Attorney Matthew Boucher with stockholder Christopher LaRocque appeared on behalf of the applicant. Mr. Geissler, Mr. Boucher and Mr. LaRocque offered comments regarding this case. After discussion on the record, Commissioner Olshove made a motion to reverse the previous Commission Order of Denial dated

June 16, 2022 and to approve the request to transfer ownership of escrowed 2022 Class C and Specially Designated Merchant licenses from New Age Bay City Corporation, as set forth in the Licensing Appeal Order. Commissioner Beltzer supported and the motion was carried by unanimous vote.

With no further business, moved by Commissioner Olshove and supported by Commissioner Beltzer, that the hearings be adjourned at 2:05 p.m., motion carried by unanimous vote.

Pat Gagliardi
Chair