

TENNESSEE ALCOHOLIC BEVERAGE COMMISSION MINUTES THURSDAY, AUGUST 31 1:00 p.m.

The August 2023 meeting was held on August 31, 2023 at 1:00 p.m. in Nashville, TN. Chairwoman Roberts, Commissioner Tomita, and Commissioner Hamilton were present. In attendance on behalf of TABC staff were the following: Assistant Director Tabatha Blackwell, Counsel Stepp, Legislation, Policy and Communication Director Aaron Rummage, Deputy Chief Brent Clayton, and Chief Law Enforcement Officer Bond Tubbs

Pursuant to T.C.A. §8-44-108, meetings may be conducted permitting participation of electronic or other means of communication,

1. REVIEW/APPROVAL OF THE JULY 27 COMMISSION MEETING MINUTES

<u>Discussion/Action Taken</u>: Commissioner Tomita moved to approve both minutes and the motion was seconded. The motion passed with three ayes.

2. RETAIL MATTERS

1. LIQUOR BARN MEMPHIS, TENNESSEE (SHELBY COUNTY)

Applicant:

Summer and I 40 Liquors Inc

Member(s):

Harish Yakkala (33.3%), Gopika Katary, (33.3%)

Praveen Gajapathy Reddy (33.3%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 5150 Summer Ave, Memphis, TN 38122. The TABC staff recommends conditional approval of the license subject to:

- a. certificate of occupancy
- b. inspection
- c. license fee



<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended conditional approval subject to certificate of occupancy, inspection and payment of the license fee. Commissioner Tomita moved approval subject to certificate of occupancy, deed after closing and payment of the license fee and the motion was seconded. The motion passed with three ayes.

2. LEBANON WINE & SPIRITS LEBANON, TENNESSEE (WILSON COUNTY)

Applicant:

Lebanon Wine & Spirits LLC

Member(s):

Bolis Boktor (50%), Basem Farag (50%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 209 Cumberland St, Lebanon, TN 37087. The TABC staff recommends conditional approval of the license subject to payment of the license fee.

<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended conditional approval subject to payment of the license fee. Commissioner Hamilton moved approval subject to payment of the license fee and the motion was seconded. The motion passed with three ayes.

3. GATEWAY WINE & SPIRITS MURFREESBORO, TENNESSEE (RUTHERFORD COUNTY)

Applicant:

Gateway Wine & Spirits, Inc.

Member(s):

Mukesh Chaudhary (50%), Dhara Chaudhary (50%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 3119 Medical Center Pkwy, Suite A5, Murfreesboro, TN 37129. The TABC staff recommends conditional approval of the license subject to:

- a. certificate of occupancy
- b. license fee



Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to certificate of occupancy and payment of the license fee. Commissioner Tomita moved approval subject to certificate of occupancy, deed after closing and payment of the license fee and the motion was seconded. The motion passed with three ayes.

4. THREE SEAS PACKAGE STORE PARSONS, TENNESSEE (DECATUR COUNTY)

Applicant:

Three Seas Properties, Inc.

Member(s):

Bette Courtney (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 569 W Main St, Parsons, TN 38363. The TABC staff recommends conditional approval of the license subject to:

a. certificate of occupancy

b. inspection

c. license fee

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to certificate of occupancy, inspection and payment of the license fee. Commissioner Hamilton moved approval subject to certificate of occupancy, deed after closing and payment of the license fee and the motion was seconded. The motion passed with three ayes.



5. **BARREL WINE & SPIRIT** JACKSON, TENNESSEE (MADISON COUNTY)

Applicant:

Barrel LLC

Member(s):

Chandrakant Choksi (100%)

Current licensee:

JAY MAHAKADI 1, INC. d/b/a BARREL WINE AND SPIRITS

Proposed licensee: Barrel LLC d/b/a BARREL WINE & SPIRIT

Before the Commission is a request for approval of a retail package store licensee to be located at 102 W Chester St, Jackson, TN 38301. The applicant is acquiring the package store from the existing licensee owned by JAY MAHAKADI 1, INC. The TABC staff recommends conditional approval of the license subject <u>to:</u>

agent review a.

deed after closing b.

c. license fee

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to agent review, deed after closing and payment of the license fee. Commissioner Tomita moved approval subject to agent review, deed after closing and payment of the license fee and the motion was seconded. The motion passed with three ayes.



6. **NICK'S LIQUOR AND WINE** LEWISBURG, TENNESSEE (MARSHALL COUNTY)

Applicant:

K and K 2023, LLC

Member(s):

Truptiben Patel (50%), Pravinkumar Patel (50%)

Current licensee:

Nawab, Inc. d/b/a NICK'S LIQUOR & WINE

Proposed licensee: K and K 2023, LLC d/b/a NICK'S LIQUOR AND WINE

Before the Commission is a request for approval of a retail package store licensee to be located at 1440 Mooresville Hwy, Lewisburg, TN 37091. The applicant is acquiring the package store from the existing licensee owned by Nawab, Inc. The TABC staff recommends conditional approval of the license subject to:

- a. deed after closing
- b. license fee

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to deed after closing and payment of the license fee. Commissioner Hamilton moved approval subject to deed after closing and payment of the license fee and the motion was seconded. The motion passed with three ayes.



7. **RONNIE'S WINE & SPIRITS CHATTANOOGA, TENNESSEE (HAMILTON COUNTY)**

Applicant:

OM GURU KRUPA LLC

Member(s):

Manishkumar Patel (100%)

Current licensee:

Anjoy, Inc. d/b/a Ronnie's Wine & Spirits

Proposed licensee: OM GURU KRUPA LLC d/b/a Ronnie's Wine & Spirits

Before the Commission is a request for approval of a retail package store licensee to be located at 7022 Shallowford Rd, Suite 5, Chattanooga, TN 37421. The applicant is acquiring the package store from the existing licensee owned by Anjoy, Inc. The TABC staff recommends conditional approval of the license subject to payment of the license fee.

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to payment of the license fee. Commissioner Tomita moved approval subject to payment of the license fee and the motion was seconded. The motion passed with three ayes.

8. **SOUTHERN LIQUORS** KINGSTON SPRINGS, TENNESSEE (CHEATHAM COUNTY)

Applicant:

Sahasra Inc

Member(s):

Sachin Patel (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 121 Luyben Hills Rd, Suite B, Kingston Springs, TN 37082. The TABC staff recommends conditional approval of the license subject to:

- a. certificate of occupancy
- license fee b.



Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to certificate of occupancy and payment of the license fee. Commissioner Hamilton moved approval subject to certificate of occupancy and payment of the license fee and the motion was seconded. The motion passed with three ayes.

9. HAPPY OURS WINE AND SPIRITS FRANKLIN, TENNESSEE (WILLIAMSON COUNTY)

Applicant:

Life of Reilly, LLC

Member(s):

Jody Reilly (100%)

Current licensee:

On the Rocks 101, LLC d/b/a Happy Ours Wine & Spirits

Proposed licensee: Life of Reilly, LLC d/b/a Happy Ours Wine and Spirits

Before the Commission is a request for approval of a retail package store licensee to be located at 595 Hillsboro Rd, Suite 327, Franklin, TN 37064. The applicant is acquiring the package store from the existing licensee owned by On the Rocks 101, LLC. The TABC staff recommends conditional approval of the license subject to payment of the license fee.

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to payment of the license fee. Commissioner Tomita moved approval subject to payment of the license fee and the motion was seconded. The motion passed with three ayes.



10. **EAST END LIQUOR STORE** TIPTONVILLE, TENNESSEE (LAKE COUNTY)

Applicant:

BJB Investments Limited Liability Company

Member(s):

Brian Halford (50%), Brian Semple (50%)

Current licensee:

Sandra Smith d/b/a East End Liquor Store

Proposed licensee: BJB Investments Limited Liability Company

d/b/a East End Liquor Store

Before the Commission is a request for approval of a retail package store licensee to be located at 1315 Church St, Tiptonville, TN 38079. The applicant is acquiring the package store from the existing licensee owned by Sandra Smith. The TABC staff recommends conditional approval of the license subject to payment of the license fee.

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to payment of the license fee. Commissioner Hamilton moved approval subject to payment of the license fee and the motion was seconded. The motion passed with three ayes.

11. **NORTHSIDE WINE & SPIRITS** JOHNSON CITY, TENNESSEE (WASHINGTON COUNTY)

Applicant:

MAHI SHAKSHI INC

Member(s):

Manojkumar Patel (50%), Kalpesh Patel (50%)

Current licensee:

NORTHSIDE PACKAGE STORE OF JOHNSON CITY, INC.

d/b/a Northside Wine & Spirits

Proposed licensee: MAHI SHAKSHI INC d/b/a NORTHSIDE WINE & SPIRITS

Before the Commission is a request for approval of a retail package store licensee to be located at 2311 Brown Mills Rd, Johnson City, TN 37604. The applicant is acquiring the package store from the existing licensee owned by NORTHSIDE PACKAGE STORE OF JOHNSON CITY, INC. The TABC staff recommends conditional approval of the license subject to:



a. deed after closing

b. license fee

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to deed after closing and payment of the license fee. Commissioner Tomita moved approval subject to payment of the license fee and the motion was seconded. The motion passed with three ayes.

12. PARTY MART LIQUORS AND WINE JACKSON, TENNESSEE (MADISON COUNTY)

Applicant:

Party Mart Group, LLC

Shareholders:

Current

Proposed

Tina Johns (50%)

Dhruvkumar Patel (100%)

Blair Myers (50%)

The retail package store located at 429 Walker Rd, Suite D, Jackson, TN 38305 is requesting approval for a change in ownership. The current shareholders are selling their interests to one new shareholder. The TABC staff recommends approval of the change in ownership.

<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended approval of the change in ownership. Commissioner Hamilton moved approval and the motion was seconded. The motion passed with three ayes.



13. NORTH END WINE & SPIRITS SELMER, TENNESSEE (MCNAIRY COUNTY)

Applicant:

YOGI2023 LLC

Member(s):

Ghanshyam Patel (100%), Shirish Patel

Before the Commission is a retail package store application to be located at 403 Peach Street, Selmer, TN 38375. The applicant is acquiring the package store from the existing licensee owned by J & J NORTH SELMER MART, INC. The TABC staff recommends denial of this application due to the applicant's failure to supply additional information requested by the staff.

Discussion/Action Taken: Director Thomas summarized the request and recommended denial of the application. Commissioner Tomita moved denial and the motion was seconded. The motion passed with three ayes.

3. MANUFACTURER MATTERS

1. NASHVILLE BARREL COMPANY NASHVILLE, TENNESSEE (DAVIDSON COUNTY)

Applicant:

Nashville Barrel Company, LLC

Members:

Michael Hands (40%), Casey Kostrzebski (40%),

James Davenport (10%), Equity Trust Company Custodian

FBO Cason Hayes IRA (10%)

Before the Commission is a request for approval of a manufacturer located at 421 Church St, Nashville, TN 37219. <u>The TABC staff recommends conditional approval of the license subject to payment of the license fee.</u>

<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended conditional approval subject to payment of the license fee. Commissioner Tomita moved approval subject to payment of the license fee and the motion was seconded. The motion passed with three ayes.



2. **COMPANY DISTILLING TOWNSEND, TENNESSEE (BLOUNT COUNTY)**

Applicant:

Tri Star Spirits, LLC

Shareholders:

Current

Proposed

Jeff Arnett (20%)

Jeff Arnett (25%)

Kevin Clayton (30%)

Kevin Clayton (30%)

Kris Tatum (30%)

Kris Tatum (30%)

Kevin Smith (5%)

Kevin Smith (5%)

Corey Clayton (10%)

Corey Clayton (10%)

Heath Clark (5%)

The manufacturer located at 8351 TN-73, Townsend, TN 37882 is requesting approval for a change in ownership. One current shareholder is transferring all their shares to another current shareholder. The TABC staff recommends approval of the change in ownership.

COMPANY DISTILLING 3. MARYVILLE, TENNESSEE (BLOUNT COUNTY)

Applicant:

Tri Star Spirits, LLC

Shareholders:

Current

Proposed

Jeff Arnett (20%)

Jeff Arnett (25%)

Kevin Clayton (30%)

Kevin Clayton (30%)

Kris Tatum (30%)

Kris Tatum (30%)

Kevin Smith (5%)

Kevin Smith (5%)

Corey Clayton (10%)

Corey Clayton (10%)

Heath Clark (5%)



The manufacturer located at 1716 Henry G Lane St, Maryville, TN 37801 is requesting approval for a change in ownership. One current shareholder is transferring all their shares to another current shareholder. <u>The TABC staff recommends approval of the change in ownership.</u>

4. COMPANY DISTILLING THOMPSON'S STATION, TENNESSEE (WILLIAMSON COUNTY)

Applicant:

Tri Star Spirits, LLC

Shareholders:

Current

Proposed

Jeff Arnett (20%)

Jeff Arnett (25%)

Kevin Clayton (30%)

Kevin Clayton (30%)

Kris Tatum (30%) Kevin Smith (5%) Kris Tatum (30%)

C---- (100/)

Kevin Smith (5%)

Corey Clayton (10%)

Corey Clayton (10%)

Heath Clark (5%)

The manufacturer located at 1557 Thompsons Station Rd W, Thompson's Station, TN 37179 is requesting approval for a change in ownership. One current shareholder is transferring all their shares to another current shareholder. The TABC staff recommends approval of the change in ownership.

<u>Discussion/Action Taken</u>: Director Thomas summarized the three requests and recommended approval of the changes in ownership. Commissioner Hamilton moved approval on all three matters and the motion was seconded. The motion passed with three ayes.



4. WINERY MATTERS

1. CRAFTY BASTARD BREWERY KNOXVILLE, TENNESSEE (KNOX COUNTY)

Applicant:

Crafty Bastard Brewery Inc

Before the Commission is a request for approval of a winery located at 9937 Kingston Pike, Knoxville, TN 37922. The TABC staff recommends conditional approval of the winery subject to payment of the license fee.

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to payment of the license fee. Commissioner Tomita moved approval subject to payment of the license fee and the motion was seconded. The motion passed with three ayes.

2. BEANS CREEK WINERY MANCHESTER, TENNESSEE (COFFEE COUNTY)

Current

Applicant:

BEANS CREEK WINERY, LLC

Shareholders:

DE MID CHEEK WINTERN, EE

Rebecca Brown (51.3%)

Rebecca Brown (58%)
James Morton (15.1%)

James Morton (15.1%)
Joseph McCrae (13.5%)

Joseph McCrae (13.5%)

John Riddle (5%)

John Riddle (5%)

Proposed

Thomas Brown (4.2%)

Thomas Brown (4.2%)

Ellen Smith (4.2%)

Ellen Smith (4.2%)

Donald Terry (6.7%)

The winery located at 426 Ragsdale Rd, Manchester, TN 37355 is requesting approval for a change in ownership. A current shareholder passed away and the majority shareholder is buying their shares. The TABC staff recommends approval of the change in ownership.



<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended approval of the change in ownership. Commissioner Hamilton moved approval and the motion was seconded. The motion passed with three ayes.

5. WINERY DIRECT SHIPPER MATTERS

<u>Discussion/Action Taken:</u> Director Thomas informed the Commissioners 19 of 21 Winery Direct Shipper matters are all being recommended conditional approval subject to payment of the license fee. The Commissioners agreed to go through 19 matters, minus matters 8 and 17, at once and approve them together.

1. LONESOME ROCK YAMHILL, OREGON

Applicant:

LONESOME ROCK CELLARS, LLC

Members:

KLIEMAN FAMILY TRUST DATED 4/5/2021 (100%)

Brands:

Lonesome Rock

Before the Commission is a request for approval of a direct shipper located at 18495 NW Meadow Lake Rd, Yamhill, OR 97148. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

2. LANG & REED NAPA VALLEY NAPA, CALIFORNIA

Applicant:

Lang & Reed, LLC

Members:

Tracey Skupny (50%), John Skupny (50%)

Brands:

Lang & Reed



Before the Commission is a request for approval of a direct shipper located at 5055 Solano Ave, Napa, CA 94558. <u>The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.</u>

3. CASTELLUCCI NAPA VALLEY SAINT HELENA, CALIFORNIA

Applicant:

CASTELLUCCI NAPA VALLEY LLC

Members:

Maria Castellucci (100%)

Brands:

Castellucci Napa Valley

Before the Commission is a request for approval of a direct shipper located at 4455 St Helena Hwy, Saint Helena, CA 94574. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

4. ONE TRUE VINE SAINT HELENA, CALIFORNIA

Applicant:

One True Vine LLC

Members:

The Hundred Acre Wine Group, Inc. (100%)

Brands:

Fortunate Son, Hundred Acre, Summer Dreams

Before the Commission is a request for approval of a direct shipper located at 565 Crystal Springs Rd, Saint Helena, CA 94574. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

5. HERMANN J. WIEMER VINEYARD DUNDEE, NEW YORK

Applicant:

Frost Wines LLC

Members:

Frederick Merwarth (61.5%), Old Vines, LLC (30%),

Timothy Merwarth (8.5%)

Brands:

Hermann J. Wiemer Vineyard



Before the Commission is a request for approval of a direct shipper located at 3962 Route 14, Dundee, NY 14837. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

6. CONUNDRUM WINERY SALINAS, CALIFORNIA

Applicant:

Conundrum Winery, LLC

Members:

Charles Wagner (32.05%), Jennifer Wagner Clark (32.05%),

Charles J Wagner Irrevocable Trust (35.9%)

Brands:

Conundrum

Before the Commission is a request for approval of a direct shipper located at 1290 River Rd, Bldg 2, Salinas, CA 93908. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

7. SOUTH COAST WINERY RESORT & SPA TEMECULA, CALIFORNIA

Applicant:

South Coast Winery Inc

Members:

Carter 2012 Irrevocable Trust UDT 12/28/12 (100%)

Brands:

South Coast Winery, Siblings, 20th Anniversary Red Wine,

Wildhorse Peak, Blanc de Blanc, Penrose, Carter Estate,



Cuvee Prestige, Maverick, Meritage, Reference Chardonnay, Boulder Red, Temporale, Reserve, Les Nobles, Berenda Road Rose, Jack Black Port, Foundus Reserve, Extra Dry, Natural, Brut, Romanza, Ruby Cuvee, Sin, Spumante Diamante, Vineyard Rose

Before the Commission is a request for approval of a direct shipper located at 34843 W Rancho California Rd, Temecula, CA 92591. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

8. LIONSTONE INTERNATIONAL NAPA, CALIFORNIA

Applicant:

SLI GROUP, INC.

Members:

Anthony Laithwaite (20%), Barbara Laithwaite (5%),

Henry Laithwaite (25%), William Laithwaite (25%),

Thomas Laithwaite (25%)

Brands:

Purple Owl, Currant Bun, Ticking Clock, Sunny Farm,

Bottle Poetry, Thick Skin, GFF, Rookery, East West, Capital, Hayrick, Silver Puffs, Left Of Ordinary, The Assist, Camera

Obscura, CA Bear Nay, Drawbridge, Bold Move

Before the Commission is a request for approval of a direct shipper located at 520 Airpark Rd, Napa, CA 94558. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

<u>Discussion/Action Taken:</u> Director Thomas continued this matter to September to further review the application.

9. MERRY EDWARDS WINERY SEBASTOPOL, CALIFORNIA

Applicant:

Sonoma Vineyard Company, Inc

Members:

Mendocino Land Company (100%)



Brands:

Merry Edwards

Before the Commission is a request for approval of a direct shipper located at 2959 Highway 116 North, Sebastopol, CA 95472. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

10. CIMAROSSA VINEYARDS NAPA, CALIFORNIA

Applicant:

Cimarossa LLC

Members:

Dino Dina (100%)

Brands:

Cimarossa Vineyards

Before the Commission is a request for approval of a direct shipper located at 5055 Solano Ave, Napa, CA 94558. <u>The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.</u>

11. PROMISE WINE SAINT HELENA, CALIFORNIA

Applicant:

Promise Wine, LLC

Members:

McPherson Living Trust (100%)

Brands:

Promise Wine

Before the Commission is a request for approval of a direct shipper located at 3524 N Silverado Trail, Saint Helena, CA 94574. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

12. RUSSIAN RIVER WINES WINDSOR, CALIFORNIA

Applicant:

Russian River Wines, LLC

Members:

Pamela Bacigalupi (50%), John Bacigalupi (50%)



Brands:

Bacigalupi

Before the Commission is a request for approval of a direct shipper located at 1200 American Way, Windsor, CA 95492. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

13. BLACKBIRD VINEYARDS NAPA, CALIFORNIA

Applicant:

Blackbird Vineyards, LLC

Members:

Michael Polenske (100%)

Brands:

Blackbird Vineyards, Aerena Wines

Before the Commission is a request for approval of a direct shipper located at 831 Latour Ct, Suite D, Napa, CA 94558. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

14. GROUNDED WINE CO. SAN LUIS OBISPO, CALIFORNIA

Applicant:

Grounded Wine Project, LLC

Members:

Joshua Phelps (62.4%), Daniel Revers (37.6%)

Brands:

Collusion, Grounded by Josh Phelps, Steady State,

Public Radio, Land Form

Before the Commission is a request for approval of a direct shipper located at 7525 Orcutt Rd, San Luis Obispo, CA 93401. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

15. ENKIDU WINE SONOMA, CALIFORNIA

Applicant:

ENKIDU WINE, LLC

Members:

Catherine Francis (100%)



Brands:

Enkidu

Before the Commission is a request for approval of a direct shipper located at 22985 Burndale Rd, Suite A & B, Sonoma, CA 95476. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

16. EMMITT-SCORSONE WINES LLC HEALDSBURG, CALIFORNIA

Applicant:

Emmitt-Scorsone Wines LLC

Members:

Palmer Emmitt (50%), Michael Scorsone (50%)

Brands:

Judge Palmer, Domenica Amato

Before the Commission is a request for approval of a direct shipper located at 1830 Jameson Rd, Healdsburg, CA 95448. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

17. PARK STREET DIRECT OF CA, LLC SANTA ROSA, CALIFORNIA

Applicant:

Park Street Direct of CA, LLC

Members:

Harry Kohlmann (50%), Chris Mehringer (50%)

Brands:

Marchese dell'Elsa Moscato Pink, Tenuta Di Capezzana,

Vietti Moscato, Alois Lageder, Li Veli, Wine Connoisseur

Before the Commission is a request for approval of a direct shipper located at 980 Airway Ct, Suite B, C1-C2, D, Santa Rosa, CA 95403. <u>The TABC staff</u> recommends conditional approval of the direct shipper subject to payment of the license fee.

<u>Discussion/Action Taken:</u> Director Thomas continued this matter to September to further review the application.

18. BOXT MEADOW, TEXAS

Applicant:

Drink Boxt LLC



Members:

Sarah Puil (45%), XWHEYEZ Trust (40.47%),

other 14.53% amongst other members with

each holding less than 5% interest

Brands:

Boxt

Before the Commission is a request for approval of a direct shipper located at 510 Highway 62/82, Meadow, TX 79345. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

19. BELLE MEADE WINERY NASHVILLE, TENNESSEE (DAVIDSON COUNTY)

Applicant:

Belle Meade Winery

Members:

Michael Hedges (100%)

Brands:

Belle Meade Winery

Before the Commission is a request for approval of a direct shipper located at 5025 Harding Pike, Nashville, TN 37205. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

20. LYTLE-BARNETT MCMINNVILLE, OREGON

Applicant:

AtTheWire, LLC

Members:

Andrew Lytle (50%), Antony Beck (50%)

Brands:

Lytle-Barnett

Before the Commission is a request for approval of a direct shipper located at 1206 NE 11th Way, McMinnville, Oregon 97128. <u>The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.</u>

21. COUNTRY WATER RALEIGH, NORTH CAROLINA

Applicant:

Country Water LLC



Members:

Tana Cowin (100%)

Brands:

Country Water

Before the Commission is a request for approval of a direct shipper located at 3733 Junction Blvd, Raleigh, NC 27603. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

Discussion/Action Taken: Director Thomas summarized the requests for 19 matters and recommended conditional approval of all of them subject to payment of the license fees. Commissioner Hamilton moved approval of 19 winery direct shipper matters subject to payment of the license fees and the motion was seconded. The motion passed with three ayes.

PEPPER BRIDGE WINERY 22. WALLA WALLA, WASHINGTON

Applicant:

Pepper Bridge Winery, L.L.C.

Shareholders:

Current

Proposed

Eric McKibben (4.9%)

Lindsey Dennis (4.9%)

Jean-Francois Pallet (6%)

Elaine Adams (5%)

McKibben Trust (40.31%)

Dennis Murphy (20.9%)

Michael Hogue (9.6%)

Sequel, LLC (62.2%)

Raymond Goff (8.9%)

Pellet Vineyard & Winery

- other 30.29% amongst

Consulting, LLC (7%)

members with less than 5%

interest each

The winery direct shipper located at 1704 JB George Rd, Walla Walla, WA 99362 is requesting approval for a change in ownership. All current shareholders are selling their interests to new shareholders. The TABC staff recommends approval of the change in ownership.



Discussion/Action Taken: Director Thomas summarized the request and recommended approval of the change in ownership. Commissioner Hamilton moved approval and the motion was seconded. The motion passed with three ayes.

23. FIDELITAS WINES BENTON CITY, WASHINGTON

Applicant:

Fidelitas Wines, LLC

Before the Commission is a direct shipper applicant located at 51810 N Sunset Rd, Benton City, WA 99320. <u>The TABC staff recommends denial of this application due to the applicant's failure to supply additional information requested by the staff.</u>

Discussion/Action Taken: Director Thomas summarized the request and recommended denial of the application. Commissioner Tomita moved denial and the motion was seconded. The motion passed with three ayes.

4. MISCELLANEOUS

- Director's Update

<u>Discussion/Action Taken:</u> Director Thomas updated the Commission on a couple of activities, including application queue times being shorter.

Law Enforcement Update

<u>Discussion/Action Taken:</u> CLEO Tubbs did a review of recent law enforcement activity including statistics on the number of inspections conducted, citations issued, fine amounts, minor compliance checks and compliance rate, seizures, and personnel news.

5. UPCOMING MEETINGS

Alcoholic Beverage Commission

• Thursday, September 21 @ 1:00PM CST



TENNESSEE ALCOHOLIC BEVERAGE COMMISSION ADDENDUM THURSDAY, AUGUST 31 1:00 p.m.

Pursuant to T.C.A. §8-44-108, meetings may be conducted permitting participation of electronic or other means of communication.

1. DISCOUNT LIQUOR & WINE CAMDEN, TENNESSEE (BENTON COUNTY)

Applicant:

SHREE NARAYAN NAMAHA LLC

Member(s):

Chetna Patel (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 157 W Main St, Camden, TN 38320. The TABC staff recommends conditional approval of the license subject to:

a. inspection

b. license fee

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to inspection and payment of the license fee. Commissioner Hamilton moved approval subject to inspection and payment of the license fee and the motion was seconded. The motion passed with three ayes.

2. SQUIRE'S SQUARE KNOXVILLE, TENNESSEE (KNOX COUNTY)

Applicant:

Squire's Square LLC

Member(s):

Wanda Taylor (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 601 N Seventeenth St, Knoxville, TN 37921. The TABC staff recommends conditional approval of the license subject to payment of the license fee.



<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended conditional approval subject to payment of the license fee. Commissioner Tomita moved approval subject to payment of the license fee and the motion was seconded. The motion passed with three ayes.

3. BUSTER'S LIQUORS & WINES MEMPHIS, TENNESSEE (SHELBY COUNTY)

Applicant:

Pergan, LLC

Member(s):

Joshua Hammond (50%), Romulus Hammond (50%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 5851 Poplar Ave, Memphis, TN 38119. The TABC staff recommends conditional approval of the license subject to:

- a. certificate of occupancy
- b. inspection
- c. license fee

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to certificate of occupancy, inspection and payment of the license fee. Commissioner Hamilton moved approval subject to certificate of occupancy, inspection and payment of the license fee and the motion was seconded. The motion passed with three ayes.



TENNESSEE ALCOHOLIC BEVERAGE COMMISSION AUDIT COMMITTEE MEETING THURSDAY, AUGUST 31

Pursuant to T.C.A. §8-44-108, meetings may be conducted permitting participation of electronic or other means of communication.

I.	PRESENTATION	
II.	QUESTIONS FROM COMMISSIONERS	
APPROVED FOR ENTRY UPON THE MINUTE BOOKS OF THE TENNESSEE ALCOHOLIC BEVERAGE COMMISSION THIS DAY, THE 21st DAY OF SEPTEMBER 2023.		
	appley 21. Ruerts	Rund F. Than
	Commissioner	Director