

**TENNESSEE ALCOHOLIC BEVERAGE COMMISSION**

**Minutes**  
**February 25, 2014**  
**1:30 pm**

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The regular meeting of the Tennessee Alcoholic Beverage Commission was held on Tuesday, February 25, 2014 in the headquarters offices in Nashville, Tennessee at 1:30 p.m. Commission Chairperson Mary McDaniel and Commissioner John A. Jones, constituting a quorum were present. Director E. Keith Bell, Assistant Director Ginna Winfree, CLEO Mark Hutchens, and Staff Attorney Joshua Stepp were present.

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**1. Minutes for the January 28, 2014 Commission Meeting were approved.**  
Commissioner Jones motioned to approve the minutes. Commissioner McDaniel seconded the motion. Motioned passed with 2 ayes.

**2. RETAIL**

**A. NEW BUSINESS**

**1. PROVIDENCE WINE & SPIRITS, LLC  
D/B/A PROVIDENCE WINE & SPIRITS  
MOUNT JULIET, TENNESSEE (WILSON COUNTY)**

**Applicant:** PROVIDENCE WINE & SPIRITS, LLC  
**Managing Member:** Kenneth M. Powers (100%)

Before the Commission was a request for a new retail liquor store license to be located at 1986 Providence Parkway, Mount Juliet, Tennessee 37122.

The TABC staff recommended conditional approval of this application for a new retail liquor store upon receipt of the following:

- a. TABC SA Final Inspection Report
- b. Acknowledgment of TABC Rules and Regulations
- c. Payment of \$850.00 licensing fee

**Discussion/Action Taken:**

Director Bell reviewed the matter to the Commission and recommended conditional approval of the application.

Commissioner Jones made a motion to approve the issuance of a new retail liquor store license upon receipt of missing items. Commissioner McDaniel seconded the motion and the motion passed with 2 ayes.

**2. TURKEY CREEK PARTNERS  
d/b/a KNOXVILLE WINE & SPIRITS,  
FARRAGUT, TENNESSEE (KNOX COUNTY)**

**Applicant:** Turkey Creek Partners, a General Partnership

**Member(s): Currently:**

Amelia D. Maddox – 40%  
Tommye M. Working - 40%  
Turner & Griffin, LLC – 20%

**Proposed:**

Tommye M. Working – 51%  
Turner & Griffin, LLC – 49%

Before the Commission was a request for a transfer of ownership of an existing retail liquor store located at 10741 Kingston Pike, Farragut, Tennessee 37934.

The TABC staff recommended approval of this transfer of ownership.

**Discussion/Action Taken:**

Director Bell reviewed the matter to the Commission and recommended approval of the application.

Commissioner Jones made a motion to approve the transfer of ownership of the existing retail liquor store. Commissioner McDaniel seconded the motion and the motion passed with 2 ayes.-**Data Base updated 03/18/2014**

**3. TURKEY CREEK WINE AND SPIRITS, LLC  
d/b/a TURKEY CREEK WINE AND SPIRITS  
KNOXVILLE, TENNESSEE (KNOX COUNTY)**

**Applicant:** TURKEY CREEK WINE AND SPIRITS, LLC

**Members: Currently:**

Herman E. Gettelfinger-100%

**Proposed:**

Sean M. Gettelfinger (1/6<sup>th</sup> interest)  
H. Edward Gettelfinger (1/6th interest)  
Amy E. Gettelfinger (1/6th interest)  
Richard J. Gettelfinger (1/6th interest)  
Julie G. Settle (1/6th interest)  
Missy G. Kennedy (1/6th interest)

Before the Commission was a request for a transfer of ownership of an existing retail liquor store located at 10903 Turkey Drive Knoxville, Tennessee 37934.

The TABC staff recommended approval of this transfer of ownership.

**Discussion/Action Taken:**

Director Bell reviewed the matter to the Commission and recommended approval of the application.

Commissioner Jones made a motion to approve the transfer of ownership of the existing retail liquor store. Commissioner McDaniel seconded the motion and the motion passed with 2 ayes. **-Data Base updated 03/18/2014**

**4. PICKWICK PACKAGE STORE  
SAVANNAH, TENNESSEE (HARDIN COUNTY)**

**Applicant: Julie Föhn  
Sole Proprietorship  
d/b/a Pickwick Package Store**

Before the Commission is a request for a transfer of ownership of a retail liquor store and a new retail liquor store license to be located at 380 Pickwick Street, Savannah, Tennessee.

The TABC staff recommended approval of this request for transfer of ownership and for the licensing as a new retail liquor store.

**Discussion/Action Taken:**

Director Bell reviewed the matter to the Commission and recommended approval of the application.

Commissioner Jones made a motion to approve the transfer of ownership and for licensing as a new retail liquor store. Commissioner McDaniel seconded the motion and the motion passed with 2 ayes. **-New Retail Permit # 3930 issued 03/05/2014**

**5. JJ's LIQUOR, LLC  
d/b/a JJ's LIQUOR  
CHATTANOOGA, TENNESSEE (HAMILTON COUNTY)**

**Applicant: JJ's Liquor, LLC  
Members: Vincent Campbell (50%)  
Jeannine Campbell (50%)**



Before the Commission was a request for expansion/addition to the premises of the retail store located at 4204 Rossville Boulevard, Chattanooga, Tennessee 37407.

The TABC staff recommended conditional approval of this expansion/addition upon final inspection and approval by the City of Chattanooga Codes Department and the final TABC inspection.

**Discussion/Action Taken:**

Director Bell reviewed the matter to the Commission and recommended approval of the application.

Commissioner Jones made a motion to approve the request for expansion/addition to the premises of the existing retail liquor store. Commissioner McDaniel seconded the motion and the motion passed with 2 ayes. **-Data Base updated 03/18/2014**

**3. WHOLESALERS**

**A. NEW BUSINESS**

**1. CHEROKEE WINE & SPIRITS, INC.  
KNOXVILLE, TENNESSEE (KNOX COUNTY)**

**Applicants:** Cherokee Wine & Spirits, Inc.  
Wholesale Permit No. 76

**Shareholders: Current:**

**George B. Sampson**, President (one [1] voting share of the two [2] issued shares of the 2,000 shares of common stock authorized and outstanding, 50% ownership interest)

**Mary Ellen Brewington**, Secretary (one [1] voting share of the two [2] issued shares of the 2,000 shares of common stock authorized and outstanding, 50% ownership interest)

**Proposed:**

George B. Sampson (200 shares of voting common stock & 17,460 shares of non-voting common stock)

Mary Ellen Brewington (200 shares of voting common stock & 19,900 shares of non-voting common stock)

Trust U/W Nell L. Sampson FBO Nell Leigh Brewington (2,512.375 shares of non-voting common stock)

Trust U/W Nell L. Sampson FBO Nicholas Sampson Brewington (2,512.375 shares of non-voting common stock)

Trust U/W Nell L. Sampson FBO Steven Michael Brewington (2,512.375 shares of non-voting common stock)

Trust U/W Nell L. Sampson FBO George B. Sampson, Jr. (2,512.375 shares of non-voting common stock)

Trust U/W Nell L. Sampson FBO James Michael Sampson (2,512.375 shares of non-voting common stock)

Trust U/W Nell L. Sampson FBO Lauren Brooks Sampson (2,512.375 shares of non-voting common stock)

Trust U/W Nell L. Sampson FBO Kristen Margaret Sampson (2,512.375 shares of non-voting common stock)

Trust U/W Nell L. Sampson FBO Steven Mitchell Sampson (2,512.375 shares of non-voting common stock)

The George B. Sampson Family Trust dated October 26, 2012 (2,440 shares of non-voting common stock)

Before the Commission was a belated request for approval of a transfer of ownership of some of applicant corporation's 80,000 shares of previously authorized and outstanding non-voting common stock and 398 shares of its voting common stock to certain trusts and officers of the corporation and to acknowledge, because it was made a part of this application, the election of Mr. W. James Pugh, Jr., as Vice President and Chief Financial Officer by applicant corporation's Board of Directors.

The TABC staff recommended conditional approval of this transfer of ownership upon receipt of payment of the civil penalty of \$1,500.00.

#### **Discussion/Action Taken:**

Director Bell reviewed the matter to the Commission and recommended approval of the application.

Commissioner Jones made a motion to approve the transfer of ownership of the wholesaler upon receipt of payment of the civil penalty. Commissioner McDaniel seconded the motion and the motion passed with 2 ayes. **Regulatory Citation issued (RI-14-1089), Payment not received as of 03/18/2014**

**4. DISTILLERY**

**A. NEW BUSINESS**

**1. NELSON'S GREEN BRIER DISTILLERY, LLC  
d/b/a NELSON'S GREEN BRIER DISTILLERY  
NASHVILLE, TENNESSEE (DAVIDSON COUNTY)**

**Applicant:** Nelson's Green Brier Distillery, LLC  
**Members:** Charles C. Nelson, Pres. (38.24062%)  
William A. Nelson, V Pres. (38.24062%)  
William Nelson III, Chairman (5.73609%)

Before the Commission was a request for approval of a new distillery to be located at 1414 Clinton Street, Nashville, Tennessee 37203.

The TABC staff recommended approval of this application upon receipt of the following:

- a. TABC Inspection
- b. Acknowledgement of TABC Rules and Regulations
- c. Payment of \$1,000.00 licensing fee

**Discussion/Action Taken:**

Director Bell reviewed the matter to the Commission and recommended conditional approval of the application.

Commissioner Jones made a motion to approve the issuance of a new Manufacturer/Distillery license upon receipt of missing items. Commissioner McDaniel seconded the motion and the motion passed with 2 ayes. **-License fee unpaid as of 03/18/2014**

**5. WINERIES**

**A. NEW BUSINESS-NONE**

**6. PRIVATE CLUBS**

**A. NEW BUSINESS-NONE**

**7. BUDGET**

**A. NEW BUSINESS-NONE**

**8. PENDING MATTERS LIST**

**A. Commission Meeting Dates for the 2014 calendar year**

**February 25, 2014**

**March 25, 2014**

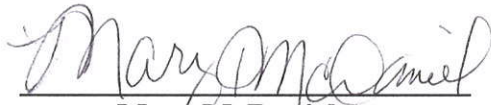
**April 22, 2014**

**May 27, 2014**

**9. PERSONNEL-NONE**

**10. DATE OF NEXT MEETING—March 25, 2014**

**APPROVED FOR ENTRY UPON THE MINUTE BOOKS OF THE  
TENNESSEE ALCOHOLIC BEVERAGE COMMISSION THIS THE 25<sup>th</sup>  
DAY OF MARCH, 2014.**

  
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**Mary McDaniel**  
**Chairperson**

  
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**E. Keith Bell**  
**Director**