

**TENNESSEE ALCOHOLIC BEVERAGE COMMISSION
MINUTES
THURSDAY, APRIL 27
1:00 p.m.**

The April 2023 meeting was held on April 27, 2023 at 1:00 p.m. in Nashville, TN. Chairwoman Roberts appeared via Microsoft Teams while Commissioner Tomita and Commissioner Hamilton were present in the meeting room. 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, 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 MARCH 30 COMMISSION MEETING MINUTES

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

2. RETAIL MATTERS

**1. OLD RAILROAD SPIRITS
BRUCETON, TENNESSEE (CARROLL COUNTY)**

Applicant: SD KRISHA INC
Member(s): Smit Shah (20%), Maulik Shah (25%), Parth Patel (25%),
Viren Shah (25%), Priyakhabe Patel (5%)

Current licensee: Betty L Miller d/b/a OLD RAILROAD SPIRITS

Proposed licensee: SD KRISHA INC d/b/a OLD RAILROAD SPIRITS

Before the Commission is a request for approval of a retail package store licensee to be located at 29795 Broad St, Bruceton, TN 38317. The applicant is acquiring the package store from the existing licensee owned by Betty L Miller. 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.

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

Applicant: Village Links III, LLC
Member(s): Diane Bledsoe (51%), Steve Bledsoe (25%),
Carly Atwood (12%), Rusty Atwood (12%)

Current licensee: Lady Adelia, LLC d/b/a BAKEHOUSE WINE & SPIRITS

Proposed licensee: Village Links III, LLC d/b/a BAKEHOUSE WINE & SPIRITS

Before the Commission is a request for approval of a retail package store licensee to be located at 117 N 1st Ave, Franklin, TN 37064. The applicant is acquiring the package store from the existing licensee owned by Lady Adelia, LLC. The TABC staff recommends conditional approval of the license subject to:

- a. inspection
- b. license fee

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

**3. CITY LIQUOR
WINCHESTER, TENNESSEE (FRANKLIN COUNTY)**

Applicant: Sohi Inc
Member(s): Satishkumar Patel (15%), Sharmishta Patel (15%),
Ashvinkumar Patel (35%), Hitesh Patel (35%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 85 Half Moon Rd, Winchester, TN 37396. The TABC staff recommends conditional approval of the license subject to payment of the license fee.

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

**4. THE LIQUOR CABINET
GAINESBORO, TENNESSEE (JACKSON COUNTY)**

Applicant: Maan 2022 Inc
Member(s): Somabhai Patel (50%), Nileshkumar Patel (50%)

Current licensee: The Liquor Cabinet d/b/a The Liquor Cabinet

Proposed licensee: Maan 2022 Inc d/b/a The Liquor Cabinet

Before the Commission is a request for approval of a retail package store licensee to be located at 571 S Grundy Quarles Hwy, Gainesboro, TN 38562. The applicant is acquiring the package store from the existing licensee owned by The Liquor Cabinet. 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 Tomita moved approval subject to deed after closing and payment of the license fee and the motion was seconded. The motion passed with three ayes.

**5. LEX WINE & SPIRITS
NEWPORT, TENNESSEE (COCKE COUNTY)**

Applicant: Jay Hiral 279, Inc.
Member(s): Hiral Patel (50%), Jayeshbhai Patel (50%)

Current licensee: McCarter Beverages, LLC d/b/a LEX WINE & SPIRITS

Proposed licensee: Jay Hiral 279, Inc. d/b/a LEX WINE & SPIRITS

Before the Commission is a request for approval of a retail package store licensee to be located at 335 W Broadway St, Newport, TN 37821. The applicant is acquiring the package store from the existing licensee owned by McCarter Beverages, LLC. 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.

**6. BOULEVARD WINE & SPIRITS
NASHVILLE, TENNESSEE (DAVIDSON COUNTY)**

Applicant: SAMRUDDHI INC
Member(s): Dixitkumar Patel (100%)

Current licensee: Boulevard Wine & Spirits, LLC d/b/a
BOULEVARD WINE & SPIRITS

Proposed licensee: SAMRUDDHI INC d/b/a BOULEVARD WINE & SPIRITS

Before the Commission is a request for approval of a retail package store licensee to be located at 600 Old Hickory Blvd, Suite 106, Nashville, TN 37209. The applicant is acquiring the package store from the existing licensee owned by Boulevard Wine & Spirits, LLC. The TABC staff recommends conditional approval of the license subject to payment of the license fee.

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

**7. TREE CITY WINE & SPIRIT
MCMINNVILLE, TENNESSEE (WARREN COUNTY)**

Applicant:	Archie LLC	
Shareholders:	<u>Current</u>	<u>Proposed</u>
	Shiv Patel (100%)	Alpesh Patel (100%)

The retail package store located at 909 Sparta St, McMinnville, TN 37110 is requesting approval for a change in ownership. The current shareholder is selling all their interest to a new shareholder. The TABC staff recommends approval of the change in ownership.



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

**8. HARPETH LIQUOR
KINGSTON SPRINGS, TENNESSEE (CHEATHAM COUNTY)**

Applicant: Sahasra Inc
Member(s): Sachin Patel (100%)

Conditionally approved at the September 2022 Commission Meeting, the applicant did not open business within 90 days and has not responded to staff requests to update status of their store or pay an outstanding citation. The TABC staff recommends not extending the previous conditional approval of this application.

Discussion/Action Taken: Director Thomas summarized the request and recommended not extending previous conditional approval. Commissioner Tomita moved for not extending previous conditional approval and the motion was seconded. The motion passed with three ayes.

3. MANUFACTURER MATTERS

1. **STABLE RESERVE DISTILLING CO. FRANKLIN, TENNESSEE (WILLIAMSON COUNTY)**

Applicant: Stable Reserve Spirits LLC
Members: John Yeager (50%), Elizabeth Goodwin (25%),
Cam Goodwin (25%)

Before the Commission is a request for approval of a manufacturer located at 412 Main St, Franklin, TN 37064. 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 Hamilton moved approval subject to certificate of occupancy, inspection, and payment of the license fee and the motion was seconded. The motion passed with three ayes.

**2. STABLE RESERVE DISTILLING CO.
FRANKLIN, TENNESSEE (WILLIAMSON COUNTY)**

Applicant: Stable Reserve Spirits LLC
Members: John Yeager (50%), Elizabeth Goodwin (25%),
Cam Goodwin (25%)

Before the Commission is a request for approval of a manufacturer located at 201 & 203 Century Ct, Franklin, TN 37064. 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.

**3. RADFORD GATLIN
GATLINBURG, TENNESSEE (SEVIER COUNTY)**

Applicant: 1854, LLC
Members: Kelly Champagne-Deutekom (100%)

Before the Commission is a request for approval of a manufacturer located at 723 Old Ridge Rd, Gatlinburg, TN 37738. 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 Hamilton moved approval subject to payment of the license fee and the motion was seconded. The motion passed with three ayes.



**4. FAR BETTER DISTILLERY
NASHVILLE, TENNESSEE (DAVIDSON COUNTY)**

Applicant:	Far Better, LLC	
Shareholders:	<u>Current</u>	<u>Proposed</u>
	Thomas Fritz (50%)	Thomas Fritz (100%)
	Rebecca Fritz (50%)	

The manufacturer located at 330 Harrison St, Nashville, TN 37219 is requesting approval for a change in ownership. A current shareholder is exiting and the remaining shareholder will have 100% interest in 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 three ayes.

4. SATELLITE FACILITY MATTERS

**1. SAVANNAH BEE COMPANY
GATLINBURG, TENNESSEE (SEVIER COUNTY)**

Applicant: Savannah Bee Company Retail, LLC

Before the Commission is a request for approval of a satellite facility to be located at 461 Parkway, Suite 3, Gatlinburg, TN 37738. The TABC staff recommends conditional approval of the satellite facility subject to:

- a. certificate of occupancy
- b. license fee

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

5. PRIVATE CLUB MATTERS

1. UNIVERSITY CLUB OF MEMPHIS MEMPHIS, TENNESSEE (SHELBY COUNTY)

Applicant: FRATERNAL ORDER OF EAGLES, AERIE NO. 3429
Officer: Henry Redmond

Before the Commission is a request for approval of a private club to be located at 1346 Central Ave, Memphis, TN 38104. 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.

6. WINERY DIRECT SHIPPER MATTERS

Discussion/Action Taken: Director Thomas informed the Commissioners that the first 27 Winery Direct Shipper matters are all being recommended conditional approval subject to payment of the license fee. The Commissioners agreed to go through all 27 at once and approve them together.

**1. LARKMEAD VINEYARDS
CALISTOGA, CALIFORNIA**

Applicant: Larkmead Vineyards
Members: Cameron and Katharine S. Baker as Trustees of the Baker Family Revocable Trustees (88.7%), other 11.3% among three members with each having less than 5% interest each
Brands: Larkmead Vineyards

Before the Commission is a request for approval of a direct shipper located at 1100 Larkmead Ln, Calistoga, CA 94515. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**2. WOLFFER ESTATE VINEYARD
SAGAPONACK, NEW YORK**

Applicant: Wolffer Estate Vineyard, Inc.
Members: Wolffer Vineyard Holding Company LLC (100%)
Brands: Wolffer Estate, Grapes of Roth

Before the Commission is a request for approval of a direct shipper located at 139 Sagg Rd, Sagaponack, NY 11962. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**3. FUTO WINES
OAKVILLE, CALIFORNIA**

Applicant: KT Wineco LLC
Members: Thomas Futo (50%), Kyle Futo (50%)
Brands: Futo Wines

Before the Commission is a request for approval of a direct shipper located at 1575 Oakville Grade, Oakville, CA 94562. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**4. WALLA WALLA VINTNERS
WALLA WALLA, WASHINGTON**

Applicant: Opal West Wines LLC
Members: Scott Haladay (90.1%), other 9.9 % among two members
with each having less than 5% interest each
Brands: Walla Walla Vintners

Before the Commission is a request for approval of a direct shipper located at 225 Vineyard Ln, Walla Walla, WA 99362. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**5. INGLENOOK
RUTHERFORD, CALIFORNIA**

Applicant: Niebaum-Coppola Estate Winery LP
Members: Francis Coppola and Eleanor Coppola as Trustees of The
Coppola Family Trust (82.75%), American Zoetrope
(16.25), Niebaum-Coppola Estate Winery, Inc. (1%)
Brands: Inglenook, 1882, Blancaneaux, Edizione Pennino, Rubicon

Before the Commission is a request for approval of a direct shipper located at 1460 Niebaum Ln, Rutherford, CA 94573. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**6. CALIZA WINERY
PASO ROBLES, CALIFORNIA**

Applicant: BOWCO, LLC
Members: Pamela Bowker (50%), Carl Bowker (50%)
Brands: Caliza Winery

Before the Commission is a request for approval of a direct shipper located at 2570 Anderson Rd, Paso Robles, CA 93446. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**7. KUNDE FAMILY WINERY
KENWOOD, CALIFORNIA**

Applicant: Vintage Wine Estates, Inc.
Members: Vintage Wine Estates, Inc. (100%)
Brands: Kunde, Jonas, Kinneybrook

Before the Commission is a request for approval of a direct shipper located at 9825 Sonoma Hwy, Kenwood, CA 95452. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**8. MICHAEL POZZAN WINERY
OAKVILLE, CALIFORNIA**

Applicant: Better Brands International
Members: Angelo Michael Pozzan and MaryAnn Trust (100%)
Brands: Annabella, Dante, Giapoza, Mariana, Michael Pozzan,
Napa 1847, Rutherford Road, Sailor's Grave

Before the Commission is a request for approval of a direct shipper located at 7830-40 Saint Helena Hwy, Suite 22, Oakville, CA 95462. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**9. SMITH MADRONE
SAINT HELENA, CALIFORNIA**

Applicant: COOKS FLAT ASSOC, LP
Members: Stuart Smith (75.3%), David Follette (14.7%),
Susan Allen (10%)
Brands: Smith Madrone

Before the Commission is a request for approval of a direct shipper located at 4022 Spring Mtn Rd, Saint Helena, CA 94574. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**10. DAVID COFFARO WINERY
GEYSERVILLE, CALIFORNIA**

Applicant: David Coffaro
Members: David Coffaro (100%)
Brands: David Coffaro, Aca Modot, Block 4, Estate Cuvee,
Zinfandel

Before the Commission is a request for approval of a direct shipper located at 7485 Dry Creek Rd, Geyserville, CA 95441. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**11. SIERRA VISTA WINERY
PLACERVILLE, CALIFORNIA**

Applicant: Sierra Vista Wines, LLC
Members: James Czachorowski (100%)
Brands: Sierra Vista Winery, Tiger Lily

Before the Commission is a request for approval of a direct shipper located at 4560 Cabernet Way, Placerville, CA 95667. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**12. LEVO WINE
PASO ROBLES, CALIFORNIA**

Applicant: Floating Feather Cellars LLC
Members: Bret Urness (100%)
Brands: Levo

Before the Commission is a request for approval of a direct shipper located at 2975 Limestone Way, Paso Robles, CA 93446. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**13. MILL CREEK WINEYARDS
HEALDSBURG, CALIFORNIA**

Applicant: MILL CREEK VINEYARDS
Members: William Kreck (50%), Yvonne Kreck (50%)
Brands: Mill Creek

Before the Commission is a request for approval of a direct shipper located at 1401 Westside Rd, Healdsburg, CA 95448. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**14. ST. AMANT WINERY
LODI, CALIFORNIA**

Applicant: Barbara Spencer
Members: Barbara Spencer (100%)
Brands: St. Amant

Before the Commission is a request for approval of a direct shipper located at 1 Winemaster Way, Bldg 1, Lodi, CA 95240. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**15. BRYANT FAMILY VINEYARDS
SAINT HELENA, CALIFORNIA**

Applicant: Bryant Vineyards LTD
Members: Bettina Bryant (100%)
Brands: Bryant Family Vineyard, Bettina, DB4

Before the Commission is a request for approval of a direct shipper located at 1567 Sage Rd, Saint Helena, CA 94574. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**16. HOOK AND LADDER
SANTA ROSA, CALIFORNIA**

Applicant: C and C Wine Services
Members: Sweetwater Land and Cattle Company LP (100%)
Brands: Hook and Ladder

Before the Commission is a request for approval of a direct shipper located at 2134 Olivet Rd, Santa Rosa, CA 95401. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**17. HOGUE CELLARS
PROSSER, WASHINGTON**

Applicant: E & J Gallo Winery
Members: Gary Horton (100%)
Brands: 1805, Columbia, Columbia Wine Cellars, Columbia Winery, Covey Run, Covey Run Winery, Dessert Wine Winery, Hogue Cellars, Locations Wine, Locations Wines

Before the Commission is a request for approval of a direct shipper located at 3090 W Wittkopf Loop, Bldg A, Prosser, WA 99350. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**18. KIMSEY VINEYARD
BUELLTON, CALIFORNIA**

Applicant: Kimsey Vineyard LLC
 Members: William Kimsey (50%), Nancy Kimsey (50%)
 Brands: Kimsey Vineyard

Before the Commission is a request for approval of a direct shipper located at 90 Easy St, Buellton, CA 93427. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**19. BRIGHT CELLARS
SANTA ROSA, CALIFORNIA**

Applicant: Bright Cellars Inc.
 Members: BRIGHT CELLARS CA LLC (9.9%)
 BRIGHT CELLARS CA II LLC (15.3%)
 CSA PARTNERS LLC (6.3%)
 REVOLUTION VENTURES, LP (27.1%)
 YAU (8.7%)
 Other 32.7% among other shareholders with each holding less than 5% each
 Brands: ACQUAFORTE, ALLONYM, AROMICA, AVAST, AZULI, BATIK, BUSHTELLY, CABIN 5, CACTUS PARK, CASTELO DE VERO, CHNE CRMEUX, COLORFAST, CRYPISIS, DANCING JUICE, DARK TURN, DOUBLE CENTURY, FOLK & FABLE, FOREVER FLEETING, GLADIOLUS, GRASP + GRABBLE, HAZELAIRE, HUMDRUM, JETBIRD, JUMBLE SALE, KALYPTO, LIFE IN THE WOODS, LOST CITY, MAIN CHARACTER, MEET CUTE, MISE EN ABYME, MOJAVE RAIN, NIHILIST WINE CO., OBSCURA, OBSCURA CS, OBSCURA LUXE, OCHAVADO, ORLN CELLARS, ORLN CELLARS MONASTRELL, PALETTE KNIFE, PAPER TIGER, PERDERSE CELLARS, PETAL PRESS, PLEASURE PRINCIPLE, POST HASTE, RISING TALE, SILVERSCAPE, SOPHONISBA, SPRIG & ROSE, STIGMA, STIGMA GRAND RESERVE, STIGMA GRAND RESERVE RED, SUNSHOWER, THE LAST ROOM, THE LATIN ROOT, TINTARELLA DI LUNA, TOLIMAN, UNSINKABLE, VANISHING ACT, WATCHKEEPER, WELLFLEET, WORLD LINE, WORST EVILS, APOSTATE, DAY & NIGHT

Before the Commission is a request for approval of a direct shipper located at 980 Airway Bldg 2 CT, Suite A-F, Santa Rosa, CA 95403. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**20. ANDREW MURRAY VINEYARDS
LOS OLIVOS, CALIFORNIA**

Applicant: ANDREW MURRAY LLC
Members: Andrew Murray (50%), Kristen Murray (50%)
Brands: Andrew Murray Vineyards

Before the Commission is a request for approval of a direct shipper located at 5249 Foxen Canyon Rd, Los Olivos, CA 93441. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**21. THE SILVERADO VINEYARDS
NAPA, CALIFORNIA**

Applicant: FOLEY FAMILY WINES, INC.
Members: FOLEY FAMILY WINES HOLDINGS, INC. (100%)
Brands: Silverado Vineyards, Borreo

Before the Commission is a request for approval of a direct shipper located at 6121 Silverado Trl, Napa, CA 94558. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**22. BRAND NAPA VALLEY
SAINT HELENA, CALIFORNIA**

Applicant: Brand NV LLC
Members: James Bean (50%), Christine O'Sullivan (50%)
Brands: Brand

Before the Commission is a request for approval of a direct shipper located at 90 Long Ranch Rd, Saint Helena, CA 94574. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**23. SOMERSTON WINE CO
SAINT HELENA, CALIFORNIA**

Applicant: Somerston Wine Company, LLC
Members: Kilo SWC, LLC (81.9%), Craig Becker (10%),
The Wilson 1988 Revocable Trust (9.1%)
Brands: Somerston, Priest Ranch, Snake Oil, 2014 Coach Gun,
Block 11, Rose', Block 4, Estate Grown, Block 71,
2014 Cab Sauvignon, Double Barrel,
2021 Sauvignon Blanc, Peacemaker, 2019 Grenache Blanc

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.

**24. JAFFURS WINE CELLARS
SANTA BARBARA, CALIFORNIA**

Applicant: Eastman-Marie, LLC
Members: Daniel Green (50%), Janelle Green (50%)
Brands: Jaffurs, Jaffurs Wine Cellars

Before the Commission is a request for approval of a direct shipper located at 819 E Montecito St, Santa Barbara, CA 93103. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**25. TESTAROSSA WINERY
LOS GATOS, CALIFORNIA**

Applicant: Testarossa Vineyards LLC
Members: Diana Jensen (50%), Robert Jensen (50%)
Brands: Testarossa, Cuvee Los Gatos, Novitiate

Before the Commission is a request for approval of a direct shipper located at 300 College Ave, Los Gatos, CA 95030. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**26. VILLA SAN JULIETTE
SAN MIGUEL, CALIFORNIA**

Applicant: Villa San Juliette
Members: Kenneth Warwick (50%), Nigel Lythgoe (50%)
Brands: Villa San Juliette, Fat Monk

Before the Commission is a request for approval of a direct shipper located at 6385 Cross Canyon Rd, San Miguel, CA 93451. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**27. RED MARE
OAKVILLE, CALIFORNIA**

Applicant: Red Mare Wines LLC
Members: Jim Striegel (58%), Eric Schwalm (29%), Anne Vawter (13%)
Brands: Red Mare

Before the Commission is a request for approval of a direct shipper located at 7830-40 St Helena Hwy, Oakville, CA 94562. 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 27 matters and recommended conditional approval of all of them subject to payment of the license fees. Commissioner Hamilton moved approval of all 27 winery direct shipper matters subject to payment of the license fees and the motion was seconded. The motion passed with three ayes.

**28. HESS WINE COMPANY
NAPA, CALIFORNIA**

Applicant: The Hess Collection
 Shareholders: Current
 Timothy Persson (50%)
Proposed
 The Hess Foundation Trust (100%)

The winery direct shipper located at 4411 Redwood Rd, Napa, CA 94558 is requesting approval for a change in ownership. The current shareholder is transferring their interests into a trust. 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.

**29. FOLIO WINE PARTNERS
NAPA, CALIFORNIA**

Applicant:	Folio Wine Company, LLC	
Shareholders:	<u>Current</u>	<u>Proposed</u>
	Robert Mondavi Jr (45%)	Robert Mondavi Jr (15.69%)
	Dina Mondavi (45%)	Dina Mondavi (15.69%)
	R Mondavi (10%)	R Mondavi (4%)
		PH-CH US, Inc (64.62%)

The winery direct shipper located at 2731 & 2747 Napa Valley Conference Dr, Napa, CA 94558 is requesting approval for a change in ownership. The licensee is adding a new majority shareholder, which is a publicly traded company. 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.

7. MISCELLANEOUS

- Director's Update

Discussion/Action Taken: Director Thomas showed a presentation introducing the MyTN App, which allows Tennesseans with TABC server permits to add a copy of their server permit to their digital wallets. The MyTN app is available for download on the Apple Store and Google Marketplace.

- Law Enforcement Update

Discussion/Action Taken: CLEO Tubbs did a review of recent law enforcement activity including statistics on the number of inspections conducted, citations issued, fine amounts, minor compliance checks and compliance rate, seizures, and personnel news.

8. UPCOMING MEETINGS

- Tuesday, May 23 @ 1:00PM CST

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



Commissioner



Director