

TENNESSEE ALCOHOLIC BEVERAGE COMMISSION MINUTES THURSDAY, MARCH 24 1:00 p.m.

The March 2022 meeting was held on March 24, 2022 at 1:00 p.m. in Nashville, TN. Chairman Roberts, Commissioner Tomita, and newly appointed Commissioner John Hamilton were present. In attendance on behalf of TABC staff were the following: Director Thomas, Assistant Director Tabatha Blackwell, Counsel Mercurio, Legislation, Policy and Communication Director Aaron Rummage 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 FEBRUARY 24 COMMISSION MEETING MINUTES

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

2. RETAIL MATTERS

1. IMBIBE WINE, SPIRITS & BEER
CHATTANOOGA, TENNESSEE (HAMILTON COUNTY)

Applicant:

Imbibe, LLC

Member(s):

Joshua Carter (25%), Stephen Dillard (25%),

David Yann (25%), Kevin Boehm (25%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 1616 Broad St, Chattanooga, TN 37408.

<u>Discussion/Action Taken</u>: 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. IROQUOIS WINE & LIQUOR NASHVILLE, TENNESSEE (DAVIDSON COUNTY)

Applicant:

Bellevue Liquor Inc

Member(s):

Manish Patel (25%), Krina Patel (55%), Girish Patel (20%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 7063 Hwy 70 S, Nashville, TN 37221. 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.

3. PARK PLACE LIQUOR AND WINE KINGSPORT, TENNESSEE (SULLIVAN COUNTY)

Applicant: Park Place Liquor & Wine Package Store, LLC

Shareholders: <u>Current</u> <u>Proposed</u>

Parker Hill II (33.33%) Parker Hill II (33.33%) Sandra Hill (33.33%) Sandra Hill (66.66%)

Parker Hill (33.33%)

Retail package store licensee no. RTLRPS-SUL-1823851 located at 1301 S John B Dennis Hwy, Suite 102, Kingsport, TN 37660 is requesting approval of change in ownership. One of the current shareholders passed away and their shares are being passed to another current 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 Roberts moved approval and the motion was seconded. The motion passed with three ayes.



4. THE LOFT WINE AND SPIRITS PARIS, TENNESSEE (HENRY COUNTY)

Applicant:

Paris Loft Wines and Spirits, LLC

Member(s):

Matthew Michael (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 908 Mineral Wells St, Paris, TN 38242. The TABC staff recommends conditional approval of the license subject to:

a. corrected lease

b. license fee

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

3. DELIVERY SERVICE MATTERS

1. DINNER DELIVERED ENTERPRISES CHATTANOOGA, TENNESSEE

Applicant:

Dinner Delivered Enterprises LLC

Shareholders:

Current

Proposed

Josh Weyler (25%)

Josh Weyler (50%)

Jennifer Weyler (25%)

Jennifer Weyler (50%)

Stephen Hays (25%)

Brittany Hays (25%)

The delivery service located at 6111 Heritage Park Dr, Suite A-200, Chattanooga, TN 37416 is requesting approval of change in ownership. Two current shareholders are selling their shares to the other two current shareholders. 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 Roberts moved approval and the motion was seconded. The motion passed with three ayes.

4. MANUFACTURER MATTERS

1. ROLLING OAK DISTILLERY DUNLAP, TENNESSEE (SEQUATCHIE COUNTY)

Applicant:

Rolling Oak Farms LLC

Members:

Travis Faucett (50%), Emily Faucett (50%)

Before the Commission is a request for approval of a manufacturer to be located at 3771 Barker Camp Rd, Dunlap, TN 37327. The TABC staff recommends conditional approval of the manufacturer 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.



2. TENNESSEE HILLS BREWSTILLERY JOHNSON CITY, TENNESSEE (WASHINGTON COUNTY)

Applicant:

Tennessee Hills Distillery LLC

Members:

Stephen Callahan (50%), Carleton Andrew (50%)

Before the Commission is a request for approval of a manufacturer to be located at 458 W Walnut St, Johnson City, TN 37604. 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.

3. JUNCTION 35 SEVIERVILLE, TENNESSEE (SEVIER COUNTY)

Applicant:

Junction 35, LLC

Members:

Maurice Guigui (65.01%), Edward Hunter (30%),

Jonathan Carroll (4.99%)

Before the Commission is a request for approval of a manufacturer to be located at 1645 Parkway, Suite 685, Sevierville, TN 37862. The TABC staff recommends conditional approval of the manufacturer subject:

- 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 payment of the license fee and the motion was seconded. The motion passed with three ayes.

5. WINERY MATTERS

1. DAVIN WINERY SMYRNA, TENNESSEE (RUTHERFORD COUNTY)

Applicant:

Davin Winery, LLC

Before the Commission is a request for approval of a winery to be located at 3545 Almaville Rd, Smyrna, TN 37167. <u>The TABC staff recommends conditional approval of the winery subject to:</u>

- 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 Roberts moved approval subject to inspection payment of the license fee and the motion was seconded. The motion passed with three ayes.



2. SAVANNAH OAKS WINERY, LLC DELANO, TENNESSEE (POLK COUNTY)

Applicant:

Savannah Oaks Winery, LLC

Before the Commission is a request for approval of a winery to be located at 1817 Delano Rd, Delano, TN 37325. 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.

6. PRIVATE CLUB MATTERS

1. MEMPHIS HUNT AND POLO CLUB MEMPHIS, TENNESSEE (SHELBY COUNTY)

Applicant:

MEMPHIS HUNT POLO CLUB

Officer:

Rick Coleman

Before the Commission is a request for approval of a private club to be located at 650 South Shady Grove Rd, Memphis, TN 38120.

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. FULFILLMENT HOUSE MATTERS

1. ILS INC RANCHO DOMINGUEZ, CALIFORNIA

Applicant:

ILS INC

Members:

Pierre Mazenod (100%)

Before the Commission is a request for approval of a fulfillment house located at 18618 S Ferris Place, Rancho Dominguez, CA 90220. <u>The TABC staff</u> recommends conditional approval of the fulfillment house 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. WINERY DIRECT SHIPPER MATTERS

<u>Discussion/Action Taken:</u> Director Thomas informed the Commissioners that the first 20 Winery Direct Shipper matters are all being recommended conditional approval subject to payment of the license fee. The Commissioners agreed to go through all 20 at once and approve them together.



1. VINUM CELLARS OAKVILLE, CALIFORNIA

Applicant:

VINUM CELLARS INC.

Members:

George Bruno (50%), Christopher Condos (50%)

Brands:

Vinum Cellars, Sierra Del Mar, Spring Street Winery

Before the Commission is a request for approval of a direct shipper located at 7830-40 St. Helena Hwy, Suite 21, Oakville, CA 94562. <u>The TABC staff</u> recommends conditional approval of the direct shipper subject to payment of the license fee.

2. ACQUIESCE WINERY ACAMPO, CALIFORNIA

Applicant:

Acquiesce Vineyard LLC

Members:

William Tipton (50%), Susan Tipton (50%)

Brands:

Acquiesce Winery & Vineyard

Before the Commission is a request for approval of a direct shipper located at 22353 N Tretheway Rd, Acampo, CA 95220. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



3. COYOTE CANYON WINERY PROSSER, WASHINGTON

Applicant:

COYOTE CANYON WINERY, LLC

Members:

Michael Andrews (100%)

Brands:

Coyote Canyon Winery

Before the Commission is a request for approval of a direct shipper located at 357 Port Ave, Suite A, Prosser, WA 99350. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

4. ATTICUS WINE NEWBERG, OREGON

Applicant:

Atticus Wine LLC

Members:

Ximena Orrego (50%), Edward Insley (50%)

Brands:

Atticus Wine

Before the Commission is a request for approval of a direct shipper located at 18700 SW Hillsboro Hwy, Newberg, OR 97132. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

5. SLOAN ESTATE RUTHERFORD, CALIFORNIA

Applicant:

Goldin Investment II, Inc.

Members:

Mighty Prosper Ltd. (100%)

Brands:

Sloan, Asterisk

Before the Commission is a request for approval of a direct shipper located at 88 Auberge Rd, Rutherford, CA 94573. <u>The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.</u>



6. PEACOCK VINEYARDS SAINT HELENA, CALIFORNIA

Applicant:

Peacock Family Vineyards LLC

Members:

Rebecca Fogg (50%), Christopher Peacock (50%)

Brands:

Peacock Vineyards

Before the Commission is a request for approval of a direct shipper located at 3450 Sage Canyon Rd, Saint Helena, CA 94574. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

7. OZ WINERY WAMEGO, KANSAS

Applicant:

OZ Winery, LLC

Members:

Brooke Balderson (100%)

Brands:

Oz Winery, Angry Times, Auntie Em's Prairie Rose, Blue Gingham Dress, Bust My Bubbles, Can't Find My Way Home, Dorothy's Dream, Witch's Vintage, Curl Your Stockings, Cyclone Cellar, Drunken Munchkin, Emerald City Lights, Flying Monkey, Fraidy Cat, Fraidy Cat Sparkly, Glinda's Bubbly, Home, Kansas in the Rear View Mirror, King Crow, Melted, Oil Can, Rusted Rivets, Poppy Fields, Ruby Slippers, Set Off: Upon the Journey, Sip and Drink, Squished Witch, Surrender, The Lion's Courage, Turn

Back, Uncle Henry's Ruby Red, Wicked Deeds, Yellow Brick

Road, A Witch Gone Good, Run Toto Run

Before the Commission is a request for approval of a direct shipper located at 417 Lincoln Ave, Suite A, Wamego, KS 66547. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



8. J DUSI WINES PASO ROBLES, CALIFORNIA

Applicant:

J DUSI INC

Members:

Janell Dusi (40%), Joni Dusi (10%), Michael Dusi (20%),

Matthew Dusi (10%), Don Dusi (10%), Allison Dusi (10%)

Brands:

J Dusi Wines

Before the Commission is a request for approval of a direct shipper located at 1401 W 46 Hwy, Paso Robles, CA 93446. <u>The TABC staff recommends</u> conditional approval of the direct shipper subject to payment of the license fee.

9. LES BOURGEOIS VINEYARDS ROCHEPORT, MISSOURI

Applicant:

Les Bourgeois Vineyards, Inc.

Members:

Rachel Holman (100%)

Brands:

Les Bourgeois Vineyards

Before the Commission is a request for approval of a direct shipper located at 12847 W Highway BB, Rocheport, MO 65279. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

10. AMLES WINES NAPA, CALIFORNIA

Applicant:

Amles Wines LLC

Members:

Scott Miller (50%), Sharon Miller (50%)

Brands:

Amles

Before the Commission is a request for approval of a direct shipper located at 7633 Silverado Trl, Napa, CA 94558. <u>The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.</u>



11. THREE FAT GUYS WINES SONOMA, CALIFORNIA

Applicant:

Three Fat Guys Wine, LLC

Members:

Anthony Moll (100%)

Brands:

The Champion, The Linemen, Three Fat Guys

Before the Commission is a request for approval of a direct shipper located at 22097 Bonness Rd, Bldg A & B, Sonoma, CA 95476. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

12. DRINK THIS HAMMONDSPORT, NEW YORK

Applicant:

Drink This Production LLC

Members:

VineLab Inc (100%)

Brands:

Le Mone

Before the Commission is a request for approval of a direct shipper located at 10304 County Route 76, Hammondsport, NY 14840. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

13. RENTERIA WINES NAPA, CALIFORNIA

Applicant:

RENTERIA WINES, LLC

Members:

Oscar Renteria (50%), Denise Renteria (50%)

Brands:

Renteria, Tres Perlas

Before the Commission is a request for approval of a direct shipper located at 703 Oakville Cross Rd, Napa, CA 94558. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



14. AVALINE UKIAH, CALIFORNIA

Applicant:

Avaline LTD

Members:

Katherine Powers (19.51%), Cameron Madden (29.39%), Greycroft Partners Holding Trust (18.35%), other 32.75% divided amongst other members with none holding more

than 5% interest

Brands:

Avaline Pinot Noir

Before the Commission is a request for approval of a direct shipper located at 501 Parducci Rd, Ukiah, CA 95482. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

15. ITA WINES WALLA WALLA, WASHINGTON

Applicant:

Ita Wines, LLC

Members:

Kelsey Itameria (100%)

Brands:

Ita Wines

Before the Commission is a request for approval of a direct shipper located at 600 Piper Ave, Walla Walla, WA 99362. <u>The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.</u>



16. KOKOMO WINERY HEALDSBURG, CALIFORNIA

Applicant:

Erik Miller Wines, Inc.

Members:

Erik Miller (90%), Randall Peters (10%)

Brands:

Kokomo Winery, Breaking Bread Winery

Before the Commission is a request for approval of a direct shipper located at 4791 Dry Creek Rd, Healdsburg, CA 95448. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

17. SHANNON RIDGE CLEARLAKE OAKS, CALIFORNIA

Applicant:

Shannon Ridge Inc.

Members:

Clay Shannon (100%)

Brands:

Buck Shack, Crossbow, Clay Shannon, Shannon Ridge,

High Valley, Ovis, Playtime, Shooting Star, Steele,

Vigilance, Urgency

Before the Commission is a request for approval of a direct shipper located at 320 Morine Ranch Rd, Clearlake Oaks, CA 95423. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



18. PURSUED BY BEAR WALLA WALLA, WASHINGTON

Applicant:

Pursued by Bear LLC

Members:

Kyle MacLachland (100%)

Brands:

Pursued by Bear, Baby Bear, Bear Cub, Twin Bear

Before the Commission is a request for approval of a direct shipper located at 173 Middle Waitsburg Rd, Suite120-A, Walla Walla, WA 99362. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

19. TAMBER BEY CALISTOGA, CALIFORNIA

Applicant:

Tamber Bey Vineyards LLC

Members:

Barry Waitte (100%)

Brands:

Tamber Bey

Before the Commission is a request for approval of a direct shipper located at 1251 Tubbs Ln, Calistoga, CA 94515. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

20. KIVELSTADT CELLARS SONOMA, CALIFORNIA

Applicant:

JK Cellars LLC

Members:

Jordan Kivelstadt (100%)

Brands:

Kivelstadt Cellars, KC Labs

Before the Commission is a request for approval of a direct shipper located at 21481 E 8th St, Suite 25 & 30, Sonoma, CA 95476. The TABC staff recommends conditional approval of the direct shipper subject to:





a. gallonage tax letter

b. license fee

Discussion/Action Taken: Director Thomas summarized the requests for all 20 matters and recommended conditional approval of all of them subject to payment of the license fees. Commissioner Roberts moved approval of all 20 winery direct shipper matters subject to payment of the license fees and the motion was seconded. The motion passed with three ayes.

21. CAB4TEN, LLC SAINT HELENA, CALIFORNIA

Applicant:

CAB4TEN, LLC

Members:

MacQuoid Family Limited Partnership (33.33%)

Chin Investments, LLC (33.33%), Bulent Pulak (33.33%)

Brands:

Parallel

Before the Commission is a request for approval of a direct shipper located at 3125 St. Helena Hwy, Saint Helena, CA 94574. Based on the information provided, one of its members, Bulent Pulak, is not currently eligible to hold an interest in a license due to his immigration status pursuant to TCA 4-58-101, et. seq. Because this member is not currently eligible to hold an interest in a licensee, the TABC staff recommends denial of the direct shipper.



Discussion/Action Taken: Director Thomas summarized the request along with Commission Counsel Stepp explaining why the agency recommends denial due to one of its members not being eligible to hold a license in Tennessee due to his immigration status. The winery direct shipper, along with the member in question, responded by asking what to do since the agency could not overturn anything. Commissioner Tomita recommend withdrawing their application while they work with the Department of Homeland Security to get the member's immigration status figured out and then reapply when it's completed. The winery direct shipper agreed to this and then Commissioner Tomita moved for withdrawal of the application and the motion was seconded. The motion passed with three ayes.

9. MISCELLANEOUS

- Director's Update

 <u>Discussion/Action Taken:</u> Director Thomas updated the Commission on a few administrative things around the agency.
- Law Enforcement Update

 <u>Discussion/Action Taken:</u> CLEO 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.

10. UPCOMING MEETINGS

Thursday, April 28 @ 1:00PM CST



APPROVED FOR ENTRY UPON THE MINUTE BOOKS OF THE TENNESSEE ALCOHOLIC BEVERAGE COMMISSION THIS THE 28th DAY OF APRIL 2022.

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Commissioner

Director