



***The Metropolitan Government of Nashville and
Davidson County...***

***Metro Beer Board
Minutes***

Meeting Date:	Wednesday– March 24, 2021 @ 5:30 P.M.
Teleconference Info:	Call: 415-655-0002 Access Code: 187 460 6618# When prompted, press # to indicate you are an attendee

BOARD MEMBERS	STAFF PRESENT	MEMBER ATTENDANCE	OTHERS PRESENT
Mr. Brian Taylor, Chairperson Kia Jarmon, Vice Chairperson Mr. Christopher M. Bellamy Mr. William Conway Mr. Joe Perlen Ms. Bailey Spaulding Ms. Delfine Fox Mr. Matthew Garth, Attorney	Benton McDonough, Director Terrence Darby Sr, ASO IV Douglas James Jr, Inspector II Darrell Hardrick, Inspector I Melvin Brown Jr., Special Assistant to the Director Amanda Webb, Office Specialist		

*** CALL TO ORDER**

- At 5:33 p.m., Chairman Taylor called the meeting to order.

*** ROLL CALL**

- Chairman Taylor called roll in order to determine the existence of a quorum.

Present: Vice Chair Jarmon, Mr. Christopher Bellamy, Mr. William Conway, Mr. Joe Perlen, Ms. Bailey Spaulding, Chairman Brian Taylor.

Having deemed the existence of a quorum, Chairman Taylor continued with the agenda.

(Ms. Delfine Fox joined the meeting).

*** DETERMINATION OF NECESSITY BY TELECONFERENCE**

Legal Counsel, Matthew Garth, instructed the board that Governor Lee’s Executive Order 16, later extended by Executive Order 78, enabled local boards and commissions to conduct board meetings virtually only if the board deems the business coming before the board to be essential business, the board chooses to conduct such business in electronic format, and the board waives any rules to the contrary. Mr. Bellamy then made a motion to formally adopt Counsel’s explanation. The motion was then seconded by Mr. Conway.

Board Member	AYE	NAY	PNV
Chairman Taylor			X
Vice Chair Jarmon	X		
Mr. Bellamy	X		
Mr. Conway	X		
Mr. Perlen	X		
Ms. Spaulding	X		
Ms. Fox	X		

*** APPROVAL OF THE MINUTES**

APPEAL OF DECISIONS

If you are not satisfied with a decision of the Metropolitan Beer Permit Board regarding your application or your hearing, you may appeal the decision to the Davidson County Chancery or Circuit Court pursuant to the requirements set forth in T.C.A. 57-5-108. The decisions of the Metropolitan Beer Permit Board take effect on a date to be determined by the board. However, you may file an appeal within 60 days of the date of entry of the board’s decision. We advise that you seek your own independent legal advice to ensure that your appeal is filed in a timely manner and that all procedural requirements have been met.

APPROVAL OF MINUTES AND CALL THE MEETING TO ORDER

Approval of the March 11, 2021 Minutes:

Mr. Perlen made a motion to approve the minutes from March 11, 2021. That motion was then seconded by Mr. Bellamy.

Aye: Vice Chair Jarmon, Mr. Bellamy, Mr. Conway, Mr. Perlen, Ms. Spaulding, Ms. Fox.

No: None

Present Not Voting: Chairman Taylor

Signature of Chairman _____

Motion: To approve.

First: Mr. Perlen

Second: Mr. Bellamy

Opposed: None.

APPLICATIONS FOR APPROVAL

- | | |
|---|----------------------------------|
| <p>(3) <i>Kristine Houser, 5538 C Clarksville Pike 37080, JOELTON HARDWARE & FEED</i></p> <p>ON/OFF-SALE (NEW LOCATION)</p> | <p>T20-26995
(Dist. #01)</p> |
| <p>(4) <i>Different Class, LLC, 1102 Forrest Ave 37206, THE ROSEMARY & BEAUTY QUEEN</i></p> <p>ON-SALE (NEW LOCATION)</p> | <p>T17-25115
(Dist. #06)</p> |
| <p>(5) <i>Different Class, LLC, 1102 Forrest Ave 37206, THE ROSEMARY & BEAUTY QUEEN</i></p> <p>CATERER</p> | <p>T19-25827
(Dist. #06)</p> |
| <p>(6) <i>Gallatin Pike Shell, LLC, 4800 Gallatin Pike 37216, GALLATIN PIKE SHELL</i></p> <p>OFF-SALE (CHANGE OF OWNERSHIP)</p> | <p>T20-26990
(Dist. #07)</p> |

(7) <i>The National Museum of African American Music, 510 Broadway 37203, THE</i>		T20-26767
NATIONAL MUSEUM OF AFRICAN AMERICAN MUSIC		
ON-SALE	(NEW LOCATION)	(Dist. #19)
(8) <i>F&M Ft. Walton Leasing, LLC, 1000 Broadway 37203, GRAND HYATT</i>		T20-26860
NASHVILLE		
ON-SALE	(NEW LOCATION)	(Dist. #19)
(9) <i>Jane's Entertainment Group, LLC, 209 3Rd Ave N #101 37201, JANE'S</i>		T20-26870
HIDEAWAY		
ON-SALE	(NEW LOCATION)	(Dist. #19)
(10) <i>Eddie V's Holdings, LLC, 590 Broadway 37203, EDDIE V'S #8529</i>		T20-27016
ON/OFF-SALE	(NEW LOCATION)	(Dist. #19)
(11) <i>Czann's Brewing Company, LLC, 4909 Indiana Ave 37209, CZANN'S BREWING</i>		T19-26323
COMPANY, LLC		
ON/OFF-SALE	(EXPANSION - NEW LOCATION)	(Dist. #20)
(12) <i>Czann's Brewing Company, LLC, 4909 Indiana Ave 37209, CZANN'S BREWING</i>		T20-26541
COMPANY, LLC		
MNUFACTURE	(NEW LOCATION)	(Dist. #20)

(13) *Nashville Dolphins, 7629 Old Harding Pike, NASHVILLE DOLPHINS*

T21-27080

SPECIAL

(Dist. #24)

March 7, 2021

Chairman Taylor read the applications recommended for final approval by staff. Mr. Bellamy made a motion to accept the staff's recommendation for final approval of the aforementioned applicants. Mr. Perlen seconded the motion.

Board Member	AYE	NAY	PNV
Chairman Taylor			X
Vice Chair Jarmon	X		
Mr. Bellamy	X		
Mr. Conway	X		
Mr. Perlen	X		
Ms. Spaulding	X		
Ms. Fox	X		

DEFER INDEFINITELY

(14) *DAIZY MART, 2141 Buena Vista Pike 37218, DAIZY MART*

T21-27100

OFF-SALE

(CHANGE OF OWNERSHIP)

(Dist. #02)

(MISSING DOCUMENTS)

(15) *7-Eleven Inc., 3144 Dickerson Pike 37207, 7-ELEVEN 41042H*

T21-27103

OFF-SALE

(NAME CHANGE)

(Dist. #02)

(MISSING DOCUMENTS)

(16) *7-Eleven, Inc., 2200 Brick Church Pike 37207, 7-ELEVEN 41043H*

T21-27108

OFF-SALE

(NAME CHANGE)

(Dist. #02)

(MISSING DOCUMENTS)

(17) <i>Corner Asian Inc, 10656 Concord Rd 37027</i> , CORNER ASIAN CAFE	T21-27094
ON-SALE (CHANGE OF OWNERSHIP)	(Dist. #04)
(MISSING DOCUMENTS)	
(18) <i>7-Eleven, Inc., 227 Shelby Ave 37213</i> , 7-ELEVEN 41051H	T21-27104
OFF-SALE (NAME CHANGE)	(Dist. #06)
(MISSING DOCUMENTS)	
(19) <i>Nine Tail, LLC, 1601 A Riverside Dr 37216</i> , BABO	T21-27092
ON-SALE (EXPANSION)	(Dist. #07)
(MISSING DOCUMENTS)	
(20) <i>Walker Brothers Beverage Co., 1420 Donelson Pike 37217</i> , WALKER BROTHERS BEVERAGE CO., LLC	T21-27091
OFF-SALE (NEW LOCATION)	(Dist. #13)
((MISSING DOCUMENTS)	
(21) <i>7-Eleven, Inc., 340 Harding Pl 37211</i> , 7-ELEVEN 41080H	T21-27106
OFF-SALE (NAME CHANGE)	(Dist. #13)
(MISSING DOCUMENTS)	

(22) *Holistic Connections, 2407 8Th Ave S #101-106 37204*, **HOLISTIC** T21-27112

CONNECTIONS

ON-SALE (EXPANSION) (Dist. #17)
(MISSING DOCUMENTS)

(23) *Vanderbilt University, 2205 West End Ave 37212*, **THE VANDERBILT** T21-27098

UNIVERSITY BASEBALL AND FOOTBALL CONCESSIONS

ON-SALE (CHANGE OF OWNERSHIP) (Dist. #18)
(MISSING DOCUMENTS)

(24) *rBAR, LLC, 801 Visco Dr 37210*, **rBAR CATERING** T21-27097

ON-SALE (NEW LOCATION) (Dist. #19)
(MISSING DOCUMENTS)

(25) *rBAR, LLC, 801 Visco Dr 37210*, **rBAR CATERING** T21-27095

CATERER
(MISSING DOCUMENTS)

(26) *7-Eleven, Inc., 1401 Charlotte Ave 37203*, **7-ELEVEN 41052H** T21-27105

OFF-SALE (NAME CHANGE) (Dist. #19)
(MISSING DOCUMENTS)

(27) <i>7-Eleven, Inc., 1111 Broadway 37203</i> , 7-ELEVEN 41053H	T21-27107
OFF-SALE (NAME CHANGE)	(Dist. #19)
(MISSING DOCUMENTS)	
(28) <i>Slim & Husky's Fifth & Broadway LLC, 5056 Broadway Pl 37203</i> , SLIM + HUSKY'S FIFTH & BROADWAY	T21-27113
ON-SALE (NEW LOCATION)	(Dist. #19)
(MISSING DOCUMENTS)	
(29) <i>Nashville Zoo, 3777 Nolensville Pike 37211</i> , NASHVILLE ZOO SPRING FLAMINGLE	T21-27089
SPECIAL (SPECIAL EVENT NEW)	(Dist. #26)
April 7-8, 2021	
(MISSING DOCUMENTS)	
(30) <i>Sosa Gaytan Enterprises, Inc., 3920 Nolensville Pike 37211</i> , SOSA GAYTAN	T21-27099
ON-SALE (NEW LOCATION)	(Dist. #26)
(MISSING DOCUMENTS)	
(31) <i>Baker Boss Company, 5694 Nolensville Pike 37211</i> , BAKER BOSS	T21-27114
ON-SALE (NEW LOCATION)	(Dist. #27)
(MISSING DOCUMENTS)	

(32) Harpeth Valley golf, 7629 Old Harding Pike 37221, **HARPETH VALLEY GOLF**

T21-27110

CENTER

ON-SALE

(EXPANSION)

(Dist. #35)

(MISSING DOCUMENTS)

Chairman Taylor read the applications recommended for indefinite deferral by staff. Mr. Conway made a motion to accept the staff's recommendation for indefinite deferral of the aforementioned applicants. Mr. Perlen seconded the motion.

Board Member	AYE	NAY	PNV
Chairman Taylor			X
Vice Chair Jarmon	X		
Mr. Bellamy	X		
Mr. Conway	X		
Mr. Perlen	X		
Ms. Spaulding	X		
Ms. Fox	X		

DISCUSSION

(33) Punjab, Inc., 2804 West End AVE 37203, **Kwik Sak #625**

06-16191

OFF-SALE

(Dist. #21)

(Alleged violation of M.C.L 7.08.140C It is unlawful for any beer permit holder or his agent or employee to make or permit to be made any sale of beer to a person under twenty-one years of age on or about December 28, 2020).

COMPLAINANTS: Special Assistant to the Director Melvin S. Brown Jr

Metropolitan Beer Permit Inspector II Douglas James Jr

SUBPOENA: Ashok Kumar (Attorney Jacob Clabo)

Surath Sengupta

PIOR VIOLATIONS: BBM 3/14/19: 7.08.140C – Beer Sales to Minor; \$2500 CP Pd 3/29/19

BBM 11/5/20: 7.08.140C – Beer Sales to Minor; \$2500 CP Pd 12/3/20

**BBM 1/14/21: 7.08.140C – Beer Sales to Minor and 57-5-301(a)(1) – ID Required
\$3000 CP Pd 2/2/21**

STAFF RECOMMENDATION: 30 Day Suspension and 180 Probation (4th Offense)

***BBM 2/24/21 Board Votes to Defer One Meeting**

3/11/21 Board Decision – Unanimous; 30 Day Suspension and 180 Day Probation.

The board discussed the previous penalty, then Mr. Perlen made a motion to reconsider the matter. That motion was then seconded by Vice Chair Jarmon.

Board Member	AYE	NAY	PNV
Chairman Taylor			X
Vice Chair Jarmon	X		
Mr. Bellamy	X		
Mr. Perlen	X		
Ms. Spaulding	X		
Ms. Fox	X		
Mr. Conway	RECUSED		

After some discussion, Mr. Perlen made a motion for a \$2500 civil penalty or a 30-day suspension and 180 day probation, monthly underage beer buy, and corrective action plan. That motion was then seconded by Vice Chair Jarmon for purposes of discussion. After further discussion, Mr. Bellamy made a motion to amend the penalty to a \$5,000 civil penalty, or a 30-day suspension and 180-day probation, along with a monthly underage buy, and a corrective action plan. That amended motion was then seconded by Ms. Fox. The board then voted on the amendment...

Board Member	AYE	NAY	PNV
Chairman Taylor			X
Vice Chair Jarmon	X		
Mr. Bellamy	X		
Mr. Perlen	X		
Ms. Spaulding	X		
Ms. Fox	X		
Mr. Conway	RECUSED		

The board then voted on the new penalty...

Board Member	AYE	NAY	PNV
Chairman Taylor			X
Vice Chair Jarmon	X		
Mr. Bellamy	X		
Mr. Perlen	X		
Ms. Spaulding	X		
Ms. Fox	X		
Mr. Conway	RECUSED		

DEFERRED TRIALS

(34) *Nashville Palace Partners LLC, 2611 McGavock PIKE 37214, The Nashville Palace* 16-20321

ON-SALE

(Dist. #15)

Alleged violation of M.C.L 7.08.140T It is unlawful for any beer permit holder or his agent or employee to allow or engage in any criminal activity on the premises by selling an alcoholic beverage to an underaged subject on or about February 26, 2020, in violation of 39-17-702.

Unlawful sale of alcoholic beverages

(a) It is unlawful for any person to sell wine, beer, ale, or any other beverage or mixed drink containing alcohol in any establishment unless the establishment is operating in compliance with all laws governing the sale of alcoholic beverages in the establishments.

(b) A violation of this section is a Class B misdemeanor.

COMPLAINANT: Special Agent to the Director Melvin S. Brown Jr

SUBPOENA: James Barrett Hobbs

STAFF RECOMMENDATION: \$1000 CP or 7 DAY SUSPENSION and 30 DAY PROBATION

NO PRIOR VIOLATIONS

Mr. Hobbs informed the board that he was not aware of this violation and thought it had already been paid. Mr. Bellamy made a motion to defer this matter by one meeting to determine whether Mr. Hobbs had paid the \$1,000 civil penalty. That motion was then seconded by Mr. Conway. The board then voted on the matter...

Board Member	AYE	NAY	PNV
Chairman Taylor			X
Vice Chair Jarmon	X		
Mr. Bellamy	X		
Mr. Perlen	X		
Ms. Spaulding	X		
Mr. Conway	X		
Ms. Fox	X		

TRIALS

(35) *Haywood Shell Station, 197 Haywood LN 37211, Haywood Shell Station*

07-16291

OFF-SALE

(Dist. #30)

(Alleged violation of M.C.L 7.08.140C It is unlawful for any beer permit holder or his agent or employee to make or permit to be made any sale of beer to a person under twenty-one years of age on or about January 22, 2021).

COMPLAINANTS: Metro Beer Board Inspector I Darrell Hardrick

SUBPOENA: Dae Bae (Owner)

Sylvia Watson (Clerk)

STAFF RECOMMENDATION: \$2500 CP or 30 Day Suspension and 180 Day Probation

CIVIL PENALTY PAID 3/2/21

PRIOR VIOLATIONS: BBM 8/13/20; M.C.L. 7.08.140C - Sell to Minor & T.C.A. 57-5-301(A)(1) -

ID Required; \$2250 CP Paid 9/24/20.

BBM 2/11/21; M.C.L. 7.08.140C -Sell to Minor; \$2500 CP Paid 3/3/21

It was determined that the Respondent paid their previously issued civil penalty prior to today's hearing. Mr. Conway made a motion to accept the payment. That motion was then seconded by Mr. Bellamy.

Board Member	AYE	NAY	PNV
Chairman Taylor			X
Vice Chair Jarmon	X		
Mr. Bellamy	X		
Mr. Perlen	DID NOT VOTE		
Ms. Spaulding	X		
Mr. Conway	X		
Ms. Fox	X		

(36) *Rebar, LLC, 1919 Division ST 37203, Rebar*

10-19205

ON-SALE

(Alleged violation of M.C.L 7.08.140T It is unlawful for any beer permit holder or his agent or employee to allow or engage in any criminal activity on the premises on or about November 20, 2020 to wit: MCL 2.36.190 No person shall violate an order of the board of health and chief medical director. Patrons were observed dancing inside the establishment which is a violation of Fifth Amendment and Restated Order 10.

(Alleged violation of M.C.L 7.08.140T It is unlawful for any beer permit holder or his agent or employee to allow or engage in any criminal activity on the premises on or about November 21, 2020 to wit: MCL 2.36.190 No person shall violate an order of the board of health and chief medical director. Multiple patrons standing in proximity without mask and some were drinking. Tables and bar seating less than 6 feet between them which is a violation of Fifth Amendment and Restated Order 10.

COMPLAINANTS: Hugh Atkins, Metropolitan Public Health Department

SUBPOENA: Rhonda Russell (Owner)

STAFF RECOMMENDATION: \$3000 CP or 7 DAY SUSPENSION AND 30 DAY PROBATION

CIVIL PENALTY PAID 3/19/21

PRIOR VIOLATIONS: BBM 2/11/21; M.C.L. 7.08.140T – Criminal Activity in violation of an order of the Chief Medical Officer of the Metropolitan Public Health Department to wit: patrons were observed standing and moving arms rhythmically in the bar. TCA 68-2-602. Violations of rules and regulations of county board — Penalty. Any person who violates a county board of health

regulation commits a Class C misdemeanor. \$1000 CP Paid 2/19/21

It was determined that the Respondent paid their previously issued civil penalty prior to today's hearing. Mr. Conway made a motion to accept the payment. That motion was then seconded by Mr. Bellamy.

Board Member	AYE	NAY	PNV
Chairman Taylor			X
Vice Chair Jarmon	X		
Mr. Bellamy	X		
Mr. Perlen	DID NOT VOTE		
Ms. Spaulding	X		
Mr. Conway	X		
Ms. Fox	X		

(37) WKND, 1703 Church ST 37203, WKND

13-19731

ON-SALE

(Dist. #21)

(Alleged violation of M.C.L 7.08.140T It is unlawful for any beer permit holder or his agent or employee to allow or engage in any criminal activity on the premises by allowing patrons standing outside in line not wearing mask and dozens of patrons standing near the bar area, on the inside, not wearing mask in violation of MPHD Order #12 of the Chief Medical Officer on or about December 04, 2020).

COMPLAINANTS: Hugh Atkins, Metropolitan Public Health Department

Special Agent to the Director Melvin S. Brown Jr.

SUBPOENA: Adrian Granderson (Owner)

Shannon Ford (Employee)

STAFF RECOMMENDATION: \$2000 CP or 7 DAY SUSPENSION and 30 DAY PROBATION

NO PRIOR VIOLATIONS

Following discussion by the board and testimony by the Respondent and staff, Mr. Bellamy made a motion to dismiss the matter. That motion was then seconded by Vice Chair Jarmon. The board then voted on the motion to dismiss...

Board Member	AYE	NAY	PNV
Chairman Taylor			X
Vice Chair Jarmon	X		
Mr. Bellamy	X		
Mr. Perlen	DID NOT VOTE		
Ms. Spaulding	X		
Mr. Conway	X		
Ms. Fox	X		

(38) D3M, LLC, 1520 HAMPTON ST 37207, JAZZY'S BISTRO

18-25416

ON-SALE

(Dist. #02)

(Alleged violation of M.C.L 7.08.140T It is unlawful for any beer permit holder or his agent or employee to allow or engage in any criminal activity on the premises in violation of MPHD Order #12 of the Chief Medical Officer, by operating after hours and exceeding capacity limits to wit: TCA 68-2-602. Violations of rules and regulations of county board – Penalty. Any person who violates a county board of health regulation commits a Class C misdemeanor on or about November 28, 2020).

COMPLAINANTS: Hugh Atkins, Metropolitan Public Health Department

Special Agent to the Director Melvin S. Brown Jr.

SUBPOENA: Mark Hopkins (Owner)

STAFF RECOMMENDATION: \$2000 CP or 7 DAY SUSPENSION AND 30 DAY PROBATION

PRIOR VIOLATIONS: BBM 3/14/19; M.C.L 7.08.060B; Annual Privilege Tax Fee; \$250 CP Paid

4/5/19.

Following discussion by the board and testimony by the Respondent and staff, Mr. Bellamy made a motion for a \$1,000 civil penalty or seven (7) day suspension and thirty (30) day probation. That motion was then seconded by Mr. Conway. The board then voted on the motion...

Board Member	AYE	NAY	PNV
Chairman Taylor			X
Vice Chair Jarmon	NOT PRESENT		
Mr. Bellamy	X		
Mr. Perlen	X		
Ms. Spaulding	X		
Mr. Conway	X		
Ms. Fox	X		

(39) *Losers X, LLC, 111 4TH AVE S 37201, LOSER'S BAR & GRILL DOWNTOWN*

19-25980

ON-SALE

(Dist. #19)

(Alleged violation of M.C.L 7.08.140T It is unlawful for any beer permit holder or his agent or employee to allow or engage in any criminal activity on the premises In Violation of 2.36.190 and the 5th Amendment and Restated Order 10 from the Chief Medical Director Phase Three With Modifications by allowing multiple patrons standing, drinking and dancing in front of the stage, patrons were not social distancing and the bar was over existing effective social distancing capacity on or about November 21, 2020).

COMPLAINANTS: Hugh Atkins, Metropolitan Health Department

Special Agent to the Director Melvin S. Brown Jr.

SUBPOENA: Steve Eugene Ford (Owner)

Taylor Beasley

3/16/21 Attorney Jordan Puryear request to defer until after the pending court case has been adjudicated on May 11, 2021.

3/17/21 Attorney Jordan Puryear request to defer to Wednesday, June 23, 2021, at 5:30 P.M.

STAFF RECOMMENDATION: \$3000 CP OR 7 DAY SUSPENSION AND 30 DAY PROBATION

NO PRIOR VIOLATIONS

Respondent requested that the matter be deferred until at least after the June 23, 2021 court hearing. Mr. Conway made a motion to defer the matter until after June 23rd. That motion

was then seconded by Mr. Bellamy. The board then voted on the motion to defer...

Board Member	AYE	NAY	PNV
Chairman Taylor			X
Vice Chair Jarmon	NOT PRESENT		
Mr. Bellamy	X		
Mr. Perlen	X		
Ms. Spaulding	X		
Mr. Conway	X		
Ms. Fox	X		

(40) *Doc Holliday's Nashville, LLC, 112 2ND AVE N 37201, DOC HOLLIDAY'S SALOON* 19-26028
ON/OFF-SALE (Dist. #19)

(Alleged violation of M.C.L 7.08.140T It is unlawful for any beer permit holder or his agent or employee to allow or engage in any criminal activity on the premises in violation of the Mayor's Executive Order #10; They include the following; customers without mask standing at the bar ordering and drinking on or about November 20, 2020).

(Alleged violation of M.C.L 7.08.140T It is unlawful for any beer permit holder or his agent or employee to allow or engage in any criminal activity on the premises in violation of the Mayor's Executive Order #10; They include the following; two employees not wearing face coverings, patrons not socially distancing and patrons standing while drinking in the upstairs portion of the bar on or about November 21, 2020).

COMPLAINANTS: Hugh Atkins, Metropolitan Health Department

Special Agent to the Director Melvin S. Brown Jr.

SUBPOENA: James Barrett Hobbs (Owner)

Brandon Brooks (Employee)

STAFF RECOMMENDATION: \$3000 CP or 7 DAY SUSPENSION and 30 DAY PROBATION

PRIOR VIOLATIONS: BBM 12/3/20; M.C.L 7.08.140C – Sell to Minor (x2); \$2000 CP Paid 1/22/21.

Following testimony by both parties, Mr. Conway made a motion to dismiss the complaint. That motion was then seconded by Mr. Bellamy. The board then voted on the motion to

dismiss...

Board Member	AYE	NAY	PNV
Chairman Taylor			X
Vice Chair Jarmon	NOT PRESENT		
Mr. Bellamy	X		
Mr. Perlen	X		
Ms. Spaulding	X		
Mr. Conway	X		
Ms. Fox	X		

(41) ADMINISTRATIVE MATTERS

(42) EXECUTIVE DIRECTORS REPORT

Mr. McDonough updated the board on the current status of board revenue.

(43) ADJOURNMENT

Chairman Taylor adjourned the meeting at 7:57 p.m.

