DISTRICT OF COLUMBIA + + + + + ALCOHOLIC BEVERAGE CONTROL BOARD + + + + + MEETING

IN THE MATTER OF:	:
	:
Wade Road, Inc.,	:
t/a Charles Corner	:
2600 Wade Road, SE	:
License #94783	: Protest Hearing
Retailer B - ANC 8C	:
Case #20-PRO-00055	:
	:
(Application to Renew	:
the License)	:

Thursday April 22, 2021

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

PRESENT:

DONOVAN W. ANDERSON, Chairperson RAFI ALIYA CROCKETT, Member EDWARD S. GRANDIS, Member JENI HANSEN, Member JAMES SHORT, JR., Member

ALSO PRESENT:

SIMONE ANDREWS, DC ABRA Staff

P-R-O-C-E-E-D-I-N-G-S				
1:30 p.m.				
CHAIRPERSON ANDERSON: All right. We				
are back on the record. I had announced earlier				
this morning that the Board would be in recess				
until our 1:30 protest hearing.				
However, the Board was notified that				
in Case Number 20-PRO-00055, Charles Corner,				
License Number 094783, that the parties provided				
a settlement agreement to the Board. So				
therefore, the 1:30 hearing therefore has been				
canceled based on the submission of a settlement				
agreement provided to the Board for its review				
and approval. So that case is cancelled.				
There are no other business on our				
morning calendar, I'm sorry, on our calendar for				
the day. So I will therefore now move towards				
closing the record.				
As chairperson of the Alcoholic				
Beverage Control Board for the District of				
Columbia, in accordance with Title 3, Chapter				
405, Office of Open Government, I move that the				
ABC Board hold a closed meeting on April 28th,				
2021, for the purpose of discussing and hearing				
reports concerning ongoing or planned				

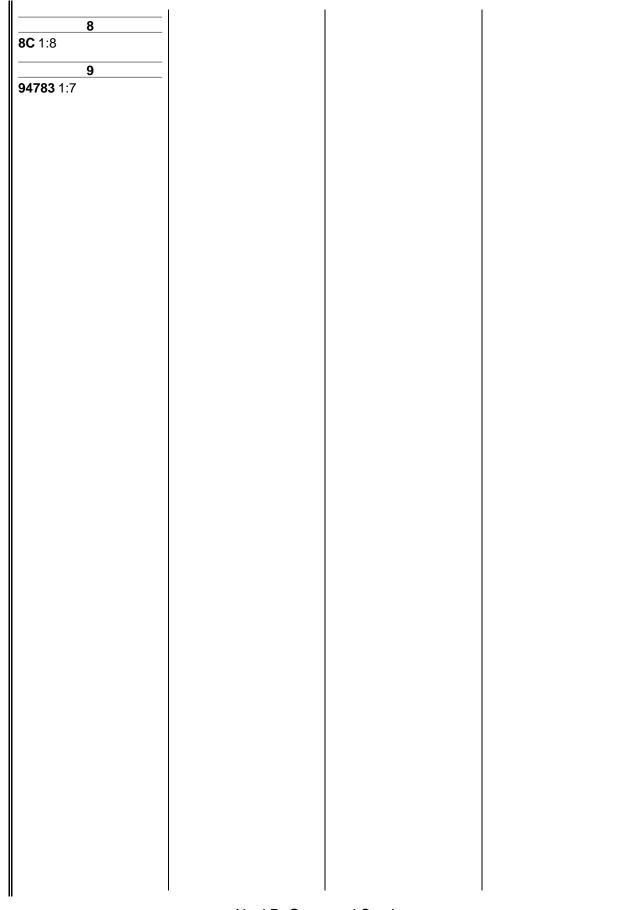
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investigations of alleged criminal or civil 1 2 misconduct, or violations of law, or regulations, 3 and seeking legal advice from our legal counsel 4 on the Board's investigative agenda, legal 5 agenda, and licensing agenda for April 28th, 2021, as published in the DC Registry on April 6 7 23rd, 2021. Is there a second? 8 MEMBER SHORT: Mr. Short, I second. 9 CHAIRPERSON ANDERSON: Mr. Short has seconded the motion. We'll now have a roll call 10 11 vote on the motion that was properly seconded by 12 Mr. Short. 13 Mr. Short? 14 Mr. Short, I agree. MEMBER SHORT: 15 CHAIRPERSON ANDERSON: Ms. Crockett? 16 MEMBER CROCKETT: Rafi Crockett, I 17 agree. 18 CHAIRPERSON ANDERSON: Ms. Hansen? 19 MEMBER HANSEN: Jeni Hansen, I agree. 20 CHAIRPERSON ANDERSON: Mr. Grandis? 21 MEMBER GRANDIS: Edward Gradis, I 22 agree. 23 CHAIRPERSON ANDERSON: Mr. Anderson, I 24 As it appears that the motion has passed, agree. 25 I hereby give notice that the ABC Board will hold

1 this aforementioned closed meeting. 2 Pursuant to the Open Meetings Act, 3 notice will also be posted on the ABC Board's Hearing Room bulletin board, placed on electronic 4 5 calendar in ABRA's website, and published in the 6 DC Register in as timely a manner as practical. 7 We are now adjourned for the day. Thank you very much. I will now ask the Board 8 9 members to return to Executive Session for 10 further business. Thank you very much. Have a 11 great day. 12 (Whereupon, the above-entitled matter 13 went off the record.) 14 15 16 17 18 19 20 21 22 23 24 25

A		move 2:17,22	3:13,14,14
Α	D		
ABC 2:23 3:25 4:3	day 2:17 4:7,11	N	SIMONE 1:21
above-entitled 4:12	<b>DC</b> 1:21 3:6 4:6		sorry 2:16
ABRA 1:21	discussing 2:24	notice 3:25 4:3	Staff 1:21
<b>ABRA's</b> 4:5	<b>District</b> 1:1 2:20	notified 2:7	submission 2:12
Act 4:2	Donovan 1:14,17	Number 2:8,9	
adjourned 4:7	D0110Vall 1.14,17	· ·	Т
	Е	0	<b>t/a</b> 1:6
advice 3:3		Office 2:22	Thank 4:8,10
aforementioned 4:1	earlier 2:4	ongoing 2:25	Thursday 1:11
<b>agenda</b> 3:4,5,5	Edward 1:18 3:21		timely 4:6
agree 3:14,17,19,22,24	electronic 4:4	<b>Open</b> 2:22 4:2	
agreement 2:10,13	Executive 4:9	Р	<b>Title</b> 2:21
Alcoholic 1:2,13 2:19			· · · · · · · · · · · · · · · · · · ·
<b>ALIYA</b> 1:17	F	P-R-O-C-E-E-D-I-N-G-S	U
alleged 3:1	further 4:10	2:1	
<b>ANC</b> 1:8		<b>p.m</b> 2:2	V
Anderson 1:14,17 2:3	G	parties 2:9	videoconference 1:14
		passed 3:24	violations 3:2
3:9,15,18,20,23,23	give 3:25	placed 4:4	vote 3:11
ANDREWS 1:21	Government 2:22	planned 2:25	
announced 2:4	Gradis 3:21		W
appears 3:24	Grandis 1:18 3:20,21	posted 4:3	
Application 1:9		practical 4:6	<b>W</b> 1:14,17
approval 2:14	н	<b>PRESENT</b> 1:16,20	<b>Wade</b> 1:6,7
April 1:12 2:23 3:5,6	Hansen 1:18 3:18,19,19	presiding 1:14	WebEx 1:14
· · · · · · · · · · · · · · · · · · ·	hearing 1:7 2:6,11,24	properly 3:11	website 4:5
B	4:4	protest 1:7 2:6	went 4:13
<b>B</b> 1:8		provided 2:9,13	
-	hold 2:23 3:25	published 3:6 4:5	X
back 2:4		purpose 2:24	
based 2:12		Pursuant 4:2	Y
Beverage 1:2,13 2:20	investigations 3:1	Fursualit 4.2	••
board 1:2,13 2:5,7,10	investigative 3:4	Q	Z
2:13,20,23 3:25 4:4,8		Q	<b>Z</b>
Board's 3:4 4:3	J		
bulletin 4:4	<b>JAMES</b> 1:19	R	0
<b>business</b> 2:15 4:10	<b>Jeni</b> 1:18 3:19	Rafi 1:17 3:16	<b>094783</b> 2:9
	JR 1:19	recess 2:5	
C	<b>JK</b> 1.19	record 2:4,18 4:13	1
	К	Register 4:6	1:30 2:2,6,11
calendar 2:16,16 4:5	<u> </u>	Registry 3:6	1.50 2.2,0,11
call 3:10			2
canceled 2:12	L	regulations 3:2	
cancelled 2:14	law 3:2	Renew 1:9	20-PRO-00055 1:8 2:8
<b>case</b> 1:8 2:8,14	legal 3:3,3,4	reports 2:25	<b>2021</b> 1:12 2:24 3:6,7
chairperson 1:14,17	License 1:7,10 2:9	Retailer 1:8	<b>22</b> 1:12
2:3,19 3:9,15,18,20	licensing 3:5	return 4:9	23rd 3:7
3:23		<b>review</b> 2:13	<b>2600</b> 1:7
Chapter 2:21	M	Road 1:6,7	28th 2:23 3:5
Charles 1:6 2:8		<b>roll</b> 3:10	
civil 3:1	manner 4:6	Room 4:4	3
	matter 1:5 4:12		<b>3</b> 2:21
closed 2:23 4:1	meeting 1:3 2:23 4:1	S	32.21
closing 2:18	Meetings 4:2		A
Columbia 1:1 2:21	Member 1:17,18,18,19	<b>S</b> 1:18	4
concerning 2:25	3:8,14,16,19,21	SE 1:7	<b>405</b> 2:22
Control 1:2,13 2:20	members 4:9	<b>second</b> 3:7,8	
Corner 1:6 2:8	met 1:14	seconded 3:10,11	5
counsel 3:3		seeking 3:3	
criminal 3:1	misconduct 3:2	Session 4:9	6
	morning 2:5,16	settlement 2:10,12	· · · · · · · · · · · · · · · · · · ·
Crockett 1:17 3:15,16 3:16	motion 3:10,11,24	Short 1:19 3:8,8,9,12	7

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## CERTIFICATE

This is to certify that the foregoing transcript

In the matter of: Charles Corner

Before: DCABRA

Date: 04-22-21

Place: teleconference

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

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Court Reporter

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