



***The Metropolitan Government of Nashville and
Davidson County...***

***Metro Beer Board
Meeting Minutes
May 9, 2024***

Meeting Date/Location: **Thursday, May 9, 2024 @ 12:00 P.M.**
Howard Office Building
Sonny West Meeting Room
700 President Ronald Reagan Way
Nashville, TN 37210

Meeting Start Time: 12:03pm

Meeting End Time: 12:46pm

BOARD MEMBERS	STAFF PRESENT	MEMBER ATTENDANCE	OTHERS PRESENT
Mr. Brian Taylor, Chairperson Kia Jarmon, Vice Chairperson Ms. Karolyn Perry Mr. William Conway Ms. Shani Glapion Ms. Bailey Spaulding Ms. Delfine Fox Mr. Matthew Garth, Attorney	Benton McDonough, Director Douglas James Jr, ASO III Darrell Hardrick Sr, ASO III Melvin S Brown Jr., Special Assistant to the Director	Kia Jarmon, Vice Chairperson Ms. Karolyn Perry Ms. Shani Glapion Ms. Bailey Spaulding Mr. Matthew Garth, Attorney	

* CALL TO ORDER

* 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 April 11, 2024, Minutes and April 24, 2024, Minutes, No Quorum

Changes:

Approval By:

Signature of Chairman _____

Motion: **Approved**

First: **Ms. Glapion**

Second: **Ms. Perry**

Opposed: **N/A**

PUBLIC COMMENT

A maximum of five (5) persons who write their names on the sign-up sheet provided at the meeting will be allowed to comment on matters that are relevant to items on the agenda. Comments are limited to a maximum of two (2) minutes per person. To provide comment, you must sign up prior to the beginning of the meeting.

No public comments were made.

APPLICATIONS FOR APPROVAL

(1) *SBPRIEST LLC, 4027 Lavergne Couchville Pike 37013*, **SCOREBOARD AT FOUR** T23-28219

CORNERS

ON/OFF-SALE (CHANGE OF OWNERSHIP)

(2) *The CMA Foundation, 100 B Broadway 37201*, **CMA FEST** T24-28829

SPECIAL (SPECIAL EVENT NEW)

June 6-9, 2024

(3) *Sova Food Inc., 2936 Hydes Ferry Rd 37218*, **TAKEAWAY CATERING** T24-28747

ON-SALE (NEW LOCATION) (Dist. #01)

(4) *405 Enterprises, LLC, 405 W Trinity Ln 37207*, **405 BILLIARDS** T24-28700

ON-SALE (NEW LOCATION) (Dist. #02)

(5) *Ram Krishna 108 Corporation, 3138 Dickerson Pike 37207*, **108 SMOKE BEER LOTTO** T24-28787

OFF-SALE (NEW LOCATION) (Dist. #02)

(6) *Meunier LLC, 925 Gallatin Ave #103 37206*, **THE AUTHENTIQUE** T24-28837

ON/OFF-SALE (CHANGE OF OWNERSHIP) (Dist. #06)

(7) <i>Yazoo Brewing Co, 1871 Elm Tree Dr 37210</i> , YAZOO EMBRACE THE FUNKFEST 2024	T24-28794
SPECIAL (SPECIAL EVENT OLD)	(Dist. #15)
May 3-4, 2024	
(8) <i>Middle Tennessee State University Foundation, 3130 McGavock Pike 37214</i> ,	T24-28810
WMOT ROOTS ON THE RIVERS	
SPECIAL (SPECIAL EVENT NEW)	(Dist. #15)
June 1, 2024	
(9) <i>Sylvan Golf Partners, LLC, 1004 8Th Ave S #200 37203</i> , THE HIDEOUT GOLF CLUB	T23-28607
ON-SALE (NEW LOCATION)	(Dist. #17)
(10) <i>Mahati LLC, 2100 21St Ave S 37212</i> , JASHAN	T23-28635
ON-SALE (NEW LOCATION)	(Dist. #18)
(11) <i>BPH 2405 12th Avenue South Operator, LLC, 2405 12Th Ave S 37204</i> , PLAYDATE	T24-28728
ON-SALE (NEW LOCATION)	(Dist. #18)
(12) <i>BPH 2405 12th Avenue South Operator, LLC, 2405 12Th Ave S 37204</i> , PLAYDATE	T24-28729
DLVRYCRBSD (NEW LOCATION)	(Dist. #18)
(13) <i>2316 12th Ave South LLC, 2316 12Th Ave S 37204</i> , FONDA	T24-28781
ON-SALE (OLD LOCATION)	(Dist. #18)

(14) *Vanderbilt University, 230 Appleton Pl 37212*, **PEABODY IN BLOOM: A** T24-28826

SPRING CELEBRATION

SPECIAL (SPECIAL EVENT NEW) (Dist. #18)

April 25, 2024

(15) *Marble Fox Brewing Company, LLC, 701 8Th Ave S 37203*, **MARBLE FOX BREWING** T23-28292

COMPANY

MNUFACTURE (NEW LOCATION) (Dist. #19)

(16) *Marble Fox Brewing Co, LLC, 701 8Th Ave S 37203*, **MARBLE FOX BREWING** T23-28300

COMPANY

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

(17) *DeSano Germantown LLC, 1012 4Th Ave N 37219*, **DESANO - GERMANTOWN** T23-28310

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

(18) *Venue Row Management LLC, 1 Cannery Row 37203*, **CANNERY HALL** T24-28702

CATERER (Dist. #19)

(19) *F&M Ft. Walton Leasing, LLC, 305 Korean Veterans Blvd 37201*, **HILTON** T24-28703

GARDEN INN NASHVILLE DOWNTOWN/CONVENTION CENTER

ON-SALE (CHANGE OF OWNERSHIP) (Dist. #19)

(20) *NASHVILLE PUBLIC LIBRARY FOUNDATION, 615 Church St 37219, NASHVILLE* T24-28792

PUBLIC LIBRARY FOUNDATION

SPECIAL (SPECIAL EVENT NEW) (Dist. #19)
April 28, 2024

(21) *The CMA Foundation, 121 4Th Ave S 37201, CMA FEST* T24-28828

SPECIAL (SPECIAL EVENT NEW) (Dist. #19)
June 6-9,2024

(22) *The CMA Foundation, 201 Rep John Lewis Way S 37203, CMA FEST* T24-28830

SPECIAL (SPECIAL EVENT NEW) (Dist. #19)
June 6-9, 2024

(23) *The CMA Foundation, 222 Rep John Lewis Way S 37203, CMA FEST* T24-28831

SPECIAL (SPECIAL EVENT NEW) (Dist. #19)
June 6-9,2024

(24) *The CMA Foundation, 203 Broadway 37201, CMA FEST* T24-28832

SPECIAL (SPECIAL EVENT NEW) (Dist. #19)
June 6-9,2024

(25) <i>Arnold's Country Kitchen, 605 8Th Ave S 37203</i> , ARNOLD'S COUNTRY KITCHEN	T24-28768
ON-SALE (NEW LOCATION)	(Dist. #19)
(26) <i>Brotherly Love LLC, 1610 54Th Ave N #100 37209</i> , BROTHERLY LOVE	T23-28161
ON-SALE (NEW LOCATION)	(Dist. #20)
(27) <i>Creative Parks Nashville, 301 25Th Ave N 37203</i> , STARRY NIGHT 2024	T24-28738
SPECIAL (SPECIAL EVENT NEW)	(Dist. #21)
April 27, 2024	
(28) <i>Atef Abdelmaseh, 1613 A Buchanan St, 37208</i> , CORNER MARKET	T24-28800
OFF-SALE (CHANGE OF OWNERSHIP)	(Dist. #21)
(29) <i>1865 Club, LLC, 610 21St Ave N #10 37203</i> , 1865 CLUB	T24-28793
ON-SALE (NEW LOCATION)	(Dist. #21)
(30) <i>The Conservancy For The Parthenon and Centennial Park, 2500 West End Ave, 37203</i> , THE FEVER UP CANDLELIGHT CONCERT SERIES	T24-28840
SPECIAL (SPECIAL EVENT NEW)	(Dist. #21)
July 5-6, 2024	
8/9/2024, 8/23/2024	
9/6/2024, 9/20/2024, 9/27/2024	
10/11/2024, 10/13/2024, 10/25/2024, 10/27/2024	

11/15/2024, 11/22/2024, 11/29/2024

12/6/2024, 12/13/2024, 12/20/2024

(MISSING DOCUMENTS)

Vice Chairperson Jarmon informed the Board Members that the “Missing Documents” note for #30 is a typo. This application is not missing any documents and is ready for approval.

(31) *Asahi Sushi & Thai Cuisine LLC, 5133 Harding Pike #C-1, 37205, ASAHI SUSHI &* T24-28770

THAI CUISINE

ON-SALE (CHANGE OF OWNERSHIP) (Dist. #23)

(32) *WCB Krystal Meade LLC, 5316 Harding Pike 37205, WALDO'S CHICKEN AND BEER* T24-28748

ON-SALE (NEW LOCATION) (Dist. #23)

(33) *Belle Meade Winery, 5025 Harding Pike 37205, BELLE MEADE MEAT & THREE* T24-28786

ON-SALE (EXPANSION) (Dist. #23)

(34) *MURPHY CORNERS MARKET LLC, 4400 Murphy Rd 37209, MURPHY CORNERS* T24-28769

MARKET

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

(35) *PYM HOLDINGS, LLC, 4017 Hillsboro Pike #301 37215, TACO BAMBA* T24-28682

ON-SALE (NEW LOCATION) (Dist. #25)

(36) <i>Mac's Convenience Stores LLC, 4805 Trousdale Dr 37220, Circle K #4703922</i>	T23-28453
OFF-SALE (CHANGE OF OWNERSHIP)	(Dist. #26)
(37) <i>EL SINALOENSE SEADFOOD & GRILL LLC, 3943 Nolensville Pike 37211, EL</i>	T24-28733
SINALOENSE SEADFOOD & GRILL	
ON-SALE (NEW LOCATION)	(Dist. #26)
(38) <i>Nashville Zoo, Inc, 3777 Nolensville Pike 37211, NASHVILLE ZOO SIPS SERIES</i>	T24-28780
SPECIAL (SPECIAL EVENT NEW)	(Dist. #26)
April 26, 2024, June 14, 2024, and October 10, 2024	
(39) <i>Feedel International Market LLC, 2217 Murfreesboro Pike 37217, FEEDEL</i>	T23-28566
INTERNATIONAL MARKET	
OFF-SALE (OTHER)	(Dist. #28)
(40) <i>Soul Antioch, LLC, 2419 Edge O Lake Dr 37013, SOUL ANTIOCH</i>	T24-28734
ON/OFF-SALE (NEW LOCATION)	(Dist. #28)

Following Vice Chairperson Jarmon's reading of the applications for approval, Ms. Perry made a motion to grant the permits. Ms. Spaulding seconded the motion. The motion was unanimously approved.

**DEFER INDEFINITELY
MISSING DOCUMENTS**

(41) *Santiago Grills Inc, 3110 Dickerson Pike 37207, SANTIAGO'S GRILL* T24-28816
ON-SALE (EXPANSION) (Dist. #02)
(MISSING DOCUMENTS)

(42) *Larry's Place LLC, 1211 B Brick Church Pike 37207, LARRY'S CAFE* T24-28819
ON-SALE (EXPANSION) (Dist. #02)
(MISSING DOCUMENTS)

(43) *Casa Chuy Inc, 203 E Trinity Ln 37207, MAR AND TIERRA MEXICAN GRILL* T24-28821
AND MARISCOS
ON-SALE (EXPANSION) (Dist. #05)
(MISSING DOCUMENTS)

(44) *Billy Hughes, 811 A Dickerson Pike 37207, MAKESHIFT* T24-28848
ON-SALE (NEW LOCATION) (Dist. #05)
(MISSING DOCUMENTS)

(45) *High Spirited, LLC, 1101 Chapel Ave #103 37206*, **BUTTERLAMP BREAD & BEVERAGE** T24-28818
ON-SALE (NEW LOCATION) (Dist. #06)
(MISSING DOCUMENTS)

(46) *Alex's Tacos and Wings, LLC, 913 Rivergate Pkwy 37072*, **ALEX'S TACOS AND WINGS** T24-28817
ON-SALE (OLD LOCATION) (Dist. #10)
(MISSING DOCUMENTS)

(47) *Golden Age Enterprises Inc, 501 Hadley Village Blvd 37138*, **TAVERN @ THE** T24-28850
VILLAGE
ON-SALE (NEW LOCATION) (Dist. #11)
(MISSING DOCUMENTS)

(48) *DELICASERO RESTAURANT AND MARKET LLP, 2704 Nolensville Pike 37211*, T24-28849
DELICASERO RESTAURANT AND MARKET
ON-SALE (NEW LOCATION) (Dist. #16)
(MISSING DOCUMENTS)

(49) *THOUSAND HILLS EDGEHILL LLC, 805 12Th Ave S 37203*, **THOUSAND HILLS** T24-28839
EDGEHILL LLC
ON/OFF-SALE (NEW LOCATION) (Dist. #17)

(MISSING DOCUMENTS)

(50) *BPH 2405 12th Avenue South Operator, LLC, 2405 12Th Ave S 37204, **PLAYDATE*** T24-28822
CATERER (Dist. #18)

(MISSING DOCUMENTS)

(51) *Back 40 LLC, 315 Deaderick St #225 37238, **BACK 40 FOOD & SPIRITS*** T24-28811
ON-SALE (NEW LOCATION) (Dist. #19)

(MISSING DOCUMENTS)

(52) *Rowdy Bus LLC, 1205 B Milson St 37203, **ROWDY BUS*** T24-28688
MOBBYOB (Dist. #19)

(MISSING DOCUMENTS)

(53) *Rowdy Bus LLC, 1205 B Milson St 37203, **ROWDY BUS*** T24-28824
MOBONSALE (Dist. #19)

(MISSING DOCUMENTS)

(54) *RIVERSTONE SERVICES INC, 1501 Demonbreun St 37203, **COMFORTINN*** T24-28843
NASHVILLE MUSICCITY CENTER
OFF-SALE (NEW LOCATION) (Dist. #19)

(MISSING DOCUMENTS)

(55) *Big Plan Holdings 405 Broadway Operations, LLC, 405 Broadway 37203, JBJS* T24-28846

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

(MISSING DOCUMENTS)

(56) *BIG PLAN HOLDINGS 405 BROADWAY OPERATIONS, LLC, 405 Broadway* T24-28847

37203, JBJS

DLVRYCRBSD (NEW LOCATION) (Dist. #19)

(MISSING DOCUMENTS)

(57) *Hello Sushi Asian Cuisine, 3979 Nolensville Pike 37211, HELLO SUSHI ASIAN CUISINE* T24-28814

ON-SALE (NEW LOCATION) (Dist. #26)

(MISSING DOCUMENTS)

(58) *La Esquina Catracha, LLC, 2510 Murfreesboro Pike #10 37217, LA ESQUINA CATRACHA* T24-28820

ON/OFF-SALE (Dist. #29)

((MISSING DOCUMENTS))

(59) *LAS COMADRES BIRRIERIA INC, 3734 Nolensville Pike 37211, LAS COMADRES BIRRIERIA* T24-28809

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

(MISSING DOCUMENTS)

(60) *Shadow & Skye, LLC, 6900 Lenox Village Dr #16 37211*, **BLUE COAST BURRITO** T24-28845
ON-SALE (CHANGE OF OWNERSHIP) (Dist. #31)
(MISSING DOCUMENTS)

(61) *IWDWS, LLC, 4060 Cane Ridge Pkwy #615 37013*, **TAILGATE BREWERY SOUTH** T24-28834
NASHVILLE
MNUFACTURE (NEW LOCATION) (Dist. #32)
(MISSING DOCUMENTS)

Following Vice Chairperson Jarmon's reading of the applications for indefinite deferral, Ms. Glapion made a motion to defer the applications indefinitely due to missing documents. Ms. Spaulding seconded the motion. The motion was unanimously approved.

COMPLAINTS

(62) *Taziki's Mediterranean Cafe, 5205 Old Hickory BLVD SUITE 106 37067*, 14-19942
Taziki's Mediterranean Cafe
ON-SALE (Dist. #14)
(Alleged violation of M.C.L 7.08.060B All permit holders shall pay an annual privilege tax of one hundred dollars to the metropolitan beer permit board for the privilege of selling beer within the state, pursuant to Tennessee Code Annotated Section 57-5-104(b)(1) on or about January 01, 2024).
(2nd Offense)

STAFF RECOMMENDATION: \$1000 Civil Penalty

(63) *7-Eleven Inc, 2802 NOLENSVILLE PIKE 37211, 7-ELEVEN 41083H*

21-27143

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. (1st Offense)

M.C.L 7.08.140R 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 39-17-1504 - Sale or distribution to underage persons unlawful - Proof of age requirement - (a) It is unlawful for any person to sell or distribute any tobacco, smoking hemp, or vapor product to another person who has not attained twenty-one (21) years of age or to purchase a tobacco, smoking hemp, or vapor product on behalf of such person under twenty-one (21) years of age on or about April 23, 2024). (1st Offense)

STAFF RECOMMENDATION: \$2000 Civil Penalty

(64) *Marathon Express, 3508 Nolensville PIKE 37211, Marathon Express*

16-17412

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. (1st Offense)

M.C.L 7.08.140R 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 39-17-1504 - Sale or distribution to underage persons unlawful - Proof of age requirement - (a) It is unlawful for any person to sell or distribute any tobacco, smoking hemp, or vapor product to another person who has not attained twenty-one (21) years of age or to purchase a tobacco, smoking hemp, or vapor product on behalf of such person under twenty-one (21) years of age on or about April 23, 2024). (1st Offense)

STAFF RECOMMENDATION: \$2000 Civil Penalty

(65) *WOODBINE FRESH MARKET INC, 3302 NOLENSVILLE PIKE 37211, WOODBINE* 20-26729

FRESH MARKET

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 April 23, 2024). **(1st Offense)**

STAFF RECOMMENDATION: \$1500 Civil Penalty

(66) *Mac's Convenience Stores LLC, 3043 NOLENSVILLE PIKE 37211, Circle K #4703928* 23-28464

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. **(1st Offense)**

M.C.L 7.08.140R 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 39-17-1504 - Sale or distribution to underage persons unlawful - Proof of age requirement - (a) It is unlawful for any person to sell or distribute any tobacco, smoking hemp, or vapor product to another person who has not attained twenty-one (21) years of age or to purchase a tobacco, smoking hemp, or vapor product on behalf of such person under twenty-one (21) years of age on or about April 18, 2024). **(1st Offense)**

STAFF RECOMMENDATION: \$2000 Civil Penalty

(67) *Southern Hill Mkt Inc, 4199 Nolensville PIKE 37211, Southern Hill Mkt Inc*

15-17284

OFF-SALE

(Dist. #26)

(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. (1st Offense)

M.C.L 7.08.140R 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 39-17-1504 - Sale or distribution to underage persons unlawful - Proof of age requirement - (a) It is unlawful for any person to sell or distribute any tobacco, smoking hemp, or vapor product to another person who has not attained twenty-one (21) years of age or to purchase a tobacco, smoking hemp, or vapor product on behalf of such person under twenty-one (21) years of age on or about April 18, 2024). (1st Offense)

STAFF RECOMMENDATION: \$2000 Civil Penalty

(68) *404 Management Group LLC, 404 ELYSIAN FIELDS RD 37211, 404 BAR & GRILL*

21-27153

ON-SALE

(Dist. #26)

(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 April 18, 2024). (1st Offense)

STAFF NOTE: Pending community complaint investigation - Allegedly operating in a manner to be detrimental to public health, safety and morals.

STAFF RECOMMENDATION: \$1500 Civil Penalty

(69) *TNMexEpxyng Inc, 4539 NOLENSVILLE PIKE 37211, SUPER MERCADO LATINA* 22-27903

OFF-SALE (Dist. #26)

(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 April 18, 2024). (1st Offense)

STAFF RECOMMENDATION: \$1500 Civil Penalty

(70) *SAI Phillips 66, LLC, 5101 NOLENSVILLE PIKE 37211, ZACKS EXPRESS* 19-26402

MART/PHILLIPS 66

OFF-SALE (Dist. #27)

(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. (1st Offense)

M.C.L 7.08.140R 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 39-17-1504 - Sale or distribution to underage persons unlawful - Proof of age requirement - (a) It is unlawful for any person to sell or distribute any tobacco, smoking hemp, or vapor product to another person who has not attained twenty-one (21) years of age or to purchase a tobacco, smoking hemp, or vapor product on behalf of such person under twenty-one (21) years of age on or about April 18, 2024). (1st Offense)

STAFF RECOMMENDATION: \$2000 Civil Penalty

(71)BUENO SUPER MERCADO INC, 5320 E NOLENSVILLE PIKE 37211, BUENO

23-28500

SUPER MERCADO

OFF-SALE

(Dist. #27)

(Alleged violation of M.C.L 7.08.140R 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 39-17-1504 - Sale or distribution to underage persons unlawful - Proof of age requirement - (a) It is unlawful for any person to sell or distribute any tobacco, smoking hemp, or vapor product to another person who has not attained twenty-one (21) years of age or to purchase a tobacco, smoking hemp, or vapor product on behalf of such person under twenty-one (21) years of age. on or about April 23, 2024). (1st Offense)

STAFF RECOMMENDATION: \$500 Civil Penalty

Vice Chairperson Jarmon read the complaints and staff recommendations as presented by staff. Ms. Glapion made a motion to accept staff recommendations as presented. Ms. Perry seconded the motion.

Ms. Glapion requested a discussion on item #68 on the complaints list. She specifically wanted to know what the staff note was referring to.

Inspector Brown informed the Board of recent possible criminal misconduct on the premises involving security guards. He also informed the Board about a separate investigation into possible illegal gambling activity on the premises.

Executive Director McDonough made the Board aware that #68 on the agenda is specifically referencing a single event that involved a beer sale to a minor. He informed the Board that any other potential violations would be presented to the Board as a complaint on the agenda once ready.

With no further questions, the Board then voted unanimously to accept the staff recommendations.

(72) ADMINISTRATIVE MATTERS

Compliance and Investigations: Inform Board of added ID Compliance Check Component of the Beer Buy Compliance Package.

Melvin presented to the Board the new procedure we are implementing into our compliance check operations. A copy of the new procedure, which involves testing off-sale locations for selling to 21-29 year olds without identification in violation of TCA 57-5-301/MCL 7.08.140R, was provided to each board member.

Melvin informed the Board that this has already been reviewed and approved by Metro Legal.

Kia – requested more information on what prompted us to create this new program. She specifically stated that she wanted to ensure that this isn't a "gotcha" operation being devised to bring in more revenue.

Melvin – replied stating that this program is being introduced for 2 reasons:

1. To educate permit holders on the laws related to ID check requirements for offsale locations.
2. Because we are unable to test whether a location sells beer to someone who states that "they don't have their ID on their person", because state law requires that an under 21 cooperating minor working in a beer buy capacity must show their actual ID when requested. Therefore, this is the only way we can test locations to ensure they are refusing beer sales when someone is unable to present a valid ID.

Darrell – echoed what Melvin said. Also advised the Board that we would add information to the website to inform permit holders that this new testing procedure is being put into place.

Kia – requested we update the Board after several months on how the operations are going (i.e., number of passes vs. failures).

(73) EXECUTIVE DIRECTORS REPORT

Executive Director McDonough updated the Board on the current revenue our office has brought in to-date. There were no questions by the Board.

He also informed the Board that a new Vape Vending Machine is being brought into Printer's Aly. He advised that the owners of this technology have assured us that these machines are fail proof and will not sell to anyone that doesn't provide a valid ID showing proof they are over 21 years old. It also will not sell to anyone who attempts to use someone else's ID through the use of its facial recognition technology.

Inspector Brown advised the Board that we will test these machines using a minor under the age of 21 using their ID to test if the machine sells the product. If it denies the sale, the minor will then attempt to use another person's ID who is over the age of 21 to see if the facial recognition technology works and denies the sale.

There being no further business before the Board, Vice Chairperson Jarmon adjourned the meeting at 12:46 P.M.

Next Beer Board Meeting: Wednesday, 05/22/24, at 5:30 P.M.

Location: Howard Office Building

Sonny West Meeting Room

700 President Ronald Reagan Way

Nashville, TN 37210



If any accommodations are needed for individuals with disabilities who wish to be present at this meeting, please request the accommodation through hubNashville at <https://nashville.gov/hub-ADA-boards> or by calling (615) 862-5000. Requests should be made as soon as possible, but 72 hours prior to the scheduled meeting is recommended.