

**MINUTES FOR THE METROPOLITAN BEER PERMIT BOARD MEETING
THURSDAY DECEMBER 7, 2017
DAVIDSON ROOM
METRO OFFICE BUILDING, 800 SECOND AVENUE SOUTH**

BOARD MEMBERS:

Mr. Brian Taylor, Chairperson
Mr. Jack Davis
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. Jarmon made the motion to approve the minutes of the November 15, 2017 meeting. Mr. Spragens seconded. The motion was approved unanimously.

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

(6) *JLees Management, Inc.*, 1343 Murfreesboro Pike, **JLees Market**
OFF-SALE (CHANGE OF OWNERSHIP) (Dist. #13)

(7) *Lauren Jarreau Humphrey*, 106 Rains Avenue, **Rains Avenue Market**
OFF-SALE (CHANGE OF OWNERSHIP) (Dist. #17)

(10) *Volume Services, Inc., dba Centerplate*, 201 Fifth Avenue South, **Nashville Music City Center**
ON/OFF-SALE (NEW LOCATION - EXPANSION) (Dist. #19)

(13) *Vui's Kitchen Germantown, LLC*, 1120 Fourth Avenue North, #101, **Vui's Kitchen Germantown**
ON-SALE (CHANGE OF OWNERSHIP) (Dist. #19)

(15) *404 Kitchen Next Door, LLC*, 507 12th Avenue South, **404 Kitchen**
ON-SALE (NEW LOCATION) (Dist. #19)

(20) *Chris Gas Station, LLC*, 2012 South Hamilton Road, **Chris Gas Station**
OFF-SALE (CHANGE OF OWNERSHIP) (Dist. #2)

(22) *DRG – Nashville, LLC*, 2520 Music Valley Drive, **Santa Fe Cattle Company**
ON-SALE (CHANGE OF OWNERSHIP) (Dist. #15)

(27) *Mapco Express, Inc.*, 1507 21st Avenue South, **Mapco #3201**
OFF-SALE (NAME CHANGE) (Dist. #18)

(34) *Hope 7, LLC*, 1309 Bell Road, Suite 207, **Love Market Tobacco & Beer**
OFF-SALE (CHANGE OF OWNERSHIP) (Dist. #31)

(35) *El Sombrero 2, Inc.*, 7066 Charlotte Pike, Suite 20, **El Sombrero 2, Inc.**
ON-SALE (CHANGE OF OWNERSHIP) (Dist. #35)

The following applications were presented to the Board:

(3) *HASD, LLC*, 811 Gallatin Avenue, **TailGate Brewery East Nashville**
ON/OFF-SALE (NEW LOCATION) (Dist. #6)

No one was present to represent the applicant. Following a general discussion concerning the lack of documents required for a beer permit and that this application has been deferred multiple times, Ms. Jarmon made the motion to defer the application indefinitely. Mr. Davis seconded. The motion was approved unanimously.

(4) *HASD, LLC*, 811 Gallatin Avenue, **TailGate Brewery East Nashville**
WHOLESALE (NEW LOCATION) (Dist. #6)

No one was present to represent the applicant. Following a general discussion concerning the lack of documents required for a beer permit and that this application has been deferred multiple times, Ms. Jarmon made the motion to defer the application indefinitely. Mr. Davis seconded. The motion was approved unanimously.

(5) *Asbury 615, LLC*, 700 Hadley Avenue, **5 String Coffee**
ON-SALE (NEW LOCATION) (Dist. #11)

No one was present to represent the applicant. Following a general discussion concerning the lack of documents required for a beer permit and that this application has been deferred multiple times, Ms. Jarmon made the motion to defer the application indefinitely. Mr. Davis seconded. The motion was approved unanimously.

(8) *MKRDY Nashville Bevco, LLC*, 200 Fourth Avenue North, **Noelle Nashville**
ON-SALE (NEW LOCATION) (Dist. #19)

Ms. Ginna Winfree, attorney, was present to represent the applicant and requested to defer the application to December 20, 2017. Following a brief discussion concerning the lack of documents required for a beer permit, Ms. Jarmon made the motion to defer the application to December 20, 2017. Mr. Davis seconded. The motion was approved unanimously.

(9) *HP Investment Partners, LLC*, 421 11th Avenue North, **Your Pie**
ON-SALE (NEW LOCATION) (Dist. #19)

At the request of the applicant, and without objection, the application was deferred to December 20, 2017.

(11) *M.L. Rose Pub 003, LLC*, 431 11th Avenue North, **M.L. Rose Craft Beer and Burgers**

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 December 20, 2017. Mr. Davis seconded. The motion was approved unanimously.

(12) *Chapman's Craft Cider, LLC*, 865 Elm Hill Pike, **Chapman's Craft Cider, LLC**
WHOLESALE (NEW LOCATION) (Dist. #19)

At the request of the applicant, and without objection, the application was deferred to December 20, 2017.

(14) *Onion Division – Nashville Enterprises, LLC*, 1903 Division Street, **Hopsmith Tavern**

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 December 20, 2017. Mr. Davis seconded. The motion was approved unanimously.

(16) *Guillermo Barron*, 300 James Robertson Parkway, **Luna Llena**
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 December 20, 2017. Mr. Davis seconded. The motion was approved unanimously.

(17) *Neck Bone Grocery, LLC*, 906 51st Avenue North, **Bare Bones Butcher**
ON/OFF-SALE (NEW LOCATION) (Dist. #20)

At the request of the applicant, and without objection, the application was deferred to December 20, 2017.

(18) *Southern Grist Brewing Company, LLC*, 5000 Centennial Boulevard, **Southern Grist Brewing Company**

WHOLESALE (NEW LOCATION) (Dist. #20)

At the request of the applicant, and without objection, the application was deferred to December 20, 2017.

(19) *Merritt Hospitality, LLC*, 1808 West End Avenue, **Hutton Hotel**

ON-SALE (NEW LOCATION – EXPANSION) (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 December 20, 2017. Mr. Davis seconded. The motion was approved unanimously.

(21) *Barrique Brewing and Blending, LLC*, 1821 Air Lane Drive, **Barrique Brewing and Blending**

WHOLESALE (NEW LOCATION) (Dist. #15)

Following a brief discussion concerning the lack of documents required for a beer permit, Ms. Jarmon made the motion to defer the application to December 20, 2017. Mr. Davis seconded. The motion was approved unanimously.

(23) *Lamchop, Inc.*, 2112 Eighth Avenue South, **Love Peace & Pho**

ON-SALE (CHANGE OF OWNERSHIP) (Dist. #17)

Following a brief discussion concerning the lack of documents required for a beer permit, Ms. Jarmon made the motion to defer the application to December 20, 2017. Mr. Davis seconded. The motion was approved unanimously.

(24) *Spry Mule, LLC*, 2028A Lindell Avenue, **The Loading Dock**

ON/OFF-SALE (NEW LOCATION) (Dist. #17)

At the request of the applicant, and without objection, the application was deferred to December 20, 2017.

(25) *Sassafras Market and Deli, LLC*, 610 Merritt Avenue, **Sassafras Market and Deli**

ON/OFF-SALE (NEW LOCATION) (Dist. #17)

Following a brief discussion concerning the lack of documents required for a beer permit, Ms. Jarmon made the motion to defer the application to December 20, 2017. Mr. Davis seconded. The motion was approved unanimously.

(26) *Brick & Mortar Hospitality, LLC*, 2127 Belcourt Avenue, **The Donut + Dog**

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

At the request of the applicant, and without objection, the application was deferred to January 11, 2018.

(28) *Ovations Food Service, LP*, 210 Natchez Trace, **Spectra Food Services & Hospitality**

ON-SALE (NEW LOCATION) (Dist. #18)

Following a brief discussion concerning the lack of documents required for a beer permit, Ms. Jarmon made the motion to defer the application to December 20, 2017. Mr. Davis seconded. The motion was approved unanimously.

(29) *Nashville Underground, LLC*, 105 Broadway, **Nashville Underground**

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

Mr. Kirk Clements, attorney, 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 December 20, 2017. Mr. Davis seconded. The motion was approved unanimously.

(30) *FHNSH, LLC*, 118 Eighth Avenue South, **Cambria Downtown Nashville**

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

At the request of the applicant, and without objection, the application was deferred to December 20, 2017.

(31) *Scooters, LLC*, 1921 Broadway, **The Stillery, Midtown**

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 December 20, 2017. Mr. Davis seconded. The motion was approved unanimously.

(32) *The Local Spot, Inc.*, 110 28th Avenue North, **The Local**

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

Mr. Kirk Clements, attorney, 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 December 20, 2017. Mr. Davis seconded. The motion was approved unanimously.

(33) *321 Enterprises, LLC*, 702 28th Avenue North, **Swett's Market**

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

At the request of the applicant, and without objection, the application was deferred to December 20, 2017.

The following complaints were presented to the Board:

(36) *Shree Tulja Inc.*, 234 West Trinity Lane, **Pizzaville**

OFF-SALE

(Dist. #2)

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, in violation of T.C.A. Section 39-17-437(2) on or about October 31, 2017. Following a general discussion, Ms. Jarmon made the motion to issue a citation for a hearing with no civil penalty option. Mr. Spragens seconded. The motion was approved unanimously.

(37) *Friends, LLC*, 3508 Clarksville Pike, **Friends Market**

OFF-SALE

(Dist. #2)

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 November 21, 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. Spragens seconded. The motion was approved unanimously.

(38) *Friends, LLC*, 3508 Clarksville Pike, **Friends Market**

OFF-SALE

(Dist. #2)

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, in violation of T.C.A. Section 39-17-425(a)(1) on or about November 21, 2017. Following a general discussion, Ms. Jarmon made the motion to issue a citation for a hearing with no civil penalty option. Mr. Spragens seconded. The motion was approved unanimously.

(39) *Friends, LLC*, 3508 Clarksville Pike, **Friends Market**

OFF-SALE

(Dist. #2)

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 November 21, 2017. Following a general discussion, Ms. Jarmon made the motion to issue a citation for a hearing with no civil penalty option. Mr. Spragens seconded. The motion was approved unanimously.

(40) *KM #1 LLC*, 99 East Webster Street, **Express Market**

OFF-SALE

(Dist. #7)

Alleged violation of M.C.L. Section 7.08.030B a retailer's "off-sale" permit shall be issued to any person engaged in the sale of beer for consumption and not resale where the beer sold is not to be consumed by the purchaser upon or near the premises of such seller on or about November 17, 2017. Following a general discussion, Ms. Jarmon 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. Mr. Spragens seconded. The motion was approved unanimously.

(41) *KM #1 LLC*, 99 East Webster Street, **Express Market**

OFF-SALE

(Dist. #7)

Alleged violation of M.C.L. Section 7.08.140E it is unlawful for any beer permit holder or his agent or employee to allow any person under eighteen years of age to loiter or congregate about the premises. The burden of ascertaining or ascertaining the age of minor persons shall be on the permit holder and his agent or employee on or about November 17, 2017. Following a general discussion, Ms. Jarmon made the motion to issue a citation for a hearing with no civil penalty option. Mr. Spragens seconded. The motion was approved unanimously.

(42) *KM #1 LLC*, 99 East Webster Street, **Express Market**

OFF-SALE

(Dist. #7)

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 November 17, 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. Spragens seconded. The motion was approved unanimously.

(43) *Thorntons Inc.*, 317 Myatt Drive, **Thorntons #604**

OFF-SALE

(Dist. #9)

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 26, 2017 and ongoing. 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. Spragens seconded. The motion was approved unanimously.

(44) *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 7.08.130A 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. on or about November 5, 2017. Following a general discussion, Ms. Jarmon made the motion to issue a citation for a hearing with no civil penalty option. Mr. Spragens seconded. The motion was approved unanimously.

(45) *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 feeble-minded, insane or otherwise mentally incapacitated person; 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 November 5, 2017. Following a general discussion, Ms. Jarmon made the motion to issue a citation for a hearing with no civil penalty option. Mr. Spragens seconded. The motion was approved unanimously.

(46) *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 7.08.140G it is unlawful for any beer permit holder or his agent or employee to operate a disorderly place; 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 November 5, 2017. Following a general discussion, Ms. Jarmon made the motion to issue a citation for a hearing with no civil penalty option. Mr. Spragens seconded. The motion was approved unanimously.

(47) *Marsiel Hanna and Redda Hanna, 3838 Old Hickory Boulevard, Suite F, **Kwik Sack #3***

OFF-SALE

(Dist. #11)

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, in violation of T.C.A. Section 39-17-437(2) on or about November 16, 2017. Following a general discussion, Ms. Jarmon made the motion to issue a citation for a hearing with no civil penalty option. Mr. Spragens seconded. The motion was approved unanimously.

(48) *Walgreen Co., 4001 Central Pike, **Walgreens #05563***

ON-SALE

(Dist. #12)

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 February 6, 2016 and ongoing. 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. Spragens seconded. The motion was approved unanimously.

(49) *Mapco Express, Inc., 2406 Elm Hill Pike, **Mapco Mart #3186***

OFF-SALE

(Responsible Vendor)

(Dist. #15)

Alleged violation of M.C.L. Section 7.08.040G an applicant or permit holder shall amend or supplement the information provided in its application promptly if a change in circumstances affects the responses in its application on or about August 31, 2017 and ongoing. Following a general discussion, Ms. Jarmon made the motion to issue a citation for a hearing with no civil penalty option. Mr. Spragens seconded. The motion was approved unanimously.

(50) *J&M Restaurant, LLC, 2730B Lebanon Road, Phat Bites Deli*
ON-SALE (Dist. #15)

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 September 28, 2017 and ongoing. 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. Spragens seconded. The motion was approved unanimously.

(51) *Kroger Limited Partnership I, 61 East Thompson Lane, Kroger L-542*
OFF-SALE (Dist. #16)

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 September 21, 2017 and ongoing. 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. Spragens seconded. The motion was approved unanimously.

(52) *Buy N \$ave Market, Inc., 201 Glenrose Avenue, Buy N \$ave Market*
OFF-SALE (Dist. #17)

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 November 3, 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. Spragens seconded. The motion was approved unanimously.

(53) *Foster Market, LLC, 601 Murfreesboro Pike, Foster Market*
OFF-SALE (Dist. #17)

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 September 21, 2017 and ongoing. 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. Spragens seconded. The motion was approved unanimously.

(54) *JCT Restaurant Group, LLC*, 1800 21st Avenue South, **Jackson's Bar & Bistro**
ON-SALE (Dist. #18)

Alleged violation of M.C.L. Section 7.08.190 retailers holding permits to sell beer are authorized to sell and store beer at only the location authorized by the metropolitan beer permit board and specifically designated on their respective permits as the place for which the permit is issued. The sale or storage of beer by a retailer at any place other than the location authorized by the board and specifically named on the face of his permit is prohibited on or about November 7, 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. Spragens seconded. The motion was approved unanimously.

(55) *Metz Culinary Management, Inc.*, 1011 21st Avenue North, **Meharry Medical College**
ON-SALE (Dist. #21)

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 11, 2016 and ongoing. 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. Spragens seconded. The motion was approved unanimously.

(56) *Walgreen Co.*, 1804 Charlotte Avenue, **Walgreens #09778**
OFF-SALE (Dist. #21)

Alleged violation of M.C.L. Section 7.08.040G an applicant or permit holder shall amend or supplement the information provided in its application promptly if a change in circumstances affects the responses in its application on or about October 11, 2017 and ongoing. Following a general discussion, Ms. Jarmon made the motion to issue a citation for a hearing with no civil penalty option. Mr. Spragens seconded. The motion was approved unanimously.

(57) *Whole Foods Market Group, Inc.*, 4021 Hillsboro Pike, **Whole Foods Market**
OFF-SALE (Dist. #25)

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 April 18, 2017 and ongoing. 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. Spragens seconded. The motion was approved unanimously.

(58) *Las Palmas Mexican Restaurant II, Inc.*, 1400 Antioch Pike, **Las Palmas Mexican Restaurant**

ON-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 August 24, 2017 and ongoing. 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. Spragens seconded. The motion was approved unanimously.

(59) *Z&Y, Inc.*, 1451 Donelson Pike, **Z-Mart**

OFF-SALE

(Dist. #28)

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 November 3, 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. Spragens seconded. The motion was approved unanimously.

(60) *Z&Y, Inc.*, 1451 Donelson Pike, **Z-Mart**

OFF-SALE

(Dist. #28)

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 November 3, 2017. Following a general discussion, Ms. Jarmon 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. Mr. Spragens seconded. The motion was approved unanimously.

(61) *Z&Y, Inc.*, 1451 Donelson Pike, **Z-Mart**

OFF-SALE

(Dist. #28)

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, in violation of T.C.A. 39-17-425(a)(1) on or about November 3, 2017. Following a general discussion, Ms. Jarmon made the motion to issue a citation for a hearing with no civil penalty option. Mr. Spragens seconded. The motion was approved unanimously.

(62) *Z&Y, Inc.*, 1451 Donelson Pike, **Z-Mart**

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 November 3, 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. Spragens seconded. The motion was approved unanimously.

(63) *Horizon Market, Inc.*, 1691 Murfreesboro Pike, **Horizon Market, Inc.**

OFF-SALE

(Dist. #28)

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 November 3, 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. Spragens seconded. The motion was approved unanimously.

(64) *Horizon Market, Inc.*, 1691 Murfreesboro Pike, **Horizon Market, Inc.**

OFF-SALE

(Dist. #28)

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 November 3, 2017. Following a general discussion, Ms. Jarmon 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. Mr. Spragens seconded. The motion was approved unanimously.

(65) *Mapco Express, Inc.*, 2301 Murfreesboro Road, **Mapco Mart #3404**

OFF-SALE

(Responsible Vendor)

(Dist. #28)

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 November 3, 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. Spragens seconded. The motion was approved unanimously.

(66) *Yugjoyal, Inc.*, 1664A Antioch Pike, **Mill Creek Discount Tobacco & Beer**
OFF-SALE (Dist. #28)

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 November 3, 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. Spragens seconded. The motion was approved unanimously.

(67) *Mapco Express, Inc.*, 5040 Nolensville Road, **Mapco Mart #3185**
OFF-SALE (Responsible Vendor) (Dist. #30)

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 November 3, 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. Spragens seconded. The motion was approved unanimously.

(68) *Dolgenercorp, LLC*, 7107 Highway 70 South, **Dollar General Store #6311**
OFF-SALE (Dist. #34)

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 September 21, 2017 and ongoing. 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. Spragens seconded. The motion was approved unanimously.

(69) *Royal City, LLC*, 8456 Highway 100, **Highway 100 Shell**
OFF-SALE (Dist. #35)

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 November 8, 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. Spragens seconded. The motion was approved unanimously.

(70) Administrative matters

- Executive Director's Report

Mr. McDonough briefly discussed several topics with the Board:

- Statistics for the month of November show revenue is on track compared to this time last year. He also discussed fiscal year-to-date revenue collections.
- He informed the Board that the department's website has been updated to show inspection requirements.
- Board Rules
 - Board members were presented a copy of the Board Rules & Regulations in the proposed new format, with changes proposed to Rule No. 14 and Rule No. 34. The Board discussed if Rule No. 34 should remain in the package or be removed, and they discussed the proposed civil penalty scale currently being compiled by the office. They also discussed the possibility of creating a list, accessible by the public, showing possible penalties for beer law violations.
 - Board members were instructed to contact Mr. McDonough with any questions or suggestions on the newly formatted Rules & Regulations, and be prepared to vote on them early next year.
- Any other issues
 - There were no other issues to discuss.

There being no further discussion, the meeting was adjourned at 1:00 p.m. until the next scheduled meeting set for December 20, 2017.

Date

Executive Director

Date

Chairperson