TENNESSEE ALCOHOLIC BEVERAGE COMMISSION

Minutes April 22, 2014 1:30 pm

The regular meeting of the Tennessee Alcoholic Beverage Commission was held on Tuesday, April 25, 2014, in Nashville, Tennessee at 1:30 pm. Although Commissioner John Jones was not present, a quorum was present with Chairperson Mary McDaniel and Commissioner Bryan Kaegi and the meeting was conducted.

Director Keith Bell, Assistant Director Ginna Winfree, and Attorney Joshua Stepp were present.

- 1. Approval of March 25, 2014 Commission Meeting Minutes
- 2. RETAIL
 - A. New Business
 - 1. CORNER LIQUORS, INC. GREENBRIER, TENNESEE (ROBERTSON COUNTY)

Applicant:

CORNER LIQUORS, INC.

Shareholder(s):

Anthony Wade Garrison (President 100%)

Before the Commission was a request for expansion of the premises of the retail store located at 2563 Hwy 41 South, Greenbrier, Tennessee 37073. The TABC staff recommended approval of this application for the expansion of the premises of the retail store conditioned upon issuance of a certificate of occupancy by the local governing body and TABC final inspection approval upon completion.

Discussion/Action Taken:

The applicant's sole shareholder, Mr. Garrison, was present. Director Bell reviewed the matter to the Commission and recommended conditional approval of the application. Commissioner Kaegi motioned to approve the application with the recommended conditions, and Chairperson Mary McDaniel seconded the motion and it passed with 2 ayes. — Database updated 4/23/2014

2. JACKSON LIQUORS, INC.
ASHLAND CITY, TENNESSEE (CHEATHAM COUNTY)

Director Bell requested this matter be continued to the May 27, 2014 Meeting. Commissioner Kaegi motioned to approve the continuance and Chairperson Mary McDaniel seconded the motion; it passed with 2 ayes.

3. BOOTLEGGERS LIQUOR WOODBURY, TENNESSEE (CANNON COUNTY)

Applicant:

Thomas R. Mears, Jr., Sole Proprietor

d/b/a Bootleggers Liquor

Before the Commission was a request for a transfer of location of an existing retail store.

The TABC staff recommended approval of this application for the transfer of location of an existing retail store conditioned upon TABC final inspection approval after completion of the relocation.

Discussion/Action Taken:

The applicant, Mr. Mears, was in attendance.

Director Bell reviewed the matter to the Commission and recommended approval of the application contingent upon TABC final inspection approval after completion of relocation. Commissioner Kaegi motioned to approve this application conditioned upon TABC final inspection approval after relocation; Chairperson Mary McDaniel seconded the motion and it passed with 2 ayes. — New license issued 4/24/2014

4. LL HOLDINGS, LLC DYERSBURG, TENNESSEE (DYER COUNTY)

Applicant:

LL HOLDINGS, LLC

d/b/a Lucky Liquor

Member(s):

Michelle H. Countess (Managing Member 100%)

Before the Commission was a request for a new retail store license to be located at 1938 St. John Avenue in Dyersburg, Tennessee; 38024. The TABC staff recommended **conditional approval** of this application pending receipt of the following:

- a. \$850.00 license fee
- b. ABC Inspection
- c. Acknowledgement of ABC Rules and Regulations
- d. Questionnaire from Husband, Charles D. Countess-subject to review by TABC staff
- e. Updated Questionnaire from Michelle Countess with corrected amount of investment from personal funds.

Discussion/Action Taken:

Director Bell reviewed the matter to the Commission and recommended approval of this application pending receipt of items a, b, and c; Director Bell noted items d and e were received. Commissioner Kaegi motioned to approve pending receipt of the missing items; Chairperson Mary McDaniel seconded the motion and it passed with 2 ayes. — License #3934 issued 4/23/2014; effective 4/24/2014

5. JEFFREY MOORE MEMPHIS, TENNESSEE (SHELBY COUNTY)

Applicant:

Jeffrey Moore, Sole Proprietor

d/b/a Moore's Liquors

Before the Commission was a request for a new retail store license to be located at 1225 Winchester in Memphis, Tennessee; 38116. The TABC staff recommended **conditional approval** of this application pending receipt of the following:

- a. \$850.00 license fee
- b. Certificate of Occupancy
- c. ABC Inspection
- d. Acknowledgement of ABC Rules and Regulations

Discussion/Action Taken:

Director Bell reviewed the matter to the Commission and recommended approval pending receipt of the missing items. Commissioner Kaegi motioned for **conditional approval** pending receipt of the missing items, Chairperson Mary McDaniel seconded the motion; it passed with 2 ayes. – License #3935 issued 4/28/2014

6. KARDOUSH, LLC GERMANTOWN, TENNESSEE (SHELBY COUNTY)

Applicant: KARDOUSH, LLC

d/b/a Germantown Village Wines and Liquors

Member(s): Charles N. Kardoush (Managing Member 50%)

Michael I Kardoush (Member 50%)

Before the Commission was a request for a new retail store license to be located at 7730 Poplar Ave. #5 in Germantown, Tennessee; 38138. The TABC staff recommended denial of this application in as much the applicant that the applicant retains a direct interest in the former retail store (Caesar's Wine & Liquor) by way of promissory note held by applicant LLC, and lease between applicant and formerly owned retail store.

Discussion/Action Taken:

Charles and Michael Kardoush attended the meeting and addressed the Commission. Commissioner Kaegi motioned to continue the matter on May 27, 2014 so that the TABC could review information submitted after the cut-off date. Chairperson Mary McDaniel seconded the motion and it passed with 2 ayes.

- 3. WINERIES- None
- 4. FARM WINERIES- None
- 5. WHOLESALERS
 - A. NEW BUSINESS- None
 - B. OLD BUSINESS
 - 1. CHEROKEE WINE & SPIRITS, INC. KNOXVILLE, TENNESSEE (KNOX COUNTY)

Before the Commission was a **request for reconsideration** of the TABC decision on February 25, 2014 regarding the application of Cherokee Wine & Spirits, Inc. ("Cherokee") to amend its wholesaler's license. Cherokee requested the Commission fully approve Cherokee's application to amend without condition and without penalty.

Discussion/Action Taken:

No representatives from Cherokee were present at the meeting.

Mr. Bell reviewed the matter to the Commission and requested the imposed penalty of \$1,500 be upheld. Commissioner Kaegi motioned to uphold the penalty, and Chairperson Mary McDaniel seconded the motion; it passed with 2 ayes.

5. DISTILLERY- None

- **PRIVATE CLUBS None** 6.
- 7. **BUDGET- None**
- 8. PENDING MATTERS LIST
 - A. **Commission Meeting Dates for the 2014 calendar year:**

May 27, 2014 June 24, 2014

- PERSONNEL-NONE
- 10. DATE OF NEXT MEETING - May 27, 2014

APPROVED FOR ENTRY UPON THE MINUTE BOOKS OF THE TENNESSEE ALCOHOLIC BEVERAGE COMMISSSION THIS THE 27 4 DAY OF MAY, 2014.

Mary McDaniel

Chairperson

Keith Belf

Executive Director