

TENNESSEE ALCOHOLIC BEVERAGE COMMISSION

AGENDA

THURSDAY, FEBRUARY 23

1:00 p.m.

Pursuant to T.C.A. §8-44-108, meetings may be conducted permitting participation of electronic or other means of communication.

1. REVIEW/APPROVAL OF THE JANUARY 26 COMMISSION MEETING MINUTES

2. RETAIL MATTERS

**1. SOMERVILLE WINE AND SPIRITS
SOMERVILLE, TENNESSEE (FAYETTE COUNTY)**

Applicant: Somerville Wine & Spirit, LLC
Member(s): Harjinder Singh (100%)

Current licensee: Somerville Wines and Spirits LLC d/b/a
SOMERVILLE WINE AND SPIRITS

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

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 Wines and Spirits LLC. The TABC staff recommends conditional approval of the license subject to:

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

**2. 4 WAY LIQUOR
DECATURVILLE, TENNESSEE (DECATUR COUNTY)**

Applicant: 4 Way Liquor, LLC
Member(s): Jerry Smith (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 910 W Hwy 100 St, Decaturville, TN 38329. The TABC staff recommends conditional approval of the license subject to:

- a. certificate of occupancy
- b. inspection
- c. agent review
- d. license fee

**3. GORDONSVILLE WINE & SPIRITS
GORDONSVILLE, TENNESSEE (SMITH COUNTY)**

Applicant: ALIYA LLC
Member(s): Ravi Patel (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 482 Gordonsville Hwy, Unit A, Gordonsville, TN 38563. The TABC staff recommends conditional approval of the license subject to:

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

**4. THE POUR HOUSE WINE AND SPIRITS LLC
LAFAYETTE, TENNESSEE (MACON COUNTY)**

Applicant: The Pour House Wine and Spirits LLC
Member(s): Shannon Wix (50%), Creighton Hall (50%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 200 E Hwy 52 BYP, Suite F&G, Lafayette, TN 37083. The TABC staff recommends conditional approval of the license subject to payment of the license fee.

**5. LIQUORLAND
MCKENZIE, TENNESSEE (CARROLL COUNTY)**

Applicant: Diya Disha, LLC
Member(s): Piyush Patel (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 15984 NE Highland Dr, McKenzie, TN 38201. The TABC staff recommends conditional approval of the license subject to payment of the license fee.

**6. ONE STOP MARKET
CHAPEL HILL, TENNESSEE (MARSHALL COUNTY)**

Applicant: ONE STOP MARKET
Member(s): Samy Angly (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 315 N Horton Pkwy, Chapel Hill, TN 37034. The TABC staff recommends conditional approval of the license subject to:

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

**7. EXPRESS WINE & SPIRITS
LAFAYETTE, TENNESSEE (MACON COUNTY)**

Applicant: Samar Usa Inc
Member(s): Chirag Patel (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 1208 B Scottsville Rd, Lafayette, TN 37083. The TABC staff recommends conditional approval of the license subject to:

- a. inspection
- b. agent review
- c. license fee

**8. DISCOUNT LIQUOR
CHATTANOOGA, TENNESSEE (HAMILTON COUNTY)**

Applicant: MA KALIKA PARTNERSHIP
Member(s): Jigar Patel (35%), Rikta Patel (20%), Sureshbhai Patel (15%),
Darshita Patel (15%), Nareshbhai Patel (15%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 6231 Perimeter Dr, Suite 213, Chattanooga, TN 37421. The TABC staff recommends conditional approval of the license subject to payment of the license fee.

**9. FOX MEADOWS LIQUORS
MEMPHIS, TENNESSEE (SHELBY COUNTY)**

Applicant: BM LIQUOR & WINE, LLC
 Member(s): Ukuni Paulino (50%), Vakindi Unvu (50%)
 Current licensee: KJ Enterprise LLC d/b/a Fox Meadows Liquors
 Proposed licensee: BM LIQUOR & WINE, LLC d/b/a
 FOX MEADOWS LIQUORS

Before the Commission is a request for approval of a retail package store licensee to be located at 3215 S Mendenhall Rd, Memphis, TN 38115. The applicant is acquiring the package store from the existing licensee owned by KJ Enterprise LLC. The TABC staff recommends conditional approval of the license subject to:

- a. certificate of occupancy
- b. license fee

**10. HARRY’S WINE AND SPIRITS
CHATTANOOGA, TENNESEE (HAMILTON COUNTY)**

Applicant:	SHRI BRAHMANI MA INC	
Shareholders:	<u>Current</u>	<u>Proposed</u>
	Hasmukhi Patel (100%)	Hasmukhi Patel (70%)
		Kanaiyalal Patel (15%)
		Ishan Patel (15%)

Retail package store licensee no. RTLRRPS-HAM-1820643 located at 705 Signal Mountain Rd, Chattanooga, TN 37405 is requesting approval of change in ownership. The current shareholder is selling 30% of his interest to two new shareholders. The TABC staff recommends approval of the change in ownership.

3. MANUFACTURER MATTERS

1. **BLACKSTONE BREWING CO NASHVILLE, TENNESSEE (DAVIDSON COUNTY)**

Applicant:	Blackstone Brewing Co LLC	
Shareholders:	<u>Current</u>	<u>Proposed</u>
	Kent Taylor (42.5%)	Kent Taylor (57.5%)
	Chase Wilkerson (42.5%)	Chase Wilkerson (42.5%)
	Todd Taylor (15%)	

The manufacturer located at 2312 Clifton Ave, Nashville, TN 37209 is requesting approval of change in ownership. One current shareholder is sharing their interests, Todd Taylor, to another current shareholder, Kent Taylor. The TABC staff recommends approval of the change in ownership.

4. WHOLESALE MATTERS

1. **VINTAGE SHINE HOHENWALD, TENNESSEE (LEWIS COUNTY)**

Applicant:	VINTAGE SHINE, INC.
Members:	Glenn Gerow (100%)

Before the Commission is a request for approval of a wholesaler located at 103 S Park Ave, Unit B, Hohenwald, TN 38462.

5. PRIVATE CLUB MATTERS

1. TRI CITIES AERIE NO. 3429 HARRIMAN, TENNESSEE (ROANE 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 422 Old Hwy 70, Harriman, TN 37748 The TABC staff recommends conditional approval of the license subject to:

- a. bond confirmation
- b. health inspection
- c. certificate of occupancy
- d. license fee

6. SATELLITE FACILITY MATTERS

1. SHINE WINE SEVIERVILLE, TENNESSEE (SEVIER COUNTY)

Applicant: XXX DISTILLERY, LLC

Before the Commission is a request for approval of a satellite facility to be located at 3303 Wears Valley Rd, Sevierville, TN 37862. The TABC staff recommends conditional approval of the satellite facility subject to:

- a. inspection
- b. license fee

7. FULFILLMENT HOUSE MATTERS

**1. WINECO LLC
SALEM, OREGON**

Applicant:	Northwest Distribution and Storage Inc.	
Shareholders:	<u>Current</u>	<u>Proposed</u>
	Michelle Cervone (20%)	Michelle Cervone (33.3%)
	Andrea Kendall (20%)	Andrea Kendall (33.3%)
	Jason Flaig (20%)	Jason Flaig (33.3%)
	Jeffrey Carpenter (20%)	
	Theodore Compton (20%)	

The fulfillment house located at 1805 SE Oxford St, Salem, OR 97302 is requesting approval of change in ownership. Two current shareholders of are selling their interests to the other three current shareholders. The TABC staff recommends conditional approval of the change in ownership subject to payment of the application fee.

8. WINERY DIRECT SHIPPER MATTERS

**1. A TO Z WINeworks
NEWBURG, OREGON**

Applicant:	A to Z Wineworks
Members:	ATZ Intermediate LLC (100%)
Brands:	A to Z Wineworks, Rex Hill, Francis Tannahill "Hermit"

Before the Commission is a request for approval of a direct shipper located at 30832 N Highway 99, Newburg, OR 97132. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**2. ABREU VINEYARDS
YOUNTVILLE, CALIFORNIA**

Applicant: Abreu Vineyards Inc
Members: David Abreu (100%)
Brands: Abreu

Before the Commission is a request for approval of a direct shipper located at 1451-C Yountville Crossroad, Yountville, CA 94599. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**3. ACORN WINERY
HEALDSBURG, CALIFORNIA**

Applicant: ACORN ALEGRIA WINERY
Members: Elizabeth Nachbaur (50%), William Bachbaur (50%)
Brands: Acorn Winery

Before the Commission is a request for approval of a direct shipper located at 12040 Old Redwood Hwy, Healdsburg, CA 95448. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**4. AMUSE BOUCHE, LLC
SAINT HELENA, CALIFORNIA**

Applicant: AMUSE BOUCHE, LLC
Members: John Schwartz (52.5%), Heidi Peterson (47.5%)
Brands: Amuse Bouche, Vin Perdu, Richard G Peterson,
Leroy Neiman, Pret A Boire

Before the Commission is a request for approval of a direct shipper located at 2920 Spring Mtn Rd, Saint Helena, CA 94574. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**5. ARIETTA
NAPA, CALIFORNIA**

Applicant: Arietta, Inc.
Members: Caren Hatton (50%), Frederic Hatton (50%)
Brands: Arietta

Before the Commission is a request for approval of a direct shipper located at 5398 Carneros Hwy, Napa, CA 94559. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**6. BLACK CAT VINEYARD
NAPA, CALIFORNIA**

Applicant: Black Cat Vineyard LLC
Members: Richard Reichow (50%), Tracey Reichow (50%)
Brands: Black Cat Vineyard

Before the Commission is a request for approval of a direct shipper located at 194 Camino Oruga, Suite 17-20, Napa, CA 94558. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**7. BRASSWOOD CELLARS
SAINT HELENA, CALIFORNIA**

Applicant: CAIRDEAN VINEYARDS LLC
Members: Stacia Williams (100%)
Brands: Brasswood

Before the Commission is a request for approval of a direct shipper located at 3125 St Helena Hwy, Saint Helena, CA 94574. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**8. CAIN VINEYARD & WINERY
SAINT HELENA, CALIFORNIA**

Applicant: Cain Cellars, Inc.
Members: James W. Meadlock Revocable Trust Number Two (100%)
Brands: Cain Five, Cain Cuvee, Cain Concept

Before the Commission is a request for approval of a direct shipper located at 3800 Langtry Rd, Saint Helena, CA 94574. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**9. CAKEBREAD CELLARS
RUTHERFORD, CALIFORNIA**

Applicant: Cakebread Cellars Inc
Members: Dennis Cakebread (50%), Bruce Cakebread (50%)
Brands: Cakebread Cellars

Before the Commission is a request for approval of a direct shipper located at 8300 St Helena Hwy, Rutherford, CA 94573. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**10. CALDWELL VINEYARD
NAPA, CALIFORNIA**

Applicant: The Caldwell Vineyard LLC
Members: B. Wise Inc. (50%), John Caldwell (25%), Joy Caldwell (25%)
Brands: Caldwell Vineyard, Rocket Science

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.

**11. CAPRIO CELLARS
WALLA WALLA, WASHINGTON**

Applicant: Caprio Cellars LLC
Members: Dennis Murphy (100%)
Brands: Caprio Cellars, Eleanor, Sanitella

Before the Commission is a request for approval of a direct shipper located at 1603 Whiteley Rd, Walla Walla, WA 99362. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**12. CARACCIOLI CELLARS
GONZALES, CALIFORNIA**

Applicant: Caraccioli Cellars Inc
Members: Gary Caraccioli (50%), Phillip Caraccioli (50%)
Brands: Caraccioli Cellars

Before the Commission is a request for approval of a direct shipper located at 701 Alta St, Gonzales, CA 93926. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**13. CAST WINES
GEYSERVILLE, CALIFORNIA**

Applicant: 8500 Dry Creek Road, LLC
Members: Timothy Valek (7%), John Miller (9.2%),
George Wendel (5.8%), John Seifrick (9.2%), other 68.8%
made up by 51 other members with each having less than
5% interest.
Brands: Cast Wines

Before the Commission is a request for approval of a direct shipper located at 8500 Dry Creek Rd, Geyserville, CA 95441. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**14. CHAPPELLET WINERY
SAINT HELENA, CALIFORNIA**

Applicant: Chappellet Winery Inc
Members: Cyril Donn Bypass Trust (51.7%), Molly Chappellet 2013 GST Trust (5.7%), K & B Company (8.3%), other members that account for 34.3% with each having less than 5% interest
Brands: Chappellet

Before the Commission is a request for approval of a direct shipper located at 1581 Sage Canyon Rd, Saint Helena, CA 94574. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**15. CIDER WORKS, LLC
LODI, CALIFORNIA**

Applicant: CIDER WORKS, LLC
Members: WINE RETRIEVER, LLC (100%)
Brands: Fieldhouse 301, Gallivant, Hushkeeper, Mixtrack, Pip The Greeter, Ticklebumps

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

**16. COVENANT WINES
BERKELEY, CALIFORNIA**

Applicant: Chaim, LLC
Members: Geoffrey Rochwarger (50%), 2011 Jodie and Jeff Morgan
Revocable Trust U/A/D August 16 2011(50%)
Brands: Covenant, RED C, Mensch, Tribe, Landsman

Before the Commission is a request for approval of a direct shipper located at 1102 6th St, Berkeley, CA 94710. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**17. COWHORN VINEYARD & GARDEN, JOHAN VINEYARDS
JACKSONVILLE, OREGON**

Applicant: CH Wines, LLC
Members: Katherine Banks (50%), Patricia Russell (50%)
Brands: Cowhorn, Johan Vineyards

Before the Commission is a request for approval of a direct shipper located at 1665 Eastside Rd, Jacksonville, OR 97530. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**18. EISELE VINEYARD ESTATE
CALISTOGA, CALIFORNIA**

Applicant: Kerwin Estate LLC
Members: Artemis Domaines SA (100%)
Brands: Eisele Vineyard, Araujo Estate Wines

Before the Commission is a request for approval of a direct shipper located at 2155 Pickett Rd, Calistoga, CA 94515. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**19. FAIRCHILD
ANGWIN, CALIFORNIA**

Applicant: Fairchild Napa Valley
Members: Lawrence Fairchild (100%)
Brands: Fairchild Napa Valley

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.

**20. FONTANELLA FAMILY WINERY
NAPA, CALIFORNIA**

Applicant: Fontanella Wines LLC
Members: Karen Fontanella (50%), Jeffrey Fontanella (50%)
Brands: Fontanella Family Winery

Before the Commission is a request for approval of a direct shipper located at 1721 Patrick Rd, Napa, CA 94558. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**21. FRESH VINE
NAPA, CALIFORNIA**

Applicant: Fresh Vine Wine, Inc.
Members: Ricardo Nechio (100%)
Brands: Fresh Vine

Before the Commission is a request for approval of a direct shipper located at 2515 Napa Valley Corporate Dr, Napa, CA 94558. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**22. FRITZ WINERY
CLOVERDALE, CALIFORNIA**

Applicant: Fritz Winery Inc
Members: Clayton Fritz (100%)
Brands: Fritz, Fritz Winery

Before the Commission is a request for approval of a direct shipper located at 24691 Dutcher Creek Rd, Cloverdale, CA 95425. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**23. GREER WINES
NAPA, CALIFORNIA**

Applicant: ROWG LLC
Members: Robert Greer (50%), Cynthia Greer (50%)
Brands: Greer

Before the Commission is a request for approval of a direct shipper located at 831 Latour Ct, Suite C, Napa, CA 94558. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**24. HENDRY WINERY
NAPA, CALIFORNIA**

Applicant: George O. Hendry
Members: George Hendry (100%)
Brands: Hendry, HRW

Before the Commission is a request for approval of a direct shipper located at 3104 Redwood Rd, Napa, CA 94558. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**25. HERINGER ESTATES WINERY, LLC
CLARKSBURG, CALIFORNIA**

Applicant: Heringer Estates Winery, LLC
Members: Michael Heringer (60%), Stephen Heringer (25%),
Stacy McElfish (15%)
Brands: Bubby Rose, Blanc de Blanc, Hitched, Delta Freeze Slushy,
Pinot Gris, Viognier, Chardonnay, Moscato,
Sauvignon Blanc, Chenin Blanc, Nebbiolo, Primitivo,
Tannat, Insieme, Malbec, Norton, Petite Sirah,
Purple Thread, Grenache, Cabernet Sauvignon,
Teroldego, Cabernet Franc, Pinot Noir, Cuvee,
Petite Verdot, Petite Sirah, Tempranillo,
Hopes Thread Rose, Barbera

Before the Commission is a request for approval of a direct shipper located at 37375 Netherlands Rd, Clarksburg, CA 95612. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**26. HILL FAMILY ESTATE
NAPA, CALIFORNIA**

Applicant: Hill Estates, Inc.
Members: Douglas Hill (50%), Ryan Hill (25%), Carly Hill (25%)
Brands: Hill Family Estate, Bonita Bonita

Before the Commission is a request for approval of a direct shipper located at 5055 Solano Ave, Napa, CA 94558. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**27. HOLLY'S HILL VINEYARDS
PLACERVILLE, CALIFORNIA**

Applicant: Holly's Hill Vineyards, LLC.
Members: Carrie Bendick (80%), Thomas Cooper (10%),
Holly Cooper (10%)
Brands: Holly's Hill Vineyards

Before the Commission is a request for approval of a direct shipper located at 3680 Leisure Ln, Placerville, CA 95667. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**28. HOUSE OF SMITH
SEATTLE, WASHINGTON**

Applicant: K Vinters LLC
Members: Charles Smith (97.5%), Anna Mosier (2.5%)
Brands: K Vintners, Wines of Substance, Vineyard Collection,
Casasmith, B. Happy Wine Company, Sixto, Popup Wines,
Golden West Wine, Vino

Before the Commission is a request for approval of a direct shipper located at 1136 S Albro Pl, Seattle, WA 98108. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**29. JORDAN WINEYARD & WINERY
HEALDSBURG, CALIFORNIA**

Applicant: JWV Corporation
Members: Thomas J. Jordan (54.73%), Thomas N. Jordan (45.27%)
Brands: Jordan

Before the Commission is a request for approval of a direct shipper located at 1474 Alexander Valley Rd, Healdsburg, CA 95448. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**30. JOSEPH PHELPS VINEYARD
SAINT HELENA, CALIFORNIA**

Applicant: Joseph Phelps Vineyards LLC
Members: Moet Hennessy, Inc (100%)
Brands: Joseph Phelps, Insignia

Before the Commission is a request for approval of a direct shipper located at 200 Taplin Rd, Saint Helena, CA 94574. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**31. KENWOOD VINEYARDS
KENWOOD, CALIFORNIA**

Applicant: Pernod Ricard Kenwood Holding LLC
Members: Austin Nichols & Co. (100%)
Brands: Kenwood Vineyards

Before the Commission is a request for approval of a direct shipper located at 9592 Sonoma Hwy, Kenwood, CA 95452. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**32. LA SIRENA
SAINT HELENA, CALIFORNIA**

Applicant: LEGENDARY MERMAID LP
Members: Heidi Barrett (50%), James Barrett (50%)
Brands: La Sirena

Before the Commission is a request for approval of a direct shipper located at 4455 Saint Helena Hwy, Saint Helena, CA 94574. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**33. LAIL VINEYARDS
ANGWIN, CALIFORNIA**

Applicant: Lail Vineyards LLC
Members: Robin Lail (60%), Erin Lail (20%), Shannon Lail (20%)
Brands: Lail Vineyards

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.

**34. LE CUVIER WINERY
PASO ROBLES, CALIFORNIA**

Applicant: Kirk-Landry Vineyards, Inc.
Members: David Kirk (100%)
Brands: Le Cuvier

Before the Commission is a request for approval of a direct shipper located at 3333 Vine Hill Lane, Paso Robles, CA 93446. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**35. MI SUENO WINERY
NAPA, CALIFORNIA**

Applicant: Mi Sueno Winery, Inc.
Members: Rolando Herrera (100%)
Brands: Mi Sueno Winery

Before the Commission is a request for approval of a direct shipper located at 910 Enterprise Way, Suite M, Napa, CA 94558. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**36. MORLET FAMILY VINEYARDS
SAINT HELENA, CALIFORNIA**

Applicant: The Morlet Selection, Inc.
Members: Luc Morlet (50%), Jodie Morlet (50%)
Brands: Morlet Family Vineyards, Morlet

Before the Commission is a request for approval of a direct shipper located at 2825 St Helena Hwy N, Saint Helena, CA 94574. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**37. MUMM NAPA ESTATES
NAPA, CALIFORNIA**

Applicant: Pernod Ricard Winemakers Napa, LLC
Members: Austin Nichols & Co., Incorporated (100%)
Brands: Mumm Napa

Before the Commission is a request for approval of a direct shipper located at 8445 Silverado Trail, Napa, CA 94558. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**38. NEAL FAMILY VINEYARDS
ANGWIN, CALIFORNIA**

Applicant: Neal Family Vineyards LLC
Members: The Neal Family Trust (100%)
Brands: Neal Family Vineyards, One & Only

Before the Commission is a request for approval of a direct shipper located at 716 Liparita Rd, Angwin, CA 94508. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**39. NOVA WINES
OAKVILLE, CALIFORNIA**

Applicant: NOVA Wines Inc
Members: You Wang (50%), Shu Cai (50%)
Brands: Irus, Norma Jeane, Marilyn Monroe

Before the Commission is a request for approval of a direct shipper located at 7830-40 St Helena Hwy, Suite 14, Oakville, CA 94562. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**40. PALOMA VINEYARD
SAINT HELENA, CALIFORNIA**

Applicant: Paloma Vineyard LLC
Members: James Richards (100%)
Brands: Paloma

Before the Commission is a request for approval of a direct shipper located at 4013 Spring Mountain Rd, Saint Helena, CA 94574. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**41. PARADISE RIDGE WINERY
SANTA ROSA, CALIFORNIA**

Applicant: Paradise Ridge Winery
Members: Rene Byck (16.7%), Sonia Byck-Barwick (16.7%),
Peter Byck (16.7%), Carole-Anne Byck (16.7%),
Maria Byck (16.7%), Walter Byck (16.5%),
Brands: Paradise Ridge Winery

Before the Commission is a request for approval of a direct shipper located at 4545 Thomas Lake Harris Dr, Santa Rosa, CA 95403. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**42. PATRICIA GREEN CELLARS
NEWBERG, OREGON**

Applicant: PATRICIA GREEN CELLARS LLC
Members: James Anderson (20.28%), William Meyer (30.43%),
Susan Meyer (30.43%), John Irvine (13.51%),
Terri Kinyoun (2.14%), Desiree Baldocchi (2.14%),
Steven Mozinski (1.07%)
Brands: Patricia Green Cellars, Patricia Green

Before the Commission is a request for approval of a direct shipper located at 15225 NE North Valley Rd, Newberg, OR 97132. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**43. PEAKE RANCH
BUELLTON, CALIFORNIA**

Applicant: Peake Ranch
Members: John Wagner (100%)
Brands: Peake Ranch

Before the Commission is a request for approval of a direct shipper located at 7290 Santa Rosa Rd, Buellton, CA 93427. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**44. PEJU FAMILY WINERY
RUTHERFORD, CALIFORNIA**

Applicant: Peju Family Operating Partnership, LP
Members: 2012 Irrevocable Trust (23%), Ariana Peju (38.5%),
Lisa Peju (38.5%)
Brands: Peju

Before the Commission is a request for approval of a direct shipper located at 8466 Saint Helena Hwy, Rutherford, CA 94573. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**45. RARECAT WINES
NAPA, CALIFORNIA**

Applicant: Domaine Beau-Soleil LLC
Members: Sharon Harris (100%)
Brands: Rarecat Wines

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.

**46. RESONANCE WINES
CARLTON, OREGON**

Applicant: Resonance Wines LLC
Members: Sue Mueller Et Al. Florida 1 Trust (33.33%),
Patricia K Colagirui Et Al. Florida 1 Trust (33.33%)
Brenda K Helies Et Al. Florida 1 Trust (33.33%)
Brands: Resonance

Before the Commission is a request for approval of a direct shipper located at 12050 NW Meadow Lake Rd, Carlton, OR 97111. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**47. ROBERT FOLEY VINEYARDS
ANGWIN, CALIFORNIA**

Applicant: ROBERT FOLEY LLC
Members: Robert Foley, Jr. (50%), Kelli Kehoe (50%)
Brands: Kelly's Mtn, Napa Valley, Cab Sauv, Howell Mtn, Mt
Veeder, Kelly's Cuvee Syrah, Claret, Charbono, Conclusao,
"The Griffin", Chardonnay, Merlot, Petite Sirah, Pinot Noir,
Hawksbill Rose, Niedeldieke Cabernet Sauvignon

Before the Commission is a request for approval of a direct shipper located at 1300 Summit Lake Dr, Angwin, CA 94508. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**48. SARACINA VINEYARDS
HOPLAND, CALIFORNIA**

Applicant: Heritance Vintners LLC
Members: Palm Wine Holdings LLC (100%)
Brands: Saracina

Before the Commission is a request for approval of a direct shipper located at 11684 Highway 101, Hopland, CA 95449. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**49. SCHRAMSBERG VINEYARDS CO.
CALISTOGA, CALIFORNIA**

Applicant: Schramsberg Vineyards Co.
Members: Hugh Davies (76.32%), other members with less than
5% interest each
Brands: Schramsberg, J Davies, Davies Vyds

Before the Commission is a request for approval of a direct shipper located at 1400 Schrasmborg Rd, Calistoga, CA 94515. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**50. SEAVER VINEYARDS
ANGWIN, CALIFORNIA**

Applicant: Seaver Vineyards, LLC
Members: Karen Seaver (100%)
Brands: Seaver Vineyards

Before the Commission is a request for approval of a direct shipper located at 2075 Summit Lake Dr, Angwin, CA 94508. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**51. SEQUOIA GROVE VINEYARDS
RUTHERFORD, CALIFORNIA**

Applicant: Sequoia Grove Vineyards LP
Members: French American Vintners LLC (99%)
Sequoia Grove Vineyards LLC (1%)
Brands: Sequoia Grove

Before the Commission is a request for approval of a direct shipper located at 8338 S St Helena Hwy, Rutherford, CA 94573. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**52. SOMNIUM WINE COMPANY
NAPA, CALIFORNIA**

Applicant: Somnium Wine Company, LLC
Members: Danica Patrick (100%)
Brands: Somnium

Before the Commission is a request for approval of a direct shipper located at 190 Camino Oruga 5, 9, 12, Napa, CA 94558. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**53. SPENCE VINEYARDS
ANGWIN, CALIFORNIA**

Applicant: Spence Vineyards, LLC
Members: Dave Spence (100%)
Brands: Spence

Before the Commission is a request for approval of a direct shipper located at 994 White Cottage Rd, Angwin, CA 94508. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**54. SPRING MOUNTAIN VINEYARD
SAINT HELENA, CALIFORNIA**

Applicant: Spring Mountain Vineyard Inc
Members: Freecrest, Ltd (100%)
Brands: Spring Mountain

Before the Commission is a request for approval of a direct shipper located at 2805 Spring Mountain Rd, Saint Helena, CA 94574. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**55. SPRITZ BEV, INC.
SONOMA, CALIFORNIA**

Applicant: Spritz Bev, Inc.
Members: Jacob Lewin (24.1%), Benjamin Soffer (27.1%),
Zachary Weinreb (24.1%), David Weinreb (24.7%)
Brands: Spritz Grapefruit, Spritz Lemonade, Spritz Blood Orange,
Spritz Pineapple

Before the Commission is a request for approval of a direct shipper located at 21945 Carneros Lake Ln 1, Sonoma, CA 95476. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**56. STAGLIN FAMILY VINEYARD
RUTHERFORD, CALIFORNIA**

Applicant: Staglin Family Vineyard LLC
Members: Sharalyn Staglin (50%), Garen Staglin (50%)
Brands: Staglin Family Vineyard, Salus, Resa Wines

Before the Commission is a request for approval of a direct shipper located at 1570 Bella Oaks Ln, Rutherford, CA 94573. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**57. TINTO AMORIO
HEALDSBURG, CALIFORNIA**

Applicant: Unico Inc
Members: Anish Patel (70%), Himanshu Patel (20%),
Danish Malik (10%)
Brands: Tinto Amorio, Monje, Jajaja, Bheeyo

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.

**58. TREFETHEN FAMILY VINEYARDS
NAPA, CALIFORNIA**

Applicant: Trefethen Family Winery LLC
Members: Trefethen Family Holdings LLC (100%)
Brands: Sin, Trefethen Family Vineyards

Before the Commission is a request for approval of a direct shipper located at 1160 Oak Knoll Ave, Napa, CA 94558. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**59. TURNBULL WINE CELLARS
OAKVILLE, CALIFORNIA**

Applicant: Turnbull Wine Cellars
Members: Patrick O'Dell (100%)
Brands: Turnbull

Before the Commission is a request for approval of a direct shipper located at 8210 St Helena Hwy, Oakville, CA 94562. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**60. TWO AMIGOS WINERY
GLEN ELLEN, CALIFORNIA**

Applicant: Two Amigos Winery, LLC
Members: Robert Briner (50%), Squire Fridell (50%)
Brands: Two Amigos Winery

Before the Commission is a request for approval of a direct shipper located at 13101 Arnold Dr, Glen Ellen, CA 95442. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**61. BENTON-LANE WINERY
MONROE, OREGON**

Applicant: Huneus Wines LLC
Members: Huneus Wines Holdco LLC
Brands: Benton-Lane

Before the Commission is a request for approval of a direct shipper located at 23924 Territorial Hwy, Monroe, OR 97456. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**62. FAUST
SAINT HELENA, CALIFORNIA**

Applicant: Huneus Wines LLC
Members: Huneus Wines Holdco LLC
Brands: Salvation, Faust

Before the Commission is a request for approval of a direct shipper located at 2867 St Helena Hwy, Saint Helena, CA 94574. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**63. FLOWERS VINEYARD AND WINERY
HEALDSBURG, CALIFORNIA**

Applicant: Huneus Wines LLC
Members: Huneus Wines Holdco LLC
Brands: Flowers

Before the Commission is a request for approval of a direct shipper located at 4035 Westside Rd, Healdsburg, CA 95448. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**64. QUINTESSA WINERY
RUTHERFORD, CALIFORNIA**

Applicant: Huneus Wines LLC
Members: Huneus Wines Holdco LLC
Brands: Quintessa, Illumination, Leviathan

Before the Commission is a request for approval of a direct shipper located at 1601 Silverado Trl, Rutherford, CA 94573. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

**65. SILVERADO VINEYARDS
NAPA, CALIFORNIA**

Applicant: The Silverado Vineyards

Shareholders: Current

Patrick D Miller Trust (33.41%)

Ronald William Miller Trust (16.01%)

Christopher Disney Miller Trust (8.43%)

Joanna S Miller Runeare Trust (8.43%)

Tamera D Scheer Trust (8.43%)

Jennifer M Goff Trust (8.43%)

Walter E D Miller Trust (8.43%)

Ronald W Miller Jr Trust (8.43%)

Proposed

FOLEY FAMILY WINES, INC (100%)

The direct shipper located at 6121 Silverado Trail, Napa, CA 94558 is requesting approval of change in ownership. The applicant and it's shareholders are selling all their interests to FOLEY FAMILY WINES, INC. The TABC staff recommends approval of the change in ownership.

**66. REALM CELLARS
NAPA, CALIFORNIA**

Applicant: This Realm LLC

Shareholders: Current

John Childs (41.16%)

Jamie Coulter (8.38%)

Scott Becker (5.42%)

JJL Realm, LLC (17.38%)

Trient, LLC (5.55%)

Other members that each
have less than 5% interest
and account for the remaining
22.11%

Proposed

John Childs (41.16%)

Jamie Coulter (8.38%)

Scott Becker (5.42%)

Benoit Touquette (8.75%)

North Point Investment Portfolio II, LLC (13.99%)

Other members that each
have less than 5% interest
and account for the remaining 22.3%

The direct shipper located at 5795 Silverado Trl, Napa, CA 94558 is requesting approval of change in ownership. Two current shareholders with at least 5% interest are selling their interests to two new shareholders along with small percentage changes amongst shareholders with less than 5% interest each. The TABC staff recommends approval of the change in ownership.

9. MISCELLANEOUS

- Director's Update
- Law Enforcement Update

10. UPCOMING MEETINGS

- Thursday, March 30 @ 1:00PM CST
- Thursday, April 27 @ 1:00PM CST