# MINUTES FOR THE METROPOLITAN BEER PERMIT BOARD MEETING THURSDAY OCTOBER 12, 2017 DAVIDSON ROOM METRO OFFICE BUILDING, 800 SECOND AVENUE SOUTH

#### **BOARD MEMBERS:**

Mr. Brian Taylor, Chairperson

Mr. Anton Jackson, Vice Chairperson

Mr. Jack Davis

Ms. Telisha Cobb

Ms. Kia Jarmon

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

Ms. Cobb made the motion to approve the minutes of the September 27, 2017 meeting. Mr. Jackson 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, Mr. Davis made the motion to grant the following permits. Ms. Cobb seconded. The motion was approved unanimously.

- (3) Kamica Duke, 1800 Dickerson Pike, **Meridian Street Café**ON-SALE (NEW LOCATION) (Dist. #5)
- (4) TLT Group East Nashville, LLC, 1100 Fatherland Avenue, Local Taco ON-SALE (CHANGE OF OWNERSHIP) (Dist. #6)
- (5) *McDowall Holdings, Inc.,* 1016 Madison Square, Parking Lot, **Wicked Good Provisions**

ON-SALE (NEW LOCATION) (Dist. #8) (SPECIAL EVENT – SEPTEMBER 29 & 30; OCTOBER 6, 7, 13, 14, 20, 21, 27, 28, 29 & 31; NOVEMBER 1, 2, 3 & 4, 2017)

(6) ON-S		57 Donelson Pike, #101, <b>Sindoore -</b> (NEW LOCATION)	- Indian by Nature (Dist. #15)	
ÒŃ-S		Foster Avenue, <b>El Gallito Superme</b> (NEW LOCATION) (OLD LOCATION)	rcado (Dist. #16)	
(8) Hopdoddy Nashville Belcourt, LLC, 1805 21 <sup>st</sup> Avenue South, Suite 100, <b>Hopdoddy Burger Bar</b>				
ON-S	ALE	(NEW LOCATION)	(Dist. #18)	
` '	•	00 Rosa L. Parks Boulevard, <b>The Pi</b> EW LOCATION – EXPANSION)	• ·	
` '	Pub Partners, LLC, 708 ERER	B Monroe Street, <b>Germantown Pub</b> (NEW LOCATION)	(Dist. #19)	
` '		Hickory Boulevard, <b>Hannah's Mart</b> HANGE OF OWNERSHIP)	(Dist. #27)	
(22) ON-S	<i>Martin Fox,</i> 2900 Hillhu ALE (Ch	rst Drive, <b>The Fox Den</b> HANGE OF OWNERSHIP)	(Dist. #2)	
` '	<i>Mapco Express, Inc.,</i> 7 <sup>o</sup> SALE	12 Main Street, <b>Mapco #1033</b> (NAME CHANGE)	(Dist. #6)	
` '	•	Gallatin Pike, <b>On Track Market</b> HANGE OF OWNERSHIP)	(Dist. #7)	
` '	<i>Mapco Express, Inc.,</i> 5 <sup>-</sup> SALE	756 Old Hickory Boulevard, <b>Mapco</b> (NAME CHANGE)	<b>#1001</b> (Dist. #12)	
	<i>Mapco Express, Inc.,</i> 58 SALE	85 Stewarts Ferry Pike, <b>Mapco #332</b> (NAME CHANGE)	<b>22</b> (Dist. #14)	
(40) OFF-	<i>Mapco Express, Inc.,</i> 40 SALE	65 Donelson Pike, <b>Mapco #3334</b> (NAME CHANGE)	(Dist. #15)	
(41) OFF-	<i>Mapco Express, Inc.,</i> 19 SALE	500 Lebanon Road, <b>Mapco #3193</b> (NAME CHANGE)	(Dist. #15)	
(42) ON-S		C, 413 West Thompson Lane, <b>Twin</b> HANGE OF OWNERSHP)	Kegs (Dist. #16)	

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(50) Phoenix Benefit, Inc., 601 Fourth Avenue South, **Taste of Nashville**ON-SALE (NEW LOCATION) (Dist. #19)
(SPECIAL EVENT – OCTOBER 27, 2017)

(51) Craft Brewed, LLC, One Symphony Place, Lawn, Craft Brewed Free Day of Music

ON-SALE (NEW LOCATION) (Dist. #19) (SPECIAL EVENT – OCTOBER 20 & 21, 2017)

(52) Mapco Express, Inc., 611 51<sup>st</sup> Avenue North, **Mapco #3347**OFF-SALE (NAME CHANGE) (Dist. #20)

(56) Hugh Baby's Charlotte Ave, LLC, 4816 Charlotte Avenue, Hugh Baby's BBQ
 and Burger Shop
 ON-SALE (NEW LOCATION) (Dist. #24)

(60) Mapco Express, Inc., 4677 Trousdale Drive, Mapco #3195
OFF-SALE (NAME CHANGE) (Dist. #26)

(62) Mapco Express, Inc., 2101 Murfreesboro Road, **Mapco #3218**OFF-SALE (NAME CHANGE) (Dist. #28)

(64) Mapco Express, Inc., 26A Tusculum Road, Mapco #3302 OFF-SALE (NAME CHANGE) (Dist. #30)

The Board briefly discussed the grant and delay process, whereby a permit is granted and issued upon presentation of missing documents. Due to the revision of Rule No. 1, the office has the authority to issue temporary permits to any applicant who meets all the requirements for a beer permit, so the Board will phase out the grant and delay process. Applicants who are missing documents will be deferred to a future meeting, and temporary permits can be issued to applicants once they meet all requirements.

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

(9) Whiskey Row Nashville, LLC, 400 Broadway, **Dierks Bentley's Whiskey Row** ON-SALE (NEW LOCATION) (Dist. #19) At the request of the applicant, and without objection, the application was deferred to October 25, 2017.

(10) The Listening Room, LLC, 618 Fourth Avenue South, **The Listening Room Café** 

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

Following a brief discussion concerning the lack of documents required for a beer permit, Ms. Jarmon made the motion to defer the application to October 25, 2017. Ms. Cobb seconded. The motion was approved unanimously.

- (11) 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 October 25, 2017.
- (12) 4<sup>th</sup> & Church, LLC, 401 Church Street, **Deacon's New South**ON-SALE (NEW LOCATION) (Dist. #19)
  Mr. Andrew Marshall was present to represent the applicant. Following a brief discussion concerning the lack of documents required for a beer permit, Ms. Jarmon made the motion to defer the application to October 25, 2017. Ms. Cobb seconded. The motion was approved unanimously.
- (13) 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 October 25, 2017.
- (16) Albarati & Khanshali, LLP, 1800 Jefferson Street, Pauls Market
  OFF-SALE (CHANGE OF OWNERSHIP) (Dist. #21)
  Mr. Michie Gibson, attorney, was present to represent the applicant. Mr. Aziz Albarati was also present. The Board briefly discussed a letter of opposition from Mr. Travis Kelty that was e-mailed to the Beer Board office prior to the September 27, 2017 meeting. No one was present to speak in opposition. Mr. McDonough informed the Board that he had notified Mr. Kelty of the meeting. He also stated that he and Mr. Poole had researched the issues Mr. Kelty brought up in his opposition letter, and found no proof to support the claims. Following a brief discussion, Ms. Cobb made the motion to grant the permit. Ms. Jarmon seconded. The motion was approved unanimously.
- (17) AAJ, LLC, 1805 Church Street, **Medusa Nashville Bar and Lounge**ON-SALE (NEW LOCATION) (Dist. #21)
  Following a brief discussion concerning the lack of documents required for a beer permit, Ms. Jarmon made the motion to defer the application to October 25, 2017. Ms. Cobb seconded. The motion was approved unanimously.

- (18) *SJJ, Inc.*, 925 40<sup>th</sup> Avenue North, **SJJ Market**OFF-SALE (NEW LOCATION) (Dist. #21)
  Following a brief discussion concerning the lack of documents required for a beer permit, Ms. Jarmon made the motion to defer the application to October 25, 2017. Ms. Cobb seconded. The motion was approved unanimously.
- (20) 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 November 15, 2017.
- Ahmad Salem, 3700 Buena Vista Pike, Buena Vista Market (21)**OFF-SALE** (NEW LOCATION) (Dist. #2) Mr. Rob McKinney, attorney, was present to represent the applicant. Mr. Yusuf Abdulla and Mr. Amir Abdulla, representing Clara Mohammed School of Nashville, were present to speak in opposition to this application. The Board discussed that this location is within one hundred (100) feet of a school (75' from Clara Mohammed School of Nashville, located at 3620 Buena Vista Pike). Inspector James informed the Board that the school is currently under renovation, but is stated to still be a school. Mr. McKinney stated that Codes had posted a stop work order on the school and that a portable trailer had been brought onto the property by the school. He stated that classes are currently not being held at the location and requested that the permit be granted. The Board discussed that the stop work order does not mean the location is not a school, and that the order states the school is not licensed by the state. Mr. Abdulla stated that the school has filed all necessary forms and reports and that it is current with the state. He informed the Board that the school is open, but that they are using other facilities during the renovations. He also stated that the school has been in operation for 46 years. Following a general discussion, Ms. Cobb made the motion to deny the permit. The motion failed for lack of a second. Mr. McKinney stated that the school is currently not operating at this location, and that the school moved in after the market opened. Mr. Poole advised the Board that they should have more information before making a decision, such as the status of the school at the time this application was filed. Following a general discussion, Ms. Jarmon made the motion to defer the application to October 25, 2017, to allow more information to be presented. Ms. Cobb seconded. The motion was approved unanimously. Both parties were advised to present any additional information to the office prior to the meeting, so it could be distributed to Board members.
- (23) 7-Eleven, Inc., 2200 Brick Church Pike, **Tigermarket #41043H**OFF-SALE (CHANGE OF OWNERSHIP) (Dist. #2)
  At the request of the applicant, and without objection, the application was deferred to October 25, 2017.

- (24) 7-Eleven, Inc., 3144 Dickerson Pike, **Tigermarket #41042H**OFF-SALE (CHANGE OF OWNERSHIP) (Dist. #2)
  At the request of the applicant, and without objection, the application was deferred to October 25, 2017.
- (25) 7-Eleven, Inc., 3200 Clarksville Pike, **Tigermarket #41044H**OFF-SALE (CHANGE OF OWNERSHIP) (Dist. #2)
  At the request of the applicant, and without objection, the application was deferred to October 25, 2017.
- (26) 7-Eleven, Inc., 2022 Rosa L. Parks Boulevard, A Plus #41045H
  OFF-SALE (CHANGE OF OWNERSHP) (Dist. #2)
  At the request of the applicant, and without objection, the application was deferred to October 25, 2017.
- (27) Nashville Urban Winery, LLC, 715 Main Street, Nashville Urban Winery
  ON-SALE (NEW LOCATION) (Dist. #6)
  Following a brief discussion concerning the lack of documents required for a beer permit, Ms. Jarmon made the motion to defer the application to October 25, 2017. Ms. Cobb seconded. The motion was approved unanimously.
- (29) Levy Premium Foodservices Limited Partnership, One Titans Way, Levy at Tennessee Titans

  (NEW LOCATION EXPANSION)

ON-SALE (NEW LOCATION – EXPANSION) (Dist. #6)
Following a brief discussion concerning the lack of documents required for a beer permit, Ms. Jarmon made the motion to defer the application to October 25, 2017. Ms. Cobb seconded. The motion was approved unanimously.

- (30) Legends Music, LLC, One Titans Way, **Nissan Stadium**ON-SALE (NEW LOCATION EXPANSION) (Dist. #6)
  Following a brief discussion concerning the lack of documents required for a beer permit, Ms. Jarmon made the motion to defer the application to October 25, 2017. Ms. Cobb seconded. The motion was approved unanimously.
- (31) 7-Eleven, Inc., 227 Shelby Avenue, **A Plus #41051H**OFF-SALE (CHANGE OF OWNERSHIP) (Dist. #6)
  At the request of the applicant, and without objection, the application was deferred to October 25, 2017.
- (33) 7-Eleven, Inc., 819 South Gallatin Road, **Tigermarket #41063H**OFF-SALE (CHANGE OF OWNERSHIP) (Dist. #7)
  At the request of the applicant, and without objection, the application was deferred to October 25, 2017.

(34) 7-Eleven, Inc., 4601 Lebanon Pike, **Tigermarket #41071H**OFF-SALE (CHANGE OF OWNERSHIP) (Dist. #11)
At the request of the applicant, and without objection, the application was deferred to October 25, 2017.

- (35) 7-Eleven, Inc., 5430 Old Hickory Boulevard, **Tigermarket #41072H**OFF-SALE (CHANGE OF OWNERSHIP) (Dist. #11)
  At the request of the applicant, and without objection, the application was deferred to October 25, 2017.
- (37) 7-Eleven, Inc., 340 Harding Place, **Tigermarket #41080H**OFF-SALE (CHANGE OF OWNERSHIP) (Dist. #13)
  At the request of the applicant, and without objection, the application was deferred to October 25, 2017.
- (38) 7-Eleven, Inc., 1309 Murfreesboro Pike, A Plus #41084H
  OFF-SALE (CHANGE OF OWNERSHIP) (Dist. #13)
  At the request of the applicant, and without objection, the application was deferred to October 25, 2017.
- (43) 7-Eleven, Inc., 2800 Nolensville Pike, **A Plus #41083H**OFF-SALE (CHANGE OF OWNERSHIP) (Dist. #16)
  At the request of the applicant, and without objection, the application was deferred to October 25, 2017.
- (44) Hattie B's of Middle TN, LLC, 2222 Eighth Avenue South, Hattie B's ON-SALE (NEW LOCATION) (Dist. #17) At the request of the applicant, and without objection, the application was deferred to October 25, 2017.
- (45) 7-Eleven, Inc., 2001 Eighth Avenue South, **Tigermarket #41055H**OFF-SALE (CHANGE OF OWNERSHIP) (Dist. #17)
  At the request of the applicant, and without objection, the application was deferred to October 25, 2017.
- (46) Hattie B's of Middle TN, LLC, 112 19<sup>th</sup> Avenue South, **Hattie B's**ON-SALE (CHANGE OF OWNERSHIP) (Dist. #19)
  At the request of the applicant, and without objection, the application was deferred to October 25, 2017.
- (47) MKRDY Nashville Bevco, LLC, 200 Fourth Avenue North, **Noelle Nashville** ON-SLE (NEW LOCATION) (Dist. #19) At the request of the applicant, and without objection, the application was deferred to November 2, 2017.

(48) 7-Eleven, Inc., 1401 Charlotte Avenue, **Tigermarket #41052H**OFF-SALE (CHANGE OF OWNERSHIP) (Dist. #19)
At the request of the applicant, and without objection, the application was deferred to October 25, 2017.

(49) 7-Eleven, Inc., 1111 Broadway, **A Plus #41053H**OFF-SALE (CHANGE OF OWNERSHIP) (Dist. #19)
At the request of the applicant, and without objection, the application was deferred to October 25, 2017.

(53) Speakeasy Spirits, LLC, 900 44<sup>th</sup> Avenue North, **Pennington Distilling Co.**ON-SALE (NEW LOCATION) (Dist. #20)
(SPECIAL EVENT – OCTOBER 17, 2017)

Ms. Ginna Winfree, attorney, was present to represent the applicant. She informed the Board that this event should have approval from the Fire Marshal today, and that the event is to be held before the next meeting. Following a brief discussion concerning that a temporary permit can be issued once all requirements have been met, Ms. Jarmon made the motion to defer the application to October 25, 2017. Ms. Cobb seconded. The motion was approved unanimously.

- (54) 7-Eleven, Inc., 3400 West End Avenue, **Tigermarket #41054H**OFF-SALE (CHANGE OF OWNERSHIP) (Dist. #21)
  At the request of the applicant, and without objection, the application was deferred to October 25, 2017.
- (55) 7-Eleven, Inc., 7070 US Highway 70 South, **Tigermarket #41070H**OFF-SALE (CHANGE OF OWNERSHIP) (Dist. #23)
  At the request of the applicant, and without objection, the application was deferred to October 25, 2017.
- (57) Hattie B's of Middle TN, LLC, 5209 Charlotte Pike, Hattie B's ON-SALE (CHANGE OF OWNERSHIP) (Dist. #24) At the request of the applicant, and without objection, the application was deferred to October 25, 2017.
- (58) 7-Eleven, Inc., 4112 Hillsboro Pike, **Tigermarket #41068H**OFF-SALE (CHANGE OF OWNERSHIP) (Dist. #25)
  At the request of the applicant, and without objection, the application was deferred to October 25, 2017.
- (59) 7-Eleven, Inc., 3815 Hillsboro Pike, **Tigermarket #41069H**OFF-SALE (CHANGE OF OWNERSHIP) (Dist. #25)
  At the request of the applicant, and without objection, the application was deferred to October 25, 2017.

**ON-SALE** 

- (61) 7-Eleven, Inc., 15007 Old Hickory Boulevard, **Tigermarket #41079H**OFF-SALE (CHANGE OF OWNERSHIP) (Dist. #27)
  At the request of the applicant, and without objection, the application was deferred to October 25, 2017.
- (63) 7-Eleven, Inc., 2664 Smith Springs Road, **Tigermarket #41081H**OFF-SALE (CHANGE OF OWNERSHIP) (Dist. #29)
  At the request of the applicant, and without objection, the application was deferred to October 25, 2017.
- (65) Los Portales Mexican Restaurant Corp., 6448 Nolensville Pike, Los Portales Mexican Restaurant

ON-SALE (NEW LOCATION) (Dist. #31)
Following a brief discussion concerning the lack of documents required for a beer permit, Ms. Jarmon made the motion to defer the application to October 25, 2017. Ms. Cobb seconded. The motion was approved unanimously.

- (66) 7-Eleven, Inc., 4198 Murfreesboro Pike, **Tigermarket #41060H**OFF-SALE (CHANGE OF OWNERSHIP) (Dist. #33)
  At the request of the applicant, and without objection, the application was deferred to October 25, 2017.
- (67) Jackalope Brewing Company, LLC, 701 Eighth Avenue South, Parking Lot, Jackalope Brewing Company, LLC
  ON-SALE (NEW LOCATION) (Dist. #19)

(SPECIAL EVENT – APRIL 21 & 22, 2017)

At the request of the applicant, and without objection, the application was withdrawn.

(68) Jackalope Brewing Company, LLC, 701 Eighth Avenue South, Parking Lot, Jackalope Brewing Company, LLC

(NEW LOCATION) (Dist. #19)

(SPECIAL EVENT – JUNE 30, 2017)

At the request of the applicant, and without objection, the application was withdrawn.

Ms. Danielle Elks, attorney, was present and requested to address the Board concerning the 21 applications for 7-Eleven, Inc. She stated that the date of the ownership change has been delayed and requested that the applications be deferred to November 15, 2017. Following a brief discussion concerning that the Board has already acted on these applications, Ms. Elks was advised to submit a letter to the office requesting deferral.

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

### (69) Aimbridge Concessions, Inc., 202 Summit View Drive, **Hyatt Place** Nashville/Brentwood

ON-SALE (Dist. #4)

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 September 21, 2017. Following a general discussion, Ms. Jarmon 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. Mr. Davis seconded. The motion was approved unanimously.

### (70) Brentwood Suites Group, 622 Church Street East, Brentwood Suites Hotel ON-SALE (Dist. #4)

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 September 21, 2017. Following a general discussion, Ms. Jarmon 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. Mr. Davis seconded. The motion was approved unanimously.

#### (71) *M Taylor, LLC,* 3623 Gallatin Pike, **Las Fiestas Café** ON-SALE (Dist. #8)

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 September 14, 2017. Following a general discussion, Ms. Jarmon 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. Mr. Davis seconded. The motion was approved unanimously.

### (72) Fonda El Cubilete, LLC, 310A Gallatin Pike, Fonda El Cubilete ON-SALE (Dist. #8)

Alleged violation of M.C.L. Section 7.08.030C a retailer's "on-sale" permit shall be issued to any person engaged in the sale of beer where the beer is to be consumed by the purchaser or his guests upon the premises of the seller; Rule 31 no permittee shall expand the premises for which a permit to sell beer has been previously granted beyond the premises described in the permit application on or about October 4, 2017. Following a general discussion, Ms. Jarmon made the motion to issue a citation with the option of paying a civil penalty of five hundred (\$500) dollars in lieu of a hearing. Mr. Davis seconded. The motion was approved unanimously.

### (73) Adelaidas, Inc., 1433 Robinson Road, **Adelaidas Mexican Grill**ON-SALE (Dist. #11)

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 September 14, 2017. Following a general discussion, Ms. Jarmon 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. Mr. Davis seconded. The motion was approved unanimously.

### (74) Chopper's Grill, LLC, 1200 Donelson Avenue, Chopper's Grill ON-SALE (Dist. #11)

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 September 14, 2017. Following a general discussion, Ms. Jarmon 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. Mr. Davis seconded. The motion was approved unanimously.

### (75) ECRHC, Inc., 1132 Murfreesboro Pike, El Chico Restaurant No. 72 ON-SALE (Dist. #13)

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 September 27, 2017. Following a general discussion, Ms. Jarmon 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. Mr. Davis seconded. The motion was approved unanimously.

## (76) ECRHC, Inc., 1132 Murfreesboro Pike, El Chico Restaurant No. 72 ON-SALE (Dist. #13)

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 September 27, 2017. Following a general discussion, Ms. Jarmon made the motion to issue a citation for a hearing with no civil penalty option. Mr. Davis seconded. The motion was approved unanimously.

### (77) KHO, LLC, 1108 Murfreesboro Road, **Ken's Sushi**ON-SALE (Dist. #13)

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 September 27, 2017. Following a general discussion, Ms. Jarmon 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. Mr. Davis seconded. The motion was approved unanimously.

(78) Sandra Jo Vaughan & Greg Cook, 1331 Antioch Pike, **21 Club** ON/OFF-SALE (Dist. #28)

Alleged violation of M.C.L. Section 7.08.140R it is unlawful for any beer permit holder or his agent or employee to allow any gambling or gambling devices of any kind or description contrary to state law on the premises on or about October 4, 2017. Following a general discussion, Ms. Jarmon made the motion to issue a citation for a hearing with no civil penalty option. Mr. Davis seconded. The motion was approved unanimously.

(79) Sandra Jo Vaughan & Greg Cook, 1331 Antioch Pike, **21 Club** ON/OFF-SALE (Dist. #28)

Alleged violation of M.C.L. Section 7.08.210 it is unlawful for any retailer holding a permit issued by the metropolitan beer permit board to purchase, accept as a gift or loan, or to receive, swap or exchange, beer, for the purpose of resale, from any person who is not the holder of a valid wholesale permit issued by the board on or about October 4, 2017. Following a general discussion, Ms. Jarmon made the motion to issue a citation with the option of paying a civil penalty of five hundred (\$500) dollars in lieu of a hearing. Mr. Davis seconded. The motion was approved unanimously.

(80) Ruby Tuesday, Inc., 2304 Murfreesboro Pike, **Ruby Tuesday #5185**ON-SALE (Dist. #29)

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 September 27, 2017. Following a general discussion, Ms. Jarmon 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. Mr. Davis seconded. The motion was approved unanimously.

(81) Publix Tennessee, LLC, 3532 Murfreesboro Pike, Publix Tennessee, LLC #1235

OFF-SALE (Dist. #33)

Alleged violation of M.C.L. Section 7.08.110 for any violation of any provision of state law regulating the sale, storage and transportation of alcoholic beverages in violation of T.C.A. 57-4-203(b)(1)(A) on or about September 27, 2017. Following a general discussion, Ms. Jarmon 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. Mr. Davis seconded. The motion was approved unanimously.

#### (82) Administrative matters

• Executive Director's Report

Mr. McDonough briefly discussed several topics with the Board:

- Statistics for the month of September show revenue is on track compared to this time last year.
- The department's web page has been updated to include contact information for outside agencies, such as the Tennessee Department of Revenue and Secretary of State. Information on licensed beer wholesalers was also updated on the web page.
- Mr. McDonough informed the Board that the department has seen an increase in people coming to meet with Inspectors during Office Hours on Mondays.

#### Board Rules

- Mr. McDonough distributed to the Board copies of the Board Rules, which were reformatted to make them easier to read and understand. No changes were made to the rules, just to the format. He asked Board members to review the new format, to be discussed at the next meeting.
- Mr. Taylor asked that Board members also review the rules to see what can be changed or eliminated.

#### Any other issues

Beer distributors Mr. Joe Murphy and Mr. Martin Pruett discussed with the Board how the new policy of no longer granting permits and delaying issuance until all requirements are met has affected the distributors. They said that previously, applications which had been grant/delayed were flagged by the distributors, who knew to expect a permit to be issued soon. The new process of deferring applications, then issuing temporary permits once requirements are met has made it harder for them to keep up with new beer permits. They suggested that a notification be issued when new permits are issued. The Board discussed how notifications of new permits could be handled, but took no action at this time.

next scheduled meeting set for October 25	, 2017.
Date	Executive Director
 Date	 Chairperson

There being no further discussion, the meeting was adjourned at 12:55 p.m. until the