

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

2 10:34 a.m.

3 CHAIRPERSON ANDERSON: Good morning.

4 As Chairperson of the Alcoholic Beverage and
5 Cannabis Board for the District of Columbia, and
6 in accordance with D.C. Code Section 2-571 et
7 seq. of the Open Meetings Act, OMA, I'm
8 welcoming you to the regularly scheduled meeting
9 of the Alcoholic Beverage and Cannabis Board.

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

17 Pursuant to the OMA requirements,
18 notice of today's meeting was provided 48 hours
19 in advance of the meeting on ABCA's website and
20 on the District's central meeting calendar. The
21 notice included the time, date, agenda, and
22 call-in or log-in information for public
23 participation.

24 This electronic meeting is being hosted
25 via a Webex account provided by the District of

1 Columbia government. Please address any
2 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 ABC Board who
7 are also participating electronically. Please
8 respond when I announce your names. Mr. Silas
9 Grant?

10 MEMBER GRANT: Mr. Silas Grant,
11 present.

12 CHAIRPERSON ANDERSON: Mr. David
13 Meadows?

14 MEMBER MEADOWS: Good morning, Mr.
15 David Meadows, present.

16 CHAIRPERSON ANDERSON: Mr. Ryan Jones?

17 MEMBER JONES: Mr. Ryan Jones, present.

18 CHAIRPERSON ANDERSON: The Board has
19 four members in attendance for the conduct of
20 business today and that constitutes a quorum.
21 Before we get underway with today's hearing
22 calendar, I need to make a few instructions very
23 clear so that the conduct of these hearings is
24 understood by everyone.

25 There are 12 cases scheduled for

1 today's calendar. Once your case is called, I
2 will take a moment for our IT specialist to
3 elevate the rights for each party to enable
4 their camera and microphone. Then, and only
5 then, will you have the ability to enable your
6 equipment. If your case is not being heard, you
7 will remain mute and your camera will be
8 disabled.

9 At the conclusion of each case, the
10 parties will have the option to leave. If the
11 party chooses to stay, all cameras and
12 microphones for the concluded case will be
13 disabled. Should you have any questions or
14 require technical assistance during the hearing,
15 please submit them using the question and answer
16 feature.

17 Our first order of business today is a
18 protest hearing status, case number 26-PRO-
19 00012, Caspian Crust, license number 134033.
20 This hearing has been canceled due to the
21 submission of a settlement agreement for the
22 Board's review and approval.

23 (Whereupon, the above-entitled matter
24 went off the record at 10:37 a.m.)
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C E R T I F I C A T E

This is to certify that the foregoing transcript was duly recorded and accurately transcribed under my direction; further, that said transcript is a true and accurate record of the proceedings; and that I am neither counsel for, related to, nor employed by any of the parties to this action in which this matter was taken; and further that I am not a relative nor an employee of any of the parties nor counsel employed by the parties, and I am not financially or otherwise interested in the outcome of the action.

Neal R Gross

Eric Mollen

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