



**TENNESSEE ALCOHOLIC BEVERAGE COMMISSION  
MINUTES  
THURSDAY, SEPTEMBER 23  
1:00 p.m.**

The September 2021 meeting was held on September 23, 2021 at 1:00 p.m. in Nashville, TN. Commissioner Tomita and Commissioner Roberts were present. Chairman Skiles was not present, so Commissioner Roberts took chair. In attendance on behalf of TABC staff were the following: Director Thomas, Assistant Director Tabatha Blackwell, Commission Counsel Stepp, Commission Counsel Mercurio, Commission Counsel Connor, Legislation, Policy and Communication Director Aaron Rummage and Chief Law Enforcement Officer Bond Tubbs.

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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 AUGUST 24 COMMISSION MEETING MINUTES**

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

**2. RETAIL MATTERS**

**1. MEMPHIS-SHELBY COUNTY AIRPORT AUTHORITY  
MEMPHIS, TENNESSEE (SHELBY COUNTY)**

Applicant: Paradies Lagardere @ MEM, LLC  
Member(s): Paradies Lagardere @ MEM, LLC (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 2491 Winchester Rd, Suite 113, Memphis, TN 38116 at the Rotunda of the Modernized B Concourse within the airport. The TABC staff recommends conditional approval of the license subject to payment of the license fee.



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

**2. DARRIN LIQUOR STORE  
HOHENWALD, TENNESSEE (LEWIS COUNTY)**

Applicant: JAY UMIYA 3 CORPORATION  
Member(s): Satish Meva (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 426 E Main St, Suite B, Hohenwald, TN 38462. 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 the certificate of occupancy, inspection, agent report and payment of the license fee. Commissioner Tomita moved approval subject to the certificate of occupancy, inspection, agent report and payment of the license fee and the motion was seconded. The motion passed with two ayes.



**3. TOTAL WINE SPIRITS BEER & MORE  
BRENTWOOD, TENNESSEE (WILLIAMSON COUNTY)**

Applicant: Brentwood Fine Wine & Spirits, LLC

Current location: 330 Franklin Rd, Brentwood, Suite 202-B, TN 37027  
New location: 330 Franklin Rd, Brentwood, Suite 306-C, TN 37027

Current d/b/a name: Brentwood Wine & Spirits  
Proposed d/b/a name: Total Wine Spirits Beer & More

Current LLC name: Brentwood Wine & Spirits, LLC  
Proposed LLC name: Brentwood Fine Wine & Spirits, LLC

Retail package store licensee no. RTLRRS-WIL-1919576 located at 330 Franklin Rd, Brentwood, Suite 202-B, TN 37027 is requesting a change of location and d/b/a and LLC name change. The TABC staff recommends approval of the change of location and d/b/a and LLC name change subject to:

- a. certificate of occupancy
- b. inspection

**Discussion/Action Taken:** Director Thomas summarized the request and recommended conditional approval subject to the certificate of occupancy and inspection. Commissioner Tomita moved approval subject to the certificate of occupancy and inspection and the motion was seconded. The motion passed with two ayes.



**4. PORT ROYAL LIQUORS  
SPRING HILL, TENNESSEE (MAURY COUNTY)**

Applicant: Ashraf Girgies

Retail package store licensee no. RTLRRPS-MAU-1824605 located at 4920 A Port Royal Rd, Spring Hill, TN 37174 is requesting to expand their premises. The package store is adding contiguous storage area. The TABC staff recommends conditional approval of the expansion subject to inspection.

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

**5. NASHVILLE INTERNATIONAL AIRPORT – D/B/A TENNESSEE TRIBUNE  
NASHVILLE, TENNESSEE (DAVIDSON COUNTY)**

Applicant: METROPOLITAN NASHVILLE AIRPORT AUTHORITY (THE)

Retail package store licensee no. RTLRRPS-DAV-1830904 located at 1 Terminal Dr, Nashville, TN 37214 is requesting to expand their premises. Tennessee Tribune is a new point of sale being added at the airport and will be under the airport's retail package store license. The TABC staff recommends conditional approval of the expansion subject to inspection.

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



**6. THE TOBACCO SHACK  
LEXINGTON, TENNESSEE (HENDERSON COUNTY)**

Applicant: ELJW, INC.  
Member(s): Jackie Wood (100%)

Last month, the approval of this retail package store licensee to be located at 233 E 233 East Church St, Lexington, TN 38351 was moved to this month to allow the applicant more time to work with us on their application. The staff recommends removing from the agenda until such time as the staff and/or applicant requests further commission consideration.

**Discussion/Action Taken:** Director Thomas summarized the request and recommended removing the matter from the agenda until such a time as the staff and/or applicant requests further commission consideration. Commissioner Tomita moved approval to remove the matter from the agenda until such time and the motion was seconded. The motion passed with two ayes.



### 3. DELIVERY SERVICE MATTERS

#### 1. UBER EATS SAN FRANCISCO, CALIFORNIA

Applicant:	PORTIER, LLC	
Officers:	<u>Current</u>	<u>Proposed</u>
	Keir Gumbs	Brian Kuntz
	Francois Chadwick	Robert Wu

Delivery service licensee no. RTLCLS-OTN-2016318 located at 1455 Market St Fl 4, San Francisco, CA 94103 is requesting approval of change in ownership. Two new officers are replacing the two current officers. The TABC staff recommends approval of the change in ownership.

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



#### 4. MANUFACTURER MATTERS

##### 1. **ROARING RIVER DISTILLERY GAINESBORO, TENNESSEE (JACKSON COUNTY)**

Applicant: American Moonshine LLC

Current location: 120 Jack Green Rd, Whitleyville, TN 38588

New location: 208 S Main St, Gainesboro, TN 38562

Shareholders:	<u>Current</u>	<u>Proposed</u>
	Scott Hunt (40%)	Scott Hunt (40%)
	Arno Hatcher (60%)	Sheila Hunt (60%)

Current d/b/a name: Union Hill Distillery

Proposed d/b/a name: Roaring River Distillery

Current LLC name: Hatcher's Best LLC

Proposed LLC name: American Moonshine LLC

Manufacturer licensee no. SUPMFR-CLA-2010942 located at 120 Jack Green Rd, Whitleyville, TN 38588 is requesting a change in location, change in ownership and d/b/a and LLC name changes. For the change in ownership, the spouse of one of the current shareholders will now be the majority shareholder after buying out the current majority shareholder. The TABC staff recommends conditional approval of the change of location subject to inspection, as well as approval of the change in ownership and d/b/a and LLC name changes.

**Discussion/Action Taken:** Director Thomas summarized the request and recommended conditional approval of the change of location subject to inspection as well as approval of the change in ownership and d/b/a and LLC name changes. Commissioner Tomita moved approval for all three changes and the motion was seconded. The motion passed with two ayes.



**2. HEAVEN'S DOOR SPIRITS  
MEMPHIS, TENNESSEE (SHELBY COUNTY)**

Applicant: HDS Distilling Co., LLC  
Members: Infidels, LLC (35%), Lamia, LLC (15%),  
XL Ventues, LLC (7.08%) and numerous other investors  
with less than 5% that account for the other 42.92%

Before the Commission is a request for approval of a manufacturer to be located at 3605 Knight Rd, Unit 109, Memphis, TN 38118. The TABC staff recommends conditional approval of the manufacturer subject to:

- a. certificate of occupancy
- b. inspection
- c. agent report

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

**3. TENNESSEE HILLS BREWSTILLERY  
JOHNSON CITY, TENNESSEE (WASHINGTON COUNTY)**

Applicant: Tennessee Hills Brewing LLC  
Members: Stephen Callahan (50%), Carleton Andrew (50%)

Before the Commission is a request for approval of a manufacturer to be located at 458 W Walnut St, Johnson City, TN 37604. The TABC staff recommends conditional approval of the manufacturer subject to:

- a. license fee
- b. payment of outstanding citation RI 8337





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

**5. WINERY MATTERS**

**1. BOLD PATRIOT BREWING COMPANY  
NASHVILLE, TENNESSEE (DAVIDSON COUNTY)**

Applicant:	Bold Patriot Brewing Company, LLC	
Shareholders:	<u>Current</u>	<u>Proposed</u>
	Galen Walker (50%)	Galen Walker (20%)
	Walter Mueller (50%)	Walter Mueller (20%)
		Todd Hood (20%)
		Janet Mueller (20%)
		Kathy Walker (20%)

Winery licensee no. SUPWIN-DAV-2012686 located at 410 N 39<sup>th</sup> Ave, Nashville, TN 37209 is requesting approval of change in ownership. The winery is adding three new owners. The TABC staff recommends approval of the change in ownership.

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



## 6. WINERY DIRECT SHIPPER MATTERS

**Discussion/Action Taken:** Director Thomas informed the Commissioners that the first 11 Winery Direct Shipper matters are all being recommended conditional approval subject to payment of the license fee. The Commissioners agreed to go through all 11 at once and approve them together.

### 1. **EAGLE'S CLAW MEADERY CLARKSVILLE, TENNESSEE**

Applicant: Eagle's Claw Meadery  
Members: Tony Roughton (100%)  
Brands: Blood of My Enemies, Stille Hund, Brenniforn  
Loki's Brew, Graybeard, Odin's Reserve, Hildr

Before the Commission is a request for approval of a direct shipper located at 1890 Walter Rd, Bldg 2, Clarksville, TN 37043. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

### 2. **GKV Wine NAPA, CALIFORNIA**

Applicant: Gagnon-Kennedy Vineyards, LLC  
Members: Michael Kennedy (43.17%), Marc Gagnon (43.17%)  
Alpha Carta LTD (7.19%), 4 others with less than 5%  
interest  
Brands: Sam Brannon, Revolver, Missouri Hopper, Old Federal,  
Cuvee, Georges III



Before the Commission is a request for approval of a direct shipper located at 270 Kreuzer Ln, Napa, CA 94559. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**3. BRAVE & MAIDEN ESTATE  
SAINT YNEZ, CALIFORNIA**

Applicant: Brave & Maiden Estate LTD  
Members: Edward B. Djang Trust (80%),  
Jason-Holly October Trust (20%)  
Brands: Brave & Maiden Estate

Before the Commission is a request for approval of a direct shipper located at 649 N Refugio Rd, Saint Ynez, CA 93460. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**4. LAGANA CELLARS  
WALLA WALLA, WASHINGTON**

Applicant: Fox in a Box Wines, LLC  
Members: Jason Fox (50%), Todd Bernave (50%)  
Brands: Lagana Cellars, Nox Eternelle

Before the Commission is a request for approval of a direct shipper located at 1491 W Rose St, Walla Walla, WA 99362. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



**5. BEVAN CELLARS  
SANTA ROSA, CALIFORNIA**

Applicant: Bevan Cellars, LLC  
Members: Victoria DeCrescenzo (100%)  
Brands: Bevan Cellars Wine

Before the Commission is a request for approval of a direct shipper located at 3900 Matanzas Creek Lane, Santa Rosa, CA 95404. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**6. A. RAFANELLI WINERY  
HEALDSBURG, CALIFORNIA**

Applicant: A. Refanelli Winery Vineyards LP  
Members: David A. Rafanelli (50%), Patricia L. Rafanelli (50%)  
Brands: A. Rafanelli

Before the Commission is a request for approval of a direct shipper located at 4685 W Dry Creek Rd, Healdsburg, CA 95448. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



**7. PRESTON FARM & WINERY  
HEALDSBURG, CALIFORNIA**

Applicant: Preston Vineyards, Inc.  
Members: Louis Preston (50%), Susan Preston (50%)  
Brands: L. Preston, Madame Preston, Preston Farm & Winery,  
Preston of Dry Creek

Before the Commission is a request for approval of a direct shipper located at 9206 Dry Creek Rd, Healdsburg, CA 95448. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**8. FERMENTED SCIENCES  
VENTURA, CALIFORNIA**

Applicant: Fermented Sciences II, Inc.  
Members: William Moses (58.01%), Geoffrey Pfeifer (6.74%), EIF III LP (27.78%), and seven others will less than 5% interest  
Brands: Flying Embers (Note: In addition to wine products, Applicant produces several hard kombucha and hard seltzer products under the "Flying Embers" name. This license only authorizes the sale of wine products under the Flying Embers brand.)

Before the Commission is a request for approval of a direct shipper located at 3200 Golf Course Dr, Ventura, CA 93003. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



**9. ELIQS WEST COAST WINES  
OAKVILLE, CALIFORNIA**

Applicant: ELIQS WEST COAST WINES LLC  
Members: Joe Schwappach (100%)  
Brands: Pool Side Rose, Sunset White

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.

**10. STAR LANE & DIERBERG VINEYARDS  
SANTA YNEZ, CALIFORNIA**

Applicant: Star Lane & Dierberg Vineyards LLC  
Members: Michael Dierberg (99.9%), Jiamin Dierberg (0.1%)  
Brands: Dierberg, Star Lane, Three Saints

Before the Commission is a request for approval of a direct shipper located at 2121 Alisos Rd, Santa Ynez, CA 93460. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



**11. GRAVEYARD VINEYARDS  
SAN MIGUEL, CALIFORNIA**

Applicant: Graveyard Vineyards  
Members: Paula Campbell-Taylor (50%),  
Robert Campbell-Taylor (50%)  
Brands: Graveyard Vineyards, Paso Tombstone Pink,  
Paso Tombstone Red, Paso Tombstone White

Before the Commission is a request for approval of a direct shipper located at 6994 Estrella Rd, San Miguel CA 93451. 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 two ayes.



**12. SCULPTERRA WINERY  
PASO ROBLES, CALIFORNIA**

Applicant: FRANKEL REVOCABLE TRUST  
Members: Warren Frankel (50%), Katherine Frankel (50%)  
Brands: Sculpterra

Before the Commission is a request for approval of a direct shipper located at 5125 Linne Rd, Paso Robles, CA 93446. The TABC staff recommends conditional approval of the direct shipper subject to:

- a. gallonage tax letter
- b. fulfillment house contract
- a. license fee

**Discussion/Action Taken:** Director Thomas summarized the request and recommended conditional approval subject to the gallonage tax letter, fulfillment house contract, and license fee. Commissioner Tomita moved approval subject to the gallonage tax letter, fulfillment house contract and license fee and the motion was seconded. The motion passed with two ayes.





## 7. SATELLITE FACILITY MATTERS

### 1. YEE-HAW BREWING GATLINBURG, TENNESSEE (SEVIER COUNTY)

Applicant: Yee-Haw Brewing, LLC

Before the Commission is a request for approval of a satellite facility to be located at 716 Parkway, Gatlinburg, TN 37738. The TABC staff recommends conditional approval of the satellite facility subject:

- a. certificate of occupancy
- b. inspection
- c. license fee

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

## 8. WHOLESALER MATTERS

### 1. LA BODEGA MEMPHIS, TENNESSEE (SHELBY COUNTY)

Applicant: La Michoacana Wholesale  
Members: Adolfo Vega (100%)

Before the Commission is a request for approval of a wholesaler to be located at 4208 Senator St, Memphis, TN 38118. The TABC staff recommends conditional approval of the wholesaler subject:



- a. certificate of occupancy
- b. agent report
- c. license fee

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

## 9. MISCELLANEOUS

- Director's Update

**Discussion/Action Taken:** Director Thomas informed the Commission that the fulfillment house license type will go into effect early next year, but the agency will be ready to accept online applications in November.

- Law Enforcement Update

**Discussion/Action Taken:** CLEO Tubbs updated the Commission on enforcement activity since the last meeting including statistics on the number of inspections conducted, citations issued, fine amounts, minor compliance checks and compliance rate, seizures, and personnel news. Tubbs also mentioned that the agency will swear in two new officers at the October Commission Meeting.

## 10. UPCOMING MEETINGS

- Thursday, October 21 @ 1:00PM
- Thursday, November 18 @ 1:00PM
- Thursday, December 16 @ 10:00AM



**TENNESSEE ALCOHOLIC BEVERAGE COMMISSION**

**ADDENDUM**

**THURSDAY, SEPTEMBER 23**

**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.

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**1. SNOW HILL WINE AND SPIRITS  
OOLTEWAH, TENNESSEE (HAMILTON COUNTY)**

Applicant: MOHAN OOLTEWAH CORPORATION  
Member(s): Dipak Patel (60%), Rushi Patel (40%)

Current licensee: Open Spigot Liquor, LLC d/b/a  
Open Spigot Wine and Spirits

Proposed licensee: MOHAN OOLTEWAH CORPORATION d/b/a  
Snow Hill Wine and Spirits

Before the Commission is a request for approval of a retail package store licensee to be located at 5958 Snow Hill Rd, Unit 204, Ooltewah, TN 37363. The applicant is acquiring the package store from the existing licensee owned by Open Spigot Liquor, 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 two ayes.



**APPROVED FOR ENTRY UPON THE MINUTE BOOKS OF THE TENNESSEE ALCOHOLIC BEVERAGE  
COMMISSION THIS THE 21st DAY OF OCTOBER 2021.**

Handwritten signature of Ashley H. Roberts in black ink.

**Commissioner**

Handwritten signature of Kenneth F. Thompson in blue ink.

**Director**