DISTRICT OF COLUMBIA

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ALCOHOLIC BEVERAGE CONTROL BOARD

+ + + + + MEETING

IN THE MATTER OF:

Haben Liquors Inc. t/a Spar Liquor 3916 South Capitol St SE: Retailer A - ANC 8C

License No. 105207 : Show Cause Case # 20-CC-00086 : Hearing

(Sale to Minor Violation,: Failed to Take Steps Necessary to Ascertain : Legal Drinking Age)

Wednesday June 9, 2021

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

PRESENT:

DONOVAN W. ANDERSON, Chairperson BOBBY CATO, JR., Member RAFI ALIYA CROCKETT, Member JENI HANSEN, Member JAMES SHORT, JR., Member

ALSO PRESENT:

SIMONE ANDREWS, DC ABRA Staff TIRHAS HAILU, Licensee

JOHN LUI, DC OAG

TAVRIL PROUT, DC ABRA Investigator

1	P-R-O-C-E-E-D-I-N-G-S
2	2:09 p.m.
3	CHAIRPERSON ANDERSON: I'm going to go
4	back to our calendar to reschedule and call Case
5	Number 20-CC-00086, Spar Liquor. License Number
6	105207.
7	And, Ms. Andrews, can you please
8	elevate the rights of the parties in this case
9	please? This is for Spar Liquor.
10	MS. ANDREWS: Sure. Let me remove the
11	rights from the previous case.
12	CHAIRPERSON ANDERSON: Sure. All
13	right, thank you.
14	MS. ANDREWS: Mister or Ms. Hailu,
15	your rights have been elevated. Mr. Lui, your
16	rights have been elevated. And, Mr. Prout, your
17	rights have been elevated. That's all, Mr.
18	Chair.
19	CHAIRPERSON ANDERSON: Thank you, Ms.
20	Andrews. Good afternoon, everyone.
21	The persons whose last name is, H-A-I-
22	L-U, do you have a camera you can elevate, your
23	rights have been elevated, do you have a camera
24	you can turn on please?
25	Mister or Ms. Hailu, are you there?

	can you respond prease?
2	MS. HAILU: Yes, I'm here.
3	CHAIRPERSON ANDERSON: All right. Do
4	you have a camera that you can turn on?
5	I don't know, I'm just asking. If you
6	don't have one, I'm fine.
7	MS. HAILU: Yes, I do. I do have a
8	camera. Let me turn it on.
9	CHAIRPERSON ANDERSON: All right, good
10	afternoon.
11	All right, good afternoon, everyone.
12	This is a show cause hearing. Could I have each
13	party spell, state and spell their name. Start
14	with the Government please.
15	MR. LUI: Good afternoon, Board
16	Members. My name is John Lui. That's, J-O-H-N,
17	L-U-I.
18	CHAIRPERSON ANDERSON: All right, good
19	afternoon, Mr. Lui. Ms. Hailu, can you please
20	state your name for the record and please spell
21	your name for the record please?
22	MS. HAILU: My name is Tirhas Hailu,
23	T-I-R-H-A-S, last name Hailu, H-A-I-L-U.
24	CHAIRPERSON ANDERSON: I'm sorry,
25	what's your first name, ma'am?

Tirhas, T-I-R-H-A-S. 1 MS. HAILU: 2 CHAIRPERSON ANDERSON: And what is 3 your relationship to this establishment, ma'am? MS. HAILU: I'm the manager. 4 5 CHAIRPERSON ANDERSON: Are you one of the owner? 6 7 And the reason I'm asking, and Mr. 8 Lui, maybe you can clarify this. I mean, I have 9 the president as Bertane Hailu as the president. 10 I just want to make sure that the person who is 11 here today, that this is someone who is an owner 12 of the establishment that we are doing this 13 hearing with? 14 MS. HAILU: I am the owner and the 15 manager of this too. It's a family store. 16 CHAIRPERSON ANDERSON: Okay. 17 right, that's fine, ma'am. I just want a record 18 to, I have a piece of paper in front of me and I 19 see a different first name, so that's one of the 20 reasons why I'm asking, I'm asking the question. 21 I just want the record to reflect what's going 22 on. 23 All right. So we have, this is a show 24 cause hearing that we have here. Are there any

preliminary matters that the parties want to

bring to attention or are we going straight to a 1 2 show cause hearing? 3 MR. LUI: Yes, there is a preliminary 4 matter, Mr. Chair. 5 CHAIRPERSON ANDERSON: And what is the preliminary matter, please? 6 7 MR. LUI: There is an Offer-in-8 Compromise to present to the Board. 9 CHAIRPERSON ANDERSON: Yes, go ahead 10 please. 11 For Charge 1, it's a sale to MR. LUI: 12 a minor. The Offer-in-Compromise is a \$3,000 fine payable within 90 days or its license shall 13 14 be suspended indefinitely until this fine is 15 paid. The Licensee shall also be suspended 16 for ten days, with four days to be served and six 17 18 days to be stayed for one year. In addition, all 19 employees who serve alcoholic beverages in the 20 licensed establishment complete an alcohol 21 training program within three months from this 22 OIC's date. 23 In addition, the Respondent shall 24 serve four days, which will be activated from

Case Number 20-CC-00004. And they also, as a

part of this Offer-in-Compromise, the Licensee shall be suspended for eight days straight.

Which includes a weekend.

And those dates, Mr. Chairperson, are August 2nd, August 3rd, August 4th, August 5th, August 6th, August 7th, August 8th and August 9th of 2021, this summer.

And for Charge 2, the failure to take reasonable steps necessary to ascertain a legal drinking age, the Licensee shall pay a \$2,000 fine within 90 days or its licensee shall be suspended indefinitely until the fine is paid.

So, again, in summation, it's a \$5,000 fine for these two charges, eight days suspension to be served from August 2nd through August 9th.

And six days to be stayed for one year, and including the training compliant.

CHAIRPERSON ANDERSON: And you believe, I'm sorry, you believe, Mr. Lui, that this serves the best interests of the residents of the District of Columbia?

MR. LUI: Yes, I do. Given the eight day suspension through this, for the entire time it was, and the fine payment as well, will protect the interests of the District of Columbia

1 residents. 2 CHAIRPERSON ANDERSON: Okay. Ms. 3 Hailu. Ms. Hailu? 4 MS. HAILU: Yes, I'm here. 5 CHAIRPERSON ANDERSON: It's my understanding that there is an Offer-in-6 7 Compromise, and the Offer-in-Compromise that was 8 presented, it states that for Charge 1 there was 9 a \$3,000 fine payable in 90 days. The license 10 will be suspended for ten days, six days stayed for one year, four day served. 11 12 All employees that sell alcohol must 13 participate in alcohol training within three 14 Additionally, a four day suspension is months. 15 triggered by Case Number 20-CC-00004. 16 Charge 2, failure to check IDs. there is a \$2,000 fine payable within 90 days. 17 And the establishment will be closed for eight 18 19 days. Which is August 2nd, August 3rd, August 20 4th, August 5th, August 6th, August 7th, August 21 8th, August 9th. 22 Is this your understanding of the 23 Offer-in-Compromise, ma'am? 24 MS. HAILU: Yes, I understood that.

CHAIRPERSON ANDERSON:

25

Are you aware

that if, that if you can accept an Offer-in-1 2 Compromise you give up your right to a hearing? 3 MS. HAILU: I'm sorry, I can't --4 CHAIRPERSON ANDERSON: Are you aware 5 that if the Board was to accept this Offer-in-Compromise that you give up your right to a 6 7 hearing? 8 MS. HAILU: Okay. Understand. 9 CHAIRPERSON ANDERSON: And are you also aware that if the Board was to accept this 10 11 Offer-in-Compromise that you cannot appeal this 12 decision? I understand. 13 MS. HAILU: 14 CHAIRPERSON ANDERSON: All right, 15 All right. What I'm going to do is that, then. I'm going to go into executive session to discuss 16 this, so prior to going into executive session 17 18 does any Board Members have any questions? 19 We're going to go into executive 20 session to discuss this case, but does the Board 21 have any questions of any of the parties before 22 us going into executive sessions? 23 MS. HAILU: Okay. 24 CHAIRPERSON ANDERSON: No, no, this is 25 not for you, ma'am. Okay.

1	All right. As Chairperson of the
2	Alcoholic Beverage Control Board for the District
3	of Columbia, in accordance with D.C. Official
4	Code Section 257(b) of the Open Meetings Act, I
5	move that the ABC Board hold a closed meeting for
6	the purpose to seek legal advice from our Counsel
7	on Case Number 20-CC-00086, Spar Liquor, License
8	Number 105207, pursuant to D.C. Official Code,
9	Section 2574(b)(4) of the Open Meetings Act and
10	to deliberate upon Case Number 20-CC-00086, Spar
11	Liquor, License Number 105207 for the reasons
12	cited in D.C. Official Code, Section 2574(b)(13)
13	of the Open Meetings Act. Is there a second?
14	MEMBER SHORT: Mr. Short, I second.
15	CHAIRPERSON ANDERSON: Mr. Short has
16	seconded the motion. We'll take a roll call vote
17	on the motion that's been properly seconded by
18	Mr. Short.
19	Mr. Short?
20	MEMBER SHORT: Mr. Short, I agree.
21	CHAIRPERSON ANDERSON: Mr. Cato?
22	MEMBER CATO: Bobby Cato, I agree.
23	CHAIRPERSON ANDERSON: Ms. Crockett?
24	MEMBER CROCKETT: Rafi Crockett, I
25	agree.

1	CHAIRPERSON ANDERSON: Ms. Hansen?
2	MEMBER HANSEN: Jeni Hansen, I agree.
3	CHAIRPERSON ANDERSON: And, Mr.
4	Anderson, I agree. The matter passes 5-0-0.
5	It's 2:17, we are in recess until
6	2:30. We will come back.
7	So please, for the parties that are
8	there, please do not log off, just stay on the
9	line. We will come back at 2:30 and let you know
10	whether or not we will accept this Offer-in-
11	Compromise or whether or not we're going to go to
12	hearing.
13	So the Board will be in, so I now
14	direct all Board Members to go to executive
15	session. But all parties should remain on the
16	line. And we will come back in the public
17	session at 2:30. All right?
18	MR. LUI: Thank you.
19	(Whereupon, the above-entitled matter
20	went off the record at 2:20 p.m. and resumed at
21	2:34 p.m.)
22	CHAIRPERSON ANDERSON: All right,
23	we're back on the record. I don't see the
24	Licensee.
25	MS. ANDREWS: Standby, just let me

1	check and see if she is still online.
2	CHAIRPERSON ANDERSON: All right,
3	thank you.
4	MS. ANDREWS: Ms. Hailu, your rights
5	have been elevated. Okay, Mr. Chair.
6	CHAIRPERSON ANDERSON: Thank you. Ms.
7	Hailu? Ms. Hailu? I see her name on the screen
8	but she is not responding.
9	MR. LUI: Can I get the Board's
10	indulgence, I'll try to reach her to see if she
11	is having, see if I can facilitate
12	CHAIRPERSON ANDERSON: Sure. Thank
13	you.
14	MR. LUI: Just give me a moment.
15	(Off record comments.)
16	CHAIRPERSON ANDERSON: Ms. Hailu?
17	MR. LUI: She should be there. She
18	just unmuted. Ms. Hailu?
19	MS. ANDREWS: Ms. Hailu, we keep
20	muting yourself. You're unmute now, you can
21	announce yourself.
22	MR. LUI: Court's indulgence, I'll try
23	her again.
24	CHAIRPERSON ANDERSON: Sure. That's
25	fine. All right, Ms. Hailu?

MS. HAILU: Yes, I'm here. 1 2 CHAIRPERSON ANDERSON: Mr. Lui? 3 MR. LUI: I'm here. Thank you. CHAIRPERSON ANDERSON: Okay, we're 4 5 back on the record. This is, again, this is Case Number 20-CC-00086. This is Spar Liquor, License 6 7 Number 105207. The Government has provided the Board 8 9 with an OIC, and the OIC terms were as follows. 10 Charge 1, a \$3,000 fine payable in 90 days. license shall be suspended for ten days, six days 11 12 stayed for one year and four day served. 13 And all employees that sell alcohol 14 must participate in alcohol training within three 15 months. Additionally, a four day suspension is 16 triggered by Case Number 20-CC-00004. 17 For Charge 2, failure to check IDs. 18 The fine is \$2,000 payable in 90 days. That the 19 business, the license will be suspended August 20 2nd, 3rd, 4th, 5th, 6th, 7th, 8th, 9th. And what 21 that means is that for all these days, that the 22 establishment can be open, but the establishment cannot sell or serve alcohol. 23 24 I therefore make a motion that the ABC

Board accept this OIC. Is there a second?

1	MEMBER CROCKETT: Ms. Crockett
2	seconds.
3	CHAIRPERSON ANDERSON: Ms. Crockett
4	has seconded the OIC. We're going to do a, so
5	let's have a roll call vote on the motion that's
6	been properly seconded by Ms. Crockett.
7	Mr. Short? I can't hear you, Mr.
8	Short.
9	MEMBER SHORT: Mr. Short, I agree.
10	CHAIRPERSON ANDERSON: Thank you. Mr.
11	Cato?
12	MEMBER CATO: Bobby Cato, I agree.
13	CHAIRPERSON ANDERSON: Ms. Crockett?
14	MEMBER CROCKETT: Rafi Crockett, I
15	agree.
16	CHAIRPERSON ANDERSON: Ms. Hansen?
17	MEMBER HANSEN: Jeni Hansen, I
18	disagree.
19	CHAIRPERSON ANDERSON: And, Mr.
20	Anderson, I agree. The OI is accepted 4-1, with
21	Ms. Hansen in disagreement.
22	I want to thank the parties for
23	working this matter out. And just to, again,
24	inform the parties that there is a \$5,000 fine
25	payable within 90 days, that the establishment

will be closed August 2nd, 3rd, 4th, 5th, 6th, 1 2 7th, 8th, 9th. Closed in the sense that alcohol 3 cannot be served during those days. I'm not sure whatever else the 4 5 establishment, I guess they sell liquor and sell 6 other goods and products. But they cannot serve 7 alcohol. All right, thank you. Have a great day. All right then. 8 9 MR. LUI: Thank you. CHAIRPERSON ANDERSON: 10 All right. 11 (Whereupon, the above-entitled matter 12 went off the record at 2:41 p.m.) 13 14 15 16 17 18 19 20 21 22 23 24 25

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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: Spar Liquor

Before: DC ABRA

Date: 06-09-21

Place: teleconference

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

Court Reporter

near Nous &