

DISTRICT OF COLUMBIA
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ALCOHOLIC BEVERAGE AND CANNABIS BOARD
+ + + + +
MEETING

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IN THE MATTER OF: :
 :
LEGAL AGENDA :
LICENSING AGENDA :
LICENSING :
ADMINISTRATIVE DOCKET :
BOARD TEMPORARY LICENSE :
AND ONE DAY SUBSTANTIAL :
CHANGE DOCKET :
MEDICAL CANNABIS :
LICENSING AGENDA :
MEDICAL CANNABIS :
LICENSING ADMINISTRATIVE :
DOCKET :
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Wednesday
January 24, 2024

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

PRESENT:

DONOVAN W. ANDERSON, Chairperson
SILAS GRANT, JR., Member
JAMES SHORT, JR., Member

ALSO PRESENT:

JOSE ORELLANA, DC ABCA Staff

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

2 10:39 a.m.

3 CHAIRPERSON ANDERSON: We will now move
4 to our agenda items.

5 The first Agenda item that we will
6 discuss this morning is a Legal Agenda.

7 LEGAL AGENDA

8 The first matter on our Legal Agenda
9 is a Review of Offer in Compromise in Lieu of
10 Hearing, dated January 17, 2024, for Case Number
11 23-CMP-00066. It's Courtyard by Marriott,
12 Washington, D.C., U.S. Capitol, License Number
13 118032.

14 The Offer in Compromise is as follows.

15 Charge. Failed to file the required
16 quarterly statement which is a secondary tier
17 violation, Statutory Authority, D.C. Code Section
18 113B2A.

19 There's a fine of \$2,000 payable
20 within 30 days or the license shall be suspended
21 indefinitely until the fine has been paid. And
22 the other term is that they need to submit their
23 quarterly statements if they have not yet been
24 submitted.

25 I, therefore, make a motion that the

1 Offer in Compromise be accepted. Is there a
2 second?

3 MEMBER SHORT: Mr. Short, I second.

4 CHAIRPERSON ANDERSON: Mr. Short has
5 seconded the motion. We'll now have a Roll Call
6 vote.

7 Mr. Short?

8 MEMBER SHORT: Mr. Short, I agree.

9 CHAIRPERSON ANDERSON: Mr. Grant?

10 (No verbal response)

11 CHAIRPERSON ANDERSON: And, I, Mr.
12 Anderson, and I agree. The matter passed three
13 zero.

14 Number Two. Review of Settlement
15 Agreement, dated December 15th, 2023, by and
16 between a Group of Five or More Protestants, the
17 Abutting Property Owner and Play D.C. License
18 Number 112274. I make a motion that we approve
19 this agreement. Is there a second?

20 MEMBER GRANT: Mr. Grant, I second the
21 motion.

22 CHAIRPERSON ANDERSON: Mr. Grant has
23 seconded the motion. I will now have a Roll Call
24 vote.

25 Mr. Short:

1 MEMBER SHORT: Mr. Short, I agree.

2 CHAIRPERSON ANDERSON: Mr. Grant?

3 MEMBER GRANT: Mr. Grant, I agree.

4 CHAIRPERSON ANDERSON: I, Mr. Anderson
5 and I agree. The matter passed three zero.

6 CHAIRPERSON ANDERSON: Number Three.
7 Review of Settlement Agreement, dated January 17,
8 2024, by and between Advisory Neighborhood
9 Commission 2G and Play D.C., License Number
10 112274.

11 I make a motion that we approve this
12 request. Is there a second?

13 MEMBER SHORT: Mr. Short, I second.

14 CHAIRPERSON ANDERSON: Mr. Short has
15 seconded the motion. We will now have a Roll
16 Call vote.

17 Mr. Short?

18 MEMBER SHORT: Mr. Short, I agree.

19 CHAIRPERSON ANDERSON: Mr. Grant?

20 MEMBER GRANT: Mr. Grant, I agree.

21 CHAIRPERSON ANDERSON: I Mr. Anderson
22 and I agree. The matter passed three zero.

23 CHAIRPERSON ANDERSON: Number Four.
24 Review of Settlement Agreement dated January 5th,
25 2024, by and between Advisory Neighborhood

1 Commission 6C and Grant Central Sportsbook,
2 License Number 126651.

3 I make a motion that we approve this
4 request. Is there a second?

5 MEMBER GRANT: Mr. Grant, I second.

6 CHAIRPERSON ANDERSON: Mr. Grant has
7 seconded the motion. We will now have a Roll
8 Call vote.

9 Mr. Short?

10 MEMBER SHORT: Mr. Short, I agree.

11 CHAIRPERSON ANDERSON: Mr. Grant?

12 MEMBER GRANT: Mr. Grant, I agree.

13 CHAIRPERSON ANDERSON: I Mr. Anderson
14 and I agree. The matter passed three zero.

15 CHAIRPERSON ANDERSON: Number Five.
16 Review of Settlement Agreement, dated January
17 12th, 2024, by and between Advisory Neighborhood
18 Commission 6C and Thrive Hair Bar, License Number
19 126523.

20 I make a motion that we approve this
21 request. Is there a second?

22 MEMBER GRANT: Mr. Grant, I second the
23 motion.

24 CHAIRPERSON ANDERSON: Mr. Grant has
25 seconded the motion. We will now have a Roll

1 Call vote.

2 Mr. Short?

3 MEMBER SHORT: Mr. Short and I agree.

4 CHAIRPERSON ANDERSON: Mr. Grant?

5 MEMBER GRANT: Mr. Grant, I agree.

6 CHAIRPERSON ANDERSON: I Mr. Anderson

7 and I agree. The matter passed three zero.

8 Number Six. Review of Settlement

9 Agreement, dated January 16th, 2024, by and

10 between Kalorama Citizens Association and Team

11 Columbia LLC and Easy Tiger Tavern, License

12 Number 126251.

13 I make a motion that we approve this
14 request. Is there a second?

15 MEMBER GRANT: Mr. Grant and I second
16 the motion.

17 CHAIRPERSON ANDERSON: Mr. Grant has
18 seconded the motion. We will now have a Roll
19 Call vote.

20 Mr. Short?

21 MEMBER SHORT: Mr. Short, I agree.

22 CHAIRPERSON ANDERSON: Mr. Grant?

23 MEMBER GRANT: Mr. Grant, I agree.

24 CHAIRPERSON ANDERSON: and I Mr.

25 Anderson I agree. The matter passed three zero.

1 Number Seven. Review of a Request for
2 Reinstatement of Dismiss Application, dated
3 January 17th, 2024. Application was dismissed on
4 January 2nd, 2024, pursuant to Board Order Number
5 2024-009.

6 This is for J&D Market, License Number
7 103723. I make a motion that we deny this
8 request. Is there a second?

9 MEMBER SHORT: Mr. Short, I second.

10 CHAIRPERSON ANDERSON: Mr. Short has
11 seconded the motion. We will now have a Roll
12 Call vote.

13 Mr. Short?

14 MEMBER SHORT: Mr. Short, I agree.

15 CHAIRPERSON ANDERSON: Mr, Grant?

16 MEMBER GRANT: Mr. Grant, I agree.

17 CHAIRPERSON ANDERSON: I Mr. Anderson,
18 I agree. The matter passed three zero.

19 Number Eight. Review of Withdrawn
20 Protest, dated January 18th, 2024, filed by
21 Advisory Neighborhood Commission in Case Number
22 23-PRO-00081. This Alabama Convenience, License
23 Number 104330.

24 I make a motion that we approve this
25 request. Is that a second?

1 MEMBER GRANT: Mr. Grant, I second.

2 CHAIRPERSON ANDERSON: Mr. Grant has
3 seconded the motion. We will now have a Roll
4 Call vote.

5 Mr. Short?

6 MEMBER SHORT: Mr. Short, I agree.

7 CHAIRPERSON ANDERSON: Mr. Grant?

8 MEMBER GRANT: Mr. Grant, I agree.

9 CHAIRPERSON ANDERSON: And I Mr.
10 Anderson and I agree. The matter passed three
11 zero.

12 Number Nine. Review of Letter from
13 ANC 8C06 Commissioner Robbie Woodland, dated
14 January 18th, 2024, regarding the protest filed by
15 ANC 8C in Case Number 2023-PRO-00081. Alabama
16 Convenience, License Number 104330. This is just
17 an FY for the Board.

18 Number Ten. Review of a letter from
19 ANC 8C02 Commissioner Joyce Doyle dated January
20 18th, 2024, regarding the protest filed by ANC 8C
21 in Case Number 2023-PRO-00081. Alabama
22 Convenience Store, License Number 104330. This
23 is just an FY for the Board.

24 Number eleven. Review of the Civil
25 Penalty Notice of Final Rulemaking.

1 I make a motion that we approve the
2 schedule. Is there a second?

3 MEMBER SHORT: Mr. Short, I second.

4 CHAIRPERSON ANDERSON: Mr. Short has
5 seconded the motion. We will now have a Roll
6 Call vote.

7 Mr. Short?

8 MEMBER SHORT: Mr. Short, I agree.

9 CHAIRPERSON ANDERSON: Mr. Grant?

10 MEMBER GRANT: Mr. Grant, I agree.

11 CHAIRPERSON ANDERSON: I Mr. Anderson,
12 I agree. The matter passed three zero.

13 Let's now move to our Licensing
14 Agenda.

15 LICENSING AGENDA

16 The first matter on our Licensing
17 Agenda is a Review of Application for Safekeeping
18 of License. This is for the Bull Bar & Grill.
19 License Number 070773.

20 I make a motion that we approve this
21 request through March 31st, 2024. Is there a
22 second?

23 MEMBER GRANT: Mr. Grant, I second the
24 motion.

25 CHAIRPERSON ANDERSON: Mr. Grant has

1 seconded the motion. We'll have a Roll Call
2 vote.

3 Mr. Grant?

4 MEMBER GRANT: Mr. Grant, I agree.

5 CHAIRPERSON ANDERSON: Mr. Short?

6 MEMBER SHORT: Mr. Short, I agree.

7 CHAIRPERSON ANDERSON: I Mr. Anderson
8 and I agree. The matter passed three zero.

9 Number Two. Review Application for a
10 Class Change from Retailer Class D Restaurant to
11 Retailer Class C Restaurant. This is for the
12 District Taco, License Number 099373. I make a
13 motion that we placard this matter. Is there a
14 second?

15 MEMBER GRANT: Mr. Grant, I second.

16 CHAIRPERSON ANDERSON: Mr. Grant has
17 seconded the motion. We will now have a Roll
18 Call vote.

19 Mr. Short?

20 MEMBER SHORT: Mr. Short, I agree.

21 CHAIRPERSON ANDERSON: Mr. Grant?

22 MEMBER GRANT: Mr. Grant, I agree.

23 CHAIRPERSON ANDERSON: I Mr. Anderson,
24 I agree. The matter passed three zero.

25 Number Three. Review Request To

1 Expand the Sidewalk Caf, capacity from 56 seats
2 to 84 seats. This is for Union Pub. The License
3 number is 022105. I make a motion that we
4 placard this matter. Is there a second?

5 MEMBER SHORT: Mr. Short, I second.

6 CHAIRPERSON ANDERSON: Mr. Short has
7 seconded the motion. We'll have a Roll Call
8 vote. Mr. Short?

9 MEMBER SHORT: Mr. Short, I agree.

10 CHAIRPERSON ANDERSON: Mr. Grant?

11 MEMBER GRANT: Mr. Grant, I agree.

12 CHAIRPERSON ANDERSON: And I Mr.
13 Anderson, I agree. The matter passed three zero.

14 Number Four. Request review for
15 approval to provide a gift of prepared food
16 samples that does not exceed \$500 in value to
17 various licensed retail establishments. The
18 request has been made by Breakthru Beverage,
19 License Number 124554.

20 I make a motion that we approve this
21 request. Is there a second?

22 MEMBER GRANT: Mr. Grant, I second.

23 CHAIRPERSON ANDERSON: Mr. Grant has
24 seconded the motion. We will now have a Roll
25 Call vote.

1 Mr. Short?

2 MEMBER SHORT: Mr. Short, I agree.

3 CHAIRPERSON ANDERSON: Mr. Grant?

4 MEMBER GRANT: Mr. Grant, I agree.

5 CHAIRPERSON ANDERSON: Mr. Anderson, I
6 agree. The matter passed three zero.

7 We now move to our Licensing
8 Administrative Docket.

9 LICENSING ADMINISTRATIVE DOCKET

10 CHAIRPERSON ANDERSON: The Licensing
11 Administrative Docket for January 24th, there are
12 20 applicants on this docket and without
13 objection I make a motion that the ABC Board
14 approve all the applicants on this docket. Is
15 there a second?

16 MEMBER SHORT: Mr. Short, I second.

17 CHAIRPERSON ANDERSON: Mr. Short has
18 seconded the motion. We will now have a Roll
19 Call vote.

20 Mr. Short?

21 MEMBER SHORT: Mr. Short, I agree.

22 CHAIRPERSON ANDERSON: Mr. Grant?

23 MEMBER GRANT: Mr. Grant, I agree.

24 CHAIRPERSON ANDERSON: And I Mr.

25 Anderson, I agree. The matter passed three zero.

1 We now move to the Board's Temporary
2 License and One-Day Substantial Change Docket.

3 TEMPORARY LICENSE AND ONE-DAY SUBSTANTIAL
4 CHANGE DOCKET

5 CHAIRPERSON ANDERSON: On this docket
6 there are 28 applicants. I will read all 28
7 applicants. I will read the name of the
8 applicant, what type of license that's been
9 requested, the date of the event, the license
10 number and the occupancy and I'll make certain
11 recommendations. And at the end of the list I
12 will make a motion that the ABC Board Members
13 approve the recommendations that were put in the
14 record by the Chair.

15 Number 1. So, the first request is a
16 request from Alasia, A-L-A-S-I-A Cole. This is
17 for a one-day license, Class F, for a baby
18 shower. This is on January 26th, 2024. The
19 License Number is 127378, 55 attendees, one
20 security guard.

21 Number Two. A Request from Cheryll,
22 C-H-E-R-Y-L-L James, a one-day license Class F
23 for a birthday party. This is January 27th, 2024,
24 License Number is 127382, 80 attendees, two
25 security guards.

1 Number Three. A request from Laticia
2 Cunningham for a one-day license, Class F. This
3 is for a reception, February 6th. The License
4 Number is 127385, 18 attendees, one security
5 guard.

6 Number Four. A request from Sheridan
7 Small for a one-day license, Class F. This is for
8 Lecture the National Building Museum. This is on
9 February 8th. The License Number is 127387, 100
10 attendees, 2 security guards.

11 Number Five. Another request from
12 Sheridan Small. It's a Lecture National Building
13 Museum which is on February 29th. The License
14 Number is 127389, 100 attendees, 2 security
15 guards.

16 Number Six. Another request from
17 Sheridan Small, a Lecture National Building
18 Museum, March 7th. The License Number is 127390,
19 100 attendees, 2 security guards.

20 Number Seven. A request from Jennifer
21 Currie, a one-day license Class F, the 12th Annual
22 Weiner 500. This is at the District Wharf. This
23 is October 5th. The License Number is 127344,
24 1,500 attendees, 30 security guards.

25 Number Eight. Another request from

1 Jennifer Currie. This is the Annual Mardi Gras
2 Parade, District Wharf. This is February 10th.
3 The License Number is 127341. 2,500 attendees, 50
4 security guards.

5 Number Nine. Another request from
6 Jennifer Currie for the Annual Ireland at the
7 Wharf Parade, District Wharf. This is March 16.
8 The License Number is 127341. 2,500 attendees, 30
9 security guards.

10 Number Ten. Another request from
11 Jennifer Currie, Private Event, District Wharf,
12 March 19th. The License Number is 127347, 25
13 attendees, 2 security guards.

14 Number Eleven. Another Request from
15 Jennifer Currie. A one-day license, Class G. The
16 Annual Cherry Blossom Festival, District Wharf.
17 This is March 23rd. The License Number is 127343,
18 2,500 attendees, 50 security guards.

19 Number 12. Another request rom Jennifer
20 Currie, one-day license, Class G. The Annual
21 Chihuahua Run, District Wharf. This is May 5th,
22 2024. The rain date will be May the 11th. The
23 License number is 127346, 2,500 attendees, 50
24 security guards.

25 Number 13. Another request from

1 Jennifer Currie. A one-day license, Class F.
2 This is the 32nd Annual District Holiday Boat
3 Parade, District Wharf. This is December 7th. The
4 License Number is 127344, 1,500 attendees, 30
5 security guards.

6 Number 14. A request from Robert
7 Jordan for a one-day license, Class G. Private
8 Event for The Consortium for Sustainable
9 Workforces, January 26, 2024. License number
10 127330, 80 attendees, 2 security guards.

11 Number 15. Another request from Robert
12 Jordan, one-day license Class G, Private Event.
13 The Consortium for Sustainable Workforces,
14 February 2nd. The License Number is 127331. 80
15 attendees, 2 security guards.

16 Number 16. Another request from Robert
17 Jordan, Private Event, the Consortium for
18 Sustainable Workforces. This is February 9. The
19 License Number is 127332, 80 attendees, 2 security
20 guards.

21 Number 17 is another request from
22 Robert Jordan, one-day license, Class G, Private
23 Event, the Consortium for Sustainable Workforces.
24 This is February 11, 2024. The License Number is
25 127335, 80 attendees, 2 security guards.

1 Number 18 is another request from
2 Robert Jordan, Private Event, the Consortium for
3 Sustainable Workforces. This is February 16. The
4 License Number is 127338, 80 attendees, 2 security
5 guards.

6 Number 19. Another request from Robert
7 Jordan, one-day license, Class G, Private Event,
8 the Consortium for Sustainable Workforces. This
9 is on February 23, 2024. The License Number is
10 127339, 80 attendees, 2 security guards.

11 Number 20. Another request from Robert
12 Jordan, one-day license Class G. Private Event.
13 The Consortium for Sustainable Workforces. This
14 is o n March 2nd. The License Number is 127340, 80
15 attendees, 2 security guards.

16 Number 21. A request from Tiana Ramos,
17 one-day license, Class G. Business Awards Gala.
18 National Association of Women. This is April 19.
19 The License number is 127374, 100 attendees, 2
20 security guards.

21 Number 22. A request from Steve
22 Bilidas, one-day License, Class G. Cocktail
23 Reception for Axio Media, Inc. Date January 29,
24 License Number is 127401, 150 attendees, 4
25 security guards.

1 Number 23. Wegmans Food Markets, Inc.
2 One-day Substantial Change. Wine Tasting. Date,
3 2/8/2024. License Number 116841, Substantial
4 Change Number 24-SC-00515.

5 Number 24. One-day Substantial Change,
6 Private Event. Mood Swings Food Hall, LLC.
7 Private Event. To extend use of License OFF
8 premises onto patio. Dates 1/25-1/26/2024,
9 License number 117346, substantial Change No. 24-
10 SC-00516.

11 Number 25. Glassy, Mood Swings Food
12 Hall, LLC. One-day substantial change. Private
13 Event, to extend use of license OFF premises onto
14 patio, date 1/28/2024. License Number 117346.

15 Number 26. Another Request from
16 Glassy's, Entertainment Factory, PUB CRAWL Fact-
17 Finding. Lucky's St. Patrick's Day Bar Crawl,
18 date 3/16/24. License Number 121481. Substantial
19 Change Number 24-PCE-00002 (Penn
20 Quarter/Chinatown).

21 Number 27. Another request from Robert
22 Jordan, one-day License, Class G. Private event.
23 The Consortium for Sustainable Workforces,
24 1/19/24. License number 127329, 80 attendees, 2
25 security guards.

1 And I make a motion, and so the Board
2 will retroactively approve this. So, therefore,
3 I make a motion then that the ABC Board approve
4 all the applications on the one-day substantial
5 change docket.

6 Is there a second?

7 MEMBER GRANT: Mr. Grant, I second the
8 motion.

9 CHAIRPERSON ANDERSON: Mr. Grant has
10 seconded the motion. We will now have a Roll Call
11 vote.

12 Mr. Grant?

13 MEMBER GRANT: Mr. Grant, I agree.

14 CHAIRPERSON ANDERSON: Mr. Short?

15 MEMBER SHORT: Mr. Short, I agree.

16 CHAIRPERSON ANDERSON: I Mr. Anderson I
17 agree. The matter passes three to zero.

18 We now move to the Medical Cannabis
19 Licensing Agenda.

20 MEDICAL CANNABIS LICENSING AGENDA

21 CHAIRPERSON ANDERSON: The first matter
22 on the Medical Cannabis Licensing Agenda the
23 Social Equity Application, Retail Application.
24 Review of Social Equity Application for a New
25 Retailer License with Delivery Endorsement. This

1 is for The Box, License number 127291.

2 I make a motion that we placard this.

3 Is there a second?

4 MEMBER SHORT: Mr. Short, I second.

5 CHAIRPERSON ANDERSON: Mr. Short has
6 seconded the motion. We will now have a Roll Call
7 vote.

8 Mr. Short?

9 MEMBER SHORT: Mr. Short, I agree.

10 CHAIRPERSON ANDERSON: Mr. Grant?

11 MEMBER GRANT: Mr. Grant, I agree.

12 CHAIRPERSON ANDERSON: Mr. Anderson, I
13 agree. The matter passed three zero.

14 STANDARD RETAIL APPLICATION

15 On this agenda we now move towards the
16 Standard Retail Application. Review of Standard
17 Application for New Retailer License with Delivery
18 Endorsement. This is for District Smoke Shop,
19 License Number 127161.

20 I make a motion that we placard this.

21 Is there a second?

22 MEMBER GRANT: Mr. Grant, I second.

23 CHAIRPERSON ANDERSON: Mr. Grant has
24 seconded the motion. We'll now have a Roll Call
25 vote.

1 Mr. Grant?

2 MEMBER GRANT: Mr. Grant, I agree.

3 CHAIRPERSON ANDERSON: Mr. Short?

4 MEMBER SHORT: Mr. Short, I agree.

5 CHAIRPERSON ANDERSON: And I Mr.

6 Anderson, I agree. The matter passed three zero.

7 Number 3. Review of Standard

8 Application for New Retailer License. This is

9 Buddha Plug, License Number 127248.

10 I make a motion that we placard this
11 matter. Is there a second?

12 MEMBER SHORT: Mr. Short, I second.

13 CHAIRPERSON ANDERSON: Mr. Short has
14 seconded the motion. We will now have a Roll Call
15 vote.

16 Mr. Short?

17 MEMBER SHORT: Mr. Short, I agree.

18 CHAIRPERSON ANDERSON: Mr. Grant?

19 MEMBER GRANT: Mr. Grant, I agree.

20 CHAIRPERSON ANDERSON: I Mr. Anderson,
21 I agree. The matter passed three zero.

22 A license request on the same agenda.

23 Review Safe Use Treatment Facility Endorsement

24 Application for Current Retailer License. Tacoma

25 Wellness Center, License Number 117361.

1 I make a motion that we placard. Is
2 there a second?

3 MEMBER GRANT: Mr. Grant I second.

4 CHAIRPERSON ANDERSON: Mr. Grant has
5 seconded the motion. We will now have a Roll Call
6 vote.

7 Mr. Grant?

8 MEMBER GRANT: Mr. Grant, I agree.

9 CHAIRPERSON ANDERSON: Mr. Short?

10 MEMBER SHORT: Mr. Short, I agree.

11 CHAIRPERSON ANDERSON: I Mr. Anderson,
12 I agree. The matter passed three zero.

13 Number 5. Review Request to Source
14 Select Novel Cannabinoids for Manufacturing. The
15 request is from Phyto Cultivation, License Number
16 117374.

17 I make a motion that we approve this
18 request. Is there a second?

19 MEMBER SHORT: Mr. Short, I second.

20 CHAIRPERSON ANDERSON: Mr. Short has
21 seconded the motion. We will now have a Roll Call
22 vote.

23 Mr. Short?

24 MEMBER SHORT: Mr. Short, I agree.

25 CHAIRPERSON ANDERSON: Mr. Grant?

1 MEMBER GRANT: Mr. Grant, I agree.

2 CHAIRPERSON ANDERSON: And I Mr.

3 Anderson, I agree. The matter passed three zero.

4 MEDICAL CANNABIS LICENSING ADMINISTRATIVE DOCKET

5 Now, we move now to our Medical

6 Cannabis Licensing Administrative Docket.

7 The only applicant on this docket is a

8 request from Green Theory, License Number 126813.

9 They are a medical cannabis retailer. Trade name
10 change from Dessert First.

11 I make a motion that we approve this
12 change. Is there a second?

13 MEMBER GRANT: Mr. Grant, I second the
14 motion.

15 CHAIRPERSON ANDERSON: Mr. Grant has
16 seconded the motion. We will now have a Roll Call
17 vote.

18 Mr. Short?

19 MEMBER SHORT: Mr. Short, I agree.

20 CHAIRPERSON ANDERSON: Mr. Grant?

21 MEMBER GRANT: Mr. Grant, I agree.

22 CHAIRPERSON ANDERSON: And I Mr.

23 Anderson, I agree. The matter passed three zero.

24 I want to make sure I covered all the
25 agendas.

1 All right. I believe I have covered
2 all the agendas for the morning.

3 The Board we have now concluded our
4 business for the morning so the Board stands in
5 recess until 1:30. I then direct all Board
6 members to return to Executive Session for further
7 action.

8 Thank you.

9 Have a great morning. Thank you.

10 (Whereupon, this proceeding was
11 concluded at 11:05 a.m.)

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This is to certify that the foregoing transcript

In the matter of: Agenda

Before: DC ABCA

Date: 01-24-24

Place: teleconference

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