

## **BUSINESS MEETING OF THE**

## MICHIGAN LIQUOR CONTROL COMMISSION

Held: Friday, March 11, 2016

Lansing District Office

525 W Allegan Lansing MI 48909

Present: Teri L. Quimby, Commissioner

Dennis Olshove, Commissioner

Absent: Andrew J. Deloney, Chairman

Staff: Kerry Krone, Business Manager

Pam Hamilton, Deputy Director of Finance Division

Anita Fawcett, Executive Services Division

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

- I. Moved by Commissioner Quimby, supported by Commissioner Olshove, that the minutes of the Commission meeting of February 10, 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 April 3, 2016:

COMPANY/ADA	<u>PRODUCT</u>	PACK SIZE
Jim Beam Brands Co. (NWS Michigan, LLC)	1000ml Knob Creek Rye	6 Bottles
CNS Enterprises, Inc.	375ml Jin Liu Fu	12 Bottles
(Chinese Import & Export)	375ml Red Star Er Guo Tou Jiu	12 Bottles
Cleveland Whiskey, LLC	750ml Cleveland Underground Apple	6 Bottles
(General Wine & Liquor Co.)	750ml Cleveland Underground Blk Chrry	6 Bottles
	750ml Cleveland Underground Hickory	6 Bottles
	750ml Cleveland Underground Honey	6 Bottles
Disaronno International, LLC (General Wine & Liquor Co.)	750ml Zucca Rabarbaro	6 Bottles

Duggan's Distillers Product Corp. (General Wine & Liquor Co.)	375ml Forbidden Secret Dark Mocha 375ml Forbidden Secret Wh Chocolate	12 Bottles 12 Bottles
Fabrizia Spirits, LLC (NWS Michigan, LLC)	750ml Fabrizia's Italian Margarita	6 Bottles
E. & J. Gallo Wintery (General Wine & Liquor Co.) Heaven Hill Distilleries, Inc. (General Wine & Liquor Co.) Hotel Tango Whiskey, LLC (NWS Michigan, LLC)	200ml New Amsterdam Vodka-100 50ml New Amsterdam Vodka-100 PL 750ml Larceny Straight Bourbon 1000ml Larceny Straight Bourbon 750ml Hotel Tango Orangecello	24 Bottles 60 Bottles 6 Bottles 6 Bottles 6 Bottles
HIWWS, Inc. (General Wine & Liquor Co.) Imperial Brands, Inc. (General Wine & Liquor Co.)	200ml Campagnere Cognac VS 200ml Campagnere Cognac VSOP 750ml Sobieski Estate Vodka	24 Bottles 24 Bottles 6 Bottles
Intersect Beverage, LLC (General Wine & Liquor Co.)	750ml Azunia Black – 2 Yr. Tequila	6 Bottles
Kobrand Corporation (General Wine & Liquor Co.)	750ml Alize Peach Vodka	12 Bottles
Local Choice Inc. (NWS Michigan, LLC)	750ml Doppio Espresso Vodka 750ml Lean Vanilla Vodka 750ml Local Choice Black Cherry 750ml Local Choice Lime Tequila 750ml Local Choice Mango Vodka 750ml Pixie Spiced Rum 750ml Preve Vodka 750ml Thx Gin	6 Bottles
MHW, Ltd. (General Wine & Liquor Co.) Palm Bay International, Inc. (General Wine & Liquor Co.)	750ml Thx Rum 750ml Tiny's Orange Blossom Tequila 375ml Casamigos Anejo Tequila 375ml Casamigos Reposado Tequila 750ml Chamucos Tequila Anejo	6 Bottles 6 Bottles 12 Bottles 12 Bottles 6 Bottles
Palm Bay International, Inc. (NWS Michigan, LLC) Park Street Imports LLC (General Wine & Liquor Co.)	750ml Tequila Chamucos Blanco 750ml The Irishman – 12 Yr. 750ml Auchnagie Scotch 750ml Auchnagie Vintage Scotch 750ml Benachie Scotch 750ml Duke Straight Bourbon 750ml Gerston Scotch 750ml Gerson Vintage Scotch 750ml Lossit Scotch 750ml Purus Vodka 750ml Six Saints Rum	6 Bottles 6 Bottles 6 Bottles 6 Bottles 12 Bottles 6 Bottles

	750ml Stratheden Scotch	6 Bottles
	750ml Stratheden Vintage Scotch	6 Bottles
	750ml Towiemore Scotch	6 Bottles
Park Street Imports LLC	750ml Few Anguish & Regret	6 Bottles
(NWS Michigan, LLC)	1000ml Zodiac Black Cherry Vodka	6 Bottles
,	1000ml Zodiac Vodka	6 Bottles
Pernod Ricard USA, LLC	1000ml Abosolut Elyx Vodka	6 Bottles
(NWS Michigan, LLC)	1750ml Avion Silver Tequila	3 Bottles
	1000ml Olmeca Altos Plata	6 Bottles
	1000ml Olmeca Altos Reposado	6 Bottles
Piedmont Distillers Inc.	750ml Midnight Moon Cinnamon	6 Bottles
(General Wine & Liquor Co.)	•	
Proximo Spirits, Inc.	50ml 1800 Coconut Silver Tequila	60 Bottles
(NWS Michigan, LLC)	50ml Kraken Black Spiced Rum-70	60 Bottles
	375ml Kraken Black Spiced Rum-70	12 Bottles
	1000ml Kraken Black Spiced Rum-70	6 Bottles
	1000ml Three Olives Apples & Pears	6 Bottles
	1000ml Three Olives Pink Grapefruit	6 Bottles
Prestige Imports, LLC	750ml Penthouse Libido Libations Her	6 Bottles
(General Wine & Liquor Co.)	750ml Penthouse Libido Libations His	6 Bottles
The Patron Spirits Company	50ml Ultimate Vodka	60 Bottles
(NWS Michigan, LLC)		
Sazerac Company, Inc.	750ml Colonel EH Taylor Season Wood	6 Bottles
(NWS Michigan, LLC)		
Moet Hennessy USA, Inc.	750ml Ardbeg Dark Cove Single Malt	6 Bottles
(NWS Michigan, LLC)		
Skyy Spirits, LLC	1000ml Braulio Amaro Alpino	6 Bottles
(General Wine & Liquor Co.)	750ml Wild Turkey Master Keep Decade	6 Bottles
Stoli Group (USA), LLC	50ml Stolichnaya 80 Vodka	60 Bottles
(General Wine & Liquor Co.)	50ml Stolichnaya Razberri Vodka	60 Bottles
Diageo Americas, Inc.	200ml Crown Royal Black	44 Bottles
(NWS Michigan, LLC)	750ml Crown Royal Cornerstone Blend	6 Bottles
	50ml Crown Royal Honey	60 Bottles
Wilson Daniels Ltd.	750ml Borghetti Caffe Espresso	6 Bottles
(General Wine & Liquor Co.)	750ml Templeton Rye-6 Yr.	6 Bottles
Working Bugs, LLC (NWS Michigan, LLC)	750ml Red Cedar Corn Whisk Brrl Aged	6 Bottles
Winebow, Inc.	750ml Wolfburn Single Malt	6 Bottles
(NWS Michigan, LLC)	-	

750ml Stratheden Scotch

6 Bottles

That the request of Grand Traverse Distillery, L.L.C., holder of 2015 Small Distiller license, for addition of the following product to the case size exception products list, be approved for listing, effective April 3, 2016; further prior to any sale and distribution of this product through the Commission's spirit distribution system, Grand Traverse Distillery, 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 Gr Trav Dist Dark Reserve Rum 6 Bottles

That the request of Long Road Distillers 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 April 3, 2016; further prior to any sale and distribution of these products through the Commission's spirit distribution system, Long Road Distillers 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 Long Road Sngl Brrl Wheat Whiskey	6 Bottles
750ml Long Road Wheat Whiskey	6 Bottles

**B.** That the following requests for addition of product to the approved products list be approved for listing, effective April3, 2016:

COMPANY/ADA	PRODUCT	PACK SIZE
Ann Arbor Distilling Company, LLC	750ml Water Hill Gin	12 Bottles
(General Wine & Liquor Co.)	750ml Water Hill Rum	12 Bottles
	750ml Water Hill Vodka	12 Bottles
Bacardi U.S.A., Inc.	750ml Bacardi Grapefruit Rum	12 Bottles
(General Wine & Liquor Co.)	750ml Bacardi Raspberry Rum	12 Bottles
Jim Beam Brands Co.	750ml Canadian Club 100% Rye	12 Bottles
(NWS Michigan, LLC)	1000ml Maker's Mark American Pharaoh	12 Bottles
Bibo International, LLC	750ml Soul Premium Cachaca	12 Bottles
(General Wine & Liquor Co.)	1000ml Soul Premium Cachaca	12 Bottles
Fish Hook Distilling Co., LLC (General Wine & Liquor Co.)	750ml Valentine Single Barrel 7 Yr.	12 Bottles
E. & J. Gallo Winery	750ml John Barr Reserve	12 Bottles
(General Wine & Liquor Co.)	1000ml John Barr Reserve	12 Bottles
, ,	100ml New Amsterdam Vodka -100	48 Bottles
	375ml New Amsterdam Vodka-100	24 Bottles
	750ml New Amsterdam Vodka-100	12 Bottles
	1000ml New Amsterdam Vodka-100	12 Bottles
	1750ml New Amsterdam Vodka-100	6 Bottles
Heaven Hill Distilleries, Inc.	750ml Burnett's Cucumber Lime Vodka	12 Bottles
(General Wine & Liquor Co.)	750ml Evan Williams Peach Bourbon	12 Bottles

Page 5	50ml Larceny Straight Bourbon	120 Bottles
	1750ml Larceny Straight Bourbon	6 Bottles
HIWWS, Inc.	375ml Campagnere Cognac VS	24 Bottles
(General Wine & Liquor Co.)	750ml Campagnere Cognac VS	12 Bottles
,	375ml Campagnere Cognac VSOP	24 Bottles
	750ml Campagnere Cognac VSOP	12 Bottles
Local Choice Inc.	750ml Gentry Charleston Lowland	12 Bottles
(NWS Michigan, LLC)	750ml Gold Star Vodka	12 Bottles
New Holland Brewing Company	750ml New Holland Blue Haven Gin	12 Bottles
(NWS Michigan, LLC)		
Overseas International, Inc.	750ml Bela Osa Brandy	12 Bottles
(General Wine & Liquor Co.)	750ml Depart Brandy VSOP	12 Bottles
	750ml Kraljica Brandy	12 Bottles
	750ml Montmorency Cherry Liq.	12 Bottles
	750ml Nirvana Brandy	12 Bottles
	750ml R Jelinek Bohemia Plum	12 Bottles
	750ml R. Jelinkek Fernet	12 Bottles
	1000ml Rubinov Vinjak VS	12 Bottles
	750ml Troyanska Slivovitz Plum-4 Yr.	12 Bottles
Davis Ctraat Ironavta III C	750ml Troyanska Slivovitz-7 Yr.	12 Bottles
Park Street Imports, LLC	1750ml Zodiac Black Cherry Vodka 1750ml Zodiac Vodka	6 Bottles
(NWS Michigan, LLC)		6 Bottles 6 Bottles
Prairie Creek Beverages LLC (General Wine & Liquor Co.)	1750ml George Ocean Coconut Rum 750ml George Ocean Coconut Rum	12 Bottles
(General Wille & Liquol Co.)	750ml George Ocean Coffee Rum	12 Bottles
	1750ml George Ocean Coffee Rum	6 Bottles
	750ml George Ocean Gold Rum	12 Bottles
	1750ml George Ocean Gold Rum	6 Bottles
	750ml George Ocean Spiced Rum	12 Bottles
	1750ml George Ocean Spiced Rum	6 Bottles
	750ml George Ocean White Rum	12 Bottles
	1750ml George Ocean White Rum	6 Bottles
	750ml Greenhouse Gin	12 Bottles
	750ml Henderson Whiskey	12 Bottles
	1750ml Henderson Whiskey	6 Bottles
	750ml Nue Berry Vodka	12 Bottles
	1750ml Nue Berry Vodka	6 Bottles
	750ml Nue Grapefruit Vodka	12 Bottles
	1750ml Nue Grapefruit Vodka	6 Bottles
	750ml Nue Peach Vodka	12 Bottles
	1750ml Nue Peach Vodka	6 Bottles
	750ml Nue Vodka	12 Bottles
	1000ml Nue Vodka	12 Bottles
	1750ml Nue Vodka	6 Bottles
	750ml Nue Whipped Cream Vodka	12 Bottles

. age c	1750ml Nue Whipped Cream Vodka	6 Bottles
Proximo Spirits, Inc.	375ml Black Bush (Irish) Whiskey	24 Bottles
(NWS Michigan, LLC)	1750 Black Bush (Irish) Whiskey	6 Bottles
	1750ml Kraken Black Spiced Rum-70	6 Bottles
	750ml Three Olives Apples and Pears	12 Bottles
	750ml Three Olives Pink Grapefruit	12 Bottles
Sazerac Company, Inc.	200ml Hartley Apple VSOP	48 Bottles
(NWS Michigan, LLC)	375ml Hartley Apple VSOP	24 Bottles
	50ml Hartley Apple VSOP PL	120 Bottles
	100ml Hartley Apple VSOP PL	48 Bottles
	750ml Wheatley Vodka	12 Bottles
Diageo Americas, Inc.	750ml Crown Royal Honey	12 Bottles
(NWS Michigan, LLC)		
United Stated Distilled Products Co. (General Wine & Liquor Co.)	1750ml Kinky Vodka	6 Bottles
Vine Group, Incorporated	750ml Royal Elite Luxury Vodka	12 Bottles
(NWS Michigan, LLC)	750ml Royal Elite Supreme Vodka	12 Bottles
	750ml Royal Elite Ultra Prem Vodka	12 Bottles

That the request of American Fifth Spirits, Co., holder of 2015 Small Distiller license, for addition of the following product to the approved products list, be approved for listing, effective April 3, 2016; further prior to any sale and distribution of this product through the Commission's spirit distribution system, American Fifth Spirits, Co., must submit and receive Commission approval for an amended liquor quotation which designates an Authorized Distribution Agent for this product:

PRODUCT PACK SIZE 50ml American Fifth Hue Vodka PL 120 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 April 3, 2016; 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>	PACK SIZE
750ml Bloodline Wheat Reserve	12 Bottles
750ml Elvethea Reserve Gin	12 Bottles
750ml Gilded Age Vodka Reserve	12 Bottles
750ml Homegrown Rye Reserve	12 Bottles
750ml Peacemaker Gin Reserve	12 Bottles

That the request of D'still, LLC, holder of 2015 Small Distiller license, for addition of the following product to the approved products list, be approved for listing, effective April 3, 2016; further prior to any sale and distribution of this product through the Commission's spirit distribution system, D'still, LLC must submit and receive Commission approval for an amended liquor quotation which designates an Authorized Distribution Agent for this product:

PRODUCT PACK SIZE 375ml Motor City Gas Hot Mess 24 Bottles

That the request of Journeyman Distillery, LLC, holder of 2015 Small Distiller license, for addition of the following products to the approved products list, be approved for listing, effective April 3, 2016; further prior to any sale and distribution of these products through the Commission's spirit distribution system, Journeyman 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 Cedartucky Wodka	12 Bottles
50ml Journeyman Bilberry Blk Hrts Gin	120 Bottles
50ml Journeyman Featherbone Bourbon	120 Bottles
50ml Journeyman Humdinger Jalapeno Vodka	120 Bottles
50ml Journeyman Last Feather Rye	120 Bottles
750ml Journeyman Not a King Whiskey	12 Bottles
50ml Journeyman Snaggle Tooth Coffee	120 Bottles

That the request of Kickstand Brewing, L.L.C., holder of 2015 Small Distiller license, for addition of the following products to the approved products list, be approved for listing, effective April 3, 2016; further prior to any sale and distribution of these products through the Commission's spirit distribution system, Kickstand Brewing, L.L.C. must submit and receive Commission approval for an amended liquor quotation which designates an Authorized Distribution Agent for these products:

PRODUCT	PACK SIZE
750ml Kickstand Barreled Gin	12 Bottles
750ml Kickstand Gin	12 Bottles
750ml Kickstand Rye Whiskey	12 Bottles
750ml Kickstand Vodka	12 Bottles

That the request of St. Julian Wine Company, Incorporated., holder of 2015 Small Distiller license, for addition of the following products to the approved products list, be approved for

listing, effective April 3, 2016; further prior to any sale and distribution of these products through the Commission's spirit distribution system, St. Julian Wine Company, Incorporated. must submit and receive Commission approval for an amended liquor quotation which designates an Authorized Distribution Agent for these products:

PRODUCT	PACK SIZE
750ml A & G Michigan Gin Reserve	12 Bottles
750ml A & G Michigan Rum Reserve	12 Bottles

**C.** That the following requests for promotional or special packaging be approved for listing, effective April 3, 2016:

COMPANY/ADA	<u>PRODUCT</u>	PACK SIZE
Bacardi U.S.A., Inc. (General Wine & Liquor Co.)	750ml D'Usse VSOP w/50ml GG Vodka 750ml Grey Goose Cherry w/50ml GG Vod 750ml Grey Goose Citron w/50ml GG Vod 750ml Grey Goose Melon w/50ml GG Vod 750ml Grey Goose Orange w/50ml GG Vodka 750ml Grey Goose Poire w/50ml GG Vodka	6 Bottles 6 Bottles d 6 Bottles
Jim Beam Brands Co. (NWS Michigan, LLC)	375ml Pinnacle (Flask) PL w/50ml Raspby 375ml Pinnacle (Flask) PL w/50ml Vodka 750ml Pinnacle Peach w/Mason Jar Disp 1750ml Pinnacle PL w/2-50ml 1750ml Pinnacle PL w/2-50ml #2	24 Bottles 24 Bottles 6 Bottles 6 Bottles 6 Bottles
Brown-Forman Corporation (General Wine & Liquor Co.) Disaronno International, LLC (General Wine & Liquor Co.)	1750ml Canadian Mist PL 2 Pk 1000ml J Daniels Tenn Honey w/Fire 2 Pk 750ml Disaronno w/Jar & Squeezer	6 Bottles 6 Bottles 6 Bottles
E. & J. Gallo Wintery (General Wine & Liquor Co.)	750ml E & J VSOP w/50ml E&J Apple Bran	12 Bottles
Heaven Hill Distilleries, Inc. (General Wine & Liquor Co.)	750ml Deep Eddy Lemon w/2 Tin Cups 1750ml Deep Eddy Lemon w/2 Tin Cups 750ml Deep Eddy Ruby Red w/2 Tin Cups 1750ml Deep Eddy Ruby Red w/2 Tin Cups 750ml Deep Eddy Vodka w/2 Tin Cups 1750ml Deep Eddy Vodka w/2 Tin Cups 750ml Deep Eddy Vodka w/3-50ml 750ml Deep Eddy Vodka w/3-50ml 750ml Lunazul Blanco w/Divot Tool 750ml Abasalut 80 w/2 Ptlas Spark Lomen	6 Bottles 3 Bottles 6 Bottles 12 Bottles 12 Bottles
Pernod Ricard USA, LLC (NWS Michigan, LLC)	750ml Abosolut 80 w/2 Btles Spark Lemon	6 Bottles

Sazerac Company, Inc.	750ml Southern Comfort 100 w/2 Gls	12 Bottles
(General Wine & Liquor Co.)	750ml Southern Comfort 100 w/Coke	6 Bottles
Sazerac Company, Inc. (NWS Michigan, LLC)	1750ml Canadian R&R w/50ml RR Apple PI	L 6 Bottles
Moet Hennessy USA, Inc.	750ml Hennessy VSOP w/2 Gls	6 Bottles
(NWS Michigan, LLC)	750ml Hennessy XO w/2 Gls	6 Bottles
Skyy Spirits, LLC	750ml Skyy Vodka w/4-50ml Infusions	6 Bottles
(General Wine & Liquor Co.)		
Diageo Americas, Inc. (NWS Michigan, LLC)	750ml Johnnie Walker Blk w/Golf Divot	12 Bottles

**D.** That the following requests for deletion of product from the approved products list be approved for delisting, effective April 3, 2016:

COMPANY	<u>PRODUCT</u>	PACK SIZE
Ann Arbor Distilling Company	750ml Water Hill Gin	12 Bottles
(Small Distiller) Fabrizia Spirits, LLC	750ml Water Hill Vodka 750ml Fabrizia's Italian Margarita	12 Bottles 12 Bottles
(NWS Michigan, LLC)	room raoneia o nanan margama	12 2011100
MHW Ltd.	750ml Naughty Cow Cream	12 Bottles
(NWS Michigan, LLC.)	750 IB I 00 1 I B I	0.5. "
Park Street Imports, LLC (General Wine & Liquor Co.)	750ml Duke Straight Bourbon	6 Bottles
Sazerac Company, Inc. (General Wine & Liquor Co.)	750ml Southern Comfort 100 w/Coke	12 Bottles
Stoli Group (USA), LLC	50ml Stolichnaya 80 Vodka	120 Bottles
(General Wine & Liquor Co.)	50ml Stolichnaya Razberi Vodka	120 Bottles
Diageo Americas, Inc. (NWS Michigan, LLC)	200ml Crown Royal Black	48 Bottles
Whyte and MacKay Americas	750ml The Dalmore 15 Yr. w/2 Gls	6 Bottles
Limited, LLC		
(General Wine & Liquor Co.)		

## After discussion, the following products are denied:

<u>COMPANY</u>	<u>PRODUCT</u>	PACK SIZE
Intersect Beverage, LLC	1000ml Azunia Anejo Tequila	6 Bottles
(General Wine & Liquor Co.)	1000ml Azunia Blanco Tequila	6 Bottles
	1000ml Azunia Reposado Tequila	6 Bottles
Local Choice, Inc.	750ml Lean Ginseng & Guarana Vodka	6 Bottles
(NWS Michigan, LLC)		

Detroit City Distillery, LLC 750ml Railroad Gin Reserve 12 Bottles

(Small Distiller)

Sazerac Company, Inc. 750ml Hartley Apple VSOP 12 Bottles

(NWS Michigan, LLC)

Moved by Commissioner Quimby, supported by Commissioner Olshove that the above actions be taken in accordance with the E-Quote reports as written, and presented dated March 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 twenty four (24) different licensees requesting price reductions; that 1012 product price reductions could be approved; and that there were 9 product price reductions to be denied.

Moved by Commissioner Quimby, supported by Commissioner Olshove, that the 1012 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 Commissioner Olshove, that the 9 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. Mr. Robinson presented the December 2015 Financial Report which show the results of our operations for the period of October 1, 2015 through December 31, 2015. This report contains the same number of weeks of spirit sales as the December 2014 report. Mr. Robinson stated the Total Gross Sales increased over last year by approximately \$16.4 million or 4.7%, with the Distilled Spirit cases sold increasing by 65,514 or 2.9%. He advised the Net Income from spirit sales shows an increase of \$12.6, but this number needs to be reduced to \$4.1 million to remove the effect of some large fluctuations in the spirit inventory levels during the last two Decembers. These fluctuations could not be recorded in the State's MAIN accounting system due to timing issues with the closing of MAIN for the month. Mr. Robinson states Beer taxes are down by \$2.0 million while Wine taxes are up by \$82,000.

Moved by Commissioner Quimby, supported by Commissioner Olshove, that the December 2015 Financial Report, be accepted, motion carried by unanimous vote.

V. Mr. Robinson requested approval to write off a number of uncollectible accounts. He 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. Mr. Robinson stated that the Michigan Department of Treasury will attempt to collect the debt and if successful, the Commission receives 40% to 50% of the outstanding debt.

Moved by Commissioner Quimby, supported by Commissioner Olshove, that the information concerning the uncollectible debts be forwarded to the Michigan Department of Treasury for collection, as written and presented, motion carried by unanimous vote.

VI. Old Business.

There was no Old Business.

VII. New Business.

There was no New Business.

VIII. Public Comments.

There were no Public Comments.

With no further business, moved by Commissioner Quimby, supported by Commissioner Olshove, that the business meeting be adjourned at 10:00 a.m., motion carried by unanimous vote.

	Teri L. Quimby	
	Commissioner	
Anita Fawcett		
Executive Services		