

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

2 11:35 a.m.

3 CHAIRPERSON ANDERSON: The next case
4 in our calendar is Case Number 23-CIT-00672,
5 Vision Lounge, License Number 121350. This case
6 has also been canceled due to the Board's
7 acceptance of an offer in compromise on our legal
8 agenda. And with those two offer in compromise,
9 our afternoon calendar has now been canceled.
10 And so, the Board will adjourn for the day. So
11 let me close the record for the day.

12 All right, as chairperson of the
13 Alcoholic Beverage and Cannabis Board for the
14 District of Columbia and in accordance with Title
15 3, Chapter 4 or 5 of Office of Open Government, I
16 move that ABC Board hold a closed meeting on July
17 10 for the purpose of discussing and hearing
18 reports concerning ongoing or planned
19 investigations, alleged criminal or civil
20 misconduct, or violations of law or regulations,
21 and seeking legal advice from our legal counsel
22 on the Board's investigative agenda, legal
23 agenda, and licensing agenda for July 10, as
24 published in the DC Register on July 5.

25 Is there a second?

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

3 CHAIRPERSON ANDERSON: Mr. Grant has
4 seconded the motion. We'll now take a roll call
5 vote on the motion before us now that it's been
6 properly seconded. Mr. Short?

7 MEMBER SHORT: Mr. Short, I agree.

8 CHAIRPERSON ANDERSON: Mr. Grant?

9 MEMBER GRANT: Mr. Grant, I agree.

10 CHAIRPERSON ANDERSON: And Mr.
11 Anderson, I agree. As it appears that the motion
12 has passed, I hereby give notice that the ABC
13 Board will hold this closed meeting pursuant to
14 the Open Meetings Act. Notice will also be
15 posted on the ABC Board hearing room bulletin
16 board, placed on electronic calendar on ABCA's
17 website, and published in the DC Register in as
18 timely a manner as practical.

19 We're now adjourned for the day. I
20 would like to thank the members of the public who
21 participated in our hearings today, and I'd also
22 like to thank Board members who participated who
23 are here today. With that said, we are now
24 adjourned for the day. I now ask all Board
25 members to return to executive session for

1 further development. Have a great morning.

2 Thank you.

3 (Whereupon, the above-entitled matter
4 went off the record at 11:37 a.m.)

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<p style="text-align: center;">A</p> <p>a.m 2:2 4:4 ABC 2:16 3:12,15 ABCA 1:19 ABCA's 3:16 above-entitled 4:3 acceptance 2:7 Act 3:14 adjourn 2:10 adjourned 3:19,24 advice 2:21 afternoon 2:9 agenda 2:8,22,23,23 agree 3:7,9,11 Alcoholic 1:2,13 2:13 alleged 2:19 ANC 1:7 Anderson 1:14,16 2:3 3:3,8,10,11 appears 3:11</p> <hr/> <p style="text-align: center;">B</p> <p>Beverage 1:2,13 2:13 board 1:2,13 2:10,13,16 3:13,15,16,22,24 Board's 2:6,22 bulletin 3:15</p> <hr/> <p style="text-align: center;">C</p> <p>calendar 2:4,9 3:16 call 3:4 canceled 2:6,9 Cannabis 1:2,13 2:13 case 1:8 2:3,4,5 Cause 1:7 chairperson 1:13,16 2:3,12 3:3,8,10 Chapter 2:15 civil 2:19 close 2:11 closed 2:16 3:13 Columbia 1:1 2:14 compromise 2:7,8 concerning 2:18 counsel 2:21 criminal 2:19 CT 1:7</p> <hr/> <p style="text-align: center;">D</p> <p>day 2:10,11 3:19,24 DC 1:19 2:24 3:17 development 4:1 discussing 2:17 District 1:1 2:14 Donovan 1:14,16 due 2:6</p>	<p style="text-align: center;">E</p> <p>electronic 3:16 Elmar 1:6 executive 3:25</p> <hr/> <p style="text-align: center;">F</p> <p>further 4:1</p> <hr/> <p style="text-align: center;">G</p> <p>give 3:12 Government 2:15 Grant 1:17 3:1,1,3,8,9,9 great 4:1</p> <hr/> <p style="text-align: center;">H</p> <p>H 1:7 hearing 1:7 2:17 3:15 hearings 3:21 hold 2:16 3:13 Hours 1:9</p> <hr/> <p style="text-align: center;">I</p> <p>investigations 2:19 investigative 2:22</p> <hr/> <p style="text-align: center;">J</p> <p>JAMES 1:17 JOSE 1:19 JR 1:17,17 July 2:16,23,24 June 1:11</p> <hr/> <p style="text-align: center;">K</p> <hr/> <p style="text-align: center;">L</p> <p>law 2:20 legal 2:7,21,21,22 License 1:8 2:5 licensing 2:23 LLC 1:6 Lounge 1:6 2:5</p> <hr/> <p style="text-align: center;">M</p> <p>manner 3:18 matter 1:5 4:3 meeting 1:3 2:16 3:13 Meetings 3:14 Member 1:17,17 3:1,7,9 members 3:20,22,25 met 1:13 misconduct 2:20 morning 4:1 motion 3:2,4,5,11 move 2:16</p> <hr/> <p style="text-align: center;">N</p> <p>NE 1:7</p>	<p>notice 3:12,14 Number 2:4,5</p> <hr/> <p style="text-align: center;">O</p> <p>offer 2:7,8 Office 2:15 ongoing 2:18 Open 2:15 3:14 Operating 1:9 ORELLANA 1:19</p> <hr/> <p style="text-align: center;">P</p> <p>P-R-O-C-E-E-D-I-N-G-S 2:1 participated 3:21,22 passed 3:12 placed 3:16 planned 2:18 posted 3:15 practical 3:18 PRESENT 1:15,18 presiding 1:14 properly 3:6 public 3:20 published 2:24 3:17 purpose 2:17 pursuant 3:13</p> <hr/> <p style="text-align: center;">Q</p> <hr/> <p style="text-align: center;">R</p> <p>record 2:11 4:4 Register 2:24 3:17 regulations 2:20 reports 2:18 Retailer 1:7 return 3:25 right 2:12 roll 3:4 room 3:15</p> <hr/> <p style="text-align: center;">S</p> <p>second 2:25 3:1 seconded 3:4,6 seeking 2:21 session 3:25 Short 1:17 3:6,7,7 Show 1:7 SILAS 1:17 Staff 1:19 Street 1:7</p> <hr/> <p style="text-align: center;">T</p> <p>t/a 1:6 take 3:4 thank 3:20,22 4:2 timely 3:18 Title 2:14</p>	<p>today 3:21,23 two 2:8</p> <hr/> <p style="text-align: center;">U</p> <hr/> <p style="text-align: center;">V</p> <p>videoconference 1:13 violations 2:20 Vision 1:6 2:5 vote 3:5</p> <hr/> <p style="text-align: center;">W</p> <p>W 1:14,16 We'll 3:4 We're 3:19 WebEx 1:13 website 3:17 Wednesday 1:11 went 4:4</p> <hr/> <p style="text-align: center;">X</p> <hr/> <p style="text-align: center;">Y</p> <hr/> <p style="text-align: center;">Z</p> <hr/> <p style="text-align: center;">0</p> <hr/> <p style="text-align: center;">1</p> <p>10 2:17,23 11:35 2:2 11:37 4:4 121350 1:8 2:5</p> <hr/> <p style="text-align: center;">2</p> <p>2024 1:11 23-CIT-00672 1:8 2:4 26 1:11</p> <hr/> <p style="text-align: center;">3</p> <p>3 2:15</p> <hr/> <p style="text-align: center;">4</p> <p>4 2:15</p> <hr/> <p style="text-align: center;">5</p> <p>5 2:15,24</p> <hr/> <p style="text-align: center;">6</p> <p>6A 1:7</p> <hr/> <p style="text-align: center;">7</p> <p>707 1:7</p>
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C E R T I F I C A T E

This is to certify that the foregoing transcript

In the matter of: Vision Lounge

Before: DC ABCA

Date: 06-25-24

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

NEAL R. GROSS

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