DISTRICT OF COLUMBIA

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ALCOHOLIC BEVERAGE CONTROL BOARD

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IN THE MATTER OF:

:

Legal Agenda : Licensing Agenda :

Thursday
January 7, 2021

The Alcoholic Beverage Control Board met via WebEx videoconference, Chairperson Donovan W. Anderson, presiding.

PRESENT:

DONOVAN W. ANDERSON, Chairperson EDWARD S. GRANDIS, Member JENI HANSEN, Member JAMES SHORT, JR., Member REMA WAHABZADAH, Member

P-R-O-C-E-E-D-I-N-G-S

1 2 11:21 a.m. 3 CHAIRPERSON ANDERSON: And so since 4 our calendar has been concluded, I will now do 5 our legal agenda. All right, the first matter on our legal agenda is a review of a consent motion 6 7 to stay proceedings in Case Number 19-PRO-00140, 8 filed January 5th, 2021. This is The Fireplace, 9 License Number 014419. I make a motion that we 10 approve this request. Is there a second? 11 Ed Grandis. MEMBER GRANDIS: 12 CHAIRPERSON ANDERSON: Mr. Grandis has seconded the motion. We'll now have a roll call 13 14 vote on the motion that has been properly 15 seconded by Mr. Grandis. Mr. Short? 16 MEMBER SHORT: Mr. Short, I agree. 17 Ms. Wahabzadah? CHAIRPERSON ANDERSON: 18 MEMBER WAHABZADAH: Rema Wahabzadah, 19 I agree. 20 CHAIRPERSON ANDERSON: Ms. Hansen? MEMBER HANSEN: 21 Jeni Hansen, I agree. 22 CHAIRPERSON ANDERSON: Mr. Grandis? 23 MEMBER GRANDIS: Ed Grandis, I agree. 24 CHAIRPERSON ANDERSON: Mr. Anderson,

The matter passes 5-0-0.

I agree.

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	The next matter on our legal agenda is			
2	a review of a consent motion to continue protest			
3	hearing status filed January 6th, 2021, in Case			
4	Number 20-PRO-00022, Unity, License Number			
5	109064. I make a motion that we approve this			
6	request. Is there a second?			
7	MEMBER WAHABZADAH: Rema Wahabzadah			
8	seconds.			
9	CHAIRPERSON ANDERSON: Ms. Wahabzadah			
10	has seconded the motion. We'll now have a roll			
11	call vote on the motion that's been properly			
12	seconded by Ms. Wahabzadah. Mr. Short?			
13	MEMBER SHORT: Mr. Short, I agree.			
14	CHAIRPERSON ANDERSON: Ms. Wahabzadah?			
15	MEMBER WAHABZADAH: Rema Wahabzadah,			
16	I agree.			
17	CHAIRPERSON ANDERSON: Ms. Hansen?			
18	MEMBER HANSEN: Jeni Hansen, I agree.			
19	CHAIRPERSON ANDERSON: Mr. Grandis?			
20	MEMBER GRANDIS: Ed Grandis, I agree.			
21	CHAIRPERSON ANDERSON: Mr. Anderson,			
22	I agree. The matter passes 5-0-0.			
23	The next matter on our legal agenda is			
24	a review of a consent motion to continue protest			
25	hearing filed January 7th, 2021, for Case Number			

19-PRO-00138, and 20-PRO-00005, Uproar, License 1 Number 092012. I make a motion that we approve 2 3 this request. Is there a second? 4 MEMBER SHORT: Mr. Short, I second. 5 CHAIRPERSON ANDERSON: Mr. Short has seconded the motion. We'll now have a roll call 6 7 vote on the motion that's been properly seconded 8 by Mr. Short? Mr. Short? 9 MEMBER SHORT: Mr. Short, I agree. 10 CHAIRPERSON ANDERSON: Ms. Wahabzadah? 11 MEMBER WAHABZADAH: Rema Wahabzadah, 12 I agree. 13 CHAIRPERSON ANDERSON: Ms. Hansen? 14 MEMBER HANSEN: Jeni Hansen, I agree. 15 CHAIRPERSON ANDERSON: Mr. Grandis? 16 MEMBER GRANDIS: Ed Grandis, I agree. 17 CHAIRPERSON ANDERSON: Mr. Anderson, 18 The matter passes 5-0-0. I agree. 19 We now move to our licensing agenda. 20 The first and only matter on our licensing agenda 21 today is a review request for a temporary 22 operating retail permit. This is for Lillie's 23 Restaurant & Bar, License Number 117664. I make 24 a motion that we approve this request. Is there 25 a second?

1	MEMBER WAHABZADAH: Ms. Wahabzadah
2	(Simultaneous speaking.)
3	CHAIRPERSON ANDERSON: Ms. Wahabzadah
4	and Mr. Grandis. We'll now have a roll call vote
5	on the motion that has been properly seconded.
6	Mr. Short?
7	MEMBER SHORT: Mr. Short, I agree.
8	CHAIRPERSON ANDERSON: Ms. Wahabzadah?
9	MEMBER WAHABZADAH: Rema Wahabzadah,
10	I agree.
11	CHAIRPERSON ANDERSON: Ms. Hansen?
12	MEMBER HANSEN: Jeni Hansen, I agree.
13	CHAIRPERSON ANDERSON: Mr. Grandis?
14	MEMBER GRANDIS: Ed Grandis, I agree.
15	CHAIRPERSON ANDERSON: Mr. Anderson,
16	I agree. The matter passes 5-0-0.
17	We have now come to the end of our
18	scheduled public meeting for today. And if there
19	are no further actions, I will now close the
20	meeting.
21	As chair person of the Alcoholic
22	Beverage Control Board for the District of
23	Columbia, and in accordance with Title 3, Chapter
24	405, Office of Open Government, I move that the
25	ABC Board hold a closed meeting January 13th,

_	2021, 101 the purpose of discussing and hearing a
2	report concerning ongoing or planned
3	investigations of alleged criminal or civil
4	misconduct, or violations of the law, or
5	regulations, and seeking legal advice from our
6	legal counsel on the Board's investigative
7	agenda, legal agenda, and licensing agenda for
8	January 13th, 2021, as published in the DC
9	Register on January 8th, 2021. Is there a
10	second?
11	MEMBER SHORT: Mr. Short, I second.
12	CHAIRPERSON ANDERSON: Mr. Short has
13	seconded the motion. I will now take a roll call
14	vote on the motion that has been properly
15	seconded by Mr. Short. Mr. Short?
16	MEMBER SHORT: Mr. Short, I agree.
17	CHAIRPERSON ANDERSON: Ms. Wahabzadah?
18	MEMBER WAHABZADAH: Rema Wahabzadah,
19	I agree.
20	CHAIRPERSON ANDERSON: Ms. Hansen?
21	MEMBER HANSEN: Jeni Hansen, I agree.
22	CHAIRPERSON ANDERSON: Mr. Grandis?
23	MEMBER GRANDIS: Ed Grandis, I agree.
24	CHAIRPERSON ANDERSON: Mr. Anderson,
25	I agree. And it appears that the motion has been

passed 5-0-0.

I hereby give notice that the ABC
Board will hold this aforementioned closed
meeting pursuant to the Open Meetings Act.
Notice will also be posted on the ABC Board's
Hearing Room bulletin board, placed on electronic
calendar on ABRA's website, and published in the
DC register in as timely a manner as practical.
We are now formally adjourned from our public
meeting. And I will now instruct Board members
to return to our executive meeting for further
action. Thank you very much, and have a great
day.

(Whereupon, the above-entitled matter went off the record at 11:27 a.m.)

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<u>C E R T I F I C A T E</u>

This is to certify that the foregoing transcript

In the matter of: Agenda Hearing

Before: DCABRA

Date: 01-07-21

Place: teleconference

was duly recorded and accurately transcribed under my direction; further, that said transcript is a true and accurate record of the proceedings.

Court Reporter

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