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    DISTRICT OF COLUMBIA
    + + + + +
ALCOHOLIC BEVERAGE AND CANNABIS BOARD
    + + + + +
    MEETING
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| IN THE MATTER OF: |
| :---: |
| LEGAL AGENDA |
| LEGAL AGENDA |
| MEDICAL CANNABIS |
| LICENSING AGENDA |
| SUPPLEMENTAL |
| LICENSING AGENDA |
| CANCELLATION AGENDA |
| VACATED CEASE AND |
| DESIST ORDERS AGENDA |
| MEDICAL CANNABIS |
| LICENSING AGENDA |
| BOARD TEMPORARY LICENSE |
| AND ONE DAY SUBSTANTIAL |
| CHANGE DOCKET |
| LICENSING |
| ADMINISTRATIVE DOCKET |

> Wednesday
> May 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
T-A-B-L-E O-F C-O-N-T-E-N-T-S
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Board Licensing Administrative Docket. ..... 33
For May 1, 2024
P-R-O-C-E-E-D-I-N-G-S
(10:59 a.m.)

CHAIRPERSON ANDERSON: Let us now do our Legal Agenda - Alcohol, for the day. LEGAL AGENDA

CHAIRPERSON ANDERSON: The first matter on our Legal Agenda - Alcohol, for the day, it's a review of an Offer in Compromise in Lieu of a Hearing, dated April 30, 2024, for Case Number 23-CMP-00087, Red Light, License Number 090488. The Offer in Compromise is as follows:

Charge One. Failed to file the required quarterly statement, sixth secondary tier violation within four years, Statutory Authority D.C. Code Section 25113B2A.

There is a fine of $\$ 2,000$ payable within 30 days of the Board accepting the Offer in Compromise. And if the payment is not made within 30 days, the license shall be suspended indefinitely until the fine has been paid. The establishment must also submit any pending quarterly statements that have not been submitted.

I therefore make a motion that the Offer in Compromise be accepted. Is there a
second?
MEMBER GRANT: Mr. Grant, I second the motion.

CHAIRPERSON ANDERSON: Mr. Grant has seconded the motion. We'll have a roll call vote.

Mr. Short?
MEMBER SHORT: Mr. Short, I agree. CHAIRPERSON ANDERSON: Mr. Grant? MEMBER GRANT: Mr. Grant, I agree. CHAIRPERSON ANDERSON: Mr. Anderson, I agree. The matter passed 3-0.

Number Two. Review of an Offer in Compromise in Lieu of a Hearing, dated March 15, 2024, for Case Number 23-CMP-00101, Friendship Heights Convenience Store, License Number 122502. The Offer in Compromise for this case is:

Charge One. Substantial change, the nature of your business without obtaining Board approval, Statutory Authority D.C. Code Section 25762A1 and 25404A. There is a fine of $\$ 2,000$ payable within 30 days or the license shall be suspended indefinitely until the fine has been paid.

Charge Two. Made a false statement,
first primary tier violation, Statutory Authority D.C. Code Section 25762A5C. This charge has been dismissed. This has been dismissed.

I therefore make a motion that the Offer in Compromise be accepted. Is there a second?

MEMBER SHORT: Mr. Short, I second. CHAIRPERSON ANDERSON: Mr. Short has seconded the motion. We'll have a roll call vote.

> Mr. Short?

MEMBER SHORT: Mr. Short, I agree. CHAIRPERSON ANDERSON: Mr. Grant? MEMBER GRANT: Mr. Grant, I agree. CHAIRPERSON ANDERSON: Mr. Anderson, I agree. The matter passed 3-0.

Number Three. Review of an Offer in Compromise in Lieu of a Hearing, dated April 24, 2024, for Case Number 22-CMP-00086, Buho's Restaurant, License Number 115711. And the Offer in Compromise is as follows:

Charge One. Operated outside of approved hours, second secondary tier violation, Statutory Authority D.C. Code Section 25762B13. There is a fine of $\$ 2,000$ payable within 30 days
or the licensee shall be suspended indefinitely until the fine has been paid.

Charge Two. Interfered with an ABCA investigator by providing false or misleading statement, Statutory Authority D.C. Code Section 25823A5C, $\$ 2,000$ fine payable within 30 days or the licensee shall be suspended indefinitely until the fine has been paid.

Charge Three. Failed to follow settlement agreement, Statutory Authority D.C. Code Section 25823A6. This charge has been dismissed.

I therefore make a motion that the Offer in Compromise be accepted. Is there a second?

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

CHAIRPERSON ANDERSON: Mr. Grant has seconded the motion. We'll have a roll call vote.

Hold on, please. Hello. All right. For some reason I did something with my screen. So, Mr. Grant has seconded the motion. We'll have a roll call vote.

Mr. Short?

MEMBER SHORT: Mr. Short, I agree. CHAIRPERSON ANDERSON: Mr. Grant? MEMBER GRANT: Mr. Grant, I agree. CHAIRPERSON ANDERSON: And Mr. Anderson, I agree. The matter passed 3-0. Number Four. Number four is a review of an Offer in Compromise in Lieu of a Hearing, dated April 25, 2024, for Case Number 23-CIP00770, Appioo, License Number 094795. And the Offer in Compromise for this case:

Charge One. Failed to file required quarterly statement, Statutory Authority D.C. Code Section 25113B2A. There's a $\$ 500$ fine to be paid within 30 days or the license shall be suspended indefinitely until this fine has been paid. Submission of pending quarterly statement if they have not been submitted.

I therefore make a motion that the Offer in Compromise be accepted. Is there a second?

MEMBER SHORT: Mr. Short, I second. CHAIRPERSON ANDERSON: Mr. Short has seconded the motion. We'll have a roll call vote.
Mr. Short?

MEMBER SHORT: Mr. Short, I agree. CHAIRPERSON ANDERSON: Mr. Grant? MEMBER GRANT: Mr. Grant, I agree. CHAIRPERSON ANDERSON: Mr. Anderson, I agree. The matter passed 3-0. Number Five. Review of a Settlement Agreement dated March 19, 2024, by and between Advisory Neighborhood Commission 8F and Whitlow's On Water, License Number 127624.

I make a motion that we approve this agreement. Is there a second?

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

CHAIRPERSON ANDERSON: Mr. Grant has seconded the motion. We'll have a roll call vote.

Mr. Short?
MEMBER SHORT: Mr. Short, I agree. CHAIRPERSON ANDERSON: Mr. Grant? MEMBER GRANT: Mr. Grant, I agree. CHAIRPERSON ANDERSON: Mr. Anderson, I agree. The matter passed 3-0.

Number Six. Review of Settlement Agreement, dated April 22, 2024, by and between Advisory Neighborhood Commission $2 G$ and Flirt

Cocktail Bar and Social Club, License Number 127493.

I make a motion that we approve this agreement. Is there a second?

MEMBER SHORT: Mr. Short, I second. CHAIRPERSON ANDERSON: Mr. Short has seconded the motion. We'll have a roll call vote.

> Mr. Short?

MEMBER SHORT: Mr. Short, I agree. CHAIRPERSON ANDERSON: Mr. Grant? MEMBER GRANT: Mr. Grant, I agree. CHAIRPERSON ANDERSON: Mr. Anderson, I agree. The matter passed 3-0.

Number Seven. Review of Settlement Agreement, dated April 22, 2024, by and between Advisory Neighborhood Commission 6D and Philippe Chow/Watermark Waterfront Bar, License Number 121216.

I make a motion that we approve the settlement agreement. Is there a second? MEMBER GRANT: Mr. Grant, I second the motion.

CHAIRPERSON ANDERSON: Mr. Grant has seconded the motion. We'll have a roll call
vote.
Mr. Short?
MEMBER SHORT: Mr. Short, I agree.
CHAIRPERSON ANDERSON: Mr. Grant?
MEMBER GRANT: Mr. Grant, I agree.
CHAIRPERSON ANDERSON: And Mr.
Anderson, I agree. The matter passed 3-0.
Number Eight. Review of Settlement Agreement, dated April 23, 2024, by and between Advisory Neighborhood Commission 1E and Gray's Market, Licence Number 120092.

I make a motion that we approve this agreement. Is there a second?

MEMBER SHORT: Mr. Short, I second.
CHAIRPERSON ANDERSON: Mr. Short has seconded the motion. We'll have a roll call vote.

Mr. Short?
MEMBER SHORT: Mr. Short, I agree.
CHAIRPERSON ANDERSON: Mr. Grant?
MEMBER GRANT: Mr. Grant, I agree.
CHAIRPERSON ANDERSON: And Mr.
Anderson, I agree. The matter passed 3-0.
Number Nine. Review of Settlement, dated April 26, 2024, by and between Advisory

Neighborhood Commission 7C and Toni's Market, License Number 102043.

I make a motion that we approve this agreement. Is there a second?

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

CHAIRPERSON ANDERSON: Mr. Grant has seconded the motion. We'll have a roll call vote.

Mr. Short?
MEMBER SHORT: Mr. Short, I agree. CHAIRPERSON ANDERSON: Mr. Grant? MEMBER GRANT: Mr. Grant, I agree. CHAIRPERSON ANDERSON: Mr. Anderson, I agree. The matter passed 3-0. We now move to our Legal Agenda Medical Cannabis.

LEGAL AGENDA - MEDICAL CANNABIS
CHAIRPERSON ANDERSON: The first matter on this agenda is a Review of Settlement Agreement between Advisory Neighborhood Commission $2 F$ and Mr. Nice Guys, License Number 126755.

I make a motion that we approve this agreement. Is there a second?

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

CHAIRPERSON ANDERSON: Mr. Grant has seconded the motion. We'll have a roll call vote.

Mr. Short?
MEMBER SHORT: Mr. Short, I agree. CHAIRPERSON ANDERSON: Mr. Grant? MEMBER GRANT: Mr. Grant, I agree. CHAIRPERSON ANDERSON: Mr. Anderson, I agree. The matter passed 3-0.

Number Two. Review of Settlement Agreement between Advisory Neighborhood Commission 1B and Firehouse DC, License Number 126791.

I make a motion that we approve this agreement. Is there a second?

MEMBER SHORT: Mr. Short, I second. CHAIRPERSON ANDERSON: Mr. Short has seconded the motion. We'll have a roll call vote.

Mr. Short?
MEMBER SHORT: Mr. Short, I agree.
CHAIRPERSON ANDERSON: Mr. Grant?
MEMBER GRANT: Mr. Grant, I agree.

CHAIRPERSON ANDERSON: Mr. Anderson, I agree. The matter passed 3-0.

Number Three. Review of Settlement Agreement between Advisory Neighborhood Commission 2 E and Herbal Harvest, License Number 127542.

I make a motion that we approve this agreement. Is there a second?

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

CHAIRPERSON ANDERSON: Mr. Grant has seconded the motion. We'll have a roll call vote.

Mr. Short?
MEMBER SHORT: Mr. Short, I agree. CHAIRPERSON ANDERSON: Mr. Grant? MEMBER GRANT: Mr. Grant, I agree. CHAIRPERSON ANDERSON: Mr. Anderson, I agree. The matter passed 3-0.

Number Four. Review of Wolverton Group's Emergency Motion for Stay of License, ABRA-126813, dated April 15, 2024, in Green Theory. Green Theory's License is 126813.

I make a motion that we deny this motion. Is there a second?

MEMBER SHORT: Mr. Short, I second. CHAIRPERSON ANDERSON: Mr. Short has seconded the motion. We'll have a roll call vote.

Mr. Short?
MEMBER SHORT: Mr. Short, I agree. CHAIRPERSON ANDERSON: Mr. Grant? MEMBER GRANT: Mr. Grant, I agree. CHAIRPERSON ANDERSON: Mr. Anderson, I agree. The matter passed 3-0.

Number Five. Review of Wolverton Group's Motion for Reconsideration of Dismissed Protest, dated April 22, 2024. This is in Green Theory, License Number 126813.

I make a motion that we deny this request. Is there a second?

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

CHAIRPERSON ANDERSON: Mr. Grant has seconded the motion. We'll have a roll call vote.

## Mr. Short?

MEMBER SHORT: Mr. Short, I agree.
CHAIRPERSON ANDERSON: Mr. Grant?
MEMBER GRANT: Mr. Grant, I agree.

CHAIRPERSON ANDERSON: Mr. Anderson, I agree. The matter passed 3-0.

We now move to our Licensing Agenda. LICENSING AGENDA

CHAIRPERSON ANDERSON: The first matter on our Licensing Agenda, Review Application for a Stipulated License with Letter of ANC Support for a new ABC License. This is for Fabulous Restaurant, License Number 128396.

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

MEMBER SHORT: Mr. Short, I second.
CHAIRPERSON ANDERSON: Mr. Short has seconded the motion. We'll have a roll call vote.

Mr. Short?
MEMBER SHORT: Mr. Short, I agree.
CHAIRPERSON ANDERSON: Mr. Grant?
MEMBER GRANT: Mr. Grant, I agree.
CHAIRPERSON ANDERSON: Mr. Anderson, I agree. The matter passed 3-0.

Number Two. Review Application for a Class Change from Retailer D Restaurant to Retailer C Restaurant. This is for Pho House, P-H-O, License Number 123908.

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

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

CHAIRPERSON ANDERSON: Mr. Grant has seconded the motion. We'll have a roll call vote.

Mr. Short?
MEMBER SHORT: Mr. Short, I agree.
CHAIRPERSON ANDERSON: Mr. Grant?
MEMBER GRANT: Mr. Grant, I agree.
CHAIRPERSON ANDERSON: Mr. Anderson,
I agree. The matter passed 3-0.
Number Three. Review Application for the Game of Skill Endorsement to include up to five Pace-O-Matic game consoles. This is for Astro Beer Hall, License Number 079786.

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

MEMBER SHORT: Mr. Short, I second. CHAIRPERSON ANDERSON: Mr. Short has seconded the motion. We'll have a roll call vote.

## Mr. Short?

MEMBER SHORT: Mr. Short, I agree.

CHAIRPERSON ANDERSON: Mr. Grant? MEMBER GRANT: Mr. Grant, I agree. CHAIRPERSON ANDERSON: Mr. Anderson, I agree. The matter passed 3-0.

Number Four. Review Application for the Game of Skill Endorsement to include up to five Pace-O-Matic game consoles. This is for Franklin Hall, License Number 103899.

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

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

CHAIRPERSON ANDERSON: Mr. Grant has seconded the motion. We'll have a roll call vote.

Mr. Short?
MEMBER SHORT: Mr. Short, I agree.
CHAIRPERSON ANDERSON: Mr. Grant?
MEMBER GRANT: Mr. Grant, I agree.
CHAIRPERSON ANDERSON: Mr. Anderson, I agree. The matter passed 3-0.

Number Five. Review Request to Rescind the Application currently in 405.1, approved status. This is for Shaleafa's Kitchen, S-H-A-L-E-A-F-A, apostrophe, S, Kitchen, License

Number 117991.
I make a motion that we approve this request to rescind. Is there a second?

MEMBER GRANT: Mr. Grant, I second.
MEMBER SHORT: Mr. Short, I second.
CHAIRPERSON ANDERSON: Mr. Grant and Mr. Short has seconded the motion. We'll have a roll call vote.

Mr. Short?
MEMBER SHORT: Mr. Short, I agree.
CHAIRPERSON ANDERSON: Mr. Grant?
MEMBER GRANT: Mr. Grant, I agree.
CHAIRPERSON ANDERSON: Mr. Anderson, I agree. The matter passed 3-0.

Number Six. Review Request to Rescind the Application currently in 405.1 approved status. This is for Rendezvous, License Number 127181.

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

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

## CHAIRPERSON ANDERSON: Mr. Grant has

 seconded the motion. We'll have a roll call vote.Mr. Short?
MEMBER SHORT: Mr. Short, I agree. CHAIRPERSON ANDERSON: Mr. Grant? MEMBER GRANT: Mr. Grant, I agree. CHAIRPERSON ANDERSON: Mr. Anderson, I agree. The matter passed 3-0.

We now move to our Supplemental Licensing Agenda. SUPPLEMENTAL LICENSING AGENDA

CHAIRPERSON ANDERSON: The first matter on our Supplemental Licensing Agenda, Review Application for Safekeeping of License. This is BKK Cookshop, License Number 086393.

I make a motion that we approve this request through September 30, 2024. Is there a second?

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

CHAIRPERSON ANDERSON: Mr. Grant has seconded the motion. We'll have a roll call vote.

> Mr. Grant?

MEMBER GRANT: Mr. Grant, I agree.
CHAIRPERSON ANDERSON: Mr. Short?
MEMBER GRANT: Mr. Short, I agree.

CHAIRPERSON ANDERSON: Mr. Anderson, I agree. The matter passed 3-0.

Number Two. Review of architectural floor plans for a New Retailer's Class A 25 percent Full-Service Grocery Store. This is for Lidl, License Number 127167.

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

MEMBER SHORT: Mr. Short, I second.
CHAIRPERSON ANDERSON: Mr. Short has seconded the motion. We'll have a roll call vote.

Mr. Short?
MEMBER SHORT: Mr. Short, I agree. CHAIRPERSON ANDERSON: Mr. Grant? MEMBER GRANT: Mr. Grant, I agree. CHAIRPERSON ANDERSON: Mr. Anderson, I agree. The matter passed 3-0.

Number Three. Review Request for a Disposal Permit to transport unopened alcoholic beverage inventory to Wet Dog Tavern at 2100 Vermont Avenue. Their license is 096176. The request has been made by The Bottle Collection, License Number 117070.

I make a motion that we approve this
request. Is there a second?
MEMBER GRANT: Mr. Grant, I second the motion.

CHAIRPERSON ANDERSON: Mr. Grant has seconded the motion. We'll have a roll call vote.

Mr. Short?
MEMBER SHORT: Mr. Short, I agree.
CHAIRPERSON ANDERSON: Mr. Grant?
MEMBER GRANT: Mr. Grant, I agree.
CHAIRPERSON ANDERSON: Mr. Anderson,
I agree. The matter passed 3-0.
We now move to our Cancellation
Agenda.
CANCELLATION AGENDA
CHAIRPERSON ANDERSON: And I'm going to read all the licensees, and at the end of the list, I'll ask the Board to approve the request to cancel. The ABC Board will be cancelling the following licenses for the reasons outlined below:

The first establishment, Taco Bell Cantina, License Number 117777. The licensee requests a cancellation.

The second one is Purl, P-U-R-L,

License Number 122783. The licensee requests a cancellation.

The third is Homeslyce, H-O-M-E-S-L-Y-C-E, License Number 107912. The licensee requests a cancellation.

Then, District Still, License Number 102521, Safekeeping. Licensee did not extend Safekeeping.

D'Vines, License Number 091199, Safekeeping, Licensee did not extend Safekeeping.

Kofuku, K-O-F-U-K-U, License Number 107991, Safekeeping. Licensee did not extend Safekeeping.

Master Liquor, License Number 074594, Safekeeping. Licensee did not extend Safekeeping.

Glory, License Number 119052,
Safekeeping. Licensee did not extend Safekeeping.

City Corner Market, License Number 127109, Safekeeping. Licensee did not extend Safekeeping.

Ozio Martini \& Cigar Lounge, License Number 117218. The licensee is out of business. And Harvest Tide Steak House, License

Number 118108. Licensee requested cancellation.
I therefore make a motion that the licenses that were just read in the record that these licenses be cancelled. Is there a second? MEMBER GRANT: Mr. Grant, I second the motion.

CHAIRPERSON ANDERSON: Mr. Grant has seconded the motion. We'll have a roll call vote.

Mr. Short?
MEMBER SHORT: Mr. Short, I agree.
CHAIRPERSON ANDERSON: Mr. Grant?
MEMBER GRANT: Mr. Grant, I agree.
CHAIRPERSON ANDERSON: Mr. Anderson, I agree. The matter passed 3-0.

We now move to our Notice of Meeting. This is Vacated Cease and Desist Orders Agenda for May 1, 2024.

NOTICE OF MEETING
VACATED CEASE AND DESIST ORDERS AGENDA
CHAIRPERSON ANDERSON: On this agenda, there are 23 licensees where the ABC Board will be vacating the Cease and Desist Orders that were issued on April 24, 2024, and so without objection, I make a motion that the Board vacate
the Cease and Desist Orders for all the licensees that are listed on the May 1, 2024, Vacated Cease and Desist Orders Agenda.

Is there a second?
MEMBER SHORT: Mr. Short, I second.
CHAIRPERSON ANDERSON: Mr. Short has seconded the motion. We'll have a roll call vote.

Mr. Short?
MEMBER SHORT: Mr. Short, I agree.
CHAIRPERSON ANDERSON: Mr. Grant?
MEMBER GRANT: Mr. Grant, I agree.
CHAIRPERSON ANDERSON: And Mr.
Anderson, I agree. The matter passed 3-0.
We now move to our Medical Cannabis Licensing Agenda.

MEDICAL CANNABIS LICENSING AGENDA
CHAIRPERSON ANDERSON: Let's look at the Social Equity Retailer Applications.

Number One. Review of Social Equity Application for New Retailer License. This is for Chillville, License Number 127909.

I make a motion that we placard this
matter. Is there a second?
MEMBER SHORT: Mr. Short, I second.

MEMBER GRANT: Mr. Grant, I second.
CHAIRPERSON ANDERSON: Mr. Short and Mr. Grant has seconded the motion. We'll have a roll call vote.

Mr. Short?
MEMBER SHORT: Mr. Short, I agree.
CHAIRPERSON ANDERSON: Mr. Grant?
MEMBER GRANT: Mr. Grant, I agree.
CHAIRPERSON ANDERSON: And Mr.
Anderson, I agree. The matter passed 3-0.
Number Two. Review of Social Equity Application for New Retailer License with Delivery, Educational Tasting, Safe Use Treatment Facility and Summer Garden endorsements. This is for BLOOM @ NORTH, License Number 127912.

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

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

CHAIRPERSON ANDERSON: Mr. Grant has seconded the motion. We'll have a roll call vote.

Mr. Short?
MEMBER SHORT: Mr. Short, I agree.
CHAIRPERSON ANDERSON: Mr. Grant?

MEMBER GRANT: Mr. Grant, I agree.
CHAIRPERSON ANDERSON: Mr. Anderson, I agree. The matter passed 3-0.

Number Three. Review of Social Equity Application for New Retailer License with Delivery, Educational Tasting, Safe Use Treatment Facility and Summer Garden endorsements. This is for BLOOM @ NORTH, License Number 127914.

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

MEMBER SHORT: Mr. Short, I second.
MEMBER GRANT: Mr. Grant, I second.
CHAIRPERSON ANDERSON: Mr. Short and Mr. Grant has seconded the motion. We'll have a roll call vote.

Mr. Short?
MEMBER SHORT: Mr. Short, I agree.
CHAIRPERSON ANDERSON: Mr. Grant?
MEMBER GRANT: Mr. Grant, I agree.
CHAIRPERSON ANDERSON: Mr. Anderson, I agree. The matter passed 3-0.

Number Four. Review of Social Equity Application for New Retailer License with Delivery and Safe-Use Treatment Facility endorsements. This is for Produce, License

Number 127844.
I make a motion that we placard this matter. Is there a second?

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

CHAIRPERSON ANDERSON: Mr. Grant has seconded the motion. We'll have a roll call vote.

Mr. Short?
MEMBER SHORT: Mr. Short, I agree.
CHAIRPERSON ANDERSON: Mr. Grant?
MEMBER GRANT: Mr. Grant, I agree.
CHAIRPERSON ANDERSON: Mr. Anderson, I agree. The matter passed 3-0.

Number Five. Review of Social Equity Application for New Retailer License with Delivery endorsement. This is for District Wellness Center, License Number 127954.

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

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

MEMBER SHORT: Mr. Short, I second.
CHAIRPERSON ANDERSON: Mr. Grant and Mr. Short has seconded the motion. We'll have a
roll call vote.
Mr. Short?
MEMBER SHORT: Mr. Short, I agree.
CHAIRPERSON ANDERSON: Mr. Grant?
MEMBER GRANT: Mr. Grant, I agree.
CHAIRPERSON ANDERSON: Mr. Anderson, I agree. The matter passed 3-0.

Number Six. Review of Social Equity
Application for New Retailer License with Delivery endorsement. This is Mr. Nice Guys 2, License Number 127919.

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

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

CHAIRPERSON ANDERSON: Mr. Grant has seconded the motion. We'll have a roll call vote.

Mr. Short?
MEMBER SHORT: Mr. Short, I agree.
CHAIRPERSON ANDERSON: Mr. Grant?
MEMBER GRANT: Mr. Grant, I agree.
CHAIRPERSON ANDERSON: Mr. Anderson, I agree. The matter passed 3-0.

Number Seven. Review of Social Equity

Application for New Retailer License with Delivery, Safe-Use Treatment Facility and Summer Garden endorsement. This is for Firetuned, License Number 128026.

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

MEMBER SHORT: Mr. Short, I second.
CHAIRPERSON ANDERSON: Mr. Short has seconded the motion. We'll have a roll call vote.

Mr. Short?
MEMBER SHORT: Mr. Short, I agree.
CHAIRPERSON ANDERSON: Mr. Grant?
MEMBER GRANT: Mr. Grant, I agree.
CHAIRPERSON ANDERSON: Mr. Anderson, I agree. The matter passed 3-0.

This is now for Testing Laboratory.
Number Eight. Review of Standard Application for New Testing Laboratory License. This is ClearSight Labs, License Number 127126.

I make a motion that we have a factfinding hearing. Is there a second?

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

CHAIRPERSON ANDERSON: Mr. Grant has

Neal R. Gross and Co., Inc.
seconded the motion. We'll have a roll call vote.

Mr. Short?
MEMBER SHORT: Mr. Short, I agree. CHAIRPERSON ANDERSON: Mr. Grant? MEMBER GRANT: Mr. Grant, I agree. CHAIRPERSON ANDERSON: Mr. Anderson, I agree. The matter passed 3-0.

These are now appeal requests.
Number Nine. Review of an appeal of denial for Conditional Social Equity Application for New Cultivation Center License, Freeman \& Sons Solar, License Number 125527.

I make a motion that we deny this request. Is there a second?

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

MEMBER SHORT: Mr. Short, I second.
CHAIRPERSON ANDERSON: Mr. Grant and Mr. Short has seconded the motion. We'll have a roll call vote.

Mr. Short?
MEMBER SHORT: Mr. Short, I agree.
CHAIRPERSON ANDERSON: Mr. Grant?
MEMBER GRANT: Mr. Grant, I agree.

CHAIRPERSON ANDERSON: Mr. Anderson, I agree. The matter passed 3-0.

Number Ten. Review of appeal of denial for Conditional Social Equity Application for New Manufacturer License, Freeman \& Sons Solar, License Number 125517.

I make a motion that we deny this request. Is there a second?

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

CHAIRPERSON ANDERSON: Mr. Grant has seconded the motion. We'll have a roll call vote.

Mr. Short?
MEMBER SHORT: Mr. Short, I agree.
CHAIRPERSON ANDERSON: Mr. Grant?
MEMBER GRANT: Mr. Grant, I agree.
CHAIRPERSON ANDERSON: Mr. Anderson, I agree. The matter passed 3-0.

Number 11. Review of appeal of denial for Conditional Social Equity Application for New Cultivation Center License. This is Maven Wellness Group, License Number 126808.

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

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

CHAIRPERSON ANDERSON: Mr. Grant has seconded the motion. We'll have a roll call vote.

Mr. Short?
MEMBER SHORT: Mr. Short, I agree. CHAIRPERSON ANDERSON: Mr. Grant? MEMBER GRANT: Mr. Grant, I agree. CHAIRPERSON ANDERSON: And Mr. Anderson, I agree. The matter passed 3-0. We now move to the Board Temporary License and One Day Substantial Change Docket. BOARD TEMPORARY LICENSE AND

ONE DAY SUBSTANTIAL CHANGE DOCKET
CHAIRPERSON ANDERSON: And there are 16 requests on this docket, so I make a motion without objection that all applications on the Board's Temporary License and One Day Substantial Change Docket for May 1, 2024, will be approved. Is there a second?

MEMBER SHORT: Mr. Short, I second. CHAIRPERSON ANDERSON: Mr. Short has seconded the motion. We'll have a roll call vote.

Mr. Short?
MEMBER SHORT: Mr. Short, I agree. CHAIRPERSON ANDERSON: Mr. Grant? MEMBER GRANT: Mr. Grant, I agree. CHAIRPERSON ANDERSON: Mr. Anderson, I agree. The matter passed 3-0.

We now move to the Board's Licensing Administrative Docket for May 1, 2024. BOARD LICENSING ADMINISTRATIVE DOCKET

FOR MAY 1, 2024
CHAIRPERSON ANDERSON: On this
Administrative Docket, there are 26 applicants. And without objection, I make a motion that the Board approve all the requests on the Board's Licensing and Administrative Docket for May 1, 2024, without objection.

Is there a second?
MEMBER GRANT: Mr. Grant, I second the motion.

CHAIRPERSON ANDERSON: Mr. Grant has seconded the motion. We'll have a roll call vote.

Mr. Short?
MEMBER SHORT: Mr. Short, I agree.
CHAIRPERSON ANDERSON: Mr. Grant?

MEMBER GRANT: Mr. Grant, I agree.
CHAIRPERSON ANDERSON: And Mr. Anderson, $I$ agree. The matter passed 3-0.

The Board is now at the end of its calendar for the morning, and also its agenda items for the morning, and so the Board will now be in recess until 1:30.

I now request that all Board Members return to Executive Session for further development. Have a great morning. Thank you. (Whereupon, the above-entitled matter went off the record at 11:26 a.m.)

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In the matter of: Agenda

Before: DC ABCA

Date: 05-01-24

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.

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