



**TENNESSEE ALCOHOLIC BEVERAGE COMMISSION
MINUTES
MONDAY, AUGUST 29
1:00 p.m.**

The August 2022 meeting was held on August 29, 2022 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: Director Thomas, Assistant Director Tabatha Blackwell, Counsel Mercurio, and Legislation, Policy and Communication Director Aaron Rummage.

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 JULY 28 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. LAKESIDE LIQUORS
SMITHVILLE, TENNESSEE (DEKALB COUNTY)**

Applicant: Kimberly Hunt and Michael Hopkins
Member(s): Kimberly Hunt (50%), Michael Hopkins (50%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 725 S Congress Blvd., Smithville, TN 37166. 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.



**2. QUALITY LIQUOR STORE
SWEETWATER, TENNESSEE (MONROE COUNTY)**

Applicant: ASK 15 Inc
Member(s): Kenilkumar Patel (50%), Alkesh Limbachia (50%)

Current licensee: NILESH M. MODI & REETA MODI
d/b/a Quality Liquor Store

Proposed licensee: ASK Inc d/b/a Quality Liquor Store

Before the Commission is a request for approval of a retail package store licensee to be located at 209 New Highway 68, Sweetwater, TN 37874. The applicant is acquiring the package store from the existing licensee owned by NILESH M. MODI & REETA MODI. 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.

**3. SIGNAL MOUNTAIN WINE & SPIRITS
CHATTANOOGA, TENNESSEE (HAMILTON COUNTY)**

Applicant: DMBS CORRECTION CORPORATION
Member(s): Shanikant Patel (50%), Devalben Patel (50%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 541 Signal Mountain Rd, Suite 229 & 235, Chattanooga, TN 37405. 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. GREAT WINES & SPIRITS
MEMPHIS, TENNESSEE (SHELBY COUNTY)**

Applicant: Great Wines & Spirits, LLC
Member(s): Joseph Jarratt (50%), Robert Gogelman (50%)

Current licensee: Telematrix Inc d/b/a Great Wines & Spirits

Proposed licensee: Great Wines & Spirits, LLC d/b/a Great Wines & Spirits

Before the Commission is a request for approval of a retail package store licensee to be located at 6161 Poplar Ave, Memphis, TN 38119. The applicant is acquiring the package store from the existing licensee owned by Telematrix Inc. 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.

**5. MADISON LIQUOR DEPOT
MADISON, TENNESSEE (DAVIDSON COUNTY)**

Applicant: Madison Liquor Depot LLC
Member(s): Bolis Boktor (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 505 S Gallatin Pike South, Madison, TN 37115. 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. KING'S LIQUOR WINE & SPIRITS
LEXINGTON, TENNESSEE (HENDERSON COUNTY)**

Applicant: MARUTI 1 LLC
Member(s): Ketankumar Patel (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 15360 Hwy 22 N, Lexington, TN 38351. 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.

**7. LIQUOR STORE
DYERSBURG, TENNESSEE (DYER COUNTY)**

Applicant: Jay Uma Inc
Member(s): Atulkumar Patel (100%)

Current licensee: LL Holding LLC d/b/a Lucky Liquor

Proposed licensee: Jay Uma Inc d/b/a Liquor Store

Before the Commission is a request for approval of a retail package store licensee to be located at 1938 St. John Ave, Dyersburg, TN 38024. The applicant is acquiring the package store from the existing licensee owned by LL Holding LLC. The TABC staff recommends conditional approval of the license subject to:



- a. certificate of occupancy
- b. deed after closing
- c. agent review
- d. license fee

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

**8. KEVIN LIQUOR & WINE
LEXINGTON, TENNESSEE (HENDERSON COUNTY)**

Applicant: JAY GANESHA NAMA, LLC
Member(s): Neha Patel (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 53 N Broad St, Lexington, TN 38351. 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 Hamilton moved approval subject to inspection and payment of the license fee and the motion was seconded. The motion passed with three ayes.



**9. LEGACY WINE & SPIRITS
SMYRNA, TENNESSEE (RUTHERFORD COUNTY)**

Applicant:	REYAN INC	
Shareholders:	<u>Current</u>	<u>Proposed</u>
	Gaurang Patel (50%)	Gaurang Patel (55%)
	Tejal Patel (20%)	Ketan Patel (45%)
	Chirag Patel (30%)	

Retail package store licensee no. RTLRPS-RUT-2115937 located at 720 Legacy Ct, Smyrna, TN 37167 is requesting approval of change in ownership. Two of the current shareholders are selling their interests to one 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 Tomita moved approval and the motion was seconded. The motion passed with three ayes.

**10. ELXR WINE AND SPIRITS
CLEVELAND, TENNESSEE (BRADLEY COUNTY)**

Applicant:	ELXR Wine & Spirits LLC	
Shareholders:	<u>Current</u>	<u>Proposed</u>
	Theresa Evans (100%)	Bhavin Patel (70%)
		Anand Patel (30%)

Retail package store licensee no. RTLRPS-BRA-2009491 located at 640 NW Inman St., Cleveland, TN 37311 is requesting approval of 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.



3. MANUFACTURER MATTERS

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

Applicant: Coal'd Water Distilling Company, LLC
Members: John Burleson (100%)

Before the Commission is a request for approval of a manufacturer to be located at 3169 Old Highway 411, Dandridge, TN 37725. The TABC staff recommends conditional approval of the manufacturer 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.



**2. TENNESSEE DISTILLING GROUP LLC
CENTERVILLE, TENNESSEE (HICKMAN COUNTY)**

Applicant: Tennessee Distilling Ltd.
Members: Rutherford Investments, LLC (66.67%),
Menk, LLC (33.33%)

Before the Commission is a request for approval of a manufacturer to be located at 209 Smokey Hollow Dr, Centerville, TN 37033. The TABC staff recommends conditional approval of the manufacturer 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 Hamilton moved approval subject to inspection and payment of the license fee and the motion was seconded. The motion passed with three ayes.



4. WINERY MATTERS

1. **KOKOMO TRADING COMPANY
FRANKLIN, TENNESSEE (WILLIAMSON COUNTY)**

Applicant: Kokomo Westhaven, LLC
Members: Loren Johnson (50%), Jason Tucker (50%)

Before the Commission is a request for approval of a winery located at 158 Front St, Suite 100, Franklin, TN 37064. The TABC staff recommends conditional approval of the winery 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.

2. **LADY NAPS PARIS WINERY OF CHATTANOOGA
CHATTANOOGA, TENNESSEE (HAMILTON COUNTY)**

Applicant: Lady Nap's, LLC
Members: Pamela McKinley (62%), Takara Nicholson (38%)

Before the Commission is a request for approval of a winery located at 6940 Lee Hwy, Suite 103, Chattanooga, TN 37421. The TABC staff recommends conditional approval of the 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. Commissioner Hamilton moved approval subject to payment of the license fee and the motion was seconded. The motion passed with three ayes.



**3. GATLINBURG WINERY
GATLINBURG, TENNESSEE (SEVIER COUNTY)**

Applicant:	Martha's Vineyard, LLC	
Shareholders:	<u>Current</u>	<u>Proposed</u>
	Martha Hays (50%)	David Fussell, Jr. (50%)
	William Hays (50%)	Jonathan Fussell (50%)

The winery located at 702 Parkway, Suite 2, Gatlinburg, TN 37738 is requesting approval of change in ownership. The two current shareholders of Martha's Vineyard LLC are selling 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 of the change in ownership. Commissioner Tomita moved approval and the motion was seconded. The motion passed with three ayes.

5. SATELLITE FACILITY MATTERS

**1. GATLINBURG WINERY
GATLINBURG, TENNESSEE (SEVIER COUNTY)**

Applicant:	Martha's Vineyard, LLC	
Shareholders:	<u>Current</u>	<u>Proposed</u>
	Martha Hays (50%)	David Fussell, Jr. (50%)
	William Hays (50%)	Jonathan Fussell (50%)

The satellite facility located at 531 Parkway, Gatlinburg, TN 37738 is requesting approval of change in ownership. The two current shareholders of Martha's Vineyard LLC are selling 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 of the change in ownership. Commissioner Tomita moved approval 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 13 Winery Direct Shipper matters are all being recommended conditional approval subject to payment of the license fee. The Commissioners agreed to go through all 13 at once and approve them together.

1. MONTESQUIEU WINERY SAN DIEGO, CALIFORNIA

Applicant: WG Best Weinkellerei Inc
Members: Fonda Hopkins (100%)
Brands: Arundel, Clarte, Damietta, La Bailarina,
Montesquieu, Sorada, The General

Before the Commission is a request for approval of a direct shipper located at 8929 Aero Dr, Suite C, San Diego, CA 92123. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



**2. LANGE WINERY
DUNDEE, OREGON**

Applicant: LANGE WINERY LLC
Members: Wendy Lange (42.5%), Donald Lange (42.5%),
Jesse Lange (15%)
Brands: Lange Estate, Lange Winery

Before the Commission is a request for approval of a direct shipper located at 18380 NE Buena Vista Dr, Dundee, OR 97115. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**3. DAVID ARTHUR VINEYARDS
ST. HELENA, CALIFORNIA**

Applicant: David Arthur Vineyards LLC
Members: David Long (50%), Laura Bystrowski (50%)
Brands: David Arthur

Before the Commission is a request for approval of a direct shipper located at 210 Long Ranch Rd, St. Helena, CA 94574. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



**4. CLIF FAMILY WINERY AND FARM LLC
NAPA, CALIFORNIA**

Applicant: Clif Family Winery and Farm LLC
Members: Gary Erickson (50%), Kathleen Crawford (50%)
Brands: Clif Family Winery

Before the Commission is a request for approval of a direct shipper located at 4326 Big Ranch Rd, Napa, CA 94558. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**5. SIGNORELLO ESTATE
NAPA, CALIFORNIA**

Applicant: Raymond Signorello
Members: Raymond Signorello (100%)
Brands: Signorello

Before the Commission is a request for approval of a direct shipper located at 4500 Silverado Trl, Napa, CA 94558. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**6. O'SHAUGHNESSY DEL OSO
ANGWIN, CALIFORNIA**

Applicant: O'SHAUGHNESSY DEL OSO LLC
Members: Betty O'Shaughnessy (100%)
Brands: O'SHAUGHNESSY

Before the Commission is a request for approval of a direct shipper located at 1150 Friesen Dr, Angwin, CA 94508. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



**7. KONSTANTIN D FRANK & SONS VINIFERA WINE CELLARS LTD
HAMMONDSPORT, NEW YORK**

Applicant: Konstantin D Frank & Sons Vinifera Wine Cellars Ltd
Members: Frederick Frank (37.5%), Barbara Frank (16%),
Volz Living Trust FBO S. Gillespie (11.5%),
Volz Living Trust FBO E. Volz (11.5%),
Heidi Schelling Bertogli Trust (7%), Donald Schelling (7%),
Susan Gillespie (5%), Eric Volz (5%)
Brands: Dr Konstantin Frank, Salmon Run, Chateau Frank

Before the Commission is a request for approval of a direct shipper located at 9749 Middle Rd, Hammondsport, NY 14840. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**8. GARY FARRELL WINERY
HEALDSBURG, CALIFORNIA**

Applicant: GF Wines LLC
Members: WineCo LLC (100%)
Brands: Gary Farrell, Olivet Lane Vineyard, Russian River Selection,
Westside Farms, Bacigalupi Auction Lot #28, Cuvee 16,
Hallberg Vineyard, Maffei Vineyard

Before the Commission is a request for approval of a direct shipper located at 10701 Westside Rd, Healdsburg, CA 95448. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



**9. LEWIS CELLARS
NAPA, CALIFORNIA**

Applicant: JUSTIN Vineyards & Winery LLC
Members: Craig Cooper (100%)
Brands: LC Wine, Lewis Cellars

Before the Commission is a request for approval of a direct shipper located at 4101 Big Ranch Rd, Napa, CA 94558. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**10. PASSALACQUA WINERY
HEALDSBURG, CALIFORNIA**

Applicant: Passalacqua Wine Group, INC
Members: Jason Passalacqua (100%)
Brands: Passalacqua, Quince

Before the Commission is a request for approval of a direct shipper located at 3805 Lambert Bridge Rd, Healdsburg, CA 95448. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**11. TOBIN JAMES CELLARS
PASO ROBLES, CALIFORNIA**

Applicant: TOBIN JAMES CELLARS
Members: Lance Silver (25%), Tobin Shumrick (50%),
Claire Silver (25%)
Brands: TOBIN JAMES CELLARS

Before the Commission is a request for approval of a direct shipper located at 8950 Union Rd, Paso Robles, CA 93446. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



**12. PARIS WINERY
COOKEVILLE, TENNESSEE (PUTNAM COUNTY)**

Applicant: PARIS WINERY INC
Members: Lisa Ciarrocchi (100%)
Brands: Paris Winery

Before the Commission is a request for approval of a direct shipper located at 701 E Spring St, Cookeville, TN 38501. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**13. IRON HORSE VINEYARDS
SEBASTOPOL, CALIFORNIA**

Applicant: Iron Horse Vineyards Ip
Members: IHV, Ltd. (49.9%), Joy Anne Sterling (44.55%),
Laurence G. Sterling Irrevocable Trust (5.55%)
Brands: Iron Horse

Before the Commission is a request for approval of a direct shipper located at 9786 Ross Station Rd, Sebastopol, CA 95472. 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 13 matters and recommended conditional approval of all of them subject to payment of the license fees. Commissioner Tomita moved approval of all 13 winery direct shipper matters subject to payment of the license fees and the motion was seconded. The motion passed with three ayes.



**14. GATLINBURG WINERY
GATLINBURG, TENNESSEE (SEVIER COUNTY)**

Applicant:	Martha's Vineyard, LLC	
Shareholders:	<u>Current</u>	<u>Proposed</u>
	Martha Hays (50%)	David Fussell, Jr. (50%)
	William Hays (50%)	Jonathan Fussell (50%)

The direct shipper located at 702 Parkway, Suite 2, Gatlinburg, TN 37738 is requesting approval of change in ownership. The two current shareholders of Martha's Vineyard LLC are selling 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 of the change in ownership. Commissioner Hamilton moved approval and the motion was seconded. The motion passed with three ayes.

**15. ARMIDA WINERY
GATLINBURG, TENNESSEE (SEVIER COUNTY)**

Applicant:	Armida Winery, Inc.	
Shareholders:	<u>Current</u>	<u>Proposed</u>
	Stephen Cousins (33.3%)	Stephen Cousins (33.3%)
	Bruce Cousins (33.3%)	Bruce Cousins (33.3%)
	Robert Frugoli (33.3%)	William Foley II (33.3%)

The direct shipper located at 702 Parkway, Suite 2, Gatlinburg, TN 37738 is requesting approval of change in ownership. One current shareholder is selling their interests 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 Tomita moved approval and the motion was seconded. The motion passed with three ayes.

Discussion/Action Taken: Director Thomas informed the Commissioners that matters 16 through 18 are the same applicant, but different licenses with the same change in ownership. The Commissioners agreed to go through matters 16 through 18 at once and approve them together.

**16. RAY'S STATION
HOPLAND, CALIFORNIA**

Applicant: Vintage Wine Estates, Inc.
License: RTLDSP-OTN-2115508

The winery direct shipper located at 13300 Buckman Dr, Hopland, CA 95449, is requesting approval for a change in ownership. Vintage Wine Estates, Inc., the licensee for multiple direct shipper licenses, is now publicly traded. This amendment updates our records to reflect that. The TABC staff recommends approval of the change in ownership.

**17. WINDSOR VINEYARDS
HOPLAND, CALIFORNIA**

Applicant: Vintage Wine Estates, Inc.
License: RTLDSP-OTN-1819758

The winery direct shipper located at 13300 Buckman Dr, Hopland, CA 95449, is requesting approval for a change in ownership. Vintage Wine Estates, Inc., the licensee for multiple direct shipper licenses, is now publicly traded. This amendment updates our records to reflect that. The TABC staff recommends approval of the change in ownership.



**18. GIRARD WINERY
SONOMA, CALIFORNIA**

Applicant: Vintage Wine Estates, Inc.
License: RTLDSP-OTN-1819865

The winery direct shipper located at 21684 E 8th St, Sonoma, CA 95476, is requesting approval for a change in ownership. Vintage Wine Estates, Inc., the licensee for multiple direct shipper licenses, is now publicly traded. This amendment updates our records to reflect that. The TABC staff recommends approval of the change in ownership.

Discussion/Action Taken: Director Thomas summarized the requests for three changes in ownership matters and recommended approval for all of them. Commissioner Hamilton moved approval of all three changes in ownership 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 administrative items.

- Law Enforcement Update

Discussion/Action Taken: Law Enforcement was at in-service this week, so no updates for this meeting.

8. UPCOMING MEETINGS

- Thursday, September 22 @ 1:00PM CST
- Thursday, October 27 @ 1:00PM CST
- Thursday, November 17 @ 1:00PM CST
- Wednesday, December 14 @ 1:00PM CST



TENNESSEE ALCOHOLIC BEVERAGE COMMISSION
ADDENDUM
MONDAY, AUGUST 29
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. RETAIL MATTERS

1. CROCKER'S WINE AND SPIRITS
CLARKSVILLE, TENNESSEE (MONTGOMERY COUNTY)

Applicant: AKR LLC
Member(s): William Russell (100%)

Current licensee: Tim W Crocker d/b/a Crocker's Fine Wine and Liquor

Proposed licensee: AKR LLC d/b/a Crocker's Wine and Spirits

Before the Commission is a request for approval of a retail package store licensee to be located at 224 Dover Rd, Clarksville, TN 37042. The applicant is acquiring the package store from the existing licensee owned by Tim W Crocker.

Discussion/Action Taken: This matter was moved to the October Agenda to allow the applicant more time to submit documents.



**APPROVED FOR ENTRY UPON THE MINUTE BOOKS OF THE TENNESSEE ALCOHOLIC BEVERAGE
COMMISSION THIS THE 22nd DAY OF SEPTEMBER 2022.**

Ashleigh N. Roberts

Commissioner

Robert F. Thomas

Director