

**TENNESSEE ALCOHOLIC BEVERAGE COMMISSION
MINUTES
THURSDAY, JANUARY 26
1:00 p.m.**

The January 2023 meeting was held on January 26, 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, Counsel Mercurio, Legislation, Policy and Communication Director Aaron Rummage, Deputy Chief Brent Clayton, Chief Law Enforcement Officer Bond Tubbs, and Internal Auditor Landon Myers.

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 DECEMBER 14 COMMISSION MEETING MINUTES

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

2. RETAIL MATTERS

**1. MK LIQUOR
WHITEVILLE, TENNESSEE (HARDEMAN COUNTY)**

Applicant: MK Liquor LLC
Member(s): Narinder Mutti (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 2645 B Hwy 64, Whiteville, TN 38075. 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. 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.

**2. NW BROAD STREET WINE & SPIRITS
MURFREESBORO, TENNESSEE (RUTHERFORD COUNTY)**

Applicant: SHIVARAV INC
Member(s): Hitendra Patel (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 1160 NW Broad St, Murfreesboro, TN 37129. 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. Certificate of occupancy, inspection, agent report, and payment of the license fee. Commissioner Hamilton 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.

**3. CAMDEN LIQUOR
CAMDEN, TENNESSEE (BENTON COUNTY)**

Applicant: DIVYAM LLC
Member(s): Sunitabehen Patel (100%)

Current licensee: Om Shivay Corporation d/b/a Camden Liquor

Proposed licensee: DIVYAM LLC d/b/a Camden Liquor

Before the Commission is a request for approval of a retail package store licensee to be located at 151A N Highway 641, Camden, TN 38320. The applicant is acquiring the package store from the existing licensee owned by Om Shivay Corporation. 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.

**4. TOP SHELF WINE & SPIRITS
MORRISTOWN, TENNESSEE (HAMBLEN COUNTY)**

Applicant: 2MK2, LLC
Member(s): John McGuffin (33.3%), George McGuffin (33.3%),
Scott Kanipe (33.3%)

Current licensee: T & T Package, LLC d/b/a T & T Package Store

Proposed licensee: 2MK2, LLC d/b/a Top Shelf Wine & Spirits

Before the Commission is a request for approval of a retail package store licensee to be located at 1764 Buffalo Trail, Morristown, TN 37814. The applicant is acquiring the package store from the existing licensee owned by T & T Package, LLC. The TABC staff recommends conditional approval of the license subject to:

- a. deed after closing
- b. inspection
- c. agent review
- d. license fee

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

**5. 109 LIQUOR AND WINE
LEBANON, TENNESSEE (WILSON COUNTY)**

Applicant: 109 Lebanon Inc
Member(s): Bhagyesh Patel (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 443 Highway 109, Suite 106, Lebanon, TN 37090. 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 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.

**6. BELMONT PACKAGE WINE & LIQUOR
BRISTOL, TENNESSEE (SULLIVAN COUNTY)**

Applicant: Shiv Krupa, Inc
Member(s): Mehulkumar Patel (60%), Asha Bhagat (40%)

Current licensee: EKS Enterprises, Inc d/b/a Belmont Package

Proposed licensee: Shiv Krupa, Inc d/b/a Belmont Package Wine & Liquor

Before the Commission is a request for approval of a retail package store licensee to be located at 110 Belmont Dr, Bristol, TN 37620. The applicant is acquiring the package store from the existing licensee owned by EKS Enterprises, 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. BUD & HAL'S LIQUORS
MEMPHIS, TENNESSEE (SHELBY COUNTY)**

Applicant: 4128 S. Plaza Dr., LLC
Member(s): Steve Vescovo (100%)

Current licensee: Bud & Hal's Liquor's d/b/a Bud & Hal's Liquor's

Proposed licensee: 4128 S. Plaza Dr., LLC d/b/a Bud & Hal's Liquors

Before the Commission is a request for approval of a retail package store licensee to be located at 4128 S Plaza Dr, Memphis, TN 38116. The applicant is acquiring the package store from the existing licensee owned by Bud & Hal's Liquor's. The TABC staff recommends conditional approval of the license subject to:

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

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



**8. BYPASS LIQUORS
LEWISBURG, TENNESEE (MARSHALL COUNTY)**

Applicant: SHRI BRAHMANI MA INC

Shareholders: Current

Manhar Patel (50%)
Bhumikaben Patel (50%)

Proposed

Gayatriben Patel (60%)
Ashwinbhai Patel (10%)
Manhar Patel (10%)
Bhumikaben Patel (20%)

Retail package store licensee no. RTLRRPS-MSH-1902335 located at 538 N Ellington Pkwy, Lewisburg, TN 37091 is requesting approval of change in ownership. Two new shareholders are being added, with one of them being the majority 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 Hamilton moved approval and the motion was seconded. The motion passed with three ayes.

**9. OAK RIDGE WINE & SPIRITS
OAK RIDGE, TENNESSEE (ANDERSON COUNTY)**

Applicant: KKP2 INC
Member(s): Kishan Patel (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 21 Jefferson Ave, Oak Ridge, TN 37830.

Discussion/Action Taken: Director Thomas summarized the request and mentioned the City of Oak Ridge rescinded the applicant's Certificate of Compliance (COC) and that the TABC cannot move forward with the application without a valid COC. The member of this application, Kishan Patel, appeared via Microsoft TEAMS and explained why the city is against a retail package store because it's near a Boys & Girls Club, but did not understand why since there are bars and gas stations that sell beer nearby. Director Thomas told Mr. Patel that the TABC cannot give legal advice but mentioned that Tennessee law gives local government authority on location. Commissioner Tomita recommended tabling the matter for 60 days to see if the applicant can work something out with the city and that we would revisit the matter at the March 2023 Commission Meeting. Commissioner Tomita moved to revisit in 60 days and the motion was seconded. The motion passed with three ayes.

3. MANUFACTURER MATTERS

1. IRON FORGE BREWING SEVIERVILLE, TENNESSEE (SEVIER COUNTY)

Applicant: Iron Forge Brewing, LLC
 Members: Edlaine Schultz (25%), Herus Schultz (25%),
 Rani Dabul (25%), Audrei Dabul (25%)

Before the Commission is a request for approval of a manufacturer located at 371 Lonesome Valley Rd, Sevierville, TN 37862. 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 Hamilton moved approval subject to payment of the license fee and the motion was seconded. The motion passed with three ayes.

2. BRUSHY MOUNTAIN DISTILLERY, LLC PETROS, TENNESSEE (MORGAN COUNTY)

Applicant:	Brushy Mountain Distillery, LLC	
Shareholders:	<u>Current</u>	<u>Proposed</u>
	Peter C. Waddington (81%)	Peter C. Waddington (71%)
	Brian May (19%)	Brian May (19%)
		Peter S. Waddington (10%)

The manufacturer located at 9182 Highway 116 Way, Petros, TN 37845 is requesting approval of change in ownership. The manufacturer is adding one new shareholder, who will get 10% of Peter C. Waddington's shares. 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.

4. WHOLESALER MATTERS

1. **TARVER DISTRIBUTING CO., INC.
CHARLESTON, TENNESSEE (BRADLEY COUNTY)**

Applicant:	Tarver Distributing Co., Inc.	
Shareholders:	<u>Current</u>	<u>Proposed</u>
	Rossman Tarver (52.14%)	Rossman Tarver (76.43%)
	Billy Tarver II (23.57%)	Billy Tarver II (23.57%)
	Rossman Tarver, Trustee (24.29%)	

The wholesaler located at 8360 NW Hiwassee St, Charleston, TN 37310 is requesting approval of change in ownership. The ownership interest currently held in a trust is transferring to the majority 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 Hamilton moved approval and the motion was seconded. The motion passed with three ayes.

**2. TENNESSEE CROWN DISTRIBUTING CO.
MEMPHIS, TENNESSEE (SHELBY COUNTY)**

Applicant: Georgia Crown Distributing Co.

Shareholders: Current

Donald Leebern Jr, Voting Common Stock: 55%

Donald Leebern Jr, Non-Voting Common Stock: 55%

Donald Leebern III, Voting Common Stock: 45%

Donald Leebern III, Non-Voting Common Stock: 45%

Proposed

Donald Leebern Jr, Voting Common Stock: 45%

Donald Leebern Jr, Non-Voting Common Stock: 53.988%

Donald Leebern III, Voting Common Stock: 55%

Donald Leebern III, Non-Voting Common Stock: 46.012%

The wholesaler located at 3485 Tchulatech, Memphis, TN 38118 is requesting approval of change in ownership. While there are no new shareholders and there is only a 1.012% change in non-voting common stock between the same shareholders, there is a 10% change in voting common stock between the same 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 three ayes.

**3. TENNESSEE CROWN DISTRIBUTING CO.
CHATTANOOGA, TENNESSEE (HAMILTON COUNTY)**

Applicant: Georgia Crown Distributing Co.

Shareholders: Current

Donald Leebern Jr, Voting Common Stock: 55%

Donald Leebern Jr, Non-Voting Common Stock: 55%

Donald Leebern III, Voting Common Stock: 45%

Donald Leebern III, Non-Voting Common Stock: 45%

Proposed

Donald Leebern Jr, Voting Common Stock: 45%

Donald Leebern Jr, Non-Voting Common Stock: 53.988%

Donald Leebern III, Voting Common Stock: 55%

Donald Leebern III, Non-Voting Common Stock: 46.012%

The wholesaler located at 3875 N Hawthorne St, Chattanooga, TN 37406 is requesting approval of change in ownership. While there are no new shareholders and there is only a 1.012% change in non-voting common stock between the same shareholders, there is a 10% change in voting common stock between the same 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 three ayes.

5. COLLECTORS MATTERS

1. TENNESSEE JACK SHACK OLD HICKORY (DAVIDSON COUNTY)

Applicant: Tennessee Jack Shack Inc
Members: Jeffrey Johnson (65%), Marc Dejanger (35%)

Before the Commission is a request for approval of a collector to be located at 1785 Merritt St, Old Hickory, TN 37138. The TABC staff recommends conditional approval of the collector 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.

6. WINERY DIRECT SHIPPER MATTERS

Discussion/Action Taken: Director Thomas informed the Commissioners that the first 42 Winery Direct Shipper matters are all being recommended conditional approval subject to payment of the license fee. The Commissioners agreed to go through all 42 at once and approve them together.

**1. SAMSARA WINE COMPANY
GOLETA, CALIFORNIA**

Applicant: Szkutak Wine Ventures, LLC
Members: Joan Szkutak (50%), David Szkutak (50%)
Brands: Samsara

Before the Commission is a request for approval of a direct shipper located at 6485 Calle Real, Suite E & F, Goleta, CA 93117. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**2. THE WITHERS WINERY
SANTA ROSA, CALIFORNIA**

Applicant: The Withers Winery Holdings, LLC
Members: Global Media Ventures, LLC (100%)
Brands: The Withers Winery

Before the Commission is a request for approval of a direct shipper located at 1160 Hopper Ave, Santa Rosa, CA 95403. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**3. BERGSTROM WINES
NEWBERG, OREGON**

Applicant: Bergstrom Wines, LLC
Members: John Bergstrom (44%), Joshua Bergstrom (44%),
Kendall deLancellotti (3%),
Kimberly Bergstrom-Brune (3%),
Eric Bergstrom (3%), Jon Bergstrom (3%)
Brands: Bergstrom Wines

Before the Commission is a request for approval of a direct shipper located at 18325 NE Calkins Ln, Newberg, OR 97132. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**4. HAYNES VINEYARD
NAPA, CALIFORNIA**

Applicant: Haynes Estate LLC
Members: Gaylon Lawrence, Jr. (99%), Lawrence CA LLC (1%)
Brands: Haynes Vineyard

Before the Commission is a request for approval of a direct shipper located at 4047 E Third Ave, Napa, CA 94558. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**5. DEANE & HOYLE BRANDS
STONEWALL, TEXAS**

Applicant: Deane & Hoyle Brands, Inc.
Members: Stephen Vlahos (100%)
Brands: Gratsi

Before the Commission is a request for approval of a direct shipper located at 239 Miracle Mile Blvd, Unit Q, Stonewall, TX 78671. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**6. SEGHEGIO FAMILY VINEYARDS
HEALDSBURG, CALIFORNIA**

Applicant: Pine Ridge Winery LLC
Members: CRIMSON WINE GROUP LTD (100%)
Brands: Seghesio Family Vineyards

Before the Commission is a request for approval of a direct shipper located at 700 Grove St, Healdsburg, CA 94558. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**7. SEVEN HILLS WINERY
WALLA WALLA, WASHINGTON**

Applicant: Double Canyon Vineyards LLC
Members: Crimson Wine Group Ltd (100%)
Brands: Seven Hills, Seven Hills Winery

Before the Commission is a request for approval of a direct shipper located at 212 N 3rd Ave, Walla Walla, WA 99362. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**8. CHAMISAL VINEYARDS
SAN LUIS OBISPO, CALIFORNIA**

Applicant: Chamisal Vineyards LLC
Members: Crimson Wine Group Ltd (100%)
Brands: Chamisal Vineyards, Chamisal, Malene

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.

**9. ARCHERY SUMMIT WINERY
DAYTON, OREGON**

Applicant: Pine Ridge Winery LLC
Members: Crimson Wine Group Ltd (100%)
Brands: Archery Summit Winery, Archery Summit, Vireton

Before the Commission is a request for approval of a direct shipper located at 18599 NE Archery Summit Rd, Dayton, OR 97114. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**10. WILLIAMS SELYEM
HEALDSBURG, CALIFORNIA**

Applicant: Williams & Selyem LLC
Members: Pebble Ridge Vineyards & Wine Estates LLC (100%)
Brands: Williams Seleyem, Chenin Blanc, Saitone Estate Vineyard Carigan, Allen Vineyard Chardonnay, Drake Estate Vineyard Chardonnay, Heintz Vineyard Chardonnay, Estate Vineyard Chardonnay, Lewis MacGregor Estate Vineyard Chardonnay, Olivet Lane Vineyard Chardonnay, Three Sisters Vineyard Chardonna, Unoaked Chardonnay, Beckstoffer Vineyard Georges III Cabernet Sauvignon, Beckstoffer Missouri Hopper Vineyard Cabernet Sauvignon, Beckstoffer to Kalon Vineyard Cabernet Sauvignon, Gruner Veltliner, Vista Verde Vineyard Late Harvest Gewurztraminer, Allen Vineyard Pinot Noir, Bucher Vineyard Pinot Noir, Calegari Vineyard Pinot Noir, Central Coast Pinot Noir, Coastlands Vineyard Pinot Noir, Cohn Vineyard Pinot Noir, Drake Estate Vineyard Pinot Noir, Eastside Road Neighbors Pinot Noir, Ferrington Vineyard Pinot Noir, Foss Vineyard Pinot Noir, Hirsch Vineyard Pinot Noir, Martaella Vineyard Pinot Noir, Williams Selyem Estate Vineyard Pinot Noir, Luella's Garden Estate Vineyard Pinot Noir, Lewis MacGregor Estate Vineyard Pinot Noir, Block 10 Mass Selection, Westside Road Neighbors Pinot Noir, Olivet Lane Vineyard Pinot Noir, Precious Mountain Vineyard Pinot Noir, Rochioli Riverblock Vineyard Pinot Noir, Russian River Valley Pinot Noir, Sonoma Coast Pinot Noir, Savoy Vineyard, Sonoma County Pinot Noir, Terra De Promissio Vineyard Pinot Noir, Vista Verde Vineyard Pinot Noir, Weir Vineyard Pinot Noir, Antonio's Red Field Blend, Vin Gris, Maria's White Field Blend, Bacigalupi Vineyard Zinfandel, Fanucchi Wood Road Zinfandel, Papera Vineyard Zinfandel, Saitone Estate Vineyard Zinfandel

Before the Commission is a request for approval of a direct shipper located at 6575 Westside Rd, Healdsburg, CA 95448. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**11. PARSONAGE CELLARS INC
CARMEL VALLEY, CALIFORNIA**

Applicant: Parsonage Cellars Inc
Members: William Parsons (50%), Mary Parsons (50%)
Brands: PARSONAGE

Before the Commission is a request for approval of a direct shipper located at 74 E Carmel Valley Rd, Carmel Valley, CA 93924. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**12. VOLUPTUARY WINE, LUCID WINE
SACRAMENTO, CALIFORNIA**

Applicant: Ambrose Ventures, LLC
Members: Kevin Luther (100%)
Brands: Voluptuary, Lucid

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.

**13. LIBBY WINES
YOUNTVILLE, CALIFORNIA**

Applicant: Pow Pow Wines, LLC
Members: GOOD NATURE WINE CO., LLC (100%)
Brands: LIBBY BUBBLED WINE

Before the Commission is a request for approval of a direct shipper located at 1119 State Ln, Yountville, CA 94599. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**14. MICHAEL DAVID WINERY
LODI, CALIFORNIA**

Applicant: Phillips Farms, LLC
Members: David Phillips (50%), Michael Phillips (50%)
Brands: Freakshow, Inkblot, Michael David Winery,
Petite Petite, Rapture, Politically Correct, 6th Sense,
Earthquake, Lust, Misfits & Mavens, Lodi Red, Lodi Zin

Before the Commission is a request for approval of a direct shipper located at 14647 Ray Rd, Lodi, CA 95242. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**15. NOMADICA WINE
SAN MIGUEL, CALIFORNIA**

Applicant: Nomadica Inc
Members: Emma Toshack (28.16%) Kristin Olszewski (26.2%),
Lunch Partners, LLC (9.48%), other 36.16% divided
amongst members with less than 5% interest from each
of them
Brands: Nomadica

Before the Commission is a request for approval of a direct shipper located at 6465 Von Dollen Rd, San Miguel, CA 93451. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**16. THEOREM VINEYARDS
CALISTOGA, CALIFORNIA**

Applicant: Theorem Vineyards LLC
Members: Jason Itkin (50%), Kisha Itkin (50%)
Brands: Theorem Vineyards, Hawks Prey, Voir Dire

Before the Commission is a request for approval of a direct shipper located at 255 Petrified Forest Rd, Calistoga, CA 94515. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**17. CHATEAU MONTELENA
CALISTOGA, CALIFORNIA**

Applicant: Standing Journey LLC
Members: Cantankerous Rascal LLC (100%)
Brands: Chateau Montelena

Before the Commission is a request for approval of a direct shipper located at 1429 Tubbs Ln, Calistoga, CA 94515. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**18. KINSMAN WINE
SAINT HELENA, CALIFORNIA**

Applicant: Linsfield Wine Co., LLC
Members: Shae Kinsman (5%), Nigel Kinsman (95%)
Brands: Kinsman Eades

Before the Commission is a request for approval of a direct shipper located at 588 Zinfandel Ln, Saint Helena, CA 94574. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**19. CERITAS
HEALDSBURG, CALIFORNIA**

Applicant: CERITAS WINES LLC
Members: John Raytek (50%), Phoebe Raytek (50%)
Brands: Ceritas

Before the Commission is a request for approval of a direct shipper located at 60 West North St, Suite A, Healdsburg, CA 95448. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



**20. RIVINO
UKIAH, CALIFORNIA**

Applicant: Pink Sands, Inc.
Members: Jason McConnell (50%), Suzanne Jahnke (50%)
Brands: Rivino

Before the Commission is a request for approval of a direct shipper located at 4101 Rivino Ranch Rd, Ukiah, CA 95482. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**21. LUXURY WINE HOLDINGS, LLC
KENWOOD, CALIFORNIA**

Applicant: Justin Vineyard & Winery LLC
Members: Luxury Wine Holdings, LLC (100%)
Brands: Landmark, Landmark Vineyards

Before the Commission is a request for approval of a direct shipper located at 101 Adobe Canyon Rd, Kenwood, CA 85452. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**22. HERTELENDY VINEYARDS
NAPA, CALIFORNIA**

Applicant: Hertelendy Vineyards LLC
Members: Ralph Hertelendy (90%), Martha Hertlendy (10%)
Brands: Hertelendy Vineyards

Before the Commission is a request for approval of a direct shipper located at 2275 Soda Canyon Rd, Napa, CA 94558. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**23. TRESTLE THIRTY ONE
PENN YAN, NEW YORK**

Applicant: Tradewinds Wine Company, LLC
Members: Nova Cadamatre (100%)
Brands: Trestle Thirty One, Fiadh Ruadh

Before the Commission is a request for approval of a direct shipper located at 670 NY-14, Penn Yan, NY 14527. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**24. AUBAINE WINE
CARLTON, OREGON**

Applicant: Windfall Vineyards, LLC
Members: Andrew Lytle (100%)
Brands: Aubaine Wine

Before the Commission is a request for approval of a direct shipper located at 801 N Scott St, Carlton, OR 97111. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**25. FORMAN VINEYARD
SAINT HELENA, CALIFORNIA**

Applicant: Ric Forman
Brands: Forman, Rossi Wallace, Tobias, LaGrande Roche

Before the Commission is a request for approval of a direct shipper located at 1501 Big Rock Rd, Saint Helena, CA 94574. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



**26. ALAPAY CELLARS INC
SANTA MARIA, CALIFORNIA**

Applicant: Alapay Cellars Inc
Members: Rebecca Remmenga (50%), Scott Remmenga (50%)
Brands: Alapay

Before the Commission is a request for approval of a direct shipper located at 2115 S Blosser Rd, Suite 125-126, Santa Maria, CA 93455. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**27. VEZER FAMILY VINEYARDS
FAIRFIELD, CALIFORNIA**

Applicant: Vezer Family Vineyards LLC
Members: Frank Vezer (100%)
Brands: Vezer Family Vineyard

Before the Commission is a request for approval of a direct shipper located at 5066 Clayton Rd, Fairfield, CA 94534. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**28. SUMMERLAND WINE BRANDS
BUELLTON, CALIFORNIA**

Applicant: Terravant Wine Company, LLC
Members: Snowbridge Partners (90.91%), other 9.09% divided amongst members with less than 5% interest from each of them
Brands: Summerland, Messy Mawma, Forever Fold, Fields of Gold, King Palm, Cloud Valley, Flavorbomb, Insomnia, King Chancho

Before the Commission is a request for approval of a direct shipper located at 35 Industrial Way, Buellton, CA 93427. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**29. PICAYUNE CELLARS
NAPA, CALIFORNIA**

Applicant: Picayune Cellars LLC
Members: Claire Weinkauff (100%)
Brands: Picayune

Before the Commission is a request for approval of a direct shipper located at 2747 Napa Valley Corporate Dr, Napa, CA 94558. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**30. GATEHOUSE BRANDS
WALLA WALLA, WASHINGTON**

Applicant: Atlas Drinks LLC
Members: Thomas Vogeles (75%), Kristin Vogeles (25%)
Brands: Atlas, Luke

Before the Commission is a request for approval of a direct shipper located at 173 Middle Waitsburg Rd, Bldg C Ste 1201, Walla Walla, WA 99362. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**31. VENGE, CROIX
CALISTOGA, CALIFORNIA**

Applicant: Venge Vineyards Inc
Members: Kirk Venge (100%)
Brands: Venge, Croix, Bone Ash, Brown Ranch, Scout's Honor,
Signal Fire, Silencieux

Before the Commission is a request for approval of a direct shipper located at 4708 Silverado Trail, Calistoga, CA 94515. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**32. KILLER JUICE
SAINT HELENA, CALIFORNIA**

Applicant: KILLER JUICE LLC
Members: Christopher Diamantis (75%), Ken Cashin (25%)
Brands: Lyrix Wine

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

**33. MARKHAM VINEYARDS
SAINT HELENA, CALIFORNIA**

Applicant: Lion Nathan USA, INC
Members: Lion Nathan USA (Holdings), INC (100%)
Brands: Markham, Markham Vineyards

Before the Commission is a request for approval of a direct shipper located at 2812 N Saint Helena Hwy, Saint Helena, CA 94574. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**34. FURTHERMORE WINES
SEBASTOPOL, CALIFORNIA**

Applicant: Furthermore, LLC
Members: Robert Zeches (50%), Chad Richard (50%)
Brands: Furthermore

Before the Commission is a request for approval of a direct shipper located at 3541 N Gravenstein Hwy, Sebastopol, CA 95472. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**35. OAK FARM VINEYARDS
LODI, CALIFORNIA**

Applicant: Oak Farm Vineyards, LLC
Members: Ralph Panella (100%)
Brands: Oak Farm Vineyards, Tievoli

Before the Commission is a request for approval of a direct shipper located at 23627 N DeVries Rd, Lodi, CA 95242. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**36. TROON VINEYARD
GRANTS PASS, OREGON**

Applicant: White Estate Winery, LLC
Members: Bryan White (100%)
Brands: Troon Vineyard, Druid's Fluid

Before the Commission is a request for approval of a direct shipper located at 1475 Kubli Rd, Grants Pass, OR 97527. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**37. MAWNAN LANE
AMERICAN CANYON, CALIFORNIA**

Applicant: Mawnan Lane, Inc.
Members: Penrose Hill, Limited (100%)
Brands: Butler and Thief, Color Wash

Before the Commission is a request for approval of a direct shipper located at 677 Hanna Dr, Suite B, American Canyon, CA 94503. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**38. HEMISPHERES, LLC
BUELLTON, CALIFORNIA**

Applicant: Hemispheres, LLC
Members: Bernice Klein (100%)
Brands: Fox and Flock, George Philipps Cellars, Ishara, Vespertine, Wolfson

Before the Commission is a request for approval of a direct shipper located at 35 & 70 Industrial Way, Buellton, CA 93427. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**39. HEMISPHERES, LLC
NAPA, CALIFORNIA**

Applicant: Hemispheres, LLC
Members: Bernice Klein (100%)
Brands: Fox and Flock, George Philipps Cellars, Ishara, Vespertine, Wolfson

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.



**40. FLANEUR WINES
CARLTON, OREGON**

Applicant: FLANEUR WINES, LLC
Members: Flaneur Wines, LLC (100%)
Brands: Flaneur Wines

Before the Commission is a request for approval of a direct shipper located at 168 S Pine St, Carlton, OR 97111. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**41. NEWSOME HARLOW WINERY
MURPHYS, CALIFORNIA**

Applicant: Newsome Harlow Winery LLC
Members: Scott Klann (65%), Steve Rael (35%)
Brands: Newsome Harlow

Before the Commission is a request for approval of a direct shipper located at 107 Emerald Creek Dr, Suite C, Murphys, CA 95247. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**42. BRAVE & MAIDEN ESTATE
SANTA YNEZ, CALIFORNIA**

Applicant: BRAVE & MAIDEN ESTATE LTD
Members: Edward B. Djang, Trustee, Vega-BME 2018 Trust (80%),
Jason-Holly October 2011 Trust (20%)
Brands: Brave & Maiden

Before the Commission is a request for approval of a direct shipper located at 649 N Refugio Rd, Santa Ynez, CA 93460. 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 11 matters and recommended conditional approval of all of them subject to payment of the license fees. Commissioner Tomita moved approval of all 11 winery direct shipper matters subject to payment of the license fees and the motion was seconded. The motion passed with three ayes.

**43. POST PARADE WINES
SAINT HELENA, CALIFORNIA**

Applicant:	Triumvirate KY, LLC	
Shareholders:	<u>Current</u>	<u>Proposed</u>
	Brook Smith (61%)	Brook Smith (37.9%)
	Mark Gray (17%)	Mark Gray (3.5%)
	Matthew White (17%)	Matthew White (3.5%)
	Richard Sweeney (5%)	Richard Sweeney (1.1%)
		Hilary Dix (4%)
		Frank Dotzler (25%)
		Thomas Brown (25%)

The winery direct shipper located at 3730 Silverado Trl, Saint Helena, CA 34574 is requesting approval for a change in ownership. The licensee is adding three 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.

**44. LEONETTI CELLAR
WALLA WALLA, WASHINGTON**

Applicant:	Leonetti Cellar LLC	
Shareholders:	<u>Current</u>	<u>Proposed</u>
	Christopher Figgins (40.83%)	Christopher Figgins (41%)
	Gary Figgins (25.83%)	Gary Figgins (18.5%)
	Nancy Figgins (25.83%)	Nancy Figgins (18.5%)
	Amy Figgins (7.5%)	Amy Figgins (20%)
		Raegan Figgins (1%)
		Scarlett Figgins (1%)

The winery direct shipper located at 1875 Foothills Ln, Walla Walla, WA 99362 is requesting approval for a change in ownership. The licensee is adding two new shareholders owners and some of the current shareholder's shares are being redistributed (the two new owners collectively will own 2%, but there are other changes that bring the total changes to the license over the 5% threshold). 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.



**45. BARNARD GRIFFIN
RICHLAND, WASHINGTON**

Applicant: Barnard Griffin, Inc.

Shareholders: Current

Robert Griffin (50%)

Deborah Barnard (50%)

Proposed

Robert Griffin (30%)

Deborah Barnard (30%)

Megan Hughes (20%)

Elise Jackson (20%)

The winery direct shipper located at 878 Tulip Ln, Richland, WA 99352 is requesting approval for a change in ownership. The current shareholders are gifting their shares to two 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.

**46. MCKAHN FAMILY CELLARS
SAINT HELENA, CALIFORNIA**

Applicant:	McKahn Family Cellars LLC	
Shareholders:	<u>Current</u>	<u>Proposed</u>
	Denise McKahn (33%)	Denise McKahn (25%)
	Kevin McKahn (33%)	Kevin McKahn (25%)
	Charles McKahn (33%)	Charles McKahn (25%)
		Brittany McKahn (25%)

The winery direct shipper located at 1443 Silverado Trl, Saint Helena, CA 94574 is requesting approval for a change in ownership. The spouse of a current shareholder is being added. 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.

9. MISCELLANEOUS

- Director's Update

Discussion/Action Taken: Director Thomas updated the Commission on a couple of activities happening around the agency.

- Law Enforcement Update

Discussion/Action Taken: CLEO Tubbs did a review of law enforcement activity in 2022 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, February 23 @ 1:00PM CST

TENNESSEE ALCOHOLIC BEVERAGE COMMISSION

ADDENDUM

THURSDAY, JANUARY 26

1:00 p.m.

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

**1. FISHBOWL SPIRITS LLC
MORRISON, TENNESSEE (WARREN COUNTY)**

Applicant: Fishbowl Spirits LLC
Members: Kenneth Chesney (79.9%) and other members with less than 10% interest that account for the remaining 20.1%

Before the Commission is a request for approval of a manufacturer located at 1287 Mt. View Dr, Morrison, TN 37357. 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 Hamilton moved approval subject to payment of the license fee and the motion was seconded. The motion passed with three ayes.

**TENNESSEE ALCOHOLIC BEVERAGE COMMISSION
AUDIT COMMITTEE PRESENTATION
THURSDAY, JANUARY 26**

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

I. PRESENTATION

Discussion/Action Taken: Internal Auditor Landon Myers discussed a few items, including the upcoming sunset audit, 2025 engagement letters, and recently checking evidence lockers at all the TABC offices.

II. QUESTIONS FROM COMMISSIONERS

Discussion/Action Taken: The Commissioners had no questions.

**APPROVED FOR ENTRY UPON THE MINUTE BOOKS OF THE TENNESSEE ALCOHOLIC BEVERAGE
COMMISSION THIS THE 23rd DAY OF FEBRUARY 2023.**



Commissioner



Director