

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

The July 2023 meeting was held on July 27, 2023 at 1:00 p.m. in Nashville, TN. Chairwoman Roberts and Commissioner Hamilton were present in the meeting room. Commissioner Tomita joined the meeting via Microsoft Teams. In attendance on behalf of TABC staff were the following: Assistant Director Tabatha Blackwell, Counsel Stepp, 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 JUNE 29 COMMISSION MEETING MINUTES

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

2. RETAIL MATTERS

**1. MEGA LIQUORS
PARSONS, TENNESSEE (DECATUR COUNTY)**

Applicant: SHREE MAHANT FOOD CORP
Member(s): Narendra Patel (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 712 S Tennessee Ave, Parsons, TN 38363. 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 three ayes.

**2. WINE CHAP WINE & SPIRITS
NASHVILLE, TENNESSEE (DAVIDSON COUNTY)**

Applicant: The Wine Chap Wine & Spirits Inc
Member(s): Jignendra Patel (100%)

Current licensee: THE WINE CHAP, LLC d/b/a The Wine Chap

Proposed licensee: The Wine Chap Wine & Spirits Inc d/b/a
Wine Chap Wine & Spirits

Before the Commission is a request for approval of a retail package store licensee to be located at 4322 Harding Pike, Suite 101, Nashville, TN 37205. The applicant is acquiring the package store from the existing licensee owned by THE WINE CHAP, LLC. The TABC staff recommends conditional approval of the license subject to:

- a. agent review
- b. license fee

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

**3. CASTLE HEIGHTS WINE AND SPIRITS
LEBANON, TENNESSEE (WILSON COUNTY)**

Applicant: HALI 1 LLC
Member(s): Hali Patel (100%)

Current licensee: Prayam, LLC d/b/a Castle Heights Wine and Spirits

Proposed licensee: HALI 1 LLC d/b/a Castle Heights Wine and Spirits

Before the Commission is a request for approval of a retail package store licensee to be located at 1123 N Castle Heights Ave, Suite B, Lebanon, TN 37087. The applicant is acquiring the package store from the existing licensee owned by Prayam, LLC. 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. Director Thomas roll called the Commissioners, with Commissioner Hamilton moving approval subject to inspection, agent review, and payment of the license fee and the motion was seconded. The motion passed with three ayes.



**4. ASHLAND CITY LIQUOR & WINE STORE
ASHLAND CITY, TENNESSEE (CHEATHAM COUNTY)**

Applicant: Ashland City Liquor & Wine Store LLC
Member(s): Roumani Henin (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 503 N Main St, Ashland City, TN 37015. 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. Director Thomas roll called the Commissioners, with Commissioner Hamilton moving approval subject to payment of the license fee and the motion was seconded. The motion passed with three ayes.

**5. SOMERVILLE WINE AND SPIRIT SHOP
SOMERVILLE, TENNESSEE (FAYETTE COUNTY)**

Applicant: ANP WINE AND SPIRIT SHOP INC
Member(s): MD Masud Alam (40%), MD Imtiaz Mahmud (40%),
MD Iftekhar Mahumd (20%)

Current licensee: Somerville Wine & Spirit, LLC
d/b/a SOMERVILLE WINE AND SPIRITS

Proposed licensee: ANP WINE AND SPIRIT SHOP INC
d/b/a SOMERVILLE WINE AND SPIRIT SHOP

Before the Commission is a request for approval of a retail package store licensee to be located at 16990 Hwy 64, Somerville, TN 38068. The applicant is acquiring the package store from the existing licensee owned by Somerville Wine & Spirit, 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. Director Thomas roll called the Commissioners, with Commissioner Hamilton moving approval subject to payment of the license fee and the motion was seconded. The motion passed with three ayes.

**6. QUINCE LIQUOR AND WINE
MEMPHIS, TENNESSEE (SHELBY COUNTY)**

Applicant: QUINCE LIQUOR & WINE INC
Member(s): MD Abdullah (80%), Sisay Befikadu (20%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 4565 Quince Rd, Unit 2, Memphis, TN 38117. 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. Director Thomas roll called the Commissioners, with Commissioner Hamilton moving approval subject to payment of the license fee and the motion was seconded. The motion passed with three ayes.

**7. R & B LOTTERY & LIQUOR
ARDMORE, TENNESSEE (GILES COUNTY)**

Applicant: R & B LOTTERY & LIQUOR, INC.
Member(s): Bhumik Patel (50%), Ravinkumar Patel (50%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 27323 Main St, Suite B, Ardmore, TN 38449. 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. Director Thomas roll called the Commissioners, with Commissioner Hamilton moving approval subject to inspection, agent review and payment of the license fee and the motion was seconded. The motion passed with three ayes.



**8. WINE AND SPIRITS CELLAR
MARYVILLE, TENNESSEE (BLOUNT COUNTY)**

Applicant:	Wine and Spirits Cellar LLC	
Shareholders:	<u>Current</u>	<u>Proposed</u>
	Steven Garner (25%)	Steven Garner (33.3%)
	William Anderson (25%)	William Anderson (33.3%)
	Thomas Hodge (25%)	Thomas Hodge (33.3%)
	Joseph Tipton (25%)	

The retail package store located at 1781 W Broadway Ave, Maryville, TN 37801 is requesting approval for a change in ownership. A current shareholder no longer has interest in the business. The TABC staff recommends approval of the change in ownership.

Discussion/Action Taken: Director Thomas summarized the request and recommended approval. Director Thomas roll called the Commissioners, with Commissioner Hamilton moving and the motion was seconded. The motion passed with three ayes.

**9. WHISKEY BUSINESS
COVINGTON, TENNESSEE (TIPTON COUNTY)**

Applicant:	AA Partners LLC	
Shareholders:	<u>Current</u>	<u>Proposed</u>
	Abigail Naifeh (50%)	Abigail Naifeh (100%)
	Alexandra Naifeh (50%)	

The retail package store located at 951 Hwy 51 N., Suite G, Covington, TN 38019 is requesting approval for a change in ownership. A current shareholder of 50% is selling their interest to the other current 50% shareholder. The TABC staff recommends approval of the change in ownership.

Discussion/Action Taken: Director Thomas summarized the request and recommended approval. Director Thomas roll called the Commissioners, with Commissioner Hamilton moving and the motion was seconded. The motion passed with three ayes.

**10. LONGPOINT WINE & SPIRITS
FRANKLIN, TENNESSEE (WILLIAMSON COUNTY)**

Applicant: Longpoint Wine and Spirits LLC
Member(s): Darshan Patel (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 4000 Longpoint Way, Franklin, TN 37064.

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

3. MANUFACTURER MATTERS

1. **COAL'D WATER DISTILLING COMPANY, LLC DANDRIDGE, TENNESSEE (JEFFERSON COUNTY)**

Applicant:	Coal'd Water Distilling Company, LLC	
Shareholders:	<u>Current</u>	<u>Proposed</u>
	John Burleson (100%)	John Burleson (58%)
		Jack Givens (10%)
		Rick Robey (10%)
		Kyle Macy (10%)
		Don Payne (5%)
		Marty Velas (5%)
		Christy Cates (2%)

The manufacturer located at 3169 Old Highway 411, Dandridge, TN 37725 is requesting approval for a change in ownership. The one and only current shareholder is transferring 42% of his interest to six new members. The TABC staff recommends approval of the change in ownership.

Discussion/Action Taken: Director Thomas summarized the request and recommended approval. Director Thomas roll called the Commissioners, with Commissioner Hamilton moving and the motion was seconded. The motion passed with three ayes.

2. **OLD DOMINICK DISTILLERY MEMPHIS, TENNESSEE (SHELBY COUNTY)**

Applicant:	Old Dominick Distillery, LLC
Shareholders:	D. Canale & Co. (100%)

The manufacturer located at 305 S Front St, Memphis, TN 38103 is requesting approval for a change in ownership. Ownership within the current shareholder is changing, particularly with one individual placing their interest in non-voting stock in two generation skipping trusts. The TABC staff recommends approval of the change in ownership.

Discussion/Action Taken: Director Thomas summarized the request and recommended approval. Director Thomas roll called the Commissioners, with Commissioner Hamilton moving and the motion was seconded. The motion passed with three ayes.

4. WHOLESALER MATTERS

1. ALEKSEY'S IMPORTS CHATTANOOGA, TENNESSEE (HAMILTON COUNTY)

Applicant:	ALEKSEY'S IMPORTS CHATTANOOGA, LLC	
Shareholders:	<u>Current</u>	<u>Proposed</u>
	Stanley Reed (100%)	Christopher Bratcher (90%)
		Walter Stephenson III (10%)

The wholesaler located at 4295 Cromwell Rd, Suite 414, Chattanooga, TN 37421 is requesting approval for a change in ownership. The current shareholder is selling all their interests 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. Director Thomas roll called the Commissioners, with Commissioner Hamilton moving and the motion was seconded. The motion passed with three ayes.

5. FARM WINERY MATTERS

1. LOYSTON PROPERTIES LLC ANDERSONVILLE, TENNESSEE (ANDERSON COUNTY)

Applicant: Loyston Properties LLC

Before the Commission is a request for approval of a farm winery to be located at 359 Loyston Point Road, Andersonville, TN 37705. The TABC staff recommends conditional approval of the farm winery subject to payment of the license fee.

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to payment of the license fee. Director Thomas roll called the Commissioners, with Commissioner Hamilton moving approval subject to payment of the license fee and the motion was seconded. The motion passed with three ayes.

5. WINERY DIRECT SHIPPER MATTERS

Discussion/Action Taken: Director Thomas informed the Commissioners that the first 25 Winery Direct Shipper matters are all being recommended conditional approval subject to payment of the license fee. The Commissioners agreed to go through all 25 at once and approve them together.

**1. ANDRETTI WINERY
OAKVILLE, CALIFORNIA**

Applicant: NV AWG LTD
Members: Joseph Antonini (50%), Mario Andretti (50%)
Brands: Andretti, Montoya

Before the Commission is a request for approval of a direct shipper located at 7830-7840 St Helena Hwy, Oakville, CA 94562. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**2. BONOBO WINERY
TRAVERSE CITY, MICHIGAN**

Applicant: Ov the Farm LLC
Members: Todd Oosterhouse (50%), Carter Oosterhouse (50%)
Brands: Bonobo Red, Bonobo Winery Pinot Gri, Bonobo Winery Pinot Blanc, Bonobo Winery Cabernet Franc, Bonobo Winery Pinot Noir, Bonobo Winery BDX, Bonobo Winery Chardonnay, Bonobo Winery Chardonnay Select, Bonobo Winery Sauvignon Blanc, Bonobo Winery Blanc de Blancs Sparkling Wine, Bonobo Winery Sparkling Rose Wine, Bonobo Winery Rose Wine, Bonobo Winery Rose Wine, Bonobo Winery Late Harvest Riesling, Oosterhouse Vineyards Estate Pinot Noir, Oosterhouse Vineyards Estate Chardonnay, Oosterhouse Vineyards Estate Brut Cuvee

Before the Commission is a request for approval of a direct shipper located at 12011 Center Rd, Traverse City, MI 49686. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**3. CANPAGNE WINE CO
ELK RAPIDS, MICHIGAN**

Applicant: Methode Canpenoise Inc
Members: Ovid Battat (45%), David DesForges (45%),
Shorts Brewing Co. (10%)
Brands: Canpagne Wine Co

Before the Commission is a request for approval of a direct shipper located at 203 Industrial Park Dr, Suite A, Elk Rapids, MI 49629. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**4. CK CELLARS
PENN YAN, NEW YORK**

Applicant: CK Cellars, LLC
Members: Paul Curcillo (50%), Stephanie King (50%)
Brands: Torrey Ridge Winery, Earle Estates Meadery, RoosterHill
Vineyards, CuKi Fine Wines, CuKi Wines, Rooster Hill
Wines

Before the Commission is a request for approval of a direct shipper located at 2770 State Route 14, Penn Yan, NY 14527. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**5. COACHELLA WINERY
INDIO, CALIFORNIA**

Applicant: Wine Expedite LLC
Members: Gabriele Serano (60%), Salvatore Evangelista (40%)
Brands: Sangiovese, Supertuscan, Coachella Wine, OroRosso

Before the Commission is a request for approval of a direct shipper located at 44105 Jackson St, Unit 113, Indio, CA 10022. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**6. DE NEGOCE
SANTA ROSA, CALIFORNIA**

Applicant: Phoenix Wine Company LLC
Members: Cameron Hughes (90.1%), Colin Wellman (9.9%)
Brands: De Negocè

Before the Commission is a request for approval of a direct shipper located at 5700 Occidental Rd, Santa Rosa, CA 95401. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**7. FLEURY ESTATE WINERY
ST HELENA, CALIFORNIA**

Applicant: METROPOLITAN WINES LLC
Members: Brian Fleury (50%), Claudia Fleury (50%)
Brands: Fleury Estate Winery

Before the Commission is a request for approval of a direct shipper located at 950 Galleron Rd, St Helena, CA 94574. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**8. FLINT KNOLL
CALISTOGA, CALIFORNIA**

Applicant: Flint Knoll LLC
Members: Oliver David LLC (60%), Scar Capital (40%)
Brands: Flint Knoll, Commonwealth

Before the Commission is a request for approval of a direct shipper located at 965 Silverdao Trl, Calistoga, CA 94515. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**9. IDLE CELLARS
KENWOOD, CALIFORNIA**

Applicant: IDLE CELLARS, LLC
Members: Ari Heavner (55%), Benjamin Larks (45%)
Brands: Idle Cellars

Before the Commission is a request for approval of a direct shipper located at 10200 Sonoma Hwy, Kenwood, CA 95452. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**10. ILSLEY VINEYARDS
ST HELENA, CALIFORNIA**

Applicant: Ilsley Estate Wines LLC
Members: Ernest Ilsley (33.3%), Janice Ilsley (33.3%),
David Ilsley (33.3%)
Brands: Ilsley Vineyards

Before the Commission is a request for approval of a direct shipper located at 2920 Spring Mountain Rd, St. Helena, CA 95474. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**11. KORBEL
GUERNEVILLE, CALIFORNIA**

Applicant: F. Korbel & Bros.
Members: Gary Heck (94.51%), Aaron Heck (5.49%)
Brands: Korbel, King's Ransom

Before the Commission is a request for approval of a direct shipper located at 13250 River Rd, Guerneville, CA 95446. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



**12. MELKA WINES
ST. HELENA, CALIFORNIA**

Applicant: Melka Estates, LLC
Members: The Melka Family Trust (98%),
Cherie Melka (1%), Philippe Melka (1%)
Brands: Melka

Before the Commission is a request for approval of a direct shipper located at 2900 Silverado Trl, St. Helena, TN 94574. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**13. ORFILA VINEYARDS
ESCONDIDO, CALIFORNIA**

Applicant: Orfila Vineyards Inc
Members: Helga Orfila (100%)
Brands: Orfila

Before the Commission is a request for approval of a direct shipper located at 13455 San Pasqual Rd, Escondido, CA 92025. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**14. SAUCELITO CANYON VINEYARD
SAN LUIS OBISPO, CALIFORNIA**

Applicant: SAUCELITO CANYON LP
Members: Nancy Greenough (50%), William Greenough (50%)
Brands: Saucelito Canyon Vineyard

Before the Commission is a request for approval of a direct shipper located at 3080 Biddle Ranch Rd, San Luis Obispo, CA 93401. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**15. SEA SUN VINEYARD
FAIRFIELD, CALIFORNIA**

Applicant: Sea-Sun Winery, LLC
Members: Charles J Wagner Irrevocable Trust (100%)
Brands: Sea Sun

Before the Commission is a request for approval of a direct shipper located at 2650 Cordelia Rd, Fairfield, CA 94534. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**16. SIMON FAMILY ESTATE
NAPA, CALIFORNIA**

Applicant: Simon Family Wines, LLC
Members: Sam Simon (100%)
Brands: Simon Family Estate

Before the Commission is a request for approval of a direct shipper located at 620 Transcas St, Napa, CA 94558. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**17. UNE FEMME
LODI, CALIFORNIA**

Applicant: CHAMPAGNE CAMPAIGN INC.
Members: John Pelka (49.35%), Jennifer Pelka Trust (49.35%)
Brands: The Betty, The Callie

Before the Commission is a request for approval of a direct shipper located at 220 S Cluff Ave, Lodi, CA 95240. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**18. VALKYRIE SELECTIONS
HEALDSBURG, CALIFORNIA**

Applicant: Valkyrie Selections LLC
Members: Baron Ziegler (100%)
Brands: Marine Layer

Before the Commission is a request for approval of a direct shipper located at 202 Hayden St, Healdsburg, CA 95448. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**19. VALKYRIE SELECTIONS
VENTURA, CALIFORNIA**

Applicant: Vampire Family Brands, LLC
Members: Lisa Machat (50%), Michael Machat (50%)
Brands: Vampire

Before the Commission is a request for approval of a direct shipper located at 5757 Olivas Park Dr, Unit K, Ventura, CA 93003. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**20. VINE HILL RANCH
ANGWIN, CALIFORNIA**

Applicant: Phillips Family Farming, LLC
Members: Robert Phillips and Heather Twist Phillips Revocable Trust (71.82%), The David and Alexandra Becker Revocable Trust (14.09%), Katharine P.L'Heureux (14.09%),
Brands: VHR

Before the Commission is a request for approval of a direct shipper located at 335 West Ln, Angwin, CA 94508. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**21. VINEBOX
LODI, CALIFORNIA**

Applicant: Vinebox LLC
Members: Vinebox Trust (100%)
Brands: Vinebox

Before the Commission is a request for approval of a direct shipper located at 2 W Lockeford St, Lodi, CA 95240. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**22. WENTWORTH VINEYARDS
HEALDSBURG, CALIFORNIA**

Applicant: Wentworth Vineyard and Ranch, LLC
Members: Mark Wentworth (100%)
Brands: Wentworth

Before the Commission is a request for approval of a direct shipper located at 2859 Dry Creek Rd, Healdsburg, CA 95448. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**23. WEST COAST WINE PARTNERS, LLC
SONOMA, CALIFORNIA**

Applicant: West Coast Wine Partners, LLC
Members: West Coast Wine Group (98%), Vintage Strategies (2%)
Brands: Lake Sonoma, Valley of the Moon

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

**24. THE WILLIAMSBURG WINERY
WILLIAMSBURG, VIRGINIA**

Applicant: The Williamsburg Winery Limited
Members: Patrick Duffeler (72%), Michael Weatherly (7%),
other 21% split amongst members with each having less
than 5% interest
Brands: Williamsburg Winery, Jamestown Cellars

Before the Commission is a request for approval of a direct shipper located at 5800 Wessex Hundred, Williamsburg, VA 23185. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**25. YIANNIS WINERY
VIRGINIA BEACH, VIRGINIA**

Applicant: Yiannis Wine Enterprises LLC
Members: Ioannis Choutris (100%)
Brands: ArchAngelos Michael, Commandaria Victoria

Before the Commission is a request for approval of a direct shipper located at 2648 Quality Ct, Virginia Beach, VA 23454. 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 25 matters and recommended conditional approval of all of them subject to payment of the license fees. Director Thomas roll called the Commissioners, with Commissioner Hamilton moving approval subject to payment of the license fee for all 25 matters and the motion was seconded. The motion passed with three ayes.

**26. T-VINE WINERY
CALISTOGA, CALIFORNIA**

Applicant: OLD VINE WINE PARTNERS LLC
Shareholders: Current Proposed
Colleen Cramsie (25%) Farm Collective, LLC (100%)
THE HARDER GROUP INC (50%)
James Regusci Sr. (25%)

The direct shipper located at 810 Foothill Blvd, Calistoga, CA 94515 is requesting approval for a change in ownership. All shares are being sold to one new sole member. The TABC staff recommends approval of the change in ownership.

Discussion/Action Taken: Director Thomas summarized the request and recommended approval. Director Thomas roll called the Commissioners, with Commissioner Hamilton moving and the motion was seconded. The motion passed with three ayes.

**27. MER ET SOLEIL VINEYARDS
SALINAS, CALIFORNIA**

Applicant: Mer Et Soleil LLC
Shareholders: Current
Charles Wagner (100%)

Proposed
Charles Wagner (75%)
Charles Wagner Irrevocable Trust (25%)

The direct shipper located at 1290 River Rd, Salinas, CA 93908 is requesting approval for a change in ownership. A trust is being added to the ownership. The TABC staff recommends approval of the change in ownership.

Discussion/Action Taken: Director Thomas summarized the request and recommended approval. Director Thomas roll called the Commissioners, with Commissioner Hamilton moving and the motion was seconded. The motion passed with three ayes.

**28. ADAMVS WINERY
ANGWIN, CALIFORNIA**

Applicant: OLD VINE WINE PARTNERS LLC

Shareholders: Current

Adams Properties, Inc. (50%)

Other 50% amongst members with each holding less than 5% interest

Proposed

Denise Adams Living Trust (99%)

Denise Adams Properties, Inc. (1%)

The direct shipper located at 555 College Ave, Angwin, CA 94508 is requesting approval for a change in ownership. All shares are being sold 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. Director Thomas roll called the Commissioners, with Commissioner Hamilton moving and the motion was seconded. The motion passed with three ayes.

7. MISCELLANEOUS

- Director's Update

Discussion/Action Taken: Director Thomas updated the Commission on a couple of activities happening around the agency, including the agency's pending rules and the AG's office lawsuit with businesses illegally shipping alcohol into Tennessee.

- 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

- Thursday, August 31 @ 1:00PM CST

**APPROVED FOR ENTRY UPON THE MINUTE BOOKS OF THE TENNESSEE ALCOHOLIC BEVERAGE
COMMISSION THIS THE 31st DAY OF AUGUST 2023.**



Commissioner



Director