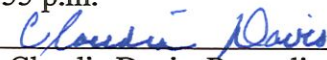


should there ever be a third offense. Chak asked if they could meet the girl or verify her age. Thomas assured Chak that all the circumstances of the buy are documented, including proof of the girl's age, and that information is available to him.

Consider violation of Sudden Service, 934 Louisville Highway, and Zippy Market, 848 Louisville Highway, on October 5, 2004, for selling beer to a person less than twenty-one years of age. There was no representative present from either business. Nixon made a motion to impose a \$500 civil penalty fine on each business, seconded by Allison. Passed 5-0.

The Board resumed discussion to determine a guideline to follow for imposing fines and penalties. Thomas agreed to consult the City Attorney regarding the legality of considering that the permit holder does not appear at the meeting when a violation is being heard. The board reached a consensus that prior ownership violations would not be considered, the time between offenses would not be considered in establishing the fine guidelines, the circumstances for each offense would be considered individually, and the guideline for penalty would be \$300 fine for first offense, \$500 fine for second offense, and a fine determined by the Board plus a three day permit suspension for a third offense.

Nixon made a motion to adjourn, seconded by Allison. The meeting was adjourned at 4:55 p.m.


 Claudia Davis, Recording Secretary

 Walter Slater, Chairman

MINUTES OF REGULAR MEETING GOODLETTSVILLE BEER BOARD

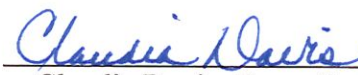
Date: February 8, 2005
 Time: 4:00 PM
 Place: City Hall
 Present: Walter Slater, Roy Duncan, Mark Allison, Randall Hall, Jim Thomas,
 Richard Pope, Claudia Davis, Adel Ibrahim

The meeting was called to order by Chairman Walter Slater.

The meeting was called to consider approval for an off premises beer permit for Adel Ibrahim at Mary Market, 845 Springfield Highway. A motion was made by Mark Allison to approve, seconded by Duncan. Passed 4-0.

Thomas reported that Twelve Stones Crossing and Sapporo's Restaurant have not paid their annual beer tax. They have both been issued a second and final notice informing them that after February 8th, their license is suspended if they have not paid the tax. Both these businesses are in bankruptcy and appear to be closed. Deputy Chief Pope will attempt to recover the permits on February 9, 2005.

The meeting was adjourned at 4:40 p.m.


 Claudia Davis, Recording Secretary

 Walter Slater, Chairman