

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

- IN THE MATTER OF: :
- : :
- Legal Agenda : :
- Licensing Agenda : :
- Supplemental Licensing : :
- Agenda : :
- Investigative Agenda : :

Wednesday
July 22, 2020

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
- EDWARD S. GRANDIS, Member
- JENI HANSEN, Member
- JAMES SHORT, JR., Member
- REMA WAHABZADAH, Member

CONTENTS

Legal Agenda

- 1. Review of Resolution from Kalorama Citizens Association Requesting the Modification of the KCA Settlement Agreements to Conform to the Hours Set Forth in the Board's Emergency Rules, dated June 25, 2020. 6
- 2. Review of Request from Costco to Store Books and Records Off the Licensed Premises, dated March 2, 2020. Costco Wholesale Corporation, Costco Wholesale Number 1120, 2441 Market Street, Northeast Retailer Class A, License Number 089498 6
- 3. Review of Technical Amendment Notice of Proposed Rulemaking. 7

Licensing Agenda

- 1. Review Application of Change Hours of Operation. This is for Sunny's Liquor, License Number 102372. 9
- 2. Review a letter from Justin Cox, setting forth his intentions to seek a class change of its Manufacturer B License, License Number 091282 to a Retailer Class CT License and its manufacturer Class B License, License Number 116079 to a retailer class CT License. The licensee also seeks a brewpub endorsement. The transfer of its license is sidewalk café endorsement, and change of its hours and sales of consumption.10

Supplemental Licensing Agenda

- 1. Review request for Temporary Operating Permit from Macon-DC, License Number 11701111
- 2. Review request to remove license from Safekeeping to provide seated patio service use in an outdoor bar and food truck parked at the property. The request has been made by St. Arnold's Mussel Bar Cleveland Park, License Number 088441.12

Investigative Agenda

- 1. Request from AC Washington D.C. Convention Center, License Number 116274. It's a new ABC license application.14
- 2. Request from GU Catering, License Number 11692415
- 3. Request from Lisa Franchetti for a personal import permit application.16
- 4. Request from Jung H. Omerod, License Number 20IMP00011 for a personal importation permit application.17
- 5. Request from Mary Ellen Countryman, License Number 20IMP00012. This is also for a personal importation permit application18
- 6. Request from Lee Holifield, License Number 20IMP00013. This is also for a personal important permit application19
- 7. Request from Rosemary. License Number 116840. This is a Class C Restaurant20
- 8. Request from Mozzarella. License Number 116160. This is a Class C Restaurant21

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

2 10:34 a.m.

3 CHAIRPERSON ANDERSON: Good morning,
4 everyone.

5 MEMBER SHORT: Good morning.

6 CHAIRPERSON ANDERSON: -- regular
7 scheduled meeting of the District of Columbia
8 Alcohol Beverage Control Board. Today is
9 Wednesday, July 22nd, 2020 and the time is 10:34
10 a.m.

11 This meeting is being conducted
12 pursuant to guidance made available by the
13 District of Columbia Office of Open Government
14 regarding electronic meetings held by public
15 bodies during the public health emergency.

16 Pursuant to this guidance, notice of
17 today's meeting was provided 48 hours in advance
18 of the meeting on ABRA's website and on the
19 District Central Meeting calendar. The notice
20 included the time, date, agenda and call in or
21 log in information for public participation.

22 This electronic meeting is being
23 hosted by a Webex account provided by the
24 District of Columbia Government. Please address
25 any questions or complaints to the OOG at

1 opengovoffice@dc.gov.

2 My name is Donovan Anderson, I'm
3 Chairman of the Board. I would like to introduce
4 the other members of the ABC Board who are also
5 participating electronically, pursuant to Mayor's
6 order 2020-054.

7 Please respond when I announce your
8 name. Mr. James Short?

9 MEMBER SHORT: Mr. James Short
10 present.

11 CHAIRPERSON ANDERSON: Mr. Bobby Cato?

12 MEMBER CATO: Bobby Cato present.

13 CHAIRPERSON ANDERSON: Ms. Rema
14 Wahabzadah?

15 MEMBER WAHABZADAH: Rema Wahabzadah
16 present.

17 CHAIRPERSON ANDERSON: Ms. Rafi
18 Crockett?

19 MEMBER CROCKETT: Rafi Crockett
20 present.

21 CHAIRPERSON ANDERSON: Mr. Ed Grandis?

22 MEMBER GRANDIS: Ed Grandis present.

23 CHAIRPERSON ANDERSON: The Board has
24 six members in attendance for the conduct of
25 business today and that constitutes a quorum.

1 Our first order of business, we do not
2 have a calendar today, so our first order of
3 business is our legal agenda. And the first
4 matter on our legal agenda is the review of the
5 resolution from Kalorama Citizens Association
6 requesting the modification of the KCA Settlement
7 Agreements to conform to the hours set forth in
8 the Board's Emergency Rules, dated June 25, 2020.
9 This is just an FYI for the Board.

10 The second matter on our legal agenda
11 is a review of request from Costco to store books
12 and records off the licensed premises, dated
13 March 2, 2020. Costco Wholesale Number 1120,
14 License Number 089498.

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

17 MEMBER SHORT: This is Short, I
18 second.

19 CHAIRPERSON ANDERSON: Mr. Short has
20 seconded the motion, we will now take a roll call
21 vote on the motion before us now that it's been
22 properly seconded.

23 Mr. James Short?

24 MEMBER SHORT: Mr. James Short, I
25 agree.

1 CHAIRPERSON ANDERSON: Mr. Bobby Cato?

2 MEMBER CATO: Bobby Cato, I agree.

3 CHAIRPERSON ANDERSON: Ms. Rema

4 Wahabzadah?

5 MEMBER WAHABZADAH: Rema Wahabzadah,

6 I agree.

7 CHAIRPERSON ANDERSON: Ms. Rafi

8 Crockett?

9 MEMBER CROCKETT: Rafi Crockett, I
10 agree.

11 CHAIRPERSON ANDERSON: Ms. Jeni

12 Hansen? Ms. Hansen? Ms. Hansen?

13 MEMBER WAHABZADAH: We don't think
14 she's on audio yet.

15 CHAIRPERSON ANDERSON: All right. Mr.
16 Grandis?

17 MEMBER GRANDIS: Ed Grandis, I agree.

18 CHAIRPERSON ANDERSON: And Mr.

19 Anderson, I agree. The matter therefore passes
20 6-0-0.

21 The next matter on our agenda is the
22 review of the technical amendment notice of
23 proposed rulemaking. I make a motion that we
24 approve this request. Is there a second?

25 MEMBER GRANDIS: I second. Ed Grandis

1 will second.

2 CHAIRPERSON ANDERSON: Mr. Grandis has
3 seconded the motion. We'll now have a roll call
4 vote on the motion before us that has been
5 seconded.

6 Mr. Short?

7 MEMBER SHORT: Mr. James Short, I
8 agree.

9 CHAIRPERSON ANDERSON: Mr. Cato?

10 MEMBER CATO: Bobby Cato, I agree.

11 CHAIRPERSON ANDERSON: Ms. Rema
12 Wahabzadah?

13 MEMBER WAHABZADAH: Rema Wahabzadah,
14 I agree.

15 CHAIRPERSON ANDERSON: Ms. Crockett?

16 MEMBER CROCKETT: Rafi Crockett, I
17 agree.

18 CHAIRPERSON ANDERSON: Ms. Hansen?

19 Ms. Hansen? Ms. Hansen, I can't hear you.

20 MEMBER HANSEN: Can you hear me?

21 CHAIRPERSON ANDERSON: Yes. Do you
22 agree?

23 MEMBER HANSEN: I agree.

24 CHAIRPERSON ANDERSON: Mr. Grandis?

25 MEMBER GRANDIS: Ed Grandis, I agree.

1 CHAIRPERSON ANDERSON: And Mr.
2 Anderson, I agree. The matter therefore passes
3 7-0-0.

4 We now move to our licensing agenda.
5 The first matter on our licensing agenda is to
6 review application of change hours of operation.
7 This is for Sunny's Liquor, License Number
8 102372.

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

11 MEMBER GRANDIS: Ed Grandis, I second.

12 MEMBER SHORT: I second.

13 CHAIRPERSON ANDERSON: Mr. Grandis has
14 seconded the motion. Mr. Short has also seconded
15 the motion. We'll now take a roll call vote on
16 the motion.

17 Mr. Short?

18 MEMBER SHORT: Mr. Short, I agree.

19 CHAIRPERSON ANDERSON: Mr. Cato?

20 MEMBER CATO: Bobby Cato, I agree.

21 CHAIRPERSON ANDERSON: Ms. Wahabzadah?

22 MEMBER WAHABZADAH: Rema Wahabzadah,

23 I agree.

24 CHAIRPERSON ANDERSON: Ms. Crockett?

25 MEMBER CROCKETT: Rafi Crockett, I

1 agree.

2 CHAIRPERSON ANDERSON: Ms. Hansen?

3 MEMBER HANSEN: Jeni Hansen, I agree.

4 CHAIRPERSON ANDERSON: Mr. Grandis?

5 MEMBER GRANDIS: Ed Grandis, I agree.

6 CHAIRPERSON ANDERSON: And Mr.

7 Anderson, I agree. The matter passes 7-0-0.

8 The next matter on our licensing
9 agenda is to review a letter from Justin Cox,
10 setting forth his intentions to seek a class
11 change of its Manufacturer B License, License
12 Number 091282 to a Retailer Class CT License and
13 its manufacturer Class B License, License Number
14 116079 to a retailer class CT License.

15 The licensee also seeks a brewpub
16 endorsement. The transfer of its license is
17 sidewalk café endorsement and change of its hours
18 and sales of consumption.

19 I make a motion that the Board placard
20 both class conversion applications at the same
21 time. Is there a second?

22 MEMBER CATO: Bobby Cato, second.

23 CHAIRPERSON ANDERSON: Mr. Cato has
24 seconded the motion. We'll now have a roll call
25 vote on the motion before us that has been

1 properly seconded.

2 Mr. Short?

3 MEMBER SHORT: Mr. Short, I agree.

4 CHAIRPERSON ANDERSON: Mr. Cato?

5 MEMBER CATO: Bobby Cato, I agree.

6 CHAIRPERSON ANDERSON: Ms. Wahabzadah?

7 MEMBER WAHABZADAH: Rema Wahabzadah,
8 I agree.

9 CHAIRPERSON ANDERSON: Ms. Crockett?

10 MEMBER CROCKETT: Rafi Crockett, I
11 agree.

12 CHAIRPERSON ANDERSON: Ms. Hansen?

13 MEMBER HANSEN: Jeni Hansen, I agree.

14 CHAIRPERSON ANDERSON: Mr. Grandis?

15 MEMBER GRANDIS: Ed Grandis, I agree.

16 CHAIRPERSON ANDERSON: And Mr.

17 Anderson, I agree. The matter therefore passes
18 7-0-0.

19 We now move to our Supplemental
20 Licensing Agenda. The first matter on our
21 Supplemental Licensing Agenda is the review
22 request for Temporary Operating Permit from
23 Macon-DC, License Number 117011.

24 I make a motion that we approve this
25 request, is there a second?

1 MEMBER CATO: Bobby Cato, second.

2 CHAIRPERSON ANDERSON: Mr. Cato has
3 seconded the motion. We'll now take a roll call
4 vote on the motion before us that has been
5 properly seconded.

6 Mr. Short?

7 MEMBER SHORT: Mr. Short, I agree.

8 CHAIRPERSON ANDERSON: Mr. Cato?

9 MEMBER CATO: Bobby Cato, I agree.

10 CHAIRPERSON ANDERSON: Ms. Wahabzadah?

11 MEMBER WAHABZADAH: Rema Wahabzadah,
12 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 agree.

18 CHAIRPERSON ANDERSON: Mr. Grandis?

19 MEMBER GRANDIS: Ed Grandis, I agree.

20 CHAIRPERSON ANDERSON: And Mr.

21 Anderson, I agree. The matter therefore passes
22 7-0-0.

23 The next matter on our supplemental
24 licensing agenda is a review request to remove
25 license from Safekeeping to provide seated patio

1 service use in an outdoor bar and food truck
2 parked at the property. The request has been
3 made by St. Arnold's Mussel Bar Cleveland Park,
4 License Number 088441.

5 I make a motion that we approve this
6 request, is there a second?

7 MEMBER SHORT: Mr. Short, and I
8 second.

9 CHAIRPERSON ANDERSON: Mr. Short has
10 seconded the motion. We'll now have a roll call
11 vote on the motion that has been properly
12 seconded.

13 Mr. Short?

14 MEMBER SHORT: Mr. Short, I agree.

15 CHAIRPERSON ANDERSON: Mr. Cato?

16 MEMBER CATO: Bobby Cato, I agree.

17 CHAIRPERSON ANDERSON: Ms. Wahabzadah?

18 MEMBER WAHABZADAH: Rema Wahabzadah,
19 I agree.

20 CHAIRPERSON ANDERSON: Ms. Crockett?

21 MEMBER CROCKETT: Rafi Crockett, I
22 agree.

23 CHAIRPERSON ANDERSON: Ms. Hansen?

24 MEMBER HANSEN: Jeni Hansen, I agree.

25 CHAIRPERSON ANDERSON: Mr. Grandis?

1 MEMBER GRANDIS: Ed Grandis, I agree.

2 CHAIRPERSON ANDERSON: And Mr.

3 Anderson, I agree. The matter therefore passes

4 7-0-0.

5 We now move to our docket. And the
6 first request, the first matter on our docket is
7 the request from AC Washington D.C. Convention
8 Center, License Number 116274. It's a new ABC
9 license application.

10 I make a motion that we approve this
11 request, is there a second?

12 MEMBER GRANDIS: Ed Grandis, second.

13 CHAIRPERSON ANDERSON: Mr. Grandis has
14 seconded the motion. We'll now do a roll call
15 vote on the motion that has been properly
16 seconded.

17 Mr. Short?

18 MEMBER SHORT: Mr. Short, I agree.

19 CHAIRPERSON ANDERSON: Mr. Cato?

20 MEMBER CATO: Bobby Cato, I agree.

21 CHAIRPERSON ANDERSON: Ms. Wahabzadah?

22 MEMBER WAHABZADAH: Rema Wahabzadah,

23 I agree.

24 CHAIRPERSON ANDERSON: Ms. Crockett?

25 MEMBER CROCKETT: Rafi Crockett, I

1 agree.

2 CHAIRPERSON ANDERSON: Ms. Hansen?

3 MEMBER HANSEN: Jeni Hansen, I agree.

4 CHAIRPERSON ANDERSON: Mr. Grandis?

5 MEMBER GRANDIS: Ed Grandis, I agree.

6 CHAIRPERSON ANDERSON: And Mr.

7 Anderson, I agree. The matter therefore passes

8 7-0-0.

9 The next matter on our docket is a
10 request from GU Catering, License Number 116924.
11 This is a new ABC catering license.

12 I make a motion that we approve this
13 request, is there a second?

14 MEMBER CATO: Bobby Cato, second.

15 MEMBER CROCKETT: Ms. Crockett,
16 second.

17 CHAIRPERSON ANDERSON: Mr. Cato has
18 seconded the motion along with Ms. Crockett.

19 We'll now have a roll call vote.

20 Mr. Short?

21 MEMBER SHORT: Mr. Short, I agree.

22 CHAIRPERSON ANDERSON: Mr. Cato?

23 MEMBER CATO: Bobby Cato, I agree.

24 CHAIRPERSON ANDERSON: Ms. Wahabzadah?

25 MEMBER WAHABZADAH: Rema Wahabzadah,

1 I agree.

2 CHAIRPERSON ANDERSON: Ms. Crockett?

3 MEMBER CROCKETT: Rafi Crockett, I

4 agree.

5 CHAIRPERSON ANDERSON: Ms. Hansen?

6 MEMBER HANSEN: Jeni Hansen, I agree.

7 CHAIRPERSON ANDERSON: Mr. Grandis?

8 MEMBER GRANDIS: Ed Grandis, I agree.

9 CHAIRPERSON ANDERSON: And Mr.

10 Anderson, I agree. The matter therefore passes

11 7-0-0.

12 The next matter on our docket is a
13 request from Lisa Franchetti for a personal
14 import permit application.

15 I make a motion that we approve this
16 request, is there a second?

17 MEMBER CATO: Bobby Cato, second.

18 CHAIRPERSON ANDERSON: Mr. Cato has
19 seconded the motion. We'll now have a roll call
20 vote.

21 Mr. Short?

22 MEMBER SHORT: Mr. Short, I agree.

23 CHAIRPERSON ANDERSON: Mr. Cato?

24 MEMBER CATO: Bobby Cato, I agree.

25 CHAIRPERSON ANDERSON: Ms. Wahabzadah?

1 MEMBER WAHABZADAH: Rema Wahabzadah,
2 I agree.

3 CHAIRPERSON ANDERSON: Ms. Crockett?

4 MEMBER CROCKETT: Rafi Crockett, I
5 agree.

6 CHAIRPERSON ANDERSON: Ms. Hansen?

7 MEMBER HANSEN: Jeni Hansen, I agree.

8 CHAIRPERSON ANDERSON: Mr. Grandis?

9 MEMBER GRANDIS: Ed Grandis, I agree.

10 CHAIRPERSON ANDERSON: And Mr.

11 Anderson, I agree. The matter passes 7-0-0.

12 The next matter on our docket is the
13 request from Jung H. Omerod, License Number
14 20IMP00011 for a personal importation permit
15 application.

16 I make a motion that we approve this
17 request, is there a second?

18 MEMBER CROCKETT: Ms. Crockett, second

19 CHAIRPERSON ANDERSON: Mr. Crockett
20 has seconded the motion. We'll now have a roll
21 call vote on the motion.

22 Mr. Short?

23 MEMBER SHORT: Mr. Short, I agree.

24 CHAIRPERSON ANDERSON: Mr. Cato?

25 MEMBER CATO: Bobby Cato, I agree.

1 CHAIRPERSON ANDERSON: Ms. Wahabzadah?

2 MEMBER WAHABZADAH: Rema Wahabzadah,

3 I agree.

4 CHAIRPERSON ANDERSON: Ms. Crockett?

5 MEMBER CROCKETT: Rafi Crockett, I

6 agree.

7 CHAIRPERSON ANDERSON: Ms. Hansen?

8 MEMBER HANSEN: Jeni Hansen, I agree.

9 CHAIRPERSON ANDERSON: Mr. Grandis?

10 MEMBER GRANDIS: Ed Grandis, I agree.

11 CHAIRPERSON ANDERSON: And Mr.

12 Anderson, I agree. The matter therefore passes

13 7-0-0.

14 The next matter on our docket is a

15 request from Mary Ellen Countryman, License

16 Number 20IMP00012. This is also for a personal

17 importation permit application.

18 I make a motion that we approve this

19 request, is there a second?

20 MEMBER GRANDIS: Ed Grandis, second.

21 CHAIRPERSON ANDERSON: Mr. Grandis has

22 seconded the motion. We'll now take a roll call

23 vote on the motion that has been properly

24 seconded.

25 Mr. Short?

1 MEMBER SHORT: Mr. Short, I agree.

2 CHAIRPERSON ANDERSON: Mr. Cato?

3 MEMBER CATO: Bobby Cato, I agree.

4 CHAIRPERSON ANDERSON: Ms. Wahabzadah?

5 MEMBER WAHABZADAH: Rema Wahabzadah,

6 I agree.

7 CHAIRPERSON ANDERSON: Ms. Crockett?

8 MEMBER CROCKETT: Rafi Crockett, I

9 agree.

10 CHAIRPERSON ANDERSON: Ms. Hansen?

11 MEMBER HANSEN: Jeni Hansen, I agree.

12 CHAIRPERSON ANDERSON: Mr. Grandis?

13 MEMBER GRANDIS: Ed Grandis, I agree.

14 CHAIRPERSON ANDERSON: And Mr.

15 Anderson, I agree. The matter therefore passes

16 7-0-0.

17 The next matter on our docket is the
18 request from Lee Holifield, License Number
19 20IMP00013. This is also for a personal
20 importing permit application.

21 I make a motion that we approve this
22 request, is there a second?

23 MEMBER CATO: Bobby Cato, second.

24 CHAIRPERSON ANDERSON: Mr. Cato

25 seconds the motion. We'll now have a roll call

1 vote on the motion.

2 Mr. Short?

3 MEMBER SHORT: Mr. Short, I agree.

4 CHAIRPERSON ANDERSON: Mr. Cato?

5 MEMBER CATO: Bobby Cato, I agree.

6 CHAIRPERSON ANDERSON: Ms. Wahabzadah?

7 MEMBER WAHABZADAH: Rema Wahabzadah,
8 I agree.

9 CHAIRPERSON ANDERSON: Ms. Crockett?

10 MEMBER CROCKETT: Rafi Crockett, I
11 agree.

12 CHAIRPERSON ANDERSON: Ms. Hansen?

13 MEMBER HANSEN: Jeni Hansen, I agree.

14 CHAIRPERSON ANDERSON: Mr. Grandis?
15 Mr. Grandis?

16 MEMBER GRANDIS: Ed Grandis, I agree.

17 CHAIRPERSON ANDERSON: And Mr.

18 Anderson, I agree. The matter therefore passes
19 7-0-0.

20 The next matter on our docket is a
21 request from Rosemary. License Number 116840.
22 This is a Class C Restaurant. It's a new ABC
23 license application.

24 I make a motion that we approve this
25 request, is there a second?

1 MEMBER CATO: Bobby Cato, second.

2 CHAIRPERSON ANDERSON: Mr. Cato has
3 seconded the motion. We'll now have a roll call
4 vote on the motion that has been properly
5 seconded.

6 Mr. Short?

7 MEMBER SHORT: Mr. Short, I agree.

8 CHAIRPERSON ANDERSON: Mr. Cato?

9 MEMBER CATO: Bobby Cato, I agree.

10 CHAIRPERSON ANDERSON: Ms. Wahabzadah?

11 MEMBER WAHABZADAH: Rema Wahabzadah,
12 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 agree.

18 CHAIRPERSON ANDERSON: Mr. Grandis?

19 MEMBER GRANDIS: Ed Grandis, I agree.

20 CHAIRPERSON ANDERSON: And Mr.

21 Anderson, I agree. The matter therefore passes
22 7-0-0.

23 The last matter on our docket is a
24 request from Mozzarella. License Number 116160.
25 This is a Class C Restaurant, a new ABC license

1 application.

2 I make a motion that we approve this
3 request, is there a second?

4 MEMBER CATO: Bobby Cato, second.

5 MEMBER CROCKETT: Ms. Crockett,
6 second.

7 CHAIRPERSON ANDERSON: Mr. Cato
8 seconded the motion, Ms. Crockett has also
9 seconded the motion. We'll now do a roll call
10 vote on the motion before us that has been
11 properly seconded.

12 Mr. Short?

13 MEMBER SHORT: Mr. Short, I agree.

14 CHAIRPERSON ANDERSON: Mr. Cato?

15 MEMBER CATO: Bobby Cato, I agree.

16 CHAIRPERSON ANDERSON: Ms. Wahabzadah?

17 MEMBER WAHABZADAH: Rema Wahabzadah,
18 I agree.

19 CHAIRPERSON ANDERSON: Ms. Crockett?

20 MEMBER CROCKETT: Rafi Crockett, I
21 agree.

22 CHAIRPERSON ANDERSON: Ms. Hansen?

23 MEMBER HANSEN: Jeni Hansen, I agree.

24 CHAIRPERSON ANDERSON: Mr. Grandis?

25 MEMBER GRANDIS: Ed Grandis, I agree.

1 CHAIRPERSON ANDERSON: And Mr.
2 Anderson, I agree. The matter therefore passes
3 7-0-0.

4 We have come to the end of our agendas
5 for the day and --

6 MEMBER GRANDIS: Mr. Chairman?

7 CHAIRPERSON ANDERSON: Yes.

8 MEMBER GRANDIS: I apologize for
9 interrupting. And I may have glossed over this,
10 did we do Number 7, JS Mark Liquor?

11 CHAIRPERSON ANDERSON: Mr. Grandis,
12 you are looking at the wrong calendar. So an
13 updated calendar --

14 MEMBER GRANDIS: Oh, I apologize. I
15 apologize. Okay, thank you.

16 CHAIRPERSON ANDERSON: All right. So
17 that's the end of our docket. If there are no
18 other issues I will then close the meeting.

19 All right. As Chairperson of the
20 Alcohol Beverage Control Board for the District
21 of Columbia in accordance with Chapter 3, I'm
22 sorry, Title III, Chapter 405 Office of Open
23 Government, I move that ABC Board hold a close
24 meeting on July 29, 2020 for the purpose of
25 discussing and hearing the reports concerning

1 ongoing, or planned, investigations of alleged
2 criminal or civil misconduct or violation of law
3 or regulation and seek legal advice from our
4 legal counsel on the Board's investigative
5 agenda, legal agenda and licensing agenda for
6 July 29th, 2020 as published in the D.C. Register
7 on July 24th, 2020. Is there a second?

8 MEMBER SHORT: Ms. Short, I second.

9 CHAIRPERSON ANDERSON: Mr. Short has
10 seconded the motion. We will now have a roll
11 call vote on the motion that has been properly
12 seconded.

13 Mr. Short?

14 MEMBER SHORT: Mr. Short, I agree.

15 CHAIRPERSON ANDERSON: Mr. Cato?

16 MEMBER CATO: Bobby Cato, I agree.

17 CHAIRPERSON ANDERSON: Ms. Wahabzadah?

18 MEMBER WAHABZADAH: Rema Wahabzadah,
19 I agree.

20 CHAIRPERSON ANDERSON: Ms. Crockett?

21 MEMBER CROCKETT: Rafi Crockett, I
22 agree.

23 CHAIRPERSON ANDERSON: Ms. Hansen?

24 MEMBER HANSEN: Jeni Hansen, I agree.

25 CHAIRPERSON ANDERSON: Mr. Grandis?

1 MEMBER GRANDIS: Ed Grandis, I agree.

2 CHAIRPERSON ANDERSON: And Mr.

3 Anderson, I agree. As it appears that the motion
4 has passed 7-0-0, I hereby give notice that the
5 ABC Board will hold the before mentioned closed
6 meeting pursuant to the open meetings act.

7 Notice will also be posted on the ABC
8 board hearing room bulletin board, placed on the
9 electronic calendar in ABRA's website and
10 published in the D.C. Register in as timely a
11 manner as practical.

12 We have now adjourned for the day. I
13 want to thank all Members for their attendance
14 today and have a good week. And I will see you
15 next week, Wednesday. Have a great week. Thank
16 you all.

17 MEMBER GRANDIS: Thank you, all.

18 MEMBER SHORT: Thank you, Mr. Chair.

19 MEMBER HANSEN: Have a good day.

20 CHAIRPERSON ANDERSON: Have a good
21 day. Bye-bye.

22 (Whereupon, the above-entitled matter
23 went off the record at 10:53 a.m.)

24

25

A

a.m 4:2,10 25:23
ABC 3:2 5:4 14:8 15:11
 20:22 21:25 23:23
 25:5,7
above-entitled 25:22
ABRA's 4:18 25:9
AC 3:2 14:7
account 4:23
act 25:6
address 4:24
adjourned 25:12
advance 4:17
advice 24:3
agenda 1:6,6,7,8 2:2,11
 2:19 3:1 4:20 6:3,4,10
 7:21 9:4,5 10:9 11:20
 11:21 12:24 24:5,5,5
agendas 23:4
Agreements 2:4 6:7
Alcohol 4:8 23:20
Alcoholic 1:2,11
ALIYA 1:16
alleged 24:1
amendment 2:9 7:22
announce 5:7
apologize 23:8,14,15
appears 25:3
application 2:12 3:3,7
 3:11,15,19 9:6 14:9
 16:14 17:15 18:17
 19:20 20:23 22:1
applications 10:20
approve 6:15 7:24
 11:24 13:5 14:10
 15:12 16:15 17:16
 18:18 19:21 20:24
 22:2
Arnold's 2:24 13:3
Association 2:3 6:5
attendance 5:24 25:13
audio 7:14
available 4:12

B

B 2:15,16 10:11,13
bar 2:23,24 13:1,3
Beverage 1:2,11 4:8
 23:20
board 1:2,11 4:8 5:3,4
 5:23 6:9 10:19 23:20
 23:23 25:5,8,8
Board's 2:4 6:8 24:4
Bobby 1:15 5:11,12 7:1
 7:2 8:10 9:20 10:22
 11:5 12:1,9 13:16
 14:20 15:14,23 16:17
 16:24 17:25 19:3,23

20:5 21:1,9 22:4,15
 24:16
bodies 4:15
books 2:6 6:11
brewpub 2:17 10:15
bulletin 25:8
business 5:25 6:1,3
Bye-bye 25:21

C

C 3:22,25 20:22 21:25
café 2:18 10:17
calendar 4:19 6:2 23:12
 23:13 25:9
call 4:20 6:20 8:3 9:15
 10:24 12:3 13:10
 14:14 15:19 16:19
 17:21 18:22 19:25
 21:3 22:9 24:11
catering 3:4 15:10,11
Cato 1:15 5:11,12,12
 7:1,2,2 8:9,10,10 9:19
 9:20,20 10:22,22,23
 11:4,5,5 12:1,1,2,8,9
 12:9 13:15,16,16
 14:19,20,20 15:14,14
 15:17,22,23,23 16:17
 16:17,18,23,24,24
 17:24,25,25 19:2,3,3
 19:23,23,24 20:4,5,5
 21:1,1,2,8,9,9 22:4,4
 22:7,14,15,15 24:15
 24:16,16
Center 3:2 14:8
Central 4:19
Chair 25:18
Chairman 5:3 23:6
change 2:12,15,18 9:6
 10:11,17
Chapter 23:21,22
Citizens 2:3 6:5
civil 24:2
class 2:8,15,16,16,17
 3:22,25 10:10,12,13
 10:14,20 20:22 21:25
Cleveland 2:24 13:3
close 23:18,23
closed 25:5
Columbia 1:1 4:7,13,24
 23:21
come 23:4
complaints 4:25
concerning 23:25
conduct 5:24
conducted 4:11
conform 2:4 6:7
constitutes 5:25
consumption 2:18

10:18
CONTENTS 2:1
Control 1:2,11 4:8
 23:20
Convention 3:2 14:7
conversion 10:20
Corporation 2:7
Costco 2:6,7,7 6:11,13
counsel 24:4
Countryman 3:13 18:15
Cox 2:14 10:9
criminal 24:2
Crockett 1:16 5:18,19
 5:19 7:8,9,9 8:15,16
 8:16 9:24,25,25 11:9
 11:10,10 12:13,14,14
 13:20,21,21 14:24,25
 14:25 15:15,15,18
 16:2,3,3 17:3,4,4,18
 17:18,19 18:4,5,5
 19:7,8,8 20:9,10,10
 21:13,14,14 22:5,5,8
 22:19,20,20 24:20,21
 24:21
CT 2:16,17 10:12,14

D

D.C 3:2 14:7 24:6 25:10
date 4:20
dated 2:4,6 6:8,12
day 23:5 25:12,19,21
discussing 23:25
District 1:1 4:7,13,19
 4:24 23:20
docket 14:5,6 15:9
 16:12 17:12 18:14
 19:17 20:20 21:23
 23:17
Donovan 1:12,15 5:2

E

Ed 5:21,22 7:17,25 8:25
 9:11 10:5 11:15 12:19
 14:1,12 15:5 16:8
 17:9 18:10,20 19:13
 20:16 21:19 22:25
 25:1
EDWARD 1:16
electronic 4:14,22 25:9
electronically 5:5
Ellen 3:13 18:15
emergency 2:4 4:15 6:8
endorsement 2:17,18
 10:16,17

F

first 6:1,2,3 9:5 11:20
 14:6,6

food 2:23 13:1
forth 2:4,14 6:7 10:10
Franchetti 3:6 16:13
FYI 6:9

G

give 25:4
glossed 23:9
Government 4:13,24
 23:23
Grandis 1:16 5:21,22
 5:22 7:16,17,17,25,25
 8:2,24,25,25 9:11,11
 9:13 10:4,5,5 11:14
 11:15,15 12:18,19,19
 13:25 14:1,1,12,12,13
 15:4,5,5 16:7,8,8 17:8
 17:9,9 18:9,10,10,20
 18:20,21 19:12,13,13
 20:14,15,16,16 21:18
 21:19,19 22:24,25,25
 23:6,8,11,14 24:25
 25:1,1,17
GU 3:4 15:10
guidance 4:12,16

H

H 3:9 17:13
Hansen 1:17 7:12,12,12
 8:18,19,19,20,23 10:2
 10:3,3 11:12,13,13
 12:16,17,17 13:23,24
 13:24 15:2,3,3 16:5,6
 16:6 17:6,7,7 18:7,8,8
 19:10,11,11 20:12,13
 20:13 21:16,17,17
 22:22,23,23 24:23,24
 24:24 25:19
health 4:15
hear 8:19,20
hearing 23:25 25:8
held 4:14
hold 23:23 25:5
Holifield 3:17 19:18
hosted 4:23
hours 2:4,12,18 4:17
 6:7 9:6 10:17

I

Ill 23:22
import 3:7 16:14
important 3:19
importation 3:10,15
 17:14 18:17
importing 19:20
included 4:20
information 4:21
intentions 2:15 10:10

interrupting 23:9
 introduce 5:3
 investigations 24:1
 investigative 1:8 3:1
 24:4
 issues 23:18

J

James 1:17 5:8,9 6:23
 6:24 8:7
Jeni 1:17 7:11 10:3
 11:13 12:17 13:24
 15:3 16:6 17:7 18:8
 19:11 20:13 21:17
 22:23 24:24
JR 1:15,17
JS 23:10
July 1:10 4:9 23:24 24:6
 24:7
June 2:5 6:8
Jung 3:9 17:13
Justin 2:14 10:9

K

Kalorama 2:3 6:5
KCA 2:4 6:6

L

law 24:2
Lee 3:17 19:18
legal 1:6 2:2 6:3,4,10
 24:3,4,5
letter 2:14 10:9
license 2:8,13,15,15,16
 2:16,16,17,18,21,22
 2:24 3:2,3,4,9,13,17
 3:21,24 6:14 9:7
 10:11,11,12,13,13,14
 10:16 11:23 12:25
 13:4 14:8,9 15:10,11
 17:13 18:15 19:18
 20:21,23 21:24,25
licensed 2:6 6:12
licensee 2:17 10:15
licensing 1:6,7 2:11,19
 9:4,5 10:8 11:20,21
 12:24 24:5
Liquor 2:13 9:7 23:10
Lisa 3:6 16:13
log 4:21
looking 23:12

M

Macon-DC 2:21 11:23
manner 25:11
manufacturer 2:15,16
 10:11,13
March 2:7 6:13

Mark 23:10
Market 2:7
Mary 3:13 18:15
matter 1:5 6:4,10 7:19
 7:21 9:2,5,10 10:7,8
 11:17,20 12:21,23
 14:3,6 15:7,9 16:10
 16:12 17:11,12 18:12
 18:14 19:15,17 20:18
 20:20 21:21,23 23:2
 25:22
Mayor's 5:5
meeting 1:3 4:7,11,17
 4:18,19,22 23:18,24
 25:6
meetings 4:14 25:6
members 5:4,24 25:13
mentioned 25:5
met 1:12
misconduct 24:2
modification 2:3 6:6
morning 4:3,5
motion 6:15,20,21 7:23
 8:3,4 9:9,14,15,16
 10:19,24,25 11:24
 12:3,4 13:5,10,11
 14:10,14,15 15:12,18
 16:15,19 17:16,20,21
 18:18,22,23 19:21,25
 20:1,24 21:3,4 22:2,8
 22:9,10 24:10,11 25:3
move 9:4 11:19 14:5
 23:23
Mozzeria 3:24 21:24
Mussel 2:24 13:3

N

name 5:2,8
new 3:2 14:8 15:11
 20:22 21:25
Northeast 2:8
notice 2:9 4:16,19 7:22
 25:4,7
Number 2:7,8,13,15,16
 2:21,24 3:2,4,9,14,17
 3:21,24 6:13,14 9:7
 10:12,13 11:23 13:4
 14:8 15:10 17:13
 18:16 19:18 20:21
 21:24 23:10

O

Office 4:13 23:22
Omerod 3:9 17:13
ongoing 24:1
OOG 4:25
open 4:13 23:22 25:6
opengovoffice@dc.g...

5:1
Operating 2:20 11:22
operation 2:13 9:6
order 5:6 6:1,2
outdoor 2:23 13:1

P

P-R-O-C-E-E-D-I-N-G-S
 4:1
Park 2:24 13:3
parked 2:23 13:2
participating 5:5
participation 4:21
passed 25:4
passes 7:19 9:2 10:7
 11:17 12:21 14:3 15:7
 16:10 17:11 18:12
 19:15 20:18 21:21
 23:2
patio 2:22 12:25
permit 2:20 3:7,10,15
 3:19 11:22 16:14
 17:14 18:17 19:20
personal 3:6,10,14,18
 16:13 17:14 18:16
 19:19
placard 9:9 10:19
placed 25:8
planned 24:1
Please 4:24 5:7
posted 25:7
practical 25:11
premises 2:6 6:12
present 1:14 5:10,12,16
 5:20,22
presiding 1:12
properly 6:22 11:1 12:5
 13:11 14:15 18:23
 21:4 22:11 24:11
property 2:23 13:2
proposed 2:10 7:23
provide 2:22 12:25
provided 4:17,23
public 4:14,15,21
published 24:6 25:10
purpose 23:24
pursuant 4:12,16 5:5
 25:6

Q

questions 4:25
quorum 5:25

R

Rafi 1:16 5:17,19 7:7,9
 8:16 9:25 11:10 12:14
 13:21 14:25 16:3 17:4
 18:5 19:8 20:10 21:14

22:20 24:21
record 25:23
records 2:6 6:12
regarding 4:14
Register 24:6 25:10
regular 4:6
regulation 24:3
Rema 1:18 5:13,15 7:3
 7:5 8:11,13 9:22 11:7
 12:11 13:18 14:22
 15:25 17:1 18:2 19:5
 20:7 21:11 22:17
 24:18
remove 2:22 12:24
reports 23:25
request 2:6,20,22,23
 3:2,4,6,9,13,17,21,24
 6:11,16 7:24 11:22,25
 12:24 13:2,6 14:6,7
 14:11 15:10,13 16:13
 16:16 17:13,17 18:15
 18:19 19:18,22 20:21
 20:25 21:24 22:3
requesting 2:3 6:6
resolution 2:3 6:5
respond 5:7
Restaurant 3:22,25
 20:22 21:25
retailer 2:8,16,17 10:12
 10:14
review 2:3,6,9,12,14,20
 2:22 6:4,11 7:22 9:6
 10:9 11:21 12:24
roll 6:20 8:3 9:15 10:24
 12:3 13:10 14:14
 15:19 16:19 17:20
 18:22 19:25 21:3 22:9
 24:10
room 25:8
Rosemary 3:21 20:21
rulemaking 2:10 7:23
Rules 2:4 6:8

S

S 1:16
Safekeeping 2:22 12:25
sales 2:18 10:18
scheduled 4:7
seated 2:22 12:25
second 6:10,16,18 7:24
 7:25 8:1 9:10,11,12
 10:21,22 11:25 12:1
 13:6,8 14:11,12 15:13
 15:14,16 16:16,17
 17:17,18 18:19,20
 19:22,23 20:25 21:1
 22:3,4,6 24:7,8
seconded 6:20,22 8:3,5

9:14,14 10:24 11:1
 12:3,5 13:10,12 14:14
 14:16 15:18 16:19
 17:20 18:22,24 21:3,5
 22:8,9,11 24:10,12
seconds 19:25
seek 2:15 10:10 24:3
seeks 2:17 10:15
service 2:22 13:1
set 2:4 6:7
setting 2:14 10:10
Settlement 2:4 6:6
Short 1:17 4:5 5:8,9,9
 6:17,17,19,23,24,24
 8:6,7,7 9:12,14,17,18
 9:18 11:2,3,3 12:6,7,7
 13:7,7,9,13,14,14
 14:17,18,18 15:20,21
 15:21 16:21,22,22
 17:22,23,23 18:25
 19:1,1 20:2,3,3 21:6,7
 21:7 22:12,13,13 24:8
 24:8,9,13,14,14 25:18
sidewalk 2:18 10:17
six 5:24
sorry 23:22
St 2:23 13:3
store 2:6 6:11
Street 2:7
Sunny's 2:13 9:7
supplemental 1:7 2:19
 11:19,21 12:23

T

technical 2:9 7:22
Temporary 2:20 11:22
thank 23:15 25:13,15
 25:17,18
timely 25:10
Title 23:22
today 4:8 5:25 6:2
 25:14
today's 4:17
transfer 2:17 10:16
truck 2:23 13:1

U

updated 23:13
use 2:22 13:1

V

videoconference 1:12
violation 24:2
vote 6:21 8:4 9:15
 10:25 12:4 13:11
 14:15 15:19 16:20
 17:21 18:23 20:1 21:4
 22:10 24:11

W

W 1:12,15
Wahabzadah 1:18 5:14
 5:15,15 7:4,5,5,13
 8:12,13,13 9:21,22,22
 11:6,7,7 12:10,11,11
 13:17,18,18 14:21,22
 14:22 15:24,25,25
 16:25 17:1,1 18:1,2,2
 19:4,5,5 20:6,7,7
 21:10,11,11 22:16,17
 22:17 24:17,18,18
Washington 3:2 14:7
WebEx 1:12 4:23
website 4:18 25:9
Wednesday 1:9 4:9
 25:15
week 25:14,15,15
went 25:23
Wholesale 2:7,7 6:13
wrong 23:12

X

Y

Z

0

088441 2:24 13:4
089498 2:8 6:14
091282 2:15 10:12

1

10 2:18
10:34 4:2,9
10:53 25:23
102372 2:13 9:8
11 2:21
1120 2:7 6:13
116079 2:16 10:14
116160 3:24 21:24
116274 3:2 14:8
116840 3:21 20:21
116924 3:4 15:10
117011 2:21 11:23
12 2:24
14 3:3
15 3:4
16 3:7
17 3:11
18 3:15
19 3:19

2

2 2:6,7,14,22 3:4 6:13
20 3:22

2020 1:10 2:5,7 4:9 6:8
 6:13 23:24 24:6,7
2020-054 5:6
20IMP00011 3:10 17:14
20IMP00012 3:14 18:16
20IMP00013 3:18 19:19
21 3:25
22 1:10
22nd 4:9
2441 2:7
24th 24:7
25 2:5 6:8
29 23:24
29th 24:6

3

3 2:9 3:6 23:21

4

4 3:9
405 23:22
48 4:17

5

5 3:13

6

6 2:5,8 3:17
6-0-0 7:20

7

7 2:10 3:21 23:10
7-0-0 9:3 10:7 11:18
 12:22 14:4 15:8 16:11
 17:11 18:13 19:16
 20:19 21:22 23:3 25:4

8

8 3:24

9

9 2:13

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This is to certify that the foregoing transcript

In the matter of: Agenda Meeting

Before: DC ABRA

Date: 07-22-20

Place: teleconference

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Court Reporter

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