

**MINUTES FOR THE METROPOLITAN BEER PERMIT BOARD MEETING  
WEDNESDAY APRIL 26, 2017  
SONNY WEST CONFERENCE ROOM  
HOWARD OFFICE BUILDING, 700 SECOND AVENUE SOUTH**

**BOARD MEMBERS:**

Mr. Brian Taylor, Vice Chairperson  
Mr. Anton Jackson  
Ms. Jessica Van Dyke  
Mr. Jack Davis  
Ms. Telisha Cobb  
Ms. Kia Jarmon  
Ms. Macy Amos, Attorney

The meeting was called to order by Mr. Taylor.

(1) Announcements:

Mr. Taylor announced the notice of appeal process, in accordance with M.C.L. Section 2.68.030.

(2) Minutes

Mr. Jackson made the motion to approve the minutes of the April 13, 2017 meeting. Ms. Jarmon seconded. The motion was approved unanimously.

**Pursuant to a general discussion, Ms. Jarmon made the motion to grant the following permits. Mr. Jackson seconded. The motion was approved unanimously.**

(3) *Hari Om Hospitality, LLC*, 100 French Landing Drive, **Fairfield Inn & Suites**  
ON-SALE (NEW LOCATION) (Dist. #2)

(6) *Bongo Productions, LLC*, 1804 21<sup>st</sup> Avenue South, **Fetch**  
ON/OFF-SALE (NEW LOCATION) (Dist. #18)

(7) *Headquarters Tennessee, LLC*, 114 Second Avenue South, **Headquarters Beercade**  
ON-SALE (NEW LOCATION) (Dist. #19)

(10) *Restaurant Lulu, LLC*, 313 Jefferson Street, **Lulu**  
ON-SALE (NEW LOCATION) (Dist. #19)

(16) *Soles 4 Souls, Inc.*, One Titans Way, **Yoga on the Field**  
ON-SALE (NEW LOCATION) (Dist. #6)  
(SPECIAL EVENT – MAY 18 & 19, 2017)

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(21) *Shoney's Tenn. 1, LLC*, 546 Donelson Pike, **Shoney's Restaurant #1242**  
ON-SALE (NEW LOCATION) (Dist. #15)

(26) *Phoenix Benefit, Inc.*, 100 Taylor Street, **Phoenix Club Crawfish Boil**  
ON-SALE (NEW LOCATION) (Dist. #19)  
(SPECIAL EVENT – MAY 19 & 20, 2017)

(27) *Phoenix Benefit, Inc.*, 1112 Laurel Street, Parking Lot, **Gulch Margarita Fest**  
ON-SALE (NEW LOCATION) (Dist. #19)  
(SPECIAL EVENT – MAY 19 & 20, 2017)

(28) *Paddle Up, LLC*, 525 Basswood Avenue, **Rock Harbor Market**  
OFF-SALE (CHANGE OF OWNERSHIP) (Dist. #20)

(29) *Marley Smoke Shop, LLC*, 5520 Kentucky Avenue, **Uptown Market**  
OFF-SALE (CHANGE OF OWNERSHIP) (Dist. #20)

(30) *The Conservancy for the Parthenon and Centennial Park*, 2500 West End Avenue, and 2565 Park Plaza, **Musicians Corner, Musicians Corner Presents the Nashville Symphony, and Centennial Craft Fest**  
ON-SALE (OLD LOCATION) (Dist. #21)  
(SPECIAL EVENT – MAY 12, 13, 19, 20, 26 & 27; JUNE 2, 3, 8, 9, 10, 23 & 24;  
AUGUST 4, 5, 11, 12, 18, 19, 25 & 26; SEPTEMBER 1, 2, 8, 9, 15 & 16;  
OCTOBER 20 & 21, 2017)

(32) *Emad Yousif*, 4037 Nolensville Pike, **Koto Discount Tobacco**  
OFF-SALE (CHANGE OF OWNERSHIP) (Dist. #26)

(35) *Volunteer State Horsemen's Foundation*, 2500 Old Hickory Boulevard, Percy Warner Park, **2017 Iroquois Steeplechase**  
ON-SALE (OLD LOCATION) (Dist. #34)  
(SPECIAL EVENT – MAY 12 & 13, 2017)

(36) *Vanderbilt University Medical Center*, 1000 Oman Drive, Dyer Observatory, **Department of Anesthesiology Fundraiser**  
ON-SALE (NEW LOCATION) (Dist. #34)  
(SPECIAL EVENT – APRIL 28 & 29, 2017)

**The following applications were presented to the Board:**

(4) *Different Class, LLC*, 1102 Forrest Avenue, **The Rosemary & Beauty Queen**  
ON-SALE (NEW LOCATION) (Dist. #6)

Mr. Tayo Atanda, attorney, was present to represent the applicant. Mr. Andrew Mischke and Mr. Jim Oshea were also present. Council Member Brett Withers was present to speak in opposition to the permit. Council Member Withers stated that he supports the opinion of the Metro Legal Department, which states that as the law is currently written, an STRP is an accessory use to a residence, and that the property in question is considered a residence under the Metro Code. Ms. Amos informed the Board that to obtain an STRP permit, a location must first be residential in nature. Additionally, 1106 Forrest pays their taxes at a residential instead of a commercial rate, and would revert back to a residence if the STRP license is no longer held or is revoked. Mr. Atanda argued that the building at 1106 Forrest Avenue is a non-owner occupied STRP and should not be considered a dwelling, as no one resides there permanently. He stated that the residents of the building are transient and not permanent residents who would be inconvenienced by this business, and that other nearby properties are operated as businesses. Mr. Atanda requested that the Board determine that the building is not a dwelling for one or two families and grant the beer permit. Ms. Amos advised the Board that because of the way the law is currently written, an STRP permit whether it is owner occupied or non-owner occupied is an accessory use to a residence and that the Board is prohibited from issuing a beer permit to a location that is within one hundred (100) feet of a one or two family dwelling. She also stated that the applicants should consider obtaining a resolution through the Metro Council, exempting the location from the distance requirements. Council Member Withers stated that he has no objection to sponsoring a resolution, but requests that the applicants work with him for the good of the neighborhood. Following a general discussion, Mr. Jackson made the motion to defer the application indefinitely. Ms. Van Dyke seconded. The motion was approved unanimously.

(5) *GReKo Greek Street Food, LLC*, 704 Main Street, **GReKo Greek Street Food**  
ON-SALE (NEW LOCATION) (Dist. #6)

At the request of the applicant, and without objection, the application was deferred to May 11, 2017.

(8) *The Indigo Road Hospitality Group, LLC*, 807 Clark Place, **Oak Steakhouse**  
ON-SALE (NEW LOCATION) (Dist. #19)

At the request of the applicant, and without objection, the application was deferred to May 11, 2017.

(9) *Rudy's Jazz Room, LLC*, 809 Gleaves Street, **Rudy's Jazz Room**  
ON-SALE (NEW LOCATION) (Dist. #19)

Following a general discussion, Mr. Jackson made the motion to grant the permit, to be issued upon presentation of the applicant's Use & Occupancy permit. Ms. Jarmon seconded. The motion was approved unanimously.

(11) *Casa de Montecristo –TN, LLC*, 600 Ninth Avenue South, Suite 130, **Casa de Montecristo**

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

At the request of the applicant, and without objection, the application was deferred to May 11, 2017.

(12) *The Volleyball Bar, LLC*, 3 City Avenue, Suite 500, **Sand Bar**

ON-SALE (NEW LOCATION) (Dist. #21)

At the request of the applicant, and without objection, the application was deferred to May 11, 2017.

(13) *Las Cazuelas Mexican Grill, Inc.*, 4114 Nolensville Road, **Las Cazuelas Mexican Grill**

ON-SALE (NEW LOCATION – EXPANSION) (Dist. #30)

At the request of the applicant, and without objection, the application was deferred to May 11, 2017.

(14) *Timothy S. Thompson*, 3453 West Hamilton Avenue, **Thompson Place Golfing and Grooming**

ON-SALE (NEW LOCATION) (Dist. #1)

Mr. Timothy Thompson was present to represent the applicant. The Board discussed the lack of documents required for a beer permit and that they don't usually grant a permit to a location which is missing a Lease. Mr. Thompson informed the Board that his business is already open and he has a lease, but needs to have an amendment made. Following a general discussion, Ms. Cobb made the motion to grant the permit, to be issued upon presentation of the applicant's Fire Marshal approval, Certificate of Registration and Lease. Ms. Jarmon seconded. The motion was approved unanimously.

Ms. Van Dyke questioned why the Board granted this permit and #34 with no lease or proof of property ownership, when the normal practice would be to defer those applications. Ms. Amos advised that both Application #14 and #34 have a valid lease, and are only need amendments.

(15) *Veronica Sanchez*, 2905C Gallatin Pike, **The Bowery Vault**

ON-SALE (NEW LOCATION) (Dist. #5)

At the request of the applicant, and without objection, the application was deferred to May 24, 2017.

(17) *Attaboy Cocktails Nashville, LLC*, 8 McFerrin Avenue, **Attaboy**  
ON-SALE (NEW LOCATION) (Dist. #6)

At the request of the applicant, and without objection, the application was deferred to May 11, 2017.

(18) *On Events, LLC*, 700 Woodland Street, East Park, **Rock Out East Nashville**  
ON-SALE (OLD LOCATION) (Dist. #6)  
(SPECIAL EVENT – MAY 5 & 6, 2017)

Following a general discussion, Mr. Jackson made the motion to grant the permit, to be issued upon presentation of the applicant's Certificate of Existence. Ms. Jarmon seconded. The motion was approved unanimously.

(19) *Edley's East, LLC*, 908 Main Street, **Edley's Bar-B-Que - East**  
ON-SALE (CHANGE OF OWNERSHIP) (Dist. #6)

Following a general discussion, Mr. Jackson made the motion to grant the permit, to be issued upon presentation of the applicant's Business License. Ms. Jarmon seconded. The motion was approved unanimously.

(20) *Haydy Gendy*, 1204B Murfreesboro Pike, **Mario Discount Beer & Tobacco**  
OFF-SALE (NEW LOCATION) (Dist. #13)

Following a general discussion, Mr. Jackson made the motion to grant the permit, to be issued upon presentation of the applicant's Use & Occupancy permit and Zoning approval. Ms. Jarmon seconded. The motion was approved unanimously.

(22) *Brookside Enterprises, LLC*, 2706 12<sup>th</sup> Avenue South, **Edley's Bar-B-Que - 12South**  
ON-SALE (CHANGE OF OWNERSHIP) (Dist. #17)

Following a general discussion, Mr. Jackson made the motion to grant the permit, to be issued upon presentation of the applicant's Business License. Ms. Jarmon seconded. The motion was approved unanimously.

(23) *MAC's Convenience Stores, LLC*, 2001 Belmont Boulevard, **Circle K 3680**  
OFF-SALE (CHANGE OF OWNERSHIP) (Dist. #18)

Mr. David Stevens was present to represent the applicant and informed the Board that the ownership of this location is to change on May 5, 2017. The Board discussed the lack of documents required for a beer permit and that they don't usually grant a permit to a location which is missing a Lease or Proof of Property Ownership. Following a general discussion, Ms. Van Dyke made the motion to defer the application to May 11, 2017, with a temporary permit to be issued upon the change in ownership and upon presentation of necessary documents. Ms. Jarmon seconded. The motion was approved unanimously.

(24) *Biscuit Love Sunset, LLC*, 2001 Belcourt Avenue, **Biscuit Love**  
ON-SALE (NEW LOCATION) (Dist. #18)

At the request of the applicant, and without objection, the application was deferred to May 11, 2017.

(25) *LRC Restaurant Nashville, LLC*, 120 Third Avenue South, **FGL House, FGL Kitchen, Little Red Corvette**  
ON-SALE (NEW LOCATION) (Dist. #19)

At the request of the applicant, and without objection, the application was deferred to May 11, 2017.

(31) *Edley's Sylvan Park, LLC*, 4500 Murphy Road, **Edley's Bar-B-Que - Sylvan Park**

ON-SALE (CHANGE OF OWNERSHIP) (Dist. #24)

Following a general discussion, Mr. Jackson made the motion to grant the permit, to be issued upon presentation of the applicant's Business License. Ms. Jarmon seconded. The motion was approved unanimously.

(33) *MAC's Convenience Stores, LLC*, 198 Haywood Lane, **Circle K 3694**  
OFF-SALE (CHANGE OF OWNERSHIP) (Dist. #30)

Mr. David Stevens was present to represent the applicant and informed the Board that the ownership of this location is to change on May 3, 2017. Following a general discussion, Mr. Jackson made the motion to grant the permit, to be issued upon presentation of the applicant's Health Department approval and Inspection of Business. Ms. Jarmon seconded. The motion was approved unanimously.

(34) *Aldi, Inc. (Tennessee)*, 7035 Highway 70 South, **Aldi**  
OFF-SALE (NEW LOCATION) (Dist. #34)

Mr. Tayo Atanda, attorney, was present to represent the applicant and requested that the permit be granted, to be issued upon presentation of missing documents. The Board discussed the lack of documents required for a beer permit and that they don't usually grant a permit to a location which is missing a Lease. Mr. Atanda informed the Board that this business is already open and there is a lease on file, but it needs to have an amendment made. Following a general discussion, Mr. Jackson made the motion to grant the permit, to be issued upon presentation of the applicant's Lease. Ms. Cobb seconded. The motion was approved unanimously.

**The following discussion was presented to the Board:**

(37) *Rajdhani Groceries and Café, LLC*, 5604 Nolensville Pike, **Rajdhani Groceries and Café**

OFF-SALE

(NEW LOCATION)

(Dist. #27)

At the request of the applicant, and without objection, the application was deferred to May 24, 2017.

**The following trials were presented to the Board:**

(38) *Piranha Restaurants 3<sup>rd</sup> Ave, LLC*, 174 Third Avenue North, **Piranha's Bar and Grill**

ON-SALE

(Dist. #19)

Alleged violation of M.C.L. Section 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 October 27, 2016. Mr. Mike Hanlin was present to represent the applicant and was sworn in. Metropolitan Beer Permit Inspector III Terrence Darby was also present. The Board discussed that Mr. Hanlin pled guilty to this violation on March 22, 2017 and that sanctions were deferred to allow him to provide proof that all servers have been trained through TABC. Following a general discussion concerning that Mr. Hanlin did provide proof that six employees completed online training, Ms. Van Dyke made the motion for a fourteen (14) day suspension followed by a ninety (90) day period of probation, with the option of paying a one thousand five hundred (\$1500) dollar civil penalty in lieu of the suspension. Ms. Cobb seconded. The motion was approved unanimously. The suspension will begin May 3, 2017.

(39) *Nehad Harb*, 626 40<sup>th</sup> Avenue North, **One Stop Market**

OFF-SALE

(Dist. #21)

Alleged violation of M.C.L. Section 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 February 22, 2017. Mr. Jason Holleman, attorney, was present to represent the applicant and pleaded guilty. Metropolitan Police Detective Michael Lynch and Mr. Nehad Harb were also present to testify. All witnesses were sworn. Based upon the guilty plea, the citation was sustained. Following a general discussion and testimony presented to the Board, Mr. Davis made the motion for a seven (7) day suspension followed by a thirty (30) day period of probation, with the option of paying a five hundred (\$500) dollar civil penalty in lieu of the suspension. Ms. Jarmon seconded. The motion was approved unanimously. The suspension will begin May 4, 2017.

(40) *TDT, LLC*, 1401 Fourth Avenue South, **Tin Dog Tavern**

ON-SALE

(Dist. #17)

Alleged violation of M.C.L. Section 7.08.060B all permit holders shall pay an annual privilege tax of one hundred dollars to the metropolitan beer permit board for the privilege of selling beer within the state, pursuant to Tennessee Code Annotated Section 57-5-104(b)(1) on or about January 1, 2017. The Board briefly discussed a letter submitted by Mr. Will Cheek, attorney, requesting that this hearing be deferred. Following a brief discussion, Ms. Van Dyke made the motion to defer the hearing to May 24, 2017. Ms. Jarmon seconded. The motion was approved unanimously.

(41) *Ethos Concepts, LLC*, 300 James Robertson Parkway, **The Perch Downtown**

ON-SALE

(Dist. #19)

Alleged violation of M.C.L. Section 7.08.180 no person, except an authorized wholesaler, may sell or store beer within the metropolitan government area unless such beer has been purchased from an authorized wholesaler on or about February 7, 2017. Ms. Melissa Hyde was present to represent the applicant and pleaded guilty. Metropolitan Beer Permit Inspector III Terrence Darby was also present to testify. All witnesses were sworn. Based upon the guilty plea, the citation was sustained. Ms. Hyde stated that this location is now in compliance and purchases beer from licensed distributors. Following a general discussion and testimony presented to the Board, Ms. Van Dyke made the motion for a seven (7) day suspension followed by a thirty (30) day period of probation, with the option of paying a two hundred fifty (\$250) dollar civil penalty in lieu of the suspension. The reduction in the standard civil penalty amount is due to remedial measures taken. Ms. Jarmon seconded. The motion was approved unanimously. The suspension will begin May 3, 2017.

(42) *JCJ Productions, LLC*, 1530 Demonbreun Street, **Frisky Frogs Nashville**

ON-SALE

(Dist. #19)

Alleged violation of M.C.L. Section 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 26, 2017. Mr. Brandon Tucker was present to represent the applicant and pleaded guilty, and was sworn in. Based upon the guilty plea, the citation was sustained. Mr. Tucker stated that he was filling in for a bartender when he made the sale and requested a reduction in the civil penalty because he had already paid a one thousand five hundred (\$1500) dollar fine to TABC. He also stated that he no longer works behind the bar and that his servers will be trained through TABC over the next few months. Following a general discussion and testimony presented to the Board, Mr. Davis made the motion for a fourteen (14) day suspension followed by a ninety (90) day period of probation, with the option of paying a two thousand (\$2000) dollar civil penalty in lieu of the suspension. The reduction in the standard civil penalty amount is due to remedial measures taken. Ms. Jarmon seconded. The motion was approved unanimously. The suspension will begin May 3, 2017.



(43) *Alley Pub, Inc.*, 7040 Highway 70 South, **Alley Pub**

ON-SALE

(Dist. #23)

Alleged violation of M.C.L. Section 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 26, 2017. Mr. Tucker Herndon, attorney, was present to represent the applicant and requested to defer the hearing to June 28, 2017. Following a brief discussion, Mr. Jackson made the motion to defer the application to June 28, 2017. Ms. Jarmon seconded. The motion was approved unanimously.

(44) *Samir Samaan & Neven Jacoub*, 965 Richards Road, **Oasis Market**

OFF-SALE

(Dist. #28)

Alleged violation of M.C.L. Section 7.24.030D(1)(a) by allowing acts or conduct that have been declared contrary to public policy of the metropolitan government of Nashville and Davidson County, to wit: the showing of film, still pictures, electronic reproduction, or other visual reproduction depicting: acts or simulated acts of sexual intercourse, masturbation, sodomy, bestiality, oral copulation, flagellation or any sexual acts which are prohibited by law; M.C.L. Section 7.24.030D(1)(b) the showing of film, still pictures, electronic reproduction, or other visual reproduction depicting: any person being touched, caressed or fondled on the breast, buttocks, anus or genitals; M.C.L. Section 7.24.030D(1)(c) the showing of film, still pictures, electronic reproduction, or other visual reproduction depicting: scenes wherein a person displays the vulva or the anus or the genitals; M.C.L. Section 7.24.030D(1)(d) the showing of film, still pictures, electronic reproduction, or other visual reproductions depicting: scenes wherein artificial devices or inanimate objects are employed to depict, or drawings are employed to portray, any of the prohibited activities described above on or about February 3, 2017. Mr. Samir Samaan was present to represent the applicant and pleaded guilty. Metropolitan Beer Permit Inspector III Terrence Darby was also present to testify. All witnesses were sworn. Based upon the guilty plea, the citation was sustained. Inspector Darby informed the Board that the DVDs in question were not illegal, but that the way they were displayed in unsealed packages and within view of children and other customers was the issue. Following a general discussion and testimony presented to the Board, Ms. Jarmon made the motion for a seven (7) day suspension followed by a thirty (30) day period of probation, with the option of paying a two hundred fifty (\$250) civil penalty in lieu of the suspension. Mr. Jackson seconded. The motion was approved unanimously. The suspension will begin May 3, 2017.

Mr. Jackson left the meeting.

(45) *Jose E. Chapa*, 114 Haywood Lane, **Las Potrancas Bar**

ON-SALE

(Dist. #28)

Alleged violation of M.C.L. Section 7.08.130A it is unlawful for any person to bring, to cause, or allow to be brought onto the premises of any permittee under the provisions of this chapter any prohibited drugs within the meaning of Tennessee Code Annotated, Section 53-10-101, et seq., and 39-17-401, et seq.; M.C.L. Section 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 February 3, 2017 and ongoing. Testimony for Trial #45 and 46 was heard together. Mr. Erik Herbert, attorney, was present to represent the applicant and pleaded not guilty. Mr. Jose Chapa and Metropolitan Police Detective Kevin Choklad were also present to testify. All witnesses were sworn. Following a general discussion and testimony presented to the Board, Mr. Davis made the motion to sustain the citation. Ms. Jarmon seconded. Mr. Davis, Ms. Jarmon and Ms. Van Dyke voted aye. Ms. Cobb voted nay. The motion carried. Following a general discussion, Ms. Van Dyke made the motion for a fourteen (14) day suspension followed by a ninety (90) day period of probation, with the option of paying a one thousand (\$1000) dollar civil penalty in lieu of the suspension. Ms. Jarmon seconded. Ms. Van Dyke, Ms. Jarmon and Mr. Davis voted aye. Ms. Cobb voted nay. The motion carried. The suspension will begin May 4, 2017.

(46) *Jose E. Chapa*, 114 Haywood Lane, **Las Potrancas Bar**

ON-SALE

(Dist. #28)

Alleged violation of M.C.L. Section 7.08.140J it is unlawful for any beer permit holder or his agent or employee to permit boisterous or disorderly conduct on the premises; M.C.L. Section 7.08.150B operating in such a manner as to be detrimental to public health, safety and morals on or about February 3, 2017 and ongoing. Testimony for Trial #45 and 46 was heard together. Testimony for Trial #45 and 46 was heard together. Mr. Erik Herbert, attorney, was present to represent the applicant and pleaded not guilty. Mr. Jose Chapa and Metropolitan Police Detective Kevin Choklad were also present to testify. All witnesses were sworn. Following a general discussion and testimony presented to the Board, Ms. Van Dyke made the motion to dismiss the citation. Ms. Jarmon seconded. The motion was approved unanimously.

(47) *Kwik Stop Holdings, LLC*, 2821 Smith Springs Road, **Kwik Stop Super Mercado**  
OFF-SALE (Dist. #29)

Alleged violation of M.C.L. Section 7.24.030D(1)(a) by allowing acts or conduct that have been declared contrary to public policy of the metropolitan government of Nashville and Davidson County, to wit: the showing of film, still pictures, electronic reproduction, or other visual reproduction depicting: acts or simulated acts of sexual intercourse, masturbation, sodomy, bestiality, oral copulation, flagellation or any sexual acts which are prohibited by law; M.C.L. Section 7.24.030D(1)(b) the showing of film, still pictures, electronic reproduction, or other visual reproduction depicting: any person being touched, caressed or fondled on the breast, buttocks, anus or genitals; M.C.L. Section 7.24.030D(1)(c) the showing of film, still pictures, electronic reproduction, or other visual reproduction depicting: scenes wherein a person displays the vulva or the anus or the genitals; M.C.L. Section 7.24.030D(1)(d) the showing of film, still pictures, electronic reproduction, or other visual reproductions depicting: scenes wherein artificial devices or inanimate objects are employed to depict, or drawings are employed to portray, any of the prohibited activities described above on or about February 25, 2017. Mr. Fahim Eryan was present to represent the applicant and pleaded guilty. Metropolitan Beer Permit Inspector III Terrence Darby was also present to testify. All witnesses were sworn. Based upon the guilty plea, the citation was sustained. Inspector Darby informed the Board that the DVDs in question were not illegal, but that the way they were displayed in unsealed packages and within view of children and other customers was the issue. Following a general discussion and testimony presented to the Board, Mr. Davis made the motion for a seven (7) day suspension followed by a thirty (30) day period of probation, with the option of paying a two hundred fifty (\$250) civil penalty in lieu of the suspension. Ms. Jarmon seconded. The motion was approved unanimously. The suspension will begin May 4, 2017. Mr. Eryan was advised that it is his responsibility to know the law.

(48) Administrative matters

- Executive Director's Report

Ms. Eslick informed the Board that the department is still testing the CityWorks program, and that inspectors are being trained to use the program now.

- Ms. Van Dyke requested that the office contact TABC and obtain a schedule of training classes offered and when those classes are available.

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There being no further discussion, the meeting was adjourned at 8:00 p.m. until the next scheduled meeting set for May 11, 2017.

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Date

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Executive Director

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Date

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Chairperson