DISTRICT OF COLUMBIA

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ALCOHOLIC BEVERAGE AND CANNABIS BOARD

+ + + + + MEETING

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IN THE MATTER OF: :

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LICENSING AGENDA

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Wednesday February 1, 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

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

CHAIRPERSON ANDERSON: Good afternoon.

1:31 p.m.

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We're on the record. Good afternoon. As Chairperson of the Alcoholic Beverage and Cannabis Board for the District of Columbia, and in accordance with D.C. Code Section 2-571, et seq, of the Open Meetings Act, OMA, I am welcoming you to the regularly scheduled meeting

of the Alcoholic Beverage and Cannabis Board.

This meeting is being conducted pursuant to guidance made available by the District of Columbia's Office of Open Government regarding electronic meetings held by public bodies. Electronic meetings by the ABC Board are authorized pursuant to Section 2-577(a) of the D.C. Code.

Pursuant to the OMA requirements, notice of today's meeting was provided 48 hours in advance of the meeting on ABCA's website and on the District Central Meeting Calendar. The notice included the time, date, agenda, and call in or login information for public participation.

This electronic meeting has been hosted by a Webex account provided by the

1	District of Columbia government. Please address
2	any questions or complaints to the OOG at
3	opengovoffice@dc.gov.
4	My name is Donovan Anderson. I'm
5	Chairperson of the Board. I would like to
6	introduce the other members of the ABCA Board who
7	are also participating electronically.
8	Please respond when I announce your
9	name. Mr. James Short?
10	MEMBER SHORT: Mr. James Short,
11	present.
12	CHAIRPERSON ANDERSON: Mr. Silas
13	Grant?
14	MEMBER GRANT: Good afternoon. Mr.
15	Silas Grant, present.
16	CHAIRPERSON ANDERSON: The board has
17	three members in attendance for the conduct of
18	business today and that constitutes a quorum.
19	Before we get underway with today's
20	hearing calendar, I need to make a few
21	instructions very clear so that the conduct of
22	this hearing is understood by everyone.
23	There are currently just one case
24	scheduled on our calendar for today.
25	MR. ORELLANA: I muted you.

CHAIRPERSON ANDERSON: What was the last portion did you guys hear since I got on mute, since I got muted?

MEMBER GRANT: You gave a quick overview, which you were getting ready to do.

And then when you started to read, which you were getting ready to do, it went off.

CHAIRPERSON ANDERSON: All right. So before we get underway with today's hearing calendar, I need to make a few instructions very clear so that the conduct of this hearing is understood by everyone.

There is one case on our calendar today. Once your case is called, it will take a moment for IT specialist to elevate the rights for each party to enable their camera and microphone. Then and only then will you have the ability to enable your equipment.

Should you have any questions or require technical assistance during the hearing, please submit them using the question and answer period. I'm sorry. Please use the question and answer feature.

Prior to calling our first case, I want to do an agenda, the license administrative

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1	docket agenda, for Thursday, February 1, 2024.
2	There are two applicants on the
3	license administrative docket. And so without
4	objection, I make a motion that ABCA Board
5	approve the two applicants on our licensing
6	administrative docket for Thursday the 1st, 2024.
7	Is there a second?
8	MEMBER SHORT: Mr. Short, I second.
9	CHAIRPERSON ANDERSON: Mr. Short has
10	seconded the motion. We'll have a roll call
11	vote. Mr. Short?
12	MEMBER SHORT: Mr. Short, I agree.
13	CHAIRPERSON ANDERSON: Mr. Grant?
14	MEMBER GRANT: Mr. Grant, I agree.
15	CHAIRPERSON ANDERSON: And Mr.
16	Anderson, I agree. The matter passes 3-0.
17	(Whereupon, the above portion of the
18	hearing went off the record at 1:35 p.m.)
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This is to certify that the foregoing transcript

In the matter of: Licensing Agenda

Before: DC ABCA

Date: 02-01-24

Place: teleconference

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

Court Reporter

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