

**MINUTES FOR THE METROPOLITAN BEER PERMIT BOARD MEETING  
THURSDAY SEPTEMBER 14, 2017  
DAVIDSON ROOM  
METRO OFFICE BUILDING, 800 SECOND AVENUE SOUTH**

**BOARD MEMBERS:**

Mr. Brian Taylor, Chairperson  
Mr. Anton Jackson, Vice Chairperson  
Ms. Jessica Van Dyke  
Ms. Telisha Cobb  
Mr. John Spragens  
Mr. Quan Poole, 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 August 23, 2017 meeting. Ms. Cobb seconded. The motion was approved unanimously.

Mr. Taylor announced that the department has implemented Inspectors' Office Hours, where Beer Permit Inspectors are available by appointment to discuss questions or concerns with applicants, permit holders, or members of the public. Office Hours are held each Monday from 7:30am to 12:00pm.

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

(12) *Riley Enterprise, LLC*, 7088C Charlotte Pike, #28, **Wingstop**  
ON-SALE (NEW LOCATION) (Dist. #35)

(14) *Judy Hutton Waffird*, 6597 Clarksville Pike, **Memories Bar**  
ON/OFF-SALE (CHANGE OF OWNERSHIP) (Dist. #1)

(15) *GJMK, LLC*, 5470 Buena Vista Pike, **Whites Creek Shell**  
OFF-SALE (CHANGE OF OWNERSHIP) (Dist. #3)

(17) *DeWayne Collier*, 91 Vandiver Drive, **The Konnector Restaurant**  
CATERER (NEW LOCATION) (Dist. #9)

- (20) *Music City Biergarten, LLC*, 121 Opry Mills Drive, **Bavarian Bierhaus**  
CATERER (NEW LOCATION) (Dist. #15)
- (22) *Adventure Science Center*, 800 Fort Negley Boulevard, **Adventure Science Center**  
ON-SALE (OLD LOCATION) (Dist. #17)  
(SPECIAL EVENT – OCTOBER 11, 2017; FEBRUARY 8 & 14; MARCH 9 & 10;  
APRIL 26; JULY 26; OCTOBER 4; DECEMBER 13 & 20, 2018)
- (25) *Chang Ki Jo and Grace Eunhye Park*, 223 Fourth Avenue North, **Baam Burger**  
ON-SALE (NEW LOCATION) (Dist. #19)
- (34) *Music City, Inc.*, 121 Fourth Avenue South, Walk of Fame Park, **Gospel Brunch**  
ON-SALE (OLD LOCATION) (Dist. #19)  
(SPECIAL EVENT – SEPTEMBER 15, 16 & 17, 2017)
- (35) *Music City, Inc.*, 121 Fourth Avenue South, Walk of Fame Park, **Harvest Nights**  
ON-SALE (OLD LOCATION) (Dist. #19)  
(SPECIAL EVENT – SEPTEMBER 15 & 16, 2017)
- (36) *Music City, Inc.*, 900 Rosa L. Parks Boulevard, Bicentennial Capitol Mall State Park, **Grand Taste**  
ON-SALE (OLD LOCATION) (Dist. #19)  
(SPECIAL EVENT – SEPTEMBER 15 & 16, 2017)
- (38) *Jackalope Brewing Company, LLC*, 701 Eighth Avenue South, Parking Lot, **Jackalope Brewing Company, LLC**  
ON-SALE (OLD LOCATION) (Dist. #19)  
(SPECIAL EVENT – SEPTEMBER 22 & 23, 2017)
- (40) *Hieu Duong*, 6410 Charlotte Pike, Suite 114, **Saigon Café**  
ON-SALE (CHANGE OF OWNERSHIP) (Dist. #20)
- (42) *Nabil Yafai*, 1314 51<sup>st</sup> Avenue North, **51<sup>st</sup> Deli**  
OFF-SALE (NAME CHANGE) (Dist. #20)
- (44) *Pastaria OCN, LLC*, 8 City Boulevard, Unit 1, **Pastaria**  
ON-SALE (NEW LOCATION) (Dist. #21)
- (47) *Soho Lounge, LLC*, 480 Bell Road, **Soho Lounge, LLC**  
ON-SALE (CHANGE OF OWNERSHIP) (Dist. #29)

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

(3) *Peninsula Nashville, LLC*, 1035 West Eastland Avenue, **Peninsula**  
ON-SALE (NEW LOCATION) (Dist. #5)

Mr. Will Cheek, attorney, was present to represent the applicant and requested that this application be granted, to be issued upon presentation of missing documents. He stated that inspections have been scheduled and that the location planned to open on September 21, 2017. Following a general discussion, Ms. Van Dyke made the motion to grant the permit, to be issued upon presentation of the applicant's Health Department approval, Inspection of Business and Use & Occupancy permit. Mr. Jackson seconded. The motion was approved unanimously.

(4) *The Listening Room, LLC*, 618 Fourth Avenue South, **The Listening Room**  
**Café**  
ON-SALE (NEW LOCATION) (Dist. #19)

No one was present to represent the applicant. Following a general discussion concerning the lack of documents required for a beer permit, Ms. Van Dyke made the motion to defer the application to September 27, 2017. Ms. Cobb seconded. The motion was approved unanimously.

(5) *Kuchnia & Keller, LLC*, 1300 Third Avenue North, **Kuchnia and Keller**  
ON-SALE (NEW LOCATION) (Dist. #19)

At the request of the applicant, and without objection, the application was deferred to September 27, 2017.

(6) *BL Restaurant Operations, LLC*, 314 11<sup>th</sup> Avenue South, **Bar Louie**  
ON-SALE (CHANGE OF OWNERSHIP) (Dist. #19)

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. Mr. Jackson seconded. The motion was approved unanimously.

(7) *BL Restaurant Operations, LLC*, 314 11<sup>th</sup> Avenue South, **Bar Louie**  
CATERER (CHANGE OF OWNERSHIP) (Dist. #19)

Following a general discussion, Ms. Cobb made the motion to grant the permit, to be issued upon presentation of the applicant's On-Sale beer permit. Mr. Jackson seconded. The motion was approved unanimously.

(8) *Charles A. Leath*, 11 Arcade Alley, **417 BBQ**

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

Mr. Charles Leath was present to represent the applicant and requested that this application be granted, to be issued upon presentation of missing documents. He stated that all inspections were completed this morning. Following a general discussion, Ms. Cobb made the motion to grant the permit, to be issued upon presentation of the applicant's Health Department approval, Certificate of Registration and Use & Occupancy permit. Mr. Jackson seconded. The motion was approved unanimously.

(9) *Nations OCP, LLC*, 1105 51<sup>st</sup> Avenue North, **The Original Corner Pub – The Nations**

ON-SALE (NEW LOCATION) (Dist. #20)

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

(10) *Deep South Growlers, LLC*, 6900 Lenox Village Drive, #6, **Deep South Growlers**

ON/OFF-SALE (NEW LOCATION) (Dist. #31)

Mr. Steve Elkins, attorney, was present to represent the applicant and requested that this application be granted, to be issued upon presentation of missing documents. 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, Fire Marshal approval, Certificate of Registration, Certificate of Existence and Inspection of Business. Ms. Cobb seconded. Ms. Van Dyke questioned why the permit was being granted with so many documents missing, and stated that she didn't think the Board usually granted with such a large number of missing documents. The motion was approved unanimously.

(11) *World Music Nashville, LLC*, 7069 US Highway 70 South, **World Music Nashville Live**

ON-SALE (NEW LOCATION) (Dist. #34)

No one was present to represent the applicant. The Board briefly discussed that this location is within one hundred (100) feet of a church. Following a general discussion concerning previous communication with the applicant where he stated that the church will be moving from this location, Ms. Van Dyke made the motion to defer the application to September 27, 2017. Ms. Cobb seconded. The motion was approved unanimously.

(13) *CabaRay, LLC*, 5724 River Road, **Ray Stevens CabaRay Showroom**  
ON-SALE (NEW LOCATION) (Dist. #35)  
At the request of the applicant, and without objection, the application was deferred to October 12, 2017.

(16) *Tyrico, Inc.*, 2917 Dickerson Pike, **Mi Casa Supermercado**  
OFF-SALE (NEW LOCATION) (Dist. #8)  
Following a general discussion, Ms. Cobb made the motion to grant the permit, to be issued upon presentation of the applicant's Certificate of Existence. Mr. Jackson seconded. The motion was approved unanimously.

(18) *Asbury 615, LLC*, 700 Hadley Avenue, **5 String Coffee**  
ON-SALE (NEW LOCATION) (Dist. #11)  
At the request of the applicant, and without objection, the application was deferred to October 25, 2017.

(19) *Alberto Forero*, 818 Murfreesboro Pike, Suite 101, **Viva Market**  
OFF-SALE (NEW LOCATION) (Dist. #15)  
Following a general discussion, Ms. Cobb made the motion to grant the permit, to be issued upon presentation of the applicant's Health Department approval and Use & Occupancy permit. Mr. Jackson seconded. The motion was approved unanimously.

(21) *Marley's Market & Restaurant, LLC*, 141 Lafayette Street, **Marley's Market & Restaurant, LLC**  
OFF-SALE (NEW LOCATION) (Dist. #17)  
Following a general discussion, Ms. Cobb made the motion to grant the permit, to be issued upon presentation of the applicant's Health Department approval. Mr. Jackson seconded. The motion was approved unanimously.

(23) *East West Enterprises of TN, Inc.*, 2119 Belcourt Avenue, **Sushi 88**  
ON-SALE (CHANGE OF OWNERSHIP) (Dist. #18)  
Following a general discussion, Ms. Cobb made the motion to grant the permit, to be issued upon presentation of the applicant's Health Department approval and Fire Marshal approval. Mr. Jackson seconded. The motion was approved unanimously.

(24) *Vanderbilt University – DAR Special Events*, 2205 West End Avenue, **Vanderbilt University Reunion / Homecoming Weekend**  
ON-SALE (OLD LOCATION) (Dist. #18)  
(SPECIAL EVENT – OCTOBER 3, 4, 5, 6 & 7, 2017)  
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. Mr. Jackson seconded. The motion was approved unanimously.

(26) *MBWP, LLC*, 237 Hermitage Avenue, **Pecker's Bar & Grill**

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

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

(27) *Historic Hotels of Nashville, LLC*, 231 Sixth Avenue North, **Hermitage Hotel**

CATERER (NEW LOCATION) (Dist. #19)

Following a general discussion, Ms. Cobb made the motion to grant the permit, to be issued upon presentation of the applicant's On-Sale Beer permit, ABC caterer permit and Health permit. Mr. Jackson seconded. The motion was approved unanimously.

(28) *Von Elrod's, LLC*, 1004 Fourth Avenue North, **Von Elrod's Beer Garden and Sausage House**

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

At the request of the applicant, and without objection, the application was deferred to September 27, 2017.

(29) *4<sup>th</sup> & Church, LLC*, 401 Church Street, **Deacon's New South**

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

At the request of the applicant, and without objection, the application was deferred to September 27, 2017.

(30) *1318 Properties, LLC*, 1318 Sixth Avenue North, **Germantown Bar**

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

At the request of the applicant, and without objection, the application was deferred to September 27, 2017.

(31) *CTH Nashville, LLC*, 204 Third Avenue South, **City Tap House**

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

At the request of the applicant, and without objection, the application was deferred to September 27, 2017.

(32) *The Picnic Tap, LLC*, 900 Rosa L. Parks Boulevard, **The Picnic Tap, LLC**

ON/OFF-SALE (NEW LOCATION – EXPANSION) (Dist. #19)

No one was present to represent the applicant. Following a general discussion concerning the lack of documents required for a beer permit, Ms. Van Dyke made the motion to defer the application to September 27, 2017. Ms. Cobb seconded. The motion was approved unanimously.

(33) *Kimpton Hotel & Restaurant Group, LLC*, 2021 Broadway, **Kimpton Aertson Hotel**

CATERER (NEW LOCATION) (Dist. #19)

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

(37) *Phoenix Benefit, Inc.*, 900 Rosa L. Parks Boulevard, Farmers Market, **Bacon & Barrel Festival**

ON-SALE (OLD LOCATION) (Dist. #19)  
(SPECIAL EVENT – SEPTEMBER 29, 2017)

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. Mr. Jackson seconded. The motion was approved unanimously.

(39) *Church of the Assumption*, 1219-1221 Seventh Avenue North, **Oktoberfest at the Church of the Assumption**

ON-SALE (OLD LOCATION) (Dist. #19)  
(SPECIAL EVENT – OCTOBER 13 & 14, 2017)

Mr. Ronald Westphal was present to represent the applicant. The Board briefly discussed issues raised by Public Works concerning street closure requests for this event, and that Tennessee State University has homecoming events scheduled nearby on the same date. Following a general discussion, and at the request of the office, Ms. Van Dyke made the motion to defer the application to September 27, 2017. Mr. Spragens seconded. The motion was approved unanimously.

(41) *51 Fifty First, LLC*, 5104 Illinois Avenue, **Fifty First Kitchen & Bar**

ON-SALE (NEW LOCATION – EXPANSION) (Dist. #20)

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

(43) *Albarati & Khanshali, LLP*, 1800 Jefferson Street, **Pauls Market**

OFF-SALE (CHANGE OF OWNERSHIP) (Dist. #21)

No one was present to represent the applicant. Following a general discussion concerning the lack of documents required for a beer permit, Ms. Van Dyke made the motion to defer the application to September 27, 2017. Ms. Cobb seconded. The motion was approved unanimously.

(45) *Pastaria OCN, LLC*, 8 City Boulevard, Unit 1, **Pastaria**  
CATERER (NEW LOCATION) (Dist. #21)  
Following a general discussion, Ms. Cobb made the motion to grant the permit, to be issued upon presentation of the applicant's On-Sale Beer permit and ABC Caterer permit. Mr. Jackson seconded. The motion was approved unanimously.

(46) *AAJ, LLC*, 1805 Church Street, **Medusa Nashville Bar and Lounge**  
ON-SALE (NEW LOCATION) (Dist. #21)  
No one was present to represent the applicant. Following a general discussion concerning the lack of documents required for a beer permit, Ms. Van Dyke made the motion to defer the application to September 27, 2017. Ms. Cobb seconded. The motion was approved unanimously.

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

(48) *Hunter Foods, Inc.*, 3910 Clarksville Highway, **Hunters Hometown Foods**  
OFF-SALE (Dist. #1)  
Alleged violation of M.C.L. Section 7.08.070C the permit holder shall display all permits issued pursuant to this article in a conspicuous place, together with all other permits, licenses and stamps required by law on or about May 16, 2017 and ongoing. Following a general discussion, Mr. Jackson made the motion to issue a citation with the option of paying a civil penalty of one thousand (\$1000) dollars in lieu of a hearing. Ms. Van Dyke seconded. The motion was approved unanimously.

(49) *The Clubhouse Sports Bar and Grill, LLC*, 271 Gleaves Street, **The Clubhouse Sports Bar and Grill**  
ON-SALE (Dist. #10)  
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 August 12, 2017. Following a general discussion, Mr. Jackson made the motion to issue a citation for a hearing with no civil penalty option. Ms. Van Dyke seconded. The motion was approved unanimously.

(50) *The Clubhouse Sports Bar and Grill, LLC*, 271 Gleaves Street, **The Clubhouse Sports Bar and Grill**  
ON-SALE (Dist. #10)  
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 on or about August 12, 2017. Following a general discussion, Mr. Jackson made the motion to issue a citation for a hearing with no civil penalty option. Ms. Van Dyke seconded. The motion was approved unanimously.



(51) *The Clubhouse Sports Bar and Grill, LLC, 271 Gleaves Street, **The Clubhouse Sports Bar and Grill***

ON-SALE

(Dist. #10)

Alleged violation of M.C.L. Section 7.08.140L it is unlawful for any beer permit holder or his agent or employee to make or allow any sale to any intoxicated person or to any feebleminded, insane or otherwise mentally incapacitated person on or about August 12, 2017. Following a general discussion, Mr. Jackson made the motion to issue a citation for a hearing with no civil penalty option. Ms. Van Dyke seconded. The motion was approved unanimously.

(52) *The Clubhouse Sports Bar and Grill, LLC, 271 Gleaves Street, **The Clubhouse Sports Bar and Grill***

ON-SALE

(Dist. #10)

Alleged violation of M.C.L. Section 7.08.140M it is unlawful for any beer permit holder or his agent or employee to allow any intoxicated person to loiter on or about his premises on or about August 12, 2017. Following a general discussion, Mr. Jackson made the motion to issue a citation for a hearing with no civil penalty option. Ms. Van Dyke seconded. The motion was approved unanimously.

(53) *Shri Ganeshay 1604, Inc., 1604 Springfield Highway, **Bakers Market***

OFF-SALE

(Dist. #10)

Alleged violation of T.C.A. 57-5-301(a)(1) Prior to making a sale of beer for off-premise consumption, the adult consumer must present to the permit holder, or any employee of the permit holder, a valid, government-issued document, such as a driver's license, or other form of identification deemed acceptable to the permit holder, that includes the photograph and birth date of the adult consumer attempting to make the purchase on or about August 18, 2017. Following a general discussion, Mr. Jackson made the motion to issue a citation with the option of paying a civil penalty of two hundred fifty (\$250) dollars in lieu of a hearing. Ms. Van Dyke seconded. The motion was approved unanimously.

(54) *Shri Ganeshay 1604, Inc., 1604 Springfield Highway, **Bakers Market***

OFF-SALE

(Dist. #10)

Alleged violation of M.C.L. Section 7.08.070C the permit holder shall display all permits issued pursuant to this article in a conspicuous place, together with all other permits, licenses and stamps required by law on or about August 18, 2017. Following a general discussion, Mr. Jackson made the motion to issue a citation with the option of paying a civil penalty of one thousand (\$1000) dollars in lieu of a hearing. Ms. Van Dyke seconded. The motion was approved unanimously.

(55) *OS Prime, LLC, 2525 West End Avenue, Fleming's Prime Steakhouse & Wine Bar*

ON-SALE

(Dist. #18)

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 August 23, 2017. Following a general discussion, Mr. Jackson made the motion to issue a citation with the option of paying a civil penalty of two thousand five hundred (\$2500) dollars in lieu of a hearing. Ms. Van Dyke seconded. The motion was approved unanimously.

(56) *West End Hotel Partners, LLC, 2555 West End Avenue, Nashville Marriott @ Vanderbilt University*

ON-SALE

(Dist. #18)

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 August 23, 2017. Following a general discussion, Mr. Jackson made the motion to issue a citation with the option of paying a civil penalty of two thousand five hundred (\$2500) dollars in lieu of a hearing. Ms. Van Dyke seconded. The motion was approved unanimously.

(57) *Van Vleet & Johnson Enterprises, LLC, 1811 Division Street, Whiskey Rhythm Saloon*

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 August 10, 2017. Following a general discussion, Mr. Jackson made the motion to issue a citation with the option of paying a civil penalty of two thousand five hundred (\$2500) dollars in lieu of a hearing. Ms. Van Dyke seconded. The motion was approved unanimously.

(58) *DC Steak Nashville, LLC, 1929 Broadway, Union Common*

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 August 23, 2017. Following a general discussion, Mr. Jackson made the motion to issue a citation with the option of paying a civil penalty of two thousand five hundred (\$2500) dollars in lieu of a hearing. Ms. Van Dyke seconded. The motion was approved unanimously.

(59) *Culinaire International, Inc.*, 1811 Broadway, **Embassy Suites – Vanderbilt**  
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 August 23, 2017. Following a general discussion, Mr. Jackson made the motion to issue a citation with the option of paying a civil penalty of two thousand five hundred (\$2500) dollars in lieu of a hearing. Ms. Van Dyke seconded. The motion was approved unanimously.

(60) *Gandalf, LLC*, 102 19<sup>th</sup> Avenue South, **Midtown Café**  
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 August 23, 2017. Following a general discussion, Mr. Jackson made the motion to issue a citation with the option of paying a civil penalty of two thousand five hundred (\$2500) dollars in lieu of a hearing. Ms. Van Dyke seconded. The motion was approved unanimously.

(61) *Annex Road Group, Inc.*, 3736 Annex Avenue, Suite 100, **Hillwood Pub**  
ON-SALE (Dist. #20)

Alleged violation of M.C.L. Section 7.08.070C the permit holder shall display all permits issued pursuant to this article in a conspicuous place, together with all other permits, licenses and stamps required by law on or about March 10, 2017 and ongoing. Following a general discussion, Mr. Jackson made the motion to issue a citation with the option of paying a civil penalty of one thousand (\$1000) dollars in lieu of a hearing. Ms. Van Dyke seconded. The motion was approved unanimously.

(62) *Merritt Hospitality, LLC*, 1808 West End Avenue, **Hutton Hotel**  
ON-SALE (Dist. #21)

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 August 23, 2017. Following a general discussion, Mr. Jackson made the motion to issue a citation with the option of paying a civil penalty of two thousand five hundred (\$2500) dollars in lieu of a hearing. Ms. Van Dyke seconded. The motion was approved unanimously.

(63) *Double Dogs Tennessee, LLC*, 4017 Charlotte Avenue, **Double Dogs**

ON-SALE

(Dist. #24)

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 August 10, 2017. Following a general discussion, Mr. Jackson made the motion to issue a citation with the option of paying a civil penalty of two thousand five hundred (\$2500) dollars in lieu of a hearing. Ms. Van Dyke seconded. The motion was approved unanimously.

(64) *Speedway, LLC*, 1975 Murfreesboro Pike, **Speedway 7142**

OFF-SALE

(Dist. #28)

Alleged violation of M.C.L. Section 7.08.070C the permit holder shall display all permits issued pursuant to this article in a conspicuous place, together with all other permits, licenses and stamps required by law on or about June 22, 2017 and ongoing. Following a general discussion, Mr. Jackson made the motion to issue a citation with the option of paying a civil penalty of one thousand (\$1000) dollars in lieu of a hearing. Ms. Van Dyke seconded. The motion was approved unanimously.

(65) *Dolgencorp, LLC*, 1805 Antioch Pike, **Dollar General Store #2915**

OFF-SALE

(Dist. #28)

Alleged violation of M.C.L. Section 7.08.070C the permit holder shall display all permits issued pursuant to this article in a conspicuous place, together with all other permits, licenses and stamps required by law on or about October 14, 2016 and ongoing. Following a general discussion, Mr. Jackson made the motion to issue a citation with the option of paying a civil penalty of one thousand (\$1000) dollars in lieu of a hearing. Ms. Van Dyke seconded. The motion was approved unanimously.

(66) *El Sombrero 2, Inc.*, 7066 Charlotte Pike, Suite 20, **El Sombrero 2, Inc.**

ON-SALE

(Dist. #35)

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 August 10, 2017. Following a general discussion, Mr. Jackson made the motion to issue a citation with the option of paying a civil penalty of two thousand five hundred (\$2500) dollars in lieu of a hearing. Ms. Van Dyke seconded. The motion was approved unanimously.

(67) Administrative matters

Mr. Clay Byrd, ABC Director, and Mr. Keith Hollingshead-Cook, ABC Legal Counsel, were present to meet the Board. They briefly discussed how our two agencies can work together and learn from one another. The Board discussed several items with them, including training classes offered, dispositions of citations issued for violations, and requirements for permit issuance.

- Executive Director's Report

Mr. McDonough briefly discussed several topics with the Board:

- Inspector Office Hours have started slowly, with inspectors meeting with one applicant last week, and others scheduled for the coming week. As word gets out, he feels that Office Hours will pick up.
- Electronic tablets for use by inspectors have been received by Metro ITS. Information is being uploaded onto them and the department should have them soon.
- The department is still researching what type laser range finder will work best for measurements taken by inspectors in the field.
- Statistics for the month of August show an increase in revenue over this time last year.
- An FAQ section has been added to the department's website.
- The new method of prorating privilege tax paid for permits issued was implemented on September 1, 2017, and has been well-received by both customers and employees. Initial privilege tax is now prorated on a monthly basis, rather than daily.
- Inspector Darby discussed with the Board preliminary plans for the department to develop its own training curriculum for applicants and permit holders, including some training topics and keeping the program sustainable. The Board then participated in an online quiz, covering general beer permit knowledge, which may be used in future training sessions.

- Selection of dates of Board Meetings in November and December.

Following a brief discussion, Ms. Van Dyke made the motion to approve the following dates for Board meetings in November and December 2017. Mr. Spragens seconded. The motion was approved unanimously.

Thursday, November 2 – 12:00 p.m.

Wednesday, November 15 – 5:30 p.m.

Thursday, December 7 – 12:00 p.m.

Wednesday, December 20 – 12:00 p.m.

- Board Rules

The Board was presented with a redrafted proposed Rule No. 42, which would give the Board the authority to grant exceptions to Board Rules when appropriate. The Board discussed how the rule would be applied and the wording of the rule, requesting that the word “cases” be changed to “circumstances”. Following a general discussion, Ms. Cobb made the motion to adopt the rule as amended. Mr. Jackson seconded. The motion was approved unanimously.

- Any other issues

There were no other issues to discuss.

There being no further discussion, the meeting was adjourned at 1:25 p.m. until the next scheduled meeting set for September 27, 2017.

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Date

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Executive Director

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Date

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Chairperson