

The Metropolitan Government of Nashville and Davidson County...

Metro Beer Board Minutes

Meeting Date: Teleconference Info:

Thursday - November 5, 2020 @ 12:00 P.M.

Call: 415-655-0002

Meeting Pin: 146-376-5105#

When prompted, press # to indicate you are an attendee

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

*CALL TO ORDER

- Chairman Taylor called the meeting to order at 12:03 p.m.

*ROLL CALL

- Chairman Taylor next called roll to determine the existence of a quorum.
- Present: Vice-Chair Kia Jarmon, Mr. Joe Perlen, Ms. Bailey Spaulding, Ms. Delfine Fox, Chairman Brian Taylor.

Having determined the existence of a quorum, Chairman Taylor continued the meeting.

*DETERMINATION OF NECESSITY BY TELECONFERENCE

- Counsel, Matthew Garth, explained to the board that Governor Lee's Executive Order 16, later extended by Executive Order 65, allows local boards and commissions may meet electronically if the board deems such business coming before the board as essential. Further, the board would have to waive any rules to the contrary. Ms. Jarmon made a motion to adopt Mr. Garth's explanation which was then seconded by Mr. Perlen.

Aye: Ms. Jarmon, Mr. Perlen, Ms. Spaulding, Ms. Fox

Present Not Voting: Chairman Taylor

*APPROVAL OF THE MINUTES

APPEAL OF DECISIONS

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

APPROVAL OF MINUTES AND CALL THE MEETING TO ORDER

Approval of the October 28, 2020 Minutes:

Approval By: Aye: Ms. Jarmon, Mr. Perlen, Ms. Spaulding, Ms. Fox

Present Not Voting: Chairman Taylor

Motion: To approve.

First: Mr. Perlen

Second: Ms. Jarmon

Opposed: None

APPLICATIONS FOR APPROVAL				
(1) Rock Bottom Group LLC, 111 Broad	dway 37201, ROCK BOTTOM RESTAURANT	T20-26962		
& BREWERY NASHVILLE #4202				
CATERER		(Dist. #19)		
(2) Corky's Nashville, LLC, 6400 Charlo	otte Pike 37209, CORKY'S NASHVILLE, LLC	T20-26750		
ON-SALE	(NEW LOCATION)	(Dist. #20)		
(3) Centennial Park Conservancy, 2500	0 West End Ave 37203, CENTENNIAL PARK	T20-26921		
CONSERVANCY				
SPECIAL	(SPECIAL EVENT OLD)	(Dist. #21)		
	November 7, 2020			
(4) 3Js of Bellevue LLC, 8080 C Highwo	ay 100 37221, TITOS MEXICAN RESTAURANT	T20-26905		
ON-SALE	(NEW LOCATION)	(Dist. #35)		
After Chairman Taylor read the pending applications, Ms. Jarmon made a motion to adopt the staff's recommendation to grant final approval to the aforementioned applicants. That motion was then seconded by Mr. Perlen.				
Aye: Ms. Jarmon, Mr. Perlen, Ms. Spa Present Not Voting: Chairman Taylor	_			
DEFER INDEFINITELY				

(5) SHOTGUN WILLIE'S BBQ, 4000 B Gallatin Pike 37216, SHOTGUN WILLIE'S BBQ T20-26964
ON-SALE (NEW LOCATION) (Dist. #07)

(Missing Documents)

(6) Cashville Coffee LLC, 1400 Mcgavock Pike 37216, DOSE CAFÉ AND DRAM BAR					
ON/OFF-SALE	(EXPANSION)	(Dist. #07)			
(Missing Documents)					
(7) Family Dollar of Tennessee, INC, 1152 Gallatin Pike S 37115, Family Dollar #22297					
26944					
OFF-SALE	(NEW LOCATION)	(Dist. #08)			
	(Missing Documents)				
(8) El Sabor Pochutleco, 1233 Antioci	h Pike 37211, EL SABOR POCHUTLECO	T20-26963			
ON-SALE	(NEW LOCATION)	(Dist. #13)			
	(Missing Documents)				

After Chairman Taylor read the pending applications, Ms. Jarmon made a motion to adopt the staff's recommendation to grant indefinite deferral to the aforementioned applicants. That motion was then seconded by Mr. Perlen.

Aye: Ms. Jarmon, Mr. Perlen, Ms. Spaulding, Ms. Fox

Present Not Voting: Chairman Taylor

COMPLAINTS

(9) R & R Energy, LLC, 5500 Clarksville PIKE 37080, Friendly Corner 15-17244

OFF-SALE (Dist. #01)

(Alleged violation of M.C.L 7.08.140C It is unlawful for any beer permit holder or his agent or employee to make or permit to be made any sale of beer to a person under twenty-one years of age on or about October 20, 2020).

Staff Recommendation: \$2500 Civil Penalty (2nd Offense)

(10) Amal Mena, 3900 CLARKSVILLE PIKE 37218, JERRY'S CITGO

19-26170

OFF-SALE (Dist. #01)

(Alleged violation of M.C.L 7.08.140C It is unlawful for any beer permit holder or his agent or employee to make or permit to be made any sale of beer to a person under twenty-one years of age. | M.C.L 7.08.140T It is unlawful for any beer permit holder or his agent or employee To allow or engage in any criminal activity on the premises in violation of T.C.A. 39-17-1508. Required packaging.

It is unlawful for any person to sell cigarettes or smokeless tobacco products except in the original, sealed package in which they were placed by the manufacturer that bears the health warning required by federal law; and

T.C.A 57-5-301(a)(1) prior to making a sale of beer

for off-premise consumption, state law requires identification for the sale of beer on or about October 20, 2020).

Staff Recommendation: \$3750 Civil Penalty (2nd Offense Sale to Minor; 1st Offense Loose Cigarettes on Premises)

(11) LuLu's Discount Tobacco, 3717 Clarksville PIKE 37218, LuLu's Discount

06-16132

Tobacco

OFF-SALE (Dist. #02)

(Alleged violation of M.C.L 7.08.140C It is unlawful for any beer permit holder or his agent or employee to make or permit to be made any sale of beer to a person under twenty-one years of age. |T.C.A 57-5-301(a)(1) prior to making a sale of beer for off-premise consumption, state law requires identification for the sale of beer on or about October 20, 2020).

Staff Recommendation: \$3000 Civil Penalty (3rd Offense Beer Sale to Minor; 1st Offense No ID Check)

(12) Ambrosia Hookah Bar and Lounge Inc., 123 EWING DR #6 37207, AMBROSIA

19-26050

HOOKAH BAR AND LOUNGE

ON-SALE (Dist. #02)

(Alleged violation of M.C.L 7.08.140T It is unlawful for any beer permit holder or his agent or

employee to allow or engage in any criminal activity on the premises MC 2.36.190 - Violation of orders prohibited. It is unlawful for any person to violate an order of the board of health or of the chief medical director. This violation is also a violation of TCA 68-2-602. Violations of rules and regulations of county board — Penalty. Any person who violates a county board of health regulation commits a Class C misdemeanor; and

MC 7.08.110 A. The metropolitan beer permit board shall have the power to revoke or suspend, and shall be charged with the duty of revoking or suspending, any permits issued by it, upon notice to the permittee and a hearing thereon, for any violation of any provision of state law regulating the sale, storage and transportation of alcoholic beverages or for any violation of any provision of this code or any other ordinance of the metropolitan government or of any private act, county court resolution or City of Nashville ordinance which has the effect of an ordinance of the metropolitan government regulating beer or other intoxicating beverage, or when the permittee in violation of T.C.A. 39-17-702. Unlawful sale of alcoholic beverages to a minor on or about January 9, 2020 and September 20, 2020)

Staff Recommendation: \$2500 Civil Penalty (Director of Health Violation and Liquor Sale to Minor)

(13)4 Points Hospitality, LLC, 731 MCFERRIN AVE 37206, THE PHARMACY

18-25772

ON-SALE (Dist. #05)

(Alleged violation of M.C.L 7.08.140T It is unlawful for any beer permit holder or his agent or

employee to allow or engage in any criminal activity on the premises in violation of TCA 39-17-702:

39-17-702. Unlawful sale of alcoholic beverages.

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

References:

MC 7.08.110 - Suspension and revocation of permit—Authority.

A.

The metropolitan beer permit board shall have the power to revoke or suspend, and shall be charged with the duty of revoking or suspending, any permits issued by it, upon notice to the permittee and a hearing thereon, for any violation of any provision of state law regulating the sale, storage and transportation of alcoholic beverages or for any violation of any provision of this code or any other ordinance of the metropolitan

government or of any private act, county court resolution or City of Nashville ordinance which has the effect of an ordinance of the metropolitan government regulating beer or other intoxicating beverage, or when the permittee **on or about January 16, 2020).**

Staff Recommendation: \$1000 Civil Penalty (Liquor Sale to Minor)

(14) Vui's Kitchen Hunters, LLC, 975 MAIN ST #104 37206, VUI'S KITCHEN

19-26094

HUNTERS

ON-SALE (Dist. #05)

(Alleged violation of M.C.L 7.08.140T It is unlawful for any beer permit holder or his agent or

employee to allow or engage in any criminal activity on the premises in violation of TCA 39-17-702:

39-17-702. Unlawful sale of alcoholic beverages.

- (a) It is unlawful for any person to sell wine, beer, ale, or any other beverage or mixed drink containing alcohol in any establishment unless the establishment is operating in compliance with all laws governing the sale of alcoholic beverages in the establishments.
- **(b)** A violation of this section is a Class B misdemeanor.

References:

MC 7.08.110 - Suspension and revocation of permit—Authority.

A.

The metropolitan beer permit board shall have the power to revoke or suspend, and shall be charged with the duty of revoking or suspending, any permits issued by it, upon notice to the permittee and a hearing thereon, for any violation of any provision of state law regulating the sale, storage and transportation of alcoholic beverages or for any violation of any provision of this code or any other ordinance of the metropolitan government or of any private act, county court resolution or City of Nashville ordinance which has the effect of an ordinance of the metropolitan government regulating beer or other intoxicating beverage, or when the permittee **on or about January 16, 2020).**

Staff Recommendation: \$1000 Civil Penalty (Liquor Sale to Minor)

(15) Donut Distillery, LLC, 311 GALLATIN AVE 37206, DONUT DISTILLERY, LLC

19-25900

ON-SALE (Dist. #06)

(Alleged violation of M.C.L 7.08.140T It is unlawful for any beer permit holder or his agent or employee to allow or engage in any criminal activity on the premises in violation of TCA 39-17-702:

39-17-702. Unlawful sale of alcoholic beverages.

- (a) It is unlawful for any person to sell wine, beer, ale, or any other beverage or mixed drink containing alcohol in any establishment unless the establishment is operating in compliance with all laws governing the sale of alcoholic beverages in the establishments.
- **(b)** A violation of this section is a Class B misdemeanor.

References:

MC 7.08.110 - Suspension and revocation of permit—Authority.

A.

The metropolitan beer permit board shall have the power to revoke or suspend, and shall be charged with the duty of revoking or suspending, any permits issued by it, upon notice to the permittee and a hearing thereon, for any violation of any provision of state law regulating the sale, storage and transportation of alcoholic beverages or for any violation of any provision of this code or any other ordinance of the metropolitan government or of any private act, county court resolution or City of Nashville ordinance which has the effect of an ordinance of the metropolitan government regulating beer or other intoxicating beverage, or when the permittee on or about January 16, 2020).

Staff Recommendation: \$1000 Civil Penalty (Liquor Sale to Minor)

(16) Grecia Rodriguez, 1021 GALLATIN PIKE S 37115, LOS 3 VOLCANES

19-25982

ON-SALE (Dist. #07)

(Alleged violation of M.C.L 7.08.140C It is unlawful for any beer permit holder or his agent or employee to make or permit to be made any sale of beer to a person under twenty-one years of age on or about October 10, 2020).

Staff Recommendation: \$2500 Civil Penalty (2nd Offense Sale to Minor)

(17) Dollar General Store, 601 Gallatin PIKE 37115, Dollar General Store

12-16927

OFF-SALE (Dist. #08)

(Alleged violation of M.C.L 7.08.140C It is unlawful for any beer permit holder or his agent or employee to make or permit to be made any sale of beer to a person under twenty-one years of age on or about October 10, 2020).

Staff Recommendations: \$2500 Civil Penalty (2nd Offense Sale to Minor)

(18) Variedades El Quetzal R&R, 3935 Gallatin PIKE 37216, Variedades El Quetzal 16-01001 R&R

ON/OFF-SALE (Dist. #08)

(Alleged violation of M.C.L 7.08.140C It is unlawful for any beer permit holder or his agent or Employee to make or permit to be made any sale of beer to a person under twenty-one years of age on or about October 10, 2020).

Staff Recommendation: \$2500 Civil Penalty (2nd Offense Sale to Minor)

(19) Storming Crab III, Inc., 2125 GALLATIN PIKE N 37115, STORMING CRAB III 18-25754

ON-SALE (Dist. #10)

(Alleged violation of M.C.L 7.08.140T It is unlawful for any beer permit holder or his agent or employee to allow or engage in any criminal activity on the premises in violation of TCA 39-17-702:

- 39-17-702. Unlawful sale of alcoholic beverages.
 - (b) It is unlawful for any person to sell wine, beer, ale, or any other beverage or mixed drink containing alcohol in any establishment unless the establishment is operating in compliance with all laws governing the sale of alcoholic
 - beverages in the establishments.
 - **(b)** A violation of this section is a Class B misdemeanor.

References:

MC 7.08.110 - Suspension and revocation of permit—Authority.

A.

The metropolitan beer permit board shall have the power to revoke or suspend, and shall be charged with the duty of revoking or suspending, any permits issued by it, upon notice to the permittee and a hearing thereon, for any violation of any provision of state law regulating the sale, storage and transportation of alcoholic beverages or for any violation of any provision of this code or any other ordinance of the metropolitan government or of any private act, county court resolution or City of Nashville ordinance which has the effect of an ordinance of the metropolitan government regulating beer or other intoxicating beverage, or when the permittee on or about January 16, 2020)

Staff Recommendation: \$1000 Civil Penalty (Liquor Sale to Minor)

(20) NASH Smokes & Brews, LLC, 4963 LEBANON PIKE 37138, NASH SMOKES &

20-26738

BREWS

OFF-SALE (Dist. #11)

(Alleged violation of M.C.L 7.08.140C It is unlawful for any beer permit holder or his agent or employee to make or permit to be made any sale of beer to a person under twenty-one years of age. |T.C.A 57-5-301(a)(1) prior to making a sale of beer for off-premise consumption, state law requires identification for the sale of beer on or about October 21, 2020).

Staff Recommendation: \$2000 Civil Penalty (1st Offense Sale to Minor; 1st Offense No ID)

(21) Rebar at the Dam, LLC, 3248 BLACKWOOD DR 37214, **REBAR AT THE DAM**

17-25143

ON-SALE

(Dist. #13)

(Alleged violation of M.C.L 7.08.140T It is unlawful for any beer permit holder or his agent or employee to allow or engage in any criminal activity on the premises in violation of TCA 39-17-702:

39-17-702. Unlawful sale of alcoholic beverages.

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

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

References:

MC 7.08.110 - Suspension and revocation of permit—Authority.

A.

The metropolitan beer permit board shall have the power to revoke or suspend, and shall be charged with the duty of revoking or suspending, any permits issued by it, upon notice to the permittee and a hearing thereon, for any violation of any provision of state law regulating the sale, storage and transportation of alcoholic beverages or for any violation of any provision of this code or any other ordinance of the metropolitan government or of any private act, county court resolution or City of Nashville ordinance which has the effect of an ordinance of the metropolitan government regulating beer or other intoxicating beverage, or when the permittee on or about January 09, 2020).

Staff Recommendation: \$1000 Civil Penalty (Liquor Sale to Minor)

(22)Los Tres Amigos Mexican Restau, 2606 Lebanon PIKE 37214, Los Tres Amigos

09-19027

Mexican Restaurant

ON-SALE (Dist. #15)

(Alleged violation of M.C.L 7.08.140T It is unlawful for any beer permit holder or his agent or

employee to allow or engage in any criminal activity on the premises in violation of TCA 39-17-702:

39-17-702. Unlawful sale of alcoholic beverages.

- (d) It is unlawful for any person to sell wine, beer, ale, or any other beverage or mixed drink containing alcohol in any establishment unless the establishment is operating in compliance with all laws governing the sale of alcoholic beverages in the establishments.
- **(b)** A violation of this section is a Class B misdemeanor.

References:

MC 7.08.110 - Suspension and revocation of permit—Authority.

A.

The metropolitan beer permit board shall have the power to revoke or suspend, and shall be charged with the duty of revoking or suspending, any permits issued by it, upon notice to the permittee and a hearing thereon, for any violation of any provision of state law regulating the sale, storage and transportation of alcoholic beverages or for any violation of any provision of this code or any other ordinance of the metropolitan government or of any private act, county court resolution or City of Nashville ordinance which has the effect of an ordinance of the metropolitan government regulating beer or other intoxicating beverage, or when the permittee on or about February 26, 2020.)

Staff Recommendation: \$1000 Civil Penalty (Liquor Sale to Minor)

(23) McNamara's Irish Pub and Rest., 2740 Old Lebanon PIKE 37214, McNamara's

10-19111

Irish Pub and Rest.

ON-SALE (Dist. #15)

(Alleged violation of M.C.L 7.08.140T It is unlawful for any beer permit holder or his agent or

employee to allow or engage in any criminal activity on the premises in violations of TCA 39-17-702:

39-17-702. Unlawful sale of alcoholic beverages.

- **(e)** It is unlawful for any person to sell wine, beer, ale, or any other beverage or mixed drink containing alcohol in any establishment unless the establishment is operating in compliance with all laws governing the sale of alcoholic beverages in the establishments.
- **(b)** A violation of this section is a Class B misdemeanor.

References:

MC 7.08.110 - Suspension and revocation of permit—Authority.

A.

The metropolitan beer permit board shall have the power to revoke or suspend, and shall be charged with the duty of revoking or suspending, any permits issued by it, upon notice to the permittee and a hearing thereon, for any violation of any provision of state law regulating the sale, storage and transportation of alcoholic beverages or for any violation of any provision of this code or any other ordinance of the metropolitan government or of any private act, county court resolution or City of Nashville ordinance which has the effect of an ordinance of the metropolitan government regulating beer or other intoxicating beverage, or when the permittee on or about January 16, 2020).

Staff Recommendation: \$1000 Civil Penalty (Liquor Sale to Minor)

(24) Claim Jumper Restaurant, 514 Opry Mills DR 37214, Claim Jumper

12-19461

Restaurant

ON-SALE (Dist. #15)

(Alleged violation of M.C.L 7.08.140T It is unlawful for any beer permit holder or his agent or

employee to allow or engage in any criminal activity on the premises in violation of TCA 39-17-702:

39-17-702. Unlawful sale of alcoholic beverages.

- (f) It is unlawful for any person to sell wine, beer, ale, or any other beverage or mixed drink containing alcohol in any establishment unless the establishment is operating in compliance with all laws governing the sale of alcoholic
 - beverages in the establishments.
- **(b)** A violation of this section is a Class B misdemeanor.

References:

MC 7.08.110 - Suspension and revocation of permit—Authority.

Α.

The metropolitan beer permit board shall have the power to revoke or suspend, and shall be charged with the duty of revoking or suspending, any permits issued by it, upon notice to the permittee and a hearing thereon, for any violation of any provision of state law regulating the sale, storage and transportation of alcoholic beverages or for any violation of any provision of this code or any other ordinance of the metropolitan government or of any private act, county court resolution or City of Nashville ordinance which has the effect of an ordinance of the metropolitan government regulating beer or other intoxicating beverage, or when the permittee on or about February 26, 2020).

Staff Recommendation: \$1000 Civil Penalty (Liquor Sale to Minor)

(25) Nashville Palace Partners LLC, 2611 McGavock PIKE 37214, The Nashville

16-20321

Palace

ON-SALE (Dist. #15)

(Alleged violation of M.C.L 7.08.140T It is unlawful for any beer permit holder or his agent or

employee to allow or engage in any criminal activity on the premises in violation of TCA 39-17-702:

- 39-17-702. Unlawful sale of alcoholic beverages.
 - **(g)** It is unlawful for any person to sell wine, beer, ale, or any other beverage or mixed drink containing alcohol in any establishment unless the establishment is operating in compliance with all laws governing the sale of alcoholic
 - beverages in the establishments.
 - **(b)** A violation of this section is a Class B misdemeanor.

References:

MC 7.08.110 - Suspension and revocation of permit—Authority.

A.

The metropolitan beer permit board shall have the power to revoke or suspend, and shall be charged with the duty of revoking or suspending, any permits issued by it, upon notice to the permittee and a hearing thereon, for any violation of any provision of state law regulating the sale, storage and transportation of alcoholic beverages or for any violation of any provision of this code or any other ordinance of the metropolitan government or of any private act, county court resolution or City of Nashville ordinance which has the effect of an ordinance of the metropolitan government regulating beer or other intoxicating beverage, or when the permittee on or about February 26, 2020).

Staff Recommendation: \$1000 Civil Penalty (Liquor Sale to Minor)

(26) Mini Market, 2600 Foster AVE 37210, Mini Market

09-16484

OFF-SALE (Dist. #16)

(Alleged violation of M.C.L 7.08.140C It is unlawful for any beer permit holder or his agent or employee to make or permit to be made any sale of beer to a person under twenty-one years of age on or about October 15, 2020).

Staff Recommendation: \$1500 Civil Penalty (1st Offense Beer Sale to Minor)

(27) Mucho Express, 167 Lafayette ST 37210, Mucho Express

13-17079

OFF-SALE (Dist. #17)

(Alleged violation of M.C.L 7.08.140C It is unlawful for any beer permit holder or his agent or employee to make or permit to be made any sale of beer to a person under twenty-one years of age on or about October 15, 2020).

Staff Recommendation: \$1500 Civil Penalty (1st Offense Beer Sale to Minor)

(28) Diskin Cider, LLC, 1235 MARTIN ST 37203, DISKIN CIDER

18-25472

ON/OFF-SAL (Dist. #17)

(Alleged violation of M.C.L 7.08.140T It is unlawful for any beer permit holder or his agent or employee to allow or engage in any criminal activity on the premises in violation of TCA 39-17-702:

39-17-702. Unlawful sale of alcoholic beverages.

- **(h)** It is unlawful for any person to sell wine, beer, ale, or any other beverage or mixed drink containing alcohol in any establishment unless the establishment is operating in compliance with all laws governing the sale of alcoholic
 - beverages in the establishments.
- **(b)** A violation of this section is a Class B misdemeanor.

References:

MC 7.08.110 - Suspension and revocation of permit—Authority.

Α.

The metropolitan beer permit board shall have the power to revoke or suspend, and shall be charged with the duty of revoking or suspending, any permits issued by it, upon notice to the permittee and a hearing thereon, for any violation of any provision of state law regulating the sale, storage and transportation of alcoholic beverages or for any violation of any provision of this code or any other ordinance of the metropolitan government or of any private act, county court resolution or City of Nashville ordinance which has the effect of an ordinance of the metropolitan government regulating beer or other intoxicating beverage, or when the permittee on or about January 30, 2020).

Staff Recommendation: \$1000 Civil Penalty (Liquor Sale to Minor)

(29) Mapco Express Inc, 553 MURFREESBORO PIKE 37210, MAPCO #3311

18-25762

OFF-SALE

(Dist. #17)

(Alleged violation of M.C.L 7.08.140C It is unlawful for any beer permit holder or his agent or employee to make or permit to be made any sale of beer to a person under twenty-one years of age on or about October 15, 2020).

Staff Recommendation: \$1000 Civil Penalty (1st Offense Sale to Minor; Responsible Vendor)

(30) Bar East, LLC, 1249 MARTIN ST 37203, PH Craft Cocktails

19-25972

ON-SALE

(Dist. #17)

(Alleged violation of M.C.L 7.08.140T It is unlawful for any beer permit holder or his agent or employee to allow or engage in any criminal activity on the premises in violation of TCA 39-17-702:

39-17-702. Unlawful sale of alcoholic beverages.

- (i) It is unlawful for any person to sell wine, beer, ale, or any other beverage or mixed drink containing alcohol in any establishment unless the establishment is operating in compliance with all laws governing the sale of alcoholic beverages in the establishments.
- **(b)** A violation of this section is a Class B misdemeanor.

References:

MC 7.08.110 - Suspension and revocation of permit—Authority.

A.

The metropolitan beer permit board shall have the power to revoke or suspend, and shall be charged with the duty of revoking or suspending, any permits issued by it, upon notice to the permittee and a hearing thereon, for any violation of any provision of state law regulating the sale, storage and transportation of alcoholic beverages or for any violation of any provision of this code or any other ordinance of the metropolitan government or of any private act, county court resolution or City of Nashville ordinance which has the effect of an ordinance of the metropolitan government regulating beer or other intoxicating beverage, or when the permittee on or about January 30, 2020).

Staff Recommendation: \$1000 Civil Penalty (Liquor Sale to Minor)

(31) CRM 2525 West End, LLC, 2511 West End AVE 37203, Moe's Southwest Grill 11-19290

ON-SALE (Dist. #18)

(Alleged violation of M.C.L 7.08.140C It is unlawful for any beer permit holder or his agent or employee to make or permit to be made any sale of beer to a person under twenty-one years of age on or about October 14, 2020).

Staff Recommendation: \$1500 Civil Penalty (1st Offense Sale to Minor)

(32) J. Alexander's/Redlands Grill, 2609 West End AVE 37203, J.

15-20175

Alexander's/Redlands Grill

ON-SALE (Dist. #18)

(Alleged violation of M.C.L 7.08.140C It is unlawful for any beer permit holder or his agent or employee to make or permit to be made any sale of beer to a person under twenty-one years of age on or about October 14, 2020).

Staff Recommendation: \$2000 Civil Penalty (1st Offense Sale to Minor; 2 Sales 1 Event)

(33) Woodlands Indian Cuisine, LLC, 3415 WEST END AVE #101B 37203,

19-25866

WOODLANDS INDIAN CUISINE

ON-SALE (Dist. #18)

(Alleged violation of M.C.L 7.08.140C It is unlawful for any beer permit holder or his agent or employee to make or permit to be made any sale of beer to a person under twenty-one years of age on or about October 14, 2020).

Staff Recommendation: \$2000 Civil Penalty (1st Offense Sale to Minor; 2 Sales 1 Event)

(34) Bootleggers Inn, 207 Broadway 37201, Bootleggers Inn

12-19441

ON-SALE (Dist. #19)

(Alleged violation of M.C.L 7.08.140T It is unlawful for any beer permit holder or his agent or employee to allow or engage in any criminal activity on the premises in violation of TCA 39-17-702:

39-17-702. Unlawful sale of alcoholic beverages.

- (a) It is unlawful for any person to sell wine, beer, ale, or any other beverage or mixed drink containing alcohol in any establishment unless the establishment is operating in compliance with all laws governing the sale of alcoholic beverages in the establishments.
- **(b)** A violation of this section is a Class B misdemeanor.

References:

MC 7.08.110 - Suspension and revocation of permit—Authority.

A.

The metropolitan beer permit board shall have the power to revoke or suspend, and shall be charged with the duty of revoking or suspending, any permits issued by it, upon notice to the permittee and a hearing thereon, for any violation of any provision of state law regulating the sale, storage and transportation of alcoholic beverages or for any violation of any provision of this code or any other ordinance of the metropolitan government or of any private act, county court resolution or City of Nashville ordinance which has the effect

of an ordinance of the metropolitan government regulating beer or other intoxicating beverage, on or about September 15, 2020)

Staff Recommendation: \$1000 Civil Penalty (Liquor Sale to Minor)

(35) Hooters of Nashville Downtown, 184 2nd AVE 37201, Hooters of Nashville

14-19950

Downtown

ON-SALE (Dist. #19)

(Alleged violation of M.C.L 7.08.140T It is unlawful for any beer permit holder or his agent or

employee to allow or engage in any criminal activity on the premises in violation of TCA 39-17-702:

39-17-702. Unlawful sale of alcoholic beverages.

- (a) It is unlawful for any person to sell wine, beer, ale, or any other beverage or mixed drink containing alcohol in any establishment unless the establishment is operating in compliance with all laws governing the sale of alcoholic beverages in the establishments.
- **(b)** A violation of this section is a Class B misdemeanor.

References:

MC 7.08.110 - Suspension and revocation of permit—Authority.

A.

The metropolitan beer permit board shall have the power to revoke or suspend, and shall be charged with the duty of revoking or suspending, any permits issued by it, upon notice to the permittee and a hearing thereon, for any violation of any provision of state law regulating the sale, storage and transportation of alcoholic beverages or for any violation of any provision of this code or any other ordinance of the metropolitan government or of any private act, county court resolution or City of Nashville ordinance which has the effect of an ordinance of the metropolitan government regulating beer or other intoxicating beverage on or about September 15, 2020).

Staff Recommendation: \$1000 Civil Penalty (Liquor Sale to Minor)

(36) Angry Husk, LLC, 115 2nd AVE 37203, Big Shotz

15-20148

ON-SALE (Dist. #19)

(Alleged violation of M.C.L 7.08.140T It is unlawful for any beer permit holder or his agent or

employee to allow or engage in any criminal activity on the premises in violation of TCA 39-17-702:

39-17-702. Unlawful sale of alcoholic beverages.

- **(b)** It is unlawful for any person to sell wine, beer, ale, or any other beverage or mixed drink containing alcohol in any establishment unless the establishment is operating in compliance with all laws governing the sale of alcoholic
 - beverages in the establishments.
- **(b)** A violation of this section is a Class B misdemeanor.

References:

MC 7.08.110 - Suspension and revocation of permit—Authority.

A.

The metropolitan beer permit board shall have the power to revoke or suspend, and shall be charged with the duty of revoking or suspending, any permits issued by it, upon notice to the permittee and a hearing thereon, for any violation of any provision of state law regulating the sale, storage and transportation of alcoholic beverages or for any violation of any provision of this code or any other ordinance of the metropolitan government or of any private act, county court resolution or City of Nashville ordinance which has the effect of an ordinance of the metropolitan government regulating beer or other intoxicating beverage, or when the permittee **on or about September 15, 2020).**

Staff Recommendations: \$1000 Civil Penalty (Liquor Sale to Minor)

(37) Bander, Inc., 10 Fairfield AVE 37210, GC Mart

15-17285

OFF-SALE (Dist. #19)

(Alleged violation of M.C.L 7.08.140C It is unlawful for any beer permit holder or his agent or employee to make or permit to be made any sale of beer to a person under twenty-one years of age on or about October 15, 2020).

Staff Recommendation: \$1500 Civil Penalty (1st Offense Sale to Minor)

(38) Abrahim Said, 155 Old Hermitage AVE 37210, One S. Market

17-17423

OFF-SALE (Dist. #19)

(Alleged violation of M.C.L 7.08.140C It is unlawful for any beer permit holder or his agent or

employee to make or permit to be made any sale of beer to a person under twenty-one years of age on or about October 15, 2020).

Staff Recommendation: \$1500 Civil Penalty (1st Offense Sale to Minor)

(39) Rosey's, Inc., 166 2nd AVE N 37201, The Melting Pot of Nashville

95-16442

ON-SALE

(Dist. #19)

(Alleged violation of M.C.L 7.08.140T It is unlawful for any beer permit holder or his agent or

employee to allow or engage in any criminal activity on the premises in violation of TCA 39-17-702:

39-17-702. Unlawful sale of alcoholic beverages.

- (c) It is unlawful for any person to sell wine, beer, ale, or any other beverage or mixed drink containing alcohol in any establishment unless the establishment is operating in compliance with all laws governing the sale of alcoholic beverages in the establishments.
- **(b)** A violation of this section is a Class B misdemeanor.

References:

MC 7.08.110 - Suspension and revocation of permit—Authority.

A.

The metropolitan beer permit board shall have the power to revoke or suspend, and shall be charged with the duty of revoking or suspending, any permits issued by it, upon notice to the permittee and a hearing thereon, for any violation of any provision of state law regulating the sale, storage and transportation of alcoholic beverages or for any violation of any provision of this code or any other ordinance of the metropolitan government or of any private act, county court resolution or City of Nashville ordinance which has the effect of an ordinance of the metropolitan government regulating beer or other intoxicating beverage, or when the permittee on or about September 15, 2020).

Staff Recommendation: \$1000 Civil Penalty (Liquor Sale to Minor)

(40) Courtyard Management Corp., 170 4th AVE 37219, Courtyard By Marriott

98-17354

ON-SALE (Dist. #19)

(Alleged violation of M.C.L 7.08.140C It is unlawful for any beer permit holder or his agent or

employee to make or permit to be made any sale of beer to a person under twenty-one years of age on or about October 14, 2020).

Staff Recommendation: \$3000 Civil Penalty (3rd Offense Sale to Minor; 2 Sales 1 Event)

(41) Vui's Kitchen Germantown, LLC, 1120 4TH AVE N #101 37208, VUI'S KITCHEN

17-25268

GERMANTOWN

ON-SALE (Dist. #19)

(Alleged violation of M.C.L 7.08.140C It is unlawful for any beer permit holder or his agent or employee to make or permit to be made any sale of beer to a person under twenty-one years of age on or about October 27, 2020).

Staff Recommendation: \$2000 Civil Penalty (1st Offense Sale to Minor; 2 Sales 1 Event)

(42) Crab Shack Acquisition TN, Inc., 123 2ND AVE S 37201, JOE'S CRAB SHACK

18-25354

ON-SALE (Dist. #19)

Alleged violation of M.C.L 7.08.140T It is unlawful for any beer permit holder or his agent or employee to allow or engage in any criminal activity on the premises in violation of TCA 39-17-702:

39-17-702. Unlawful sale of alcoholic beverages.

- (d) It is unlawful for any person to sell wine, beer, ale, or any other beverage or mixed drink containing alcohol in any establishment unless the establishment is operating in compliance with all laws governing the sale of alcoholic beverages in the establishments.
- **(b)** A violation of this section is a Class B misdemeanor.

References:

MC 7.08.110 - Suspension and revocation of permit—Authority.

A.

The metropolitan beer permit board shall have the power to revoke or suspend, and shall be charged with the duty of revoking or suspending, any permits issued by it, upon notice to the permittee and a hearing thereon, for any violation of any provision of state law regulating the sale, storage and transportation of alcoholic

beverages or for any violation of any provision of this code or any other ordinance of the metropolitan government or of any private act, county court resolution or City of Nashville ordinance which has the effect of an ordinance of the metropolitan government regulating beer or other intoxicating beverage on or about September 15, 2020).

Staff Recommendation: \$1000 Civil Penalty (Liquor Sale to Minor)

(43) The Picnic Tap LLC, 900 ROSA L PARKS BLVD 37208, THE PICNIC TAP LLC

18-25473

ON/OFF-SAL

(Dist. #19)

(Alleged violation of M.C.L 7.08.140C It is unlawful for any beer permit holder or his agent or employee to make or permit to be made any sale of beer to a person under twenty-one years of age on or about October 29, 2020).

Staff Recommendation: \$1500 Civil Penalty (1st Offense Sale to Minor)

(44) Walgreen Co., 1104 ROSA L PARKS BLVD 37208, WALGREENS #18085

20-26522

OFF-SALE

(Dist. #19)

(Alleged violation of M.C.L 7.08.140C It is unlawful for any beer permit holder or his agent or employee to make or permit to be made any sale of beer to a person under twenty-one years of age on or about October 29, 2020).

Staff Recommendation: \$1500 Civil Penalty (1st Offense Sale to Minor)

(45) Rock Bottom Group LLC, 111 BROADWAY #400 37201, ROCK BOTTOM

T20-26871

RESTAURANT & BREWERY (ROOFTOP)

ON/OFF-SAL (Dist. #19)

(Alleged violation of M.C.L 7.08.140T It is unlawful for any beer permit holder or his agent or employee to allow or engage in any criminal activity on the premises in violation of TCA 39-17-702:

39-17-702. Unlawful sale of alcoholic beverages.

- **(e)** It is unlawful for any person to sell wine, beer, ale, or any other beverage or mixed drink containing alcohol in any establishment unless the establishment is operating in compliance with all laws governing the sale of alcoholic
 - beverages in the establishments.
- **(b)** A violation of this section is a Class B misdemeanor.

References:

MC 7.08.110 - Suspension and revocation of permit—Authority.

A.

The metropolitan beer permit board shall have the power to revoke or suspend, and shall be charged with the duty of revoking or suspending, any permits issued by it, upon notice to the permittee and a hearing thereon, for any violation of any provision of state law regulating the sale, storage and transportation of alcoholic beverages or for any violation of any provision of this code or any other ordinance of the metropolitan government or of any private act, county court resolution or City of Nashville ordinance which has the effect of an ordinance of the metropolitan government regulating beer or other intoxicating beverage, or when the permittee on or about September 15, 2020).

Staff Recommendation: \$1000 Civil Penalty (Liquor Sale to Minor)

(46) Mapco Express 3416, 801 Jefferson ST 37208, Mapco Express 3416

16-17379

OFF-SALE (Dist. #20)

(Alleged violation of M.C.L 7.08.140C It is unlawful for any beer permit holder or his agent or employee to make or permit to be made any sale of beer to a person under twenty-one years of age on or about October 27, 2020).

Staff Recommendation: \$1000 Civil Penalty (1st Offense Sale to Minor; Responsible Vendor)

(47) Kwik Sak, 2804 West End AVE 37203, Kwik Sak

06-16191

OFF-SALE (Dist. #21)

(Alleged violation of M.C.L 7.08.140C It is unlawful for any beer permit holder or his agent or employee to make or permit to be made any sale of beer to a person under twenty-one years of age on or about October 14, 2020).

Staff Recommendation: \$2500 Civil Penalty (2nd Offense Sale to Minor)

(48) Dolgencorp, LLC, 2034 West End AVE 37203, Dollar General

17-17417

OFF-SALE

(Dist. #21)

(Alleged violation of M.C.L 7.08.140C It is unlawful for any beer permit holder or his agent or employee to make or permit to be made any sale of beer to a person under twenty-one years of age on or about October 14, 2020).

Staff Recommendation: \$1500 Civil Penalty (1st Offense Sale to Minor)

(49) Taz West End LLC, 3001 WEST END AVE 37203, TAZIKI'S MEDITERRANEAN

18-25351

CAFE

ON-SALE (Dist. #21)

(Alleged violation of M.C.L 7.08.140C It is unlawful for any beer permit holder or his agent or employee to make or permit to be made any sale of beer to a person under twenty-one years of age on or about October 14, 2020).

Staff Recommendation: \$1500 Civil Penalty (1st Offense Sale to Minor)

(50) Jay Goga 1, LLC, 1916 DR D B TODD JR BLVD 37208, NORTHSIDE MARKET

19-26364

OFF-SALE

(Dist. #21)

(Alleged violation of M.C.L 7.08.140C It is unlawful for any beer permit holder or his agent or employee to make or permit to be made any sale of beer to a person under twenty-one years of age. |T.C.A 57-5-301(a)(1) prior to making a sale of beer for off-premise consumption, state law requires identification for the sale of beer on or about October 27, 2020).

Staff Recommendation: \$2500 Civil Penalty (1st Offense Sale to Minor; 2 Sales 1 Event; 1st Offense No ID)

(51) BCS Metro Lodging, LLC, 301 CLAY ST 37208, Holiday Inn Express

20-26485

ON-SALE (Dist. #21)

(Alleged violation of M.C.L 7.08.140C It is unlawful for any beer permit holder or his agent or employee to make or permit to be made any sale of beer to a person under twenty-one years of age on or about October 27, 2020).

Staff Recommendation: \$2000 Civil Penalty (1st Offense Sale to Minor; 2 Sales 1 Event)

(52) *King's Market, LLC, 1800 JEFFERSON ST 37208,* **KING'S MARKET, LLC** 20-26817

OFF-SALE (Dist. #21)

(Alleged violation of M.C.L 7.08.140C It is unlawful for any beer permit holder or his agent or employee to make or permit to be made any sale of beer to a person under twenty-one years of age on or about October 29, 2020).

Staff Recommendation: \$1500 Civil Penalty (1st Offense Sale to Minor)

(53) *Sir Pizza of Bellevue, LLC, 7648 Highway 70 SUITE 19 37221*, **Sir Pizza** 05-00736

ON/OFF-SAL (Dist. #22)

(Alleged violation of M.C.L 7.08.140C It is unlawful for any beer permit holder or his agent or employee To make or permit to be made any sale of beer to a person under twenty-one years of age on or about October 08, 2020).

Staff Recommendation: \$1500 Civil Penalty (1st Offense Sale to Minor)

(54) King Market Inc., 1801 Antioch PIKE 37013, King Market Inc. 07-00827

ON/OFF-SAL (Dist. #28)

(Alleged violation of M.C.L 7.08.140C It is unlawful for any beer permit holder or his agent or employee To make or permit to be made any sale of beer to a person under twenty-one years of age on or about August 22, 2020).

Staff Recommendation: \$2500 Civil Penalty (2nd Offense Sale to Minor)

(55) The Thirsty Turtle 1, Inc, 1307 BELL RD #104 37013, THE THIRSTY TURTLE

19-25934

SPORTS GRILL

ON-SALE (Dist. #31)

(Alleged violation of M.C.L 7.08.140T It is unlawful for any beer permit holder or his agent or

employee to allow or engage in any criminal activity on the premises in violation of TCA 39-17-702:

39-17-702. Unlawful sale of alcoholic beverages.

- (f) It is unlawful for any person to sell wine, beer, ale, or any other beverage or mixed drink containing alcohol in any establishment unless the establishment is operating in compliance with all laws governing the sale of alcoholic beverages in the establishments.
- **(b)** A violation of this section is a Class B misdemeanor.

References:

MC 7.08.110 - Suspension and revocation of permit—Authority.

A.

The metropolitan beer permit board shall have the power to revoke or suspend, and shall be charged with the duty of revoking or suspending, any permits issued by it, upon notice to the permittee and a hearing thereon, for any violation of any provision of state law regulating the sale, storage and transportation of alcoholic beverages or for any violation of any provision of this code or any other ordinance of the metropolitan government or of any private act, county court resolution or City of Nashville ordinance which has the effect of an ordinance of the metropolitan government regulating beer or other intoxicating beverage, or when the permittee on or about January 9, 2020).

Staff Recommendation: \$1000 Civil Penalty (Liquor Sale to Minor)

(56) Quick Stop N Four Corners, Inc, 3769 Murfreesboro PIKE 37013, Quick Stop N

12-16928

Four Corners, Inc

OFF-SALE (Dist. #32)

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

age on or about August 22, 2020).

Staff Recommendation: \$3500 Civil Penalty (2nd Offense Sale to Minor; 3 Sales 1 Event)

(57) GMRI, Inc, 1131 Bell RD 37013, The Olive Garden Italian Restaurant #1225

95-16497

ON-SALE

(Dist. #32)

(Alleged violation of M.C.L 7.08.140T It is unlawful for any beer permit holder or his agent or

employee to allow or engage in any criminal activity on the premises in violation of TCA 39-17-702:

39-17-702. Unlawful sale of alcoholic beverages.

- (g) It is unlawful for any person to sell wine, beer, ale, or any other beverage or mixed drink containing alcohol in any establishment unless the establishment is operating in compliance with all laws governing the sale of alcoholic beverages in the establishments.
- **(b)** A violation of this section is a Class B misdemeanor.

References:

MC 7.08.110 - Suspension and revocation of permit—Authority.

A.

The metropolitan beer permit board shall have the power to revoke or suspend, and shall be charged with the duty of revoking or suspending, any permits issued by it, upon notice to the permittee and a hearing thereon, for any violation of any provision of state law regulating the sale, storage and transportation of alcoholic beverages or for any violation of any provision of this code or any other ordinance of the metropolitan government or of any private act, county court resolution or City of Nashville ordinance which has the effect of an ordinance of the metropolitan government regulating beer or other intoxicating beverage, or when the permittee on or about January 9, 2020).

Staff Recommendation: \$1000 Civil Penalty (Liquor Sale to Minor)

(58) Lewis Market, LLC, 2723 A MURFREESBORO PIKE 37013, LEWIS MARKET LLC

20-26768

OFF-SALE (Dist. #32)

(Alleged violation of M.C.L 7.08.140C It is unlawful for any beer permit holder or his agent or employee to make or permit to be made any sale of beer to a person under twenty-one years of age on or about October 15, 2020).

Staff Recommendation: \$2500 Civil Penalty (2nd Offense Sale to Minor)

(59) Eddie's Hardware & Market, 8898 Highway 70 37221, Eddie's Hardware &

01-15492

Market

OFF-SALE (Dist. #35)

(Alleged violation of M.C.L 7.08.140C It is unlawful for any beer permit holder or his agent or employee to make or permit to be made any sale of beer to a person under twenty-one years of age. |T.C.A 57-5-301(a)(1) prior to making a sale of beer for off-premise consumption, state law requires identification for the sale of beer on or about October 06, 2020).

Staff Recommendation: \$2000 Civil Penalty (1st Offense Sale to Minor; 1st Offense No ID)

(60) Hwy 100 Market & Deli, 8993 Highway 100 37221, Hwy 100 Market & Deli

16-17310

OFF-SALE

(Dist. #35)

(Alleged violation of M.C.L 7.08.140C It is unlawful for any beer permit holder or his agent or employee to make or permit to be made any sale of beer to a person under twenty-one years of age on or about October 06, 2020).

Staff Recommendation: \$1500 Civil Penalty (1st Offense Sale to Minor)

Vice-Chair Jarmon asked about the significant number of complaints that involved "\$1,000 civil penalties for criminal conduct." Mr. McDonough explained that each of those cases, approximately 20 in total, pertained to operations conducted by the Tennessee Alcoholic Beverage Commission (TABC) in coordination with Inspector Melvin Brown. Mr. McDonough explained that while some of these cases dated back to the beginning of the year, these were the only such cases pending.

After Chairman Taylor read the complaints along with the suggested penalties, Ms. Jarmon made a motion to adopt the staff's recommendations for the aforementioned complaints. That motion was then seconded by Mr. Perlen.

Aye: Ms. Jarmon, Mr. Perlen, Ms. Spaulding, Ms. Fox

Present Not Voting: Chairman Taylor

(61) Rule Making

- Adoption of Rule 5.01 -Delivery and Curbside
- Consideration of Rules 3.04 and 3.05

The board members discussed new rule 5.01 and the amended language for rules 3.04 and 3.05. Ms. Spaulding asked if this type of change in board rules would enable someone to create a business that would allow them to drive their delivery truck down the road and sell their product on location. Mr. McDonough explained that the delivery / curbside rules require an applicant to obtain an "on sale" or "on/off sale" permit prior to applying for a delivery / curbside permit. Further, a customer would have to place an order prior to the permit holder making a delivery. He explained that a person could not place an order, make payment, and take possession of the product simultaneously at an off-site location. Having deemed this explanation sufficient, Mr. Perlen made a motion to adopt new rule 5.01 and amended rules 3.04 and 3.05, all contingent upon Metro Council passing BL2020-455 later that evening. Ms. Spaulding then seconded the motion.

Aye: Ms. Jarmon, Mr. Perlen, Ms. Spaulding, Ms. Fox

Present Not Voting: Chairman Taylor

(62) ADMINISTRATIVE MATTERS

(63) EXECUTIVE DIRECTORS REPORT

Mr. McDonough provided a status update on Beer Board revenue YTD. Mr. McDonough explained that the board had received just under \$2,000 less than this same time last fiscal year, which he stated was significant due to the current pandemic. Further, he stated that 217 permit holders had already paid their privilege tax this year. Mr. McDonough informed the board that the delivery / curbside permits would cost \$250 with an annual privilege tax fee of \$100.

(64) ADJOURNMENT

Having deemed no other business before the board, Chairman Taylor adjourned the meeting, without objection, at 12:45 p.m.



