



**TENNESSEE ALCOHOLIC BEVERAGE COMMISSION
MINUTES
THURSDAY, JULY 22
1:00 p.m.**

The July 2021 meeting was held on July 22, 2021 at 1:00 p.m. in Nashville, TN. Chairman Skiles, Commissioner Tomita and Commissioner Roberts were present. In attendance on behalf of TABC staff were the following: Director Thomas, Assistant Director Tabatha Blackwell, Commission Counsel Stepp, Commission Counsel Mercurio, Commission Counsel Connor and Chief Law Enforcement Officer Bond Tubbs.

Pursuant to T.C.A. 58-44-108, meetings may be conducted permitting participation of electronic or other means of communication.

1. REVIEW/APPROVAL OF THE JUNE 24 COMMISSION MEETING MINUTES

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

2. RETAIL MATTERS

**1. CORNER WINE & SPIRITS
FRANKLIN, TENNESSEE (WILLIAMSON COUNTY)**

Applicant: HVD Ventures, LLC
Member(s): Ramesh Surati (100%)

Current licensee: JAI GURU DEV OF FRANKLIN, LLC d/b/a
Corner Wine & Spirits

Proposed licensee: HVD Ventures, LLC d/b/a Corner Wine & Spirits

Before the Commission is a request for approval of a retail package store licensee to be located at 1110 Hillsboro Rd, Suite 120, Franklin, TN 37064. The applicant is acquiring the package store from the existing licensee owned by JAI GURU DEV OF FRANKLIN, 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 Roberts moved approval subject to payment of the license fee and the motion was seconded. The motion passed with three ayes.

**2. DISCOUNT LIQUORS
PULASKI, TENNESSEE (GILES COUNTY)**

Applicant: Discount Liquors Acquisitions, LLC

Retail package store licensee no. RTLRRS-GIL-1901290 located at 810 Mill St., Pulaski, TN 38478 is requesting to expand their premises. The package store is adding contiguous storage space. The TABC staff recommends conditional approval of the expansion subject to inspection.

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

**3. RIDGEMONT LIQUORS
MEMPHIS, TENNESSEE (SHELBY COUNTY)**

Applicant: Shirley Fugh

Current location: 3548 Ridgemont Ave, Memphis, TN 38128

New location: 4321 New Allen Rd, Memphis, TN 38128

Retail package store licensee no. RTLRRS-SHE-1807361 located at 3548 Ridgemont Ave, Memphis, TN 38128 is requesting a change of location. The TABC staff recommends approval of the change of location.



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

**4. SINKERS BEVERAGES WINE, SPIRITS AND BEER
NASHVILLE, TENNESSEE (DAVIDSON COUNTY)**

Applicant:	SINKERS BEVERAGES WINE, SPIRITS AND BEER LLC	
Shareholders:	<u>Current</u>	<u>Proposed</u>
	William R. Sinks (100%)	Timothy Sinks (100%)

Retail package store licensee no. RTLRPS-DAV-1900419 located at 3308 Gallatin Pike, Nashville, TN 37216 is requesting approval of change in ownership. Current shareholder selling all his interest to a new shareholder. The TABC staff recommends conditional approval of the change in ownership subject to the executed purchase agreement.

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



**5. ELXR WINE AND SPIRITS
CLEVELAND, TENNESSEE (BRADLEY COUNTY)**

Applicant: ELXR Wine & Spirits LLC

Shareholders: Current

Theresa Evans (100%)

Proposed

Theresa Evans (70%)

Chhaya Patel (30%)

Retail package store licensee no. RTLRPS-BRA-2009491 located at 640 NW Inman St., Cleveland, TN 37311 is requesting approval of change in ownership. The TABC staff has discovered hidden ownership, with the licensee providing false or misleading information and therefore recommends denial of this change in ownership. The TABC is seeking to revoke this licensee, as the agency has filed a Notice of Hearing with Tennessee's Administrative Procedures Division.

Discussion/Action Taken: Director Thomas summarized the request and recommended denial of the change in ownership due to hidden ownership and the licensee providing false or misleading information. Commissioner Tomita moved for denial and the motion was seconded. The motion passed with three ayes.



**6. TOP SHELF
BOLIVAR, TENNESSEE (HARDEMAN COUNTY)**

Applicant: TOP SHELF CORPORATION
Member(s): Maria Howell (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 1367 W Market St, Bolivar, TN 38008. The applicant will surrender their retail food store license when this license is approved. 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 Roberts moved approval subject to payment of the license fee and the motion was seconded. The motion passed with three ayes.

**7. SMYRNA DIVINE WINE & SPIRITS
SMYRNA, TENNESSEE (RUTHERFORD COUNTY)**

Applicant: SMYRNA BEVERAGE, INC
Member(s): Niravkumar Patel (100%)

Current licensee: SMYRNA'S DIVINE WINE AND SPIRITS "L.L.C." d/b/a
Smyrna's Divine Wine and Spirits

Proposed licensee: SMYRNA BEVERAGE, INC d/b/a
Smyrna Divine Wine & Spirits

Before the Commission is a request for approval of a retail package store licensee to be located at 292 E Sam Ridley, Smyrna, TN 37167. The applicant is acquiring the package store from the existing licensee owned by SMYRNA'S DIVINE WINE AND SPIRITS "L.L.C.". The TABC staff recommends conditional approval of the license subject to:



- a. certificate of occupancy
- b. deed after closing
- c. license fee

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

**8. LIQUOR AND WINE OUTLET
MURFREESBORO, TENNESSEE (RUTHERFORD COUNTY)**

Applicant: M & N SISTERS, INC
Member(s): Arvindkumar Patel (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 2003 SE Broad St, Murfreesboro, TN 37130. The TABC staff recommends conditional approval of the license subject to:

- a. certificate of occupancy
- b. deed after closing
- c. inspection
- d. agent report
- e. license fee

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



**9. BAKEHOUSE WINE & SPIRITS
FRANKLIN, TENNESSEE (WILLIAMSON COUNTY)**

Applicant: Lady Adelia, LLC
Member(s): Angela Muir (51%), Kathering Muir (16.33%),
Michael Muir (16.33%), William Muir (16.34%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 117 N First Ave, Franklin, TN 37064. The TABC staff recommends conditional approval of the license subject to:

- a. certificate of occupancy
- b. inspection
- c. agent review
- d. license fee

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



**10. A1 LIQUOR
DYERSBURG, TENNESSEE (DYER COUNTY)**

Applicant: SAI LIQUORS CORPORATION
Member(s): Mina Patel (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 1601 Forrest St, Dyersburg, TN 38024. 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 the certificate of occupancy, inspection and payment of the license fee. Commissioner Roberts 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.



**11. ALAMO LIQUOR AND WINE
ALAMO, TENNESSEE (CROCKETT COUNTY)**

Applicant: AVANI, INC
Member(s): Vasant Patel (100%)

Before the Commission is a request for an extension for a previously approved retail package store licensee to be located at 321 S Bells St, Alamo, TN 38001. Originally approved at the March 2021 Commission Meeting, the applicant has been unable to secure a construction company. The TABC staff recommends an extension of the conditional approval.

Discussion/Action Taken: Director Thomas summarized the request and recommended an extension of the conditional approval. Commissioner Roberts moved approval and the motion was seconded. The motion passed with three ayes for a nine-month extension.



**12. BARRELS & BREWS
NOLENSVILLE, TENNESSEE (WILLIAMSON COUNTY)**

Applicant:	Bourbon Brothers, LLC	
Shareholders:	<u>Current</u>	<u>Proposed</u>
	Vrushank Surati (27.5%)	Vrushank Surati (27.5%)
	Jeff Cammuse (10%)	Jeff Cammuse (10%)
	Khylam S. Hari (10%)	Khylam S. Hari (10%)
	Krishna S. Patel (10%)	Krishna S. Patel (10%)
	Michael B. Craig (7.5%)	Michael B. Craig (7.5%)
	Michael Ray (7.5%)	Michael Ray (7.5%)
	John Patrick Poling (5%)	John Patrick Poling (5%)
	Farren Surati (5%)	Farren Surati (5%)
	Jake Brinkmann (5%)	Jake Brinkmann (5%)
		Divyesh Surati (5%)
		Wyatt England (5%)

Retail package store licensee no. RTLRPS-WIL-1907189 located at 200 Burkitt Commons Ave, Nolensville, TN 37135 is requesting approval of change in ownership. Adding two new shareholders, with each having 5% interest. 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 Tomita moved approval and the motion was seconded. The motion passed with three ayes.



**13. HINA'S LIQUOR AND WINE
MCMINNVILLE, TENNESSEE (WARREN COUNTY)**

Applicant: Shri Verai, LLC
Member(s): Harshaben Patel (40%), Siddharthaku Patel (60%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 2650 Nashville Hwy, McMinnville, TN 37110. The applicant will surrender their retail food store license when this license is approved. 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 Tomita moved approval subject to inspection and payment of the license fee and the motion was seconded. The motion passed with three ayes.



**14. TOWNE FINE WINE & LIQUOR
KNOXVILLE, TENNESSEE (KNOX COUNTY)**

Applicant: Down South Bootleggers, LLC
Member(s): Troy Jones (100%)

Current licensee: Towne Fine Wine & Spirits, LLC d/b/a
Towne Liquor

Proposed licensee: Down South Bootleggers, LLC d/b/a
Towne Fine Wine & Liquor

Before the Commission is a request for approval of a retail package store licensee to be located at 127 E Moody Ave, Knoxville, TN 37920. The applicant is acquiring the package store from the existing licensee owned by Towne Fine Wine & Spirits, LLC. 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 the certificate of occupancy and payment of the license fee. Commissioner Roberts moved approval subject to the certificate of occupancy and payment of the license fee and the motion was seconded. The motion passed with three ayes.



**15. SAINT GOOSE
FRANKLIN, TENNESSEE (WILLIAMSON COUNTY)**

Applicant: SAINT GOOSE, LLC
Member(s): Andrew Kilpatrick and Ashley Kilpatrick (95%),
Katelyn Ham (5%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 134 2nd Ave N, Franklin, TN 37064. The TABC staff recommends conditional approval of the license subject to:

- a. certificate of occupancy
- b. inspection
- c. agent report
- d. license fee

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



**16. NASHVILLE INTERNATIONAL AIRPORT – D/B/A FUGITIVE HOUSE
NASHVILLE, TENNESSEE (DAVIDSON COUNTY)**

Applicant: METROPOLITAN NASHVILLE AIRPORT AUTHORITY (THE)

Retail package store licensee no. RTLRPS-DAV-1830904 located at 1 Terminal Dr, Nashville, TN 37214 is requesting to expand their premises. Fugitive House already has a liquor-by-the-drink license at the airport and will now have a package store under the airport's retail package store license. The TABC staff recommends approval of the expansion.

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



**17. NASHVILLE INTERNATIONAL AIRPORT – HUDSON GROUP
NASHVILLE, TENNESSEE (DAVIDSON COUNTY)**

Applicant: Hudson Group Retail, LLC
Shareholders: Current Proposed
Roger Fordyce (100%) Jordi Martin-Consuegra (100%)

Retail package store licensee no. RTLRPS-DAV-1830904 located at 1 Terminal Dr, Nashville, TN 37214 is requesting approval of change in ownership. The Hudson Group, which operates several retail points of sale under the license at the airport, is changing officers. 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 Tomita moved approval and the motion was seconded. The motion passed with three ayes.

**18. NASHVILLE INTERNATIONAL AIRPORT – D/B/A EVOLVE
NASHVILLE, TENNESSEE (DAVIDSON COUNTY)**

Applicant: METROPOLITAN NASHVILLE AIRPORT AUTHORITY (THE)

Retail package store licensee no. RTLRPS-DAV-1830904 located at 1 Terminal Dr, Nashville, TN 37214 is requesting to expand their premises. Evolve is a new point of sale at the airport and will add storage space under the airport's retail package store license. The TABC staff recommends approval of the expansion.

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



3. MANUFACTURER MATTERS

1. SOUTHERN STILL PIGEON FORGE, TENNESSEE (SEVIER COUNTY)

Applicant: Spirits of the Smokies, LLC
Members: Lowell McCauley Jr. (100%)

Before the Commission is a request for approval of a manufacturer to be located at 3032 Teaster Ln, Suite 200, Pigeon Forge, TN 37863. The TABC staff recommends conditional approval of the manufacturer 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 the certificate of occupancy, inspection and payment of the license fee. Commissioner Tomita 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.



**2. HOP SPRINGS DISTILLERY
MURFREESBORO, TENNESSEE (RUTHERFORD COUNTY)**

Applicant: Hop Springs Distillery, LLC
Members: Robert Pinson – Trustee

Before the Commission is a request for approval of a manufacturer to be located at 6790 John Bragg Hwy, Murfreesboro, TN 37127. The TABC staff recommends conditional approval of the manufacturer 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 Roberts moved approval subject to payment of the license fee and the motion was seconded. The motion passed with three ayes.



4. WINERY DIRECT SHIPPER MATTERS

Discussion/Action Taken: Director Thomas informed the Commissioners that the first nine Winery Direct Shipper matters are all being recommended conditional approval subject to payment of the license fee. The Commissioners agreed to go through all nine at once and approve them together.

1. THE WINERY AT SEVEN SPRINGS FARM MAYNARDVILLE, TENNESSEE (UNION COUNTY)

Applicant: The Winery at Seven Springs Farm, LLC
Members: Nicole Riddle (60%), Michael Coombs (20%)
Donna Riddle (20%)
Brands: The Winery at Seven Springs Farm

Before the Commission is a request for approval of a direct shipper located at 1474 E Highway 61 East Hwy, Maynardville, TN 37807. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

2. REEVE WINES SONOMA, CALIFORNIA

Applicant: REEVE WINES, LLC
Members: Noah Dorrance
Brands: Reeve Wines, Reeve, BloodRoot

Before the Commission is a request for approval of a direct shipper located at 64 Bonneau Rd, Sonoma, CA 95476. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



**3. NAPA WINE CELLAR
NAPA, CALIFORNIA**

Applicant: Studio Beverage Group, Inc.
Members: Olivia Callahan
Brands: Olivia Edmund

Before the Commission is a request for approval of a direct shipper located at 2545 Napa Valley Corporate Dr, Suite C, Napa, CA 94558. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**4. HORSESHOE BEND FARM WINES
CENTERVILLE, TENNESSEE (HICKMAN COUNTY)**

Applicant: Horseshoe Bend Farm Wines, LLC
Members: Ronald Thomason (50%), Kimberly Thomason (50%)
Brands: Horseshoe Bend Farm Wines

Before the Commission is a request for approval of a direct shipper located at 1675 Mason Bates Bend Rd, Centerville, TN 37033. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



**5. VOLUPTARY WINE, LUCID WINE
SACRAMENTO, CALIFORNIA**

Applicant: Ambrose Ventures, LLC
Members: Kevin Luther
Brands: Voluptuary Wines, Lucid Wines

Before the Commission is a request for approval of a direct shipper located at 8161 Belvedere Ave, Suite C, Sacramento, CA 95826. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**6. ROCO WINERY
NEWBERG, OREGON**

Applicant: Stonebraker-Soles, Inc.
Members: Corby Stonebraker-Soles
Brands: ROCO

Before the Commission is a request for approval of a direct shipper located at 13260 NE Red Hills Rd, Newberg, OR 97132. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



**7. SEAVER VINEYARDS
ANGWIN, CALIFORNIA**

Applicant: Seaver Vineyards LLC
Members: Nancy Seaver
Brands: Seaver Vineyards

Before the Commission is a request for approval of a direct shipper located at 2075 Summit Lake Dr, Angwin, CA 94508. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**8. REYNOLDS FAMILY WINERY
NAPA, CALIFORNIA**

Applicant: Reynolds Creative Products, Inc
Members: John Reynolds (50%), Suzanna Reynolds (50%)
Brands: Reynolds Family Winery, Naughty

Before the Commission is a request for approval of a direct shipper located at 3266 Silverado Trl, Napa, CA 94558. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



**9. CANA'S FEAST
CARLTON, OREGON**

Applicant: Cana's Feast Winery LLC
Members: Craig Cheek (10.91%), Charlie Johnson (6.12%),
James Johnston (5.45%), Ken Knight (9.25%),
Richard Dillon (6.17%) and 10 other members with less
than 5% interest
Brands: Cana's Feast

Before the Commission is a request for approval of a direct shipper located at 750 W Lincoln St, Carlton, OR 97111. 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 all nine matters and recommended conditional approval of all of them subject to payment of the license fees. Commissioner Roberts moved approval of all nine winery direct shipper matters subject to payment of the license fees and the motion was seconded. The motion passed with three ayes.



**10. RELIC WINE CELLARS
NAPA, CALIFORNIA**

Applicant: RELIC WINE CELLARS, LLC
Members: Michael Hirby
Brands: Relic Wine Cellars

Before the Commission is a request for approval of a direct shipper located at 2400 Soda Canyon Rd, Napa, CA 94558. The TABC staff recommends conditional approval of the direct shipper subject to:

- a. common carrier contract
- b. gallonage tax letter
- c. license fee

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

**11. PERLISS ESTATE
NAPA, CALIFORNIA**

Applicant: Perliss Estate Vineyards LLC
Current location: 3524 N Silverado Trl, Saint Helena, CA 94574
New location: 831 Latour Ct, Suite B, C & D, Napa, CA 94558

Winery direct shipper licensee no. RTLDSP-OTN-1921939 located at 3524 N Silverado Trl, Saint Helena, CA 94574 is requesting a change of location. The TABC staff recommends approval of the change of location.



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

**12. BOICH FAMILY CELLAR
SAINT HELENA, CALIFORNIA**

Applicant:	Mayacama Farms LLC	
Shareholders:	<u>Current</u>	<u>Proposed</u>
	John Boich (72%)	John Boich (81%)
	Jnani Matson (8%)	Jnani Matson (19%)
	Edward R. Kuchar Jr. (20%)	

Winery direct shipper licensee no. RTLDSP-OTN-1820792 located at 3524 N Silverado Trl, Saint Helena, CA 94574 is requesting approval of change in ownership. Adding one new shareholder. 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 Tomita moved approval and the motion was seconded. The motion passed with three ayes.



**13. SPOTTSWOODE WINERY
PARLIER, CALIFORNIA**

Applicant: SPOTTSWOODE WINERY, INC.

Shareholders:	<u>Current</u>	<u>Proposed</u>
	Melinda Novak (17.76%)	Melinda Novak (18.79%)
	Elizabeth Milliken (39.67%)	Elizabeth Milliken (41.97%)
	Michael Novak (16.98%)	Michael Novak (17.96%)
	Matthew Novak (16.98%)	Matthew Novak (17.96%)
	Mary Kelley GST Trust (3.5%)	Mary Kelley GST Trust (3.33%)
	Mary Novak (5.47%)	

Winery direct shipper licensee no. RTLDSP-OTN-1901994 located at 8418 S Lac Jac Ave, Parlier, CA 93648 is requesting approval of change in ownership. Current shareholder selling all his interest to a new shareholder. The TABC staff recommends approval of the change in ownership subject to the executed agreement.

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



**14. CAIN VINEYARD & WINERY
SAINT HELENA, CALIFORNIA**

Applicant: Cain Cellars, Inc.

Shareholders: Current

Nancy Meadlock (50%)

James Meadlock (50%)

Proposed

James Meadlock Revocable Trust Number Two (100%)

Winery direct shipper licensee no. RTLDSP-OTN-1822724 located at 3800 Langtree Rd, St. Helena, CA 94574 is requesting approval of change in ownership. The trust will now be the 100% owner. 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 Tomita moved approval and the motion was seconded. The motion passed with three ayes.

**15. FLUENT WINE COMPANY
SAINT HELENA, CALIFORNIA**

Applicant: Fluent Wine Company LLC

Members: Joseph Harrison (75%), Dru DeSantis (25%)

Brands: Fluent

Before the Commission is a request for approval of a direct shipper located at 3730 N Silverado Trail, Saint Helena, CA 94574. The TABC staff recommends conditional approval of the direct shipper subject to:



- a. common carrier contract
- b. gallonage tax letter
- c. license fee

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

**16. FIREHOUSE CAN COMPANY
SONOMA, CALIFORNIA**

Applicant: Mancan Wine LLC
Members: Graham Veysey (55%), Hamilton Biggar (40%),
Marika Shiori-Clark (5%)
Brands: Mancan Wine, Graham & Fisk's Wine-In-A-Can,
Firehouse Can Company

Before the Commission is a request for approval of a direct shipper located at 21945 Carneros Lake Ln, Suite 1, Sonoma, CA 95476. The TABC staff recommends conditional approval of the direct shipper 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.



5. MISCELLANEOUS

- Director's Update

Discussion/Action Taken: Director Thomas saved his comments for the Audit Meeting.

- Law Enforcement Update

Discussion/Action Taken: Chief Law Enforcement Officer Bond Tubbs updated the Commission on enforcement activity since the last meeting including statistics on the number of inspections conducted, citations issued, fine amounts, minor compliance checks and compliance rate, seizures, and personnel news.

6. NEXT MEETING – Tuesday, August 24 @ 1:00PM



**TENNESSEE ALCOHOLIC BEVERAGE COMMISSION
AUDIT MEETING MINUTES
THURSDAY, JULY 22**

An audit committee meeting was held on July 22, following the regular commission meeting. Commissioner Skiles, Commissioner Tomita, and Commissioner Roberts were present. In attendance on behalf of staff were the following: Director Thomas, Assistant Director Blackwell, Commission Counsel Stepp, Commission Counsel Mercurio, Commission Counsel Connor, Scott Wolfe, Aaron Rummage, Bond Tubbs, and Nancy Townsend.

Pursuant to T.C.A. 58-44-108, meetings may be conducted permitting participation of electronic or other means of communication.

I. DIRECTOR UPDATE

Discussion/Action Taken: Director Thomas informed the Commissioners of the TABC's changes with processing WIGS after the most recent audit of the agency. Other changes included in background checks and the license closure process in the agency's online system, RLPS.

II. LAW ENFORCEMENT UPDATE

Discussion/Action Taken: CLEO Tubbs updated the committee on spot checks of evidence in the TABC's four vaults located across the state. The TABC also did audits on seized stuff as well.

III. INTERNAL AUDIT UPDATE

Discussion/Action Taken: Internal Auditor Scott Wolfe updated the Commissioners on the sunset audit findings and TABC actions to resolve the findings and 2022 fiscal year audit coming up soon.

IV. REGULATORY LICENSING AND PERMITTING SYSTEM (RLPS) UPDATE

Discussion/Action Taken: Director Thomas informed the Commissioners of the Fulfillment License going live in RLPS by the next Commission Meeting.

V. FINANCIAL UPDATE

Discussion/Action Taken: Director Thomas informed the Commissioners that despite COVID-19, licenses in all categories have expanded in terms of numbers with issuances of the licenses.



**APPROVED FOR ENTRY UPON THE MINUTE BOOKS OF THE TENNESSEE ALCOHOLIC BEVERAGE
COMMISSION THIS THE 24th DAY OF AUGUST 2021.**

A handwritten signature in black ink, appearing to be "R. L. ...", written over a horizontal line. The signature is stylized and somewhat illegible.

Commissioner

A handwritten signature in blue ink, appearing to be "Renew F. ...", written over a horizontal line. The signature is more legible than the one on the left.

Director