DISTRICT OF COLUMBIA

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ALCOHOLIC BEVERAGE AND CANNABIS BOARD

+ + + + + MEETING

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IN THE MATTER OF:

Hen Quarter, LLC:
t/a Hen Quarter:
Riverpoint DC:

Retailer CR - ANC 5E : Protest License No. 124468 : Hearing

Case #24-PRO-00024 :

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(Substantial Change - : Entertainment Endorsement: for Live Entertainment : Inside of the Premises : and Outside in the : Summer Garden) :

Wednesday
June 5, 2024

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

PRESENT:

DONOVAN W. ANDERSON, Chairperson SILAS GRANT, Member JAMES SHORT, JR., Member

ALSO PRESENT:

JOSE ORELLANA, DC ABCA Staff ALYCIA HOGENMILLER, DC OAG INVESTIGATOR JOVAN MILLER

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

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1:50 p.m.

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CHAIRPERSON ANDERSON: The next case on our calendar is Case Number 24-PRO-00024, Hen Quarter, River point, D.C., License Number 124468.

This case has been continued one week to June 12th, 2024, at 1:30 p.m.

We have concluded our afternoon calendar. And if there's no further business, we will now adjourn for the day.

As Chairperson of the Alcoholic Beverage and Cannabis Board for the District of Columbia, in accordance with Title III, Chapter 405, Office of Open Government, I move that ABC Board hold a closed meeting on June 12th for the purpose of discussing and hearing reports concerning ongoing or planned investigations of alleged criminal or civil misconduct or violations of law or regulations and seeking legal advice from our legal counsel on the Board's investigative agenda, legal agenda, licensing agenda for June 12th as published in D.C. Register on June 7th.

Is there a second?

MEMBER GRANT: Mr. Grant. 1 I second 2 the motion. 3 CHAIRPERSON ANDERSON: Mr. Grant has seconded the motion. We'll now have a roll call 4 5 vote on the motion before us now that it's been properly seconded. 6 7 Mr. Short? 8 MEMBER SHORT: Mr. Short. I agree. 9 CHAIRPERSON ANDERSON: Mr. Grant? 10 MEMBER GRANT: Mr. Grant. I agree. 11 CHAIRPERSON ANDERSON: Mr. Anderson. 12 It appears that the motion has passed. I agree. I hereby give notice that ABC Board will hold 13 14 this closed meeting pursuant to the Open Meetings 15 Notice will also be posted on the ABC Board Act. 16 hearing room bulletin board, placed on the 17 electronic calendar on ABCA's website, and published in the D.C. Register in as timely 18 19 manner as practical. 20 We are now adjourned for the day. Ι 21 will now direct all Board members to return to 22 executive session for further development. 23 a great afternoon. Thank you. 24 (Whereupon, the above-entitled matter

went off the record at 1:52 p.m.)

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<u>C E R T I F I C A T E</u>

This is to certify that the foregoing transcript

In the matter of: Hen Quarter Riverpoint DC

Before: DC ABCA

Date: 06-05-24

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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