

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

2 12:59 p.m.

3 CHAIRPERSON ANDERSON: All right,
4 okay. As chairperson, let me -- I'm not done
5 with the record. So that was our morning
6 calendar, so let me now review the afternoon
7 calendar.

8 The afternoon calendar has Case No.
9 25-PRO-00104, Signature Lounge, License No.
10 117485. This hearing is canceled due to the
11 submission of a settlement agreement for the
12 board to review and its approval. So that's the
13 end of our board's calendar for the day. If
14 there's no other business, let me close the
15 record.

16 As chairperson of the Alcoholic
17 Beverage and Cannabis Board for the District of
18 Columbia in accordance with Title 3, Chapter 45
19 Office of Open Government, I move that ABC Board
20 hold a closed meeting on March 5th for the
21 purpose of discussing and hearing reports
22 concerning ongoing or planned investigations of
23 alleged criminal or simple misconduct or
24 violations of law or regulations and seeking
25 legal advice from our legal counsel on the

1 board's investigative agenda, legal agenda, and
2 licensing agenda for March 5th as published in
3 the DC Register on February 27th.

4 Is there a second?

5 MEMBER JONES: Mr. Jones, I second
6 the motion.

7 CHAIRPERSON ANDERSON: Mr. Jones has
8 seconded the motion. I will now have a roll call
9 vote on the motion that's been properly seconded.

10 Mr. Meadows?

11 MEMBER MEADOWS: Mr. Meadows, I
12 agree.

13 CHAIRPERSON ANDERSON: Mr. Jones?

14 MEMBER JONES: Mr. Jones, I agree.

15 CHAIRPERSON ANDERSON: Mr. Anderson,
16 I agree.

17 As the motion has passed, I hereby
18 give notice that the ABC Board will hold this
19 closed meeting pursuant to the Open Meetings Act.
20 Notice will also be posted on the ABC Hearing
21 Room bulletin board, placed on the electronic
22 calendar and ABCA's website and published in the
23 DC Register in as timely a manner as practicable.
24 We are now adjourned for the day. Thank you,
25 board members, for your active participation

1 today and thanks to the members of the public who
2 participated in our hearing today.

3 I now ask all board members to return
4 to executive session for further action. Good
5 afternoon. Thank you.

6 (Whereupon, the above-entitled matter
7 went off the record at 1:01 p.m.)

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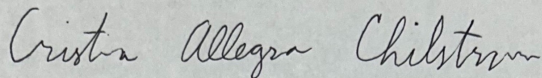
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1 C E R T I F I C A T E

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

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19 Christina Allegra-Chilstrom
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