



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

The February 2022 meeting was held on February 24, 2022 at 1:00 p.m. in Nashville, TN. Chairman Roberts and Commissioner Tomita 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. 58-44-108, meetings may be conducted permitting participation of electronic or other means of communication.

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

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

2. RETAIL MATTERS

**1. HOTSPOT WINE & SPIRITS
ANTIOCH, TENNESSEE (DAVIDSON COUNTY)**

Applicant: Omshrisai, Inc.
Member(s): Sweta Desai (50%), Priti Patel (50%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 1135 Bell Rd, Suite 311, Antioch, TN 37013. 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 two ayes.



**2. 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. 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 informed the Commissioners that the applicant did not have a valid certificate of compliance signed by the city. Will Cheek, counsel for the applicant, informed the Commissioners that a valid certificate of compliance signed by the city would be provided before next month's Commission Meeting. Commissioner Roberts moved to move this matter to next month's Commission Meeting for conditional approval if a valid certificate of compliance was provided before next month's meeting. The motion passed with two ayes.

**3. HIXSON LIQUORS
HIXSON, TENNESSEE (HAMILTON COUNTY)**

Applicant: Hixson Wine & Spirits, Inc.
Member(s): Irfan Joseph (100%)

Current licensee: JAI MELDI MATA, INC. d/b/a CJ'S Liquor

Proposed licensee: Hixson Wine & Spirits, Inc. d/b/a Hixson Liquors

Before the Commission is a request for approval of a retail package store licensee to be located at 6401 Hixson Pike, Suite A, Hixson, TN 37343. The applicant is acquiring the package store from the existing licensee owned by JAI MELDI MATA, 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 two ayes.

**4. LIQUOR AND SMOKE WORLD
COLUMBIA, TENNESSEE (MAURY COUNTY)**

Applicant: Liquor and Smoke World
Member(s): Saumir Patel (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 2547 Nashville Hwy, Columbia, TN 38401. 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 the certificate of occupancy, inspection, agent review, and payment of the license fee and the motion was seconded. The motion passed with two ayes.



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

Applicant: JAY DURKAMA LLC
Member(s): Amitkumar Patel (100%)

Current licensee: OM SAINATH INC d/b/a Pickwick Package Store

Proposed licensee: JAY DURKAMA LLC d/b/a Pickwick Package Store

Before the Commission is a request for approval of a retail package store licensee to be located at 930 Florence Rd, Savannah, TN 38372. The applicant is acquiring the package store from the existing licensee owned by OM SAINATH 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 two ayes.

**6. SPRING CITY LIQUOR STORE
SPRING CITY, TENNESSEE (RHEA COUNTY)**

Applicant: Spring City Liquor Store LLC
Member(s): Sachin Patel (70%), Kairav Vyas (30%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 23524 Rhea County Highway, Suite 106, Spring City, TN 37381. 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 two ayes.

**7. JOE'S WINE AND SPIRITS
CHATTANOOGA, TENNESSEE (HAMILTON COUNTY)**

Applicant: HJ & Sons, Inc.
Member(s): Haroon Joseph (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 2101 McCallie Ave, Chattanooga, TN 37404. The TABC staff recommends conditional approval of the license subject to:

- a. inspection
- b. agent review
- c. license fee

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

**8. MOFFITTS LIQUOR
MILAN, TENNESSEE (GIBSON COUNTY)**

Applicant: Moffitts Liquor Inc.
Member(s): Vincent Floyd (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 15309 South First St, Milan, TN 38358. 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 two ayes.

**9. HONEYBEE LIQUORS
MILAN, TENNESSEE (GIBSON COUNTY)**

Applicant: MICKY 2, LLC
Member(s): Mittalben Patel (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 6070 S First St, Suite D, Milan, TN 38358. 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 two ayes.

**10. HONEY BEE LIQUORS
HUMBOLDT, TENNESSEE (GIBSON COUNTY)**

Applicant: MICKY 1, LLC
Member(s): Mittalben Patel (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 2122 N Central Ave, Humboldt, TN 38343. 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 Tomita moved approval subject to the certificate of occupancy and payment of the license fee and the motion was seconded. The motion passed with two ayes.

**11. DONELSON PIKE LIQUORS
NASHVILLE, TENNESSEE (DAVIDSON COUNTY)**

Applicant: KIRAN PATEL, INC.
Member(s): Kiran Patel (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 519 Donelson Pike, Suite 101, Nashville, TN 37214. 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 two ayes.

**12. NEWBERN LIQUOR
NEWBERN, TENNESSEE (DYER COUNTY)**

Applicant: Newbern Liquor LLC
Member(s): Nilay Patel (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 112 E Main St, Newbern, TN 38059. 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 we move this matter to next month's Commission Meeting. Commissioner Tomita moved approval moving the matter to next month's Commission Meeting the motion was seconded. The motion passed with two ayes.

**13. MUDDY WATERS THREE WINE & SPIRITS
SWEETWATER, TENNESSEE (MONROE COUNTY)**

Applicant:	Muddy Waters Three Wine & Spirits, LLC	
Shareholders:	<u>Current</u>	<u>Proposed</u>
	Austin Beck (50%)	Austin Beck (100%)
	Candi Beck (50%)	

Retail package store licensee no. RTLPS-MON-1823491 located at 1451 Murrays Chapel Rd, Sweetwater, TN 37874 is requesting approval of change in ownership. One of the current shareholders is becoming the 100% shareholder of the license. 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 two ayes.



**14. FRONTIER PACKAGE STORE
KNOXVILLE, TENNESSEE (KNOX COUNTY)**

Applicant: Frontier, Inc.
Shareholders: Current
Carol A. Seeman Trust (100%)

Proposed

Linda Seeman Rose (35%)
Carol Seeman Trust for Jeffrey S. Seeman (35%)
Carol Seeman Trust for Lori A Seeman (12%)
William R. Seeman Jr. (9%)
Thomas R. Seeman (9%)

Retail package store licensee no. RTLRRPS-KNO-1807702 located at 10421 Kingston Pike, Knoxville, TN 37922 is requesting approval of change in ownership. Carol A. Seeman passed away and her interest transferred under the trust to five 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 Tomita moved approval and the motion was seconded. The motion passed with two ayes.



**15. LUCKY LIQUOR
DYERSBURG, TENNESSEE (DYER COUNTY)**

Applicant:	LL Holding LLC	
Shareholders:	<u>Current</u>	<u>Proposed</u>
	Michell Countess (100%)	Michell Countess (90%)
		Courtney Williams (5%)
		Cody Williams (5%)

Retail package store licensee no. RTLRPS-DYE-1805933 located at 1938 St John Ave, Dyersburg, TN 38024 is requesting approval of change in ownership.

Discussion/Action Taken: Director Thomas summarized the request and presented the Commissioners with the copy of the certificate of compliance submitted with the amendment application, which appear to be forged. The current shareholder of the license, Michell Countess, appeared before the Commissioners via Microsoft TEAMS and explained that the CPA who filed the amendment application submitted the forged certificate of compliance without her knowledge. Director Thomas recommended denying the change in ownership and if the applicant wanted to correct the error, then to get a valid certificate of compliance from the city and reapply with the TABC. Commissioner Tomita moved for denial and the motion was seconded. The motion passed with two ayes.



3. MANUFACTURER MATTERS

1. GRIND CITY BREWING COMPANY MEMPHIS, TENNESSEE (SHELBY COUNTY)

Applicant: Grind City Brewing Company, LLC
Members: William Seely IV (81.88%), William Seely V (18.12%)

Before the Commission is a request for approval of a manufacturer to be located at 76 Waterworks Ave, Memphis, TN 38107. 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 Tomita moved approval subject to payment of the license fee and the motion was seconded. The motion passed with two ayes.

2. SECRET CITY SPIRITS OAK RIDGE, TENNESSEE (ANDERSON COUNTY)

Applicant:	Secret City Spirits, Inc.	
Shareholders:	<u>Current</u>	<u>Proposed</u>
	Nathan Edmonds (25%)	Nathan Edmonds (30%)
	John Price (25%)	John Price (50%)
	Secret City Spirits, Inc (10%)	Paul Mandel (10%)
	Paul Mandel (10%)	James Price (10%)
	James Price (5%)	
	Eric Edmonds (25%)	

The manufacturer located at 1990 Oak Ridge Tpke, Oak Ridge, TN 37830 is requesting approval of change in ownership. Two current shareholders are selling all of their interest to three current shareholders. The TABC recommends approval of this 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 two ayes.

**3. OLE SMOKY DISTILLERY
NEWPORT, TENNESSEE (COCKE COUNTY)**

Applicant: Ole Smoky Distillery, LLC
Member: Ole Smoky HoldCo, LLC (100%)
Shareholders: Current
Centerview OS, LLC (55%)
Joseph Baker (31%)
J. Cory Cottongim (7.875%)
Tony Breeden (6.125%)

Proposed

Shine MidCo Inc. (approximately 77%)
Joseph Baker (approximately 14%)
J. Cory Cottongim (approximately 3%)
Other individuals, including members of management
(who collectively own approximately 6%)

Before the Commission is a request for approval of an upper-tier ownership change of the applicant that holds several manufacturing licenses in Tennessee. There will be a change of the majority owner of Applicant's parent company; buyout of one of the existing upper-tier owner, Tony Breeden; and a minor reduction in the other two existing upper-tier owners, Joseph Baker and J. Cory Cottongim, both of whom will remain upper-tier owners after the change. In addition to the 3 major upper-tier owners (Apax, Baker and Cottongim) there will be approximately 20 other upper-tier owners, including certain members of management, who collectively own approximately 6%.



Discussion/Action Taken: Director Thomas summarized the request and recommended approval of the change in ownership once final ownership percentages are provided and don't trigger further review by the TABC. Counsel for the buyers and sellers agreed to this. Commissioner Tomita moved approval once final ownership percentages are provided and don't trigger further review by the TABC and the motion was seconded. The motion passed with two ayes.

4. WHOLESALER MATTERS

1. **AOC WINE COMPANY MEMPHIS, TENNESSEE (SHELBY COUNTY)**

Applicant: AOC Imports LLC
Members: Christopher Bratcher (90%), Walter Stephenson (10%)

Before the Commission is a request for approval of a wholesaler to be located at 1785 Nonconnah Blvd, Memphis, TN 38132. The TABC staff recommends conditional approval of the wholesaler 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 Tomita moved approval subject to the certificate of occupancy and payment of the license fee and the motion was seconded. The motion passed with two ayes.



5. FARM WINERY MATTERS

1. HARPER'S VINEYARD TOWNSEND, TENNESSEE (BLOUNT COUNTY)

Applicant: Harper's Vineyard, LLC

Before the Commission is a request for approval of a farm winery to be located at 304 Webb Rd, Townsend, TN 37882. The TABC staff recommends conditional approval of the farm winery 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 the certificate of occupancy, inspection and payment of the license fee and the motion was seconded. The motion passed with two ayes.



6. PRIVATE CLUB MATTERS

1. MOOSE LODGE SAVANNAH, TENNESSEE (HARDIN COUNTY)

Applicant: Savannah Lodge No. 1918 Royal Order of the Moose, Inc
Officer: Chad Matlock

Before the Commission is a request for approval of a private club to be located at 195 Moose Lodge Loop, Savannah, TN 38372. The TABC staff recommends conditional approval of the private club 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 two ayes.

7. FULFILLMENT HOUSE MATTERS

Discussion/Action Taken: Director Thomas informed the Commissioners that all 3 Fulfillment House matters are all being recommended conditional approval subject to payment of the license fee. The Commissioners agreed to go through all 3 at once and approve them together.

1. VINE VAULT ATLANTA, GEORGIA

Applicant: Vine Vault Logistics
Members: Elzo Potts (77%). All other members have less than 5% interest.

Before the Commission is a request for approval of a fulfillment house located at 764 Miami Cir, Atlanta, GA 30324. The TABC staff recommends conditional approval of the fulfillment house subject to payment of the license fee.



**2. BIG RED WINE SHIPPING
NAPA, CALIFORNIA**

Applicant: Big Red Wine Shipping, LLC
Members: Kathy Snyder (100%)

Before the Commission is a request for approval of a fulfillment house located at 1901 North Kelly Rd, Napa, CA 94558. The TABC staff recommends conditional approval of the fulfillment house subject to payment of the license fee.

**3. WFS WINES
WALLA WALLA, WASHINGTON**

Applicant: Winery Fulfillment Services, LLC
Members: Vickie Stone (100%)

Before the Commission is a request for approval of a fulfillment house located at 173 Middle Waitsburg Rd, C Ste 120, Walla Walla, WA 99362. The TABC staff recommends conditional approval of the fulfillment house subject to payment of the license fee.

Discussion/Action Taken: Director Thomas summarized the requests for all 3 matters and recommended conditional approval of all of them subject to payment of the license fees. Commissioner Tomita moved approval of all 3 fulfillment house matters subject to payment of the license fees and the motion was seconded. The motion passed with two ayes.



8. WINERY DIRECT SHIPPER MATTERS

Discussion/Action Taken: Director Thomas informed the Commissioners that the first 15 Winery Direct Shipper matters are all being recommended conditional approval subject to payment of the license fee. The Commissioners agreed to go through all 15 at once and approve them together.

1. LA LOMITA RANCH SAN LUIS OBISPO, CALIFORNIA

Applicant: LA LOMITA RANCH LLC
Members: Rebecca Vanderhorst (50%), Alan Vanderhorst (50%)
Brands: La Lomita

Before the Commission is a request for approval of a direct shipper located at 271 Tank Farm Rd, San Luis Obispo, CA 93401. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

2. ROTIE CELLARS & XOBC CELLARS WALLA WALLA, WASHINGTON

Applicant: Papineau LLC
Members: Sean Boyd (100%)
Brands: Rotie Cellars, XOBC Cellars

Before the Commission is a request for approval of a direct shipper located at 510 E Boeing Ave, Walla Walla, WA 99362. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



**3. FULLERTON WINES
CORVALLIS, OREGON**

Applicant: Fullerton Wines, Inc.
Members: Susanna Fullerton (33.33%), Eric Fullerton (33.33%),
Alexander Fullerton (33.33%)
Brands: Fullerton Wines

Before the Commission is a request for approval of a direct shipper located at 804 NW Buchanan Ave, Suite D, Corvallis, OR 97330. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**4. ULTRAMARINE WINES
PETALUMA, CALIFORNIA**

Applicant: Ultramarines Wines, LLC
Members: Michael Cruse (40%), Ryan Bradley (35%), Graham
Wehmeier (25%)
Brands: Blanc De Noir Sparkling Wine, Blanc De Blancs Sparkling
Wine, Heintz Vinery Rose, Keefer Ranch Sparkling Wine

Before the Commission is a request for approval of a direct shipper located at 1240 Holm Rd, Suite B, Petaluma, CA 94954. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



**5. TOM EDDY WINERY
CALISTOGA, CALIFORNIA**

Applicant: Tom Eddy Winery LLC
Members: Thomas Eddy (50%), Kerry Eddy (50%)
Brands: Tom Eddy, Parcel One, Elodian

Before the Commission is a request for approval of a direct shipper located at 3870 Hwy 128, Calistoga, CA 94515. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**6. D.R. STEPHENS ESTATE WINE
NAPA, CALIFORNIA**

Applicant: D.R. Stephens Estate Wines, LLC
Members: Justin Stephens (100%)
Brands: D.R. Stephens Estate, Hunnicutt, Collateral

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



**7. ST. INNOCENT WINERY
JEFFERSON, OREGON**

Applicant: D.R. Stephens Estate Wines, LLC
Members: Mark Vlossak (65%), Walter Perry (7%), Robert Bischoff (9.2%), Robert Casebeer (4.3%), Walter Miller (7.7%), Noel Bischoff (6.8%)
Brands: St. Innocent

Before the Commission is a request for approval of a direct shipper located at 10052 SE Enchanted Way, Jefferson, OR 97352. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**8. COURSEY GRAVES
SANTA ROSA, CALIFORNIA**

Applicant: Fernray LLC
Members: James Coursey (40%), John Graves (60%)
Brands: Coursey Graves, Works & Days

Before the Commission is a request for approval of a direct shipper located at 6860 Serenity Way, Santa Rosa, CA 95404. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



**9. APOLLONI VINEYARDS
FOREST GROVE, OREGON**

Applicant: ARC Winery, LLC
Members: Laurine Leep-Apolloni (50%), Alfredo Apolloni (50%)
Brands: Apolloni Vineyards, Allen Rose

Before the Commission is a request for approval of a direct shipper located at 14135 NW Timmerman Rd, Forest Grove, OR 97116. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**10. HARUMPH WINES
SAINT HELENA, CALIFORNIA**

Applicant: MICHAEL DESANTIS AND SCOTTI STARK
Members: Michael Desantis (50%), Scott Stark (50%)
Brands: Harumph

Before the Commission is a request for approval of a direct shipper located at 3125 St Helena Hwy, Saint Helena, CA 94574. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



**11. GARDEN CREEK VINEYARDS
GEYSERVILLE, CALIFORNIA**

Applicant: Garden Creek Vineyards LLC
Members: Karin Warnelius-Miller (50%), Justin Miller (50%)
Brands: Chardonnay, Tesserae

Before the Commission is a request for approval of a direct shipper located at 2335 Geysens Rd, Geyserville, CA 95441. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**12. TRAVELING VINEYARD
NAPLES, NEW YORK**

Applicant: ITO WINES LLC
Members: Richard Libby (100%)
Brands: Three Hearts, Hot Ticket, Amatura, Flores de Beco, Rilassanti, Avincerre, Chiacchierone, Santoreggio

Before the Commission is a request for approval of a direct shipper located at 1 Lake Niagara Ln, Naples, NY 14512. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**13. PAHRUMP VALLEY WINERY
PAHRUMP, NEVADA**

Applicant: Nevada Wine Cellars, Inc
Members: John Hobbs (100%)
Brands: Pahrump Valley, Charleston Peak, Nevada Ridge

Before the Commission is a request for approval of a direct shipper located at 3810 Winery Rd, Pahrump, NV 89048. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



**14. VINCOCE VINEYARDS, LLC
SAINT HELENA, CALIFORNIA**

Applicant: Vinoce Vineyards, LLC
Members: Brian Nuss (100%)
Brands: Chardonnay Coombsville, Cabernet Sauvignon St. Helena,
Rose of Cabernet Sauvignon Napa Valley, Sauvignon Blanc
Napa Valley, Cabernet Franc Mt Veeder, Mt. Veeder Cab
Franc-Cab Sauv Merlot

Before the Commission is a request for approval of a direct shipper located at 2820 N St Helena Hwy, Saint Helena, CA 94574. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**15. ALTA COLINA
PASO ROBLES, CALIFORNIA**

Applicant: Las Colinas Winery, LLC
Members: Robert Tilman (100%)
Brands: Alta Colina

Before the Commission is a request for approval of a direct shipper located at 2825 Adelaida Rd, Paso Robles, CA 93446. 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 15 matters and recommended conditional approval of all of them subject to payment of the license fees. Commissioner Tomita moved approval of all 15 winery direct shipper matters subject to payment of the license fees and the motion was seconded. The motion passed with two ayes.



**16. J AND J WINERY INC
NAPA, CALIFORNIA**

Applicant:	J and J Winery Inc	
Shareholders:	<u>Current</u>	<u>Proposed</u>
	Edward Arking (100%)	Joseph Arking (100%)

The winery direct shipper located at 2747 Napa Valley Corporate Dr, Napa, CA 94558 is requesting approval of change in ownership. 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 two ayes.



9. TENNESSEE ALCOHOLIC BEVERAGE COMMISSION V. BILLIARDS AND BREWS, LLC D/B/A BILLIARDS AND BREWS, APD Case No. 33.01-210101J

A hearing was held on August 13, 2021, before Administrative Judge Rachel L. Waterhouse, assigned by the Secretary of State's Administrative Procedures Division (APD). An order was issued on January 26, 2022, stating that the Respondent (**Billiards and Brews**) failed to maintain its establishment in a decent, orderly, and respectable manner in full compliance with all laws of Tennessee, TABC Rules and Regulations, and ordinances and laws of the municipality and county where its licensed premises are located. The Respondent's (**Billiards and Brews**) license was **revoked** due to the violations and they have now requested that the Tennessee Alcoholic Beverage Commission review this matter.

This matter is before the Commission to determine whether to exercise any further review of the Order issued on January 26, 2022.

Discussion/Action Taken: Director Thomas summarized the hearing with staff recommending declining further review of the Order. Commissioner Tomita moved to decline further review of the Order and the motion was seconded. The motion passed with two ayes.

10. MISCELLANEOUS

- Director's Update

Discussion/Action Taken: Director Thomas had no important updates at today's meeting.

- Law Enforcement Update

Discussion/Action Taken: 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.



11. UPCOMING MEETINGS

- Thursday, March 24 @ 1:00PM CST
- Thursday, April 28 @ 1:00PM CST

**APPROVED FOR ENTRY UPON THE MINUTE BOOKS OF THE TENNESSEE ALCOHOLIC BEVERAGE
COMMISSION THIS THE 24th DAY OF MARCH 2022.**

Commissioner

Director