### DISTRICT OF COLUMBIA

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# ALCOHOLIC BEVERAGE CONTROL BOARD

+ + + + + MEETING

IN THE MATTER OF:

:

LICENSING AGENDA : LEGAL AGENDA : INVESTIGATIVE AGENDA :

# Wednesday August 12, 2020

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

### PRESENT:

DONOVAN W. ANDERSON, Chairperson RAFI ALIYA CROCKETT, Member EDWARD S. GRANDIS, Member JENI HANSEN, Member JAMES SHORT, JR., Member REMA WAHABZADAH, Member

C-O-N-T-E-N-T-S
Notice of Meeting Licensing Agenda
Kimpton Carlyle 1731 New Hampshire Avenue, NW, Retailer CH License No. 112302 ANC 2B SMD 2B03
ANC 2C
SMD2C018
ABRA-115492 Eddie V's 1001 Pennsylvania Avenue, NW
Cancellation Agenda
ABRA-060457 The State Room Retail- C- Tavern 201 D Street, NE
Angel Nigalone (phonetic) One Day Class G License
License No. 113601 Expansion
Sandlot Southwest License No. 113601 Name change

Sandlot Southwest License No. 113601 Transfer to a new location
Ghostline License No. 117089 transfer without sale application
Dix Market License No. 116408 new ABC license application
Pop and Wine Beverages License No. 117096 transfer to a new location application
Metropolitan Mansion, LLC License No. 112478 new ABC License application
Amazon Retail, LLC License No. 116761 new ABC license application
Member Wahabzadah and Member Short sworn in for a four-year term

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

10:38 a.m.

CHAIRPERSON ANDERSON: Good morning, everyone. I would like to welcome you to the regularly scheduled meeting of the District of Columbia Alcoholic Beverage Control Board. Today is Wednesday, August 12, 2020, and the time is approximately 10:39 a.m.

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

Pursuant to this guidance, notice of today's meeting was provided 48 hours in advance of the meeting on ABRA's website and on the District's central meeting calendar. The notice included the time, date, agenda, and call-in or log-in information for public participation.

This electronic meeting is being hosted by a WebEx account provided by the District of Columbia government. Please address any questions or complaints to the OOG at opengovoffice@dc.gov.

My name is Donovan Anderson and I'm

1	Chairman of the Board. I would like to introduce
2	the other members of the ABC Board who are also
3	participating electronically pursuant to the
4	Mayor's order 2020-054.
5	Please respond when I announce your
6	name.
7	Mr. James Short.
8	MEMBER SHORT: James Short present.
9	CHAIRPERSON ANDERSON: Ms. Rema
10	Wahabzadah.
11	MEMBER WAHABZADAH: Rema Wahabzadah
12	present.
13	CHAIRPERSON ANDERSON: Ms. Rafi
14	Crockett.
15	MEMBER CROCKETT: Rafi Crockett
16	present.
17	CHAIRPERSON ANDERSON: Ms. Jeni
18	Hansen.
19	MEMBER HANSEN: Jeni Hansen present.
20	CHAIRPERSON ANDERSON: Mr. Edward
21	Grandis.
22	MEMBER GRANDIS: Edward Grandis
23	present.
24	CHAIRPERSON ANDERSON: The Board has
25	six members in attendance for the conduct of

business today and that constitutes a quorum. 1 Our first order of business today is 2 3 that on July 28th the DC Council confirmed two 4 members of our Board for a four-year term. 5 two members of the Board who were confirmed for a four-year term is Ms. Rema Wahabzadah, who has 6 7 been on the Board since 2018, and Mr. James 8 Short, who has been on the Board since 2014. 9 It's my understanding that we have Ms. 10 Shanelle Patterson from the Mayor's Office of 11 Talent and Appointments. She will swear in both 12 Ms. Wahabzadah and Mr. Short. 13 Ms. Patterson, please turn on your 14 microphone. Okay, I'm sorry, I was looking at a 15 different one. Ms. Patterson. 16 MS. PATTERSON: Good morning, 17 everyone. I am actually not going to be leading

MS. PATTERSON: Good morning, everyone. I am actually not going to be leading this swearing in. We are currently waiting for Booker Roary who is the director. He should be signing in shortly.

CHAIRPERSON ANDERSON: All right.

I've been waiting for him.

MS. PATTERSON: I'm currently in communications with him and he was just waiting for the invitation to get in. He will be in

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23

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momentarily.

CHAIRPERSON ANDERSON: All right.

I've been communicating and I started without him so that's why I've been waiting for him to sign on.

MS. PATTERSON: My apologies on our behalf for the delay but, again, he should be in shortly.

CHAIRPERSON ANDERSON: All right.

Thank you very much. I'll wait. We have a short calendar today so we're fine. What I'm going to do is -- it's a short calendar so what we will do since both Ms. Wahabzadah and Mr. Short are continuing Board Members and their terms have not actually ended so, therefore, I will continue the meeting and once Mr. Roary -- once he signs on, then I will have him swear both members in for their new terms. Let's do our licensing agenda.

The first matter on our licensing agenda is a review application for safekeeping of license due to renovations. The request is being made by Kimpton Carlyle Hotel, License No. 112302. I make a motion that we approve this request through March 31, 2021. Is there a second?

1	MEMBER SHORT: Second.
2	CHAIRPERSON ANDERSON: Mr. Short has
3	seconded the motion. I will now take a roll-call
4	vote on the motion that has been properly
5	seconded by Mr. Short.
6	Mr. Short.
7	MEMBER SHORT: Mr. Short. I agree.
8	CHAIRPERSON ANDERSON: Ms. Wahabzadah.
9	MEMBER WAHABZADAH: Rema Wahabzadah.
10	I agree.
11	CHAIRPERSON ANDERSON: Ms. Crockett.
12	MEMBER CROCKETT: Rafi Crockett. I
13	agree.
14	CHAIRPERSON ANDERSON: Ms. Hansen.
15	MEMBER HANSEN: Jeni Hansen. I agree.
16	CHAIRPERSON ANDERSON: Mr. Grandis.
17	MEMBER GRANDIS: Ed Grandis. I agree.
18	CHAIRPERSON ANDERSON: And Mr.
19	Anderson. I also agree. The matter, therefore,
20	passes 6-0-0.
21	Next on our licensing agenda is the
22	review of the architectural floor plans for a new
23	Full-Service Grocery Store, Foxtrot, License No.
24	116871. I make a motion that we placard this
25	matter. Is there a second?

1	MEMBER WAHABZADAH: Rema Wahabzadah
2	second.
3	CHAIRPERSON ANDERSON: Ms. Wahabzadah
4	seconds the motion. We will now have a roll-call
5	vote on the motion that has been properly
6	seconded.
7	Mr. Short.
8	MEMBER SHORT: Mr. Short. I agree.
9	CHAIRPERSON ANDERSON: Ms. Wahabzadah.
10	MEMBER WAHABZADAH: Rema Wahabzadah.
11	I agree.
12	CHAIRPERSON ANDERSON: Ms. Crockett.
13	MEMBER CROCKETT: Rafi Crockett. I
14	agree.
15	CHAIRPERSON ANDERSON: Ms. Hansen.
16	MEMBER HANSEN: Jeni Hansen. I agree.
17	CHAIRPERSON ANDERSON: Mr. Grandis.
18	MEMBER GRANDIS: Ed Grandis. I agree.
19	CHAIRPERSON ANDERSON: And Mr.
20	Anderson. I also agree. The matter, therefore,
21	passes 6-0-0.
22	The next matter on our licensing
23	agenda is to review Request to Rescind prior
24	approval of license and close the record for
25	Eddie V's, License No. 115492. I make a motion

1	that we approve this request. Is there a second?
2	MEMBER CROCKETT: Ms. Crockett
3	seconds.
4	CHAIRPERSON ANDERSON: Ms. Crockett
5	has seconded the motion. We will now have a
6	roll-call vote on the motion that has been
7	properly seconded.
8	Mr. Short.
9	MEMBER SHORT: Mr. Short. 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 also agree. The matter, therefore,
22	passes 6-0-0.
23	We now move to our cancellation
24	agenda. The ABC Board will be cancelling the
25	following license for the reasons outlined below.

1	The State Room, License No. 060457.
2	The licensee request cancellation. I make a
3	motion that we cancel this license. Is there a
4	second?
5	MEMBER SHORT: Mr. Short. I second.
6	CHAIRPERSON ANDERSON: Mr. Short has
7	seconded the motion. We'll have a roll-call vote
8	on the motion that has been properly seconded.
9	Mr. Short.
10	MEMBER SHORT: Mr. Short. I agree.
11	CHAIRPERSON ANDERSON: Ms. Wahabzadah.
12	MEMBER WAHABZADAH: Rema Wahabzadah.
13	I agree.
14	CHAIRPERSON ANDERSON: Ms. Crockett.
15	MEMBER CROCKETT: Rafi Crockett. I
16	agree.
17	CHAIRPERSON ANDERSON: Ms. Hansen.
18	MEMBER HANSEN: Jeni Hansen. I agree.
19	CHAIRPERSON ANDERSON: Mr. Grandis.
20	MEMBER GRANDIS: Ed Grandis. I agree.
21	CHAIRPERSON ANDERSON: And Mr.
22	Anderson. I also agree. The matter, therefore,
23	passes 6-0-0.
24	We now move to our Temporary One Day
25	Substantial Change License Docket. There is a

1	request from Angel Nigalone for a one-day Class G
2	License to have an event on September 6, 2020
3	which is a wedding reception. I make a motion
4	that we approve this request. Is there a second?
5	MEMBER WAHABZADAH: Rema Wahabzadah.
6	I second.
7	CHAIRPERSON ANDERSON: Ms. Wahabzadah
8	seconds. I believe that Ms. Crockett had also
9	seconded the motion. We will now have a roll-
10	call vote on the motion that has been seconded.
11	Mr. Short.
12	MEMBER SHORT: Mr. Short. I agree.
13	CHAIRPERSON ANDERSON: Ms. Wahabzadah.
14	MEMBER WAHABZADAH: Rema Wahabzadah.
15	I agree.
16	CHAIRPERSON ANDERSON: Ms. Crockett.
17	MEMBER CROCKETT: Rafi Crockett. I
18	agree.
19	CHAIRPERSON ANDERSON: Ms. Hansen.
20	MEMBER HANSEN: Jeni Hansen. I agree.
21	CHAIRPERSON ANDERSON: Mr. Grandis.
22	MEMBER GRANDIS: Ed Grandis. I agree.
23	CHAIRPERSON ANDERSON: And Mr.
24	Anderson. I agree. The matter, therefore,
25	passes 6-0-0.

1	We now move to our Docket. The first
2	request on our docket is a request from Sandlot
3	Southeast, License No. 113601. It's an expansion
4	of entertainment endorsement to include the
5	indoor premises. I make a motion that we approve
6	this request. Is there a second?
7	MEMBER SHORT: Mr. Short. I second.
8	CHAIRPERSON ANDERSON: Mr. Short has
9	seconded the motion. We'll now take a roll-call
10	vote on the motion that has been properly
11	seconded by Mr. Short.
12	Mr. Short.
13	MEMBER SHORT: Mr. Short. I agree.
14	CHAIRPERSON ANDERSON: Ms. Wahabzadah.
15	MEMBER WAHABZADAH: Rema Wahabzadah.
16	I agree.
17	CHAIRPERSON ANDERSON: Ms. Crockett.
18	MEMBER CROCKETT: Rafi Crockett. I
19	agree.
20	CHAIRPERSON ANDERSON: Ms. Hansen.
21	MEMBER HANSEN: Jeni Hansen. I agree.
22	CHAIRPERSON ANDERSON: Mr. Grandis.
23	MEMBER GRANDIS: Ed Grandis. I agree.
24	CHAIRPERSON ANDERSON: And Mr.
25	Anderson. I agree. The matter, therefore,

1 passes 6-0-0. 2 The next request is also a request 3 from Sandlot Southwest, License No. 113601 for a 4 trade name change application to Sandlot 5 Southeast. I make a motion that we approve --6 Sandlot Southeast is the new name. I make a 7 motion that we approve this request. Is there a 8 second? 9 MEMBER CROCKETT: I second. 10 MEMBER GRANDIS: I second. 11 CHAIRPERSON ANDERSON: Both Ms. 12 Crockett and Mr. Grandis have seconded the motion. We'll now have a roll-call vote on the 13 14 motion that has been properly seconded. 15 Mr. Short. 16 MEMBER SHORT: Mr. Short. I agree. 17 Ms. Wahabzadah. CHAIRPERSON ANDERSON: 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,
4	passes 6-0-0.
5	The next matter on our Docket is also
6	another request from sandlot Southwest, License
7	No. 113601 for a transfer to a new location
8	application. I make a motion that we approve
9	this request. Is there a second?
10	MEMBER CROCKETT: Ms. Crockett
11	seconds.
12	CHAIRPERSON ANDERSON: Ms. Crockett
13	has seconded the motion. We will now have a
14	roll-call vote on the motion that has been
15	properly seconded.
16	Mr. Short.
17	MEMBER SHORT: Mr. Short. I agree.
18	CHAIRPERSON ANDERSON: Ms. Wahabzadah.
19	MEMBER WAHABZADAH: Rema Wahabzadah.
20	I agree.
21	CHAIRPERSON ANDERSON: Ms. Crockett.
22	MEMBER CROCKETT: Rafi Crockett. I
23	agree.
24	CHAIRPERSON ANDERSON: Ms. Hansen.
25	MEMBER HANSEN: Jeni Hansen. I agree.

1	CHAIRPERSON ANDERSON: Mr. Grandis.
2	MEMBER GRANDIS: Ed Grandis. I agree.
3	CHAIRPERSON ANDERSON: And Mr.
4	Anderson. I agree. The matter, therefore,
5	passes 6-0-0.
6	The next matter on our Docket is a
7	request from Ghostline, License No. 117089 for a
8	transfer without sale application. I make a
9	motion that we approve this request. Is there a
10	second?
11	MEMBER SHORT: Mr. Short. Second.
12	CHAIRPERSON ANDERSON: Mr. Short has
13	seconded the motion. We will now have a roll-
14	call vote on the motion that has been properly
15	seconded.
16	Mr. Short.
17	MEMBER SHORT: Mr. Short. I agree.
18	CHAIRPERSON ANDERSON: Ms. Wahabzadah.
19	MEMBER WAHABZADAH: Rema Wahabzadah.
20	I agree.
21	CHAIRPERSON ANDERSON: Ms. Crockett.
22	MEMBER CROCKETT: Rafi Crockett. I
23	agree.
24	CHAIRPERSON ANDERSON: Ms. Hansen.
25	MEMBER HANSEN: Jeni Hansen. I agree.

1	CHAIRPERSON ANDERSON: Mr. Grandis.
2	MEMBER GRANDIS: Ed Grandis. I agree.
3	CHAIRPERSON ANDERSON: And Mr.
4	Anderson. I agree. The matter, therefore,
5	passes 6-0-0.
6	The next matter is a request from Dix
7	Market, License No. 116408 for a new ABC license
8	application. I make a motion that we approve
9	this request. Is there a second?
10	MEMBER GRANDIS: Ed Grandis. I
11	second.
12	MEMBER CROCKETT: Rafi Crockett. I
13	second.
14	CHAIRPERSON ANDERSON: Mr. Grandis has
15	seconded the motion along with Ms. Crockett. We
16	will now have a roll-call vote on the motion that
17	has been properly seconded.
18	Mr. Short.
19	MEMBER SHORT: Mr. Short. I agree.
20	CHAIRPERSON ANDERSON: Ms. Wahabzadah.
21	MEMBER WAHABZADAH: Rema Wahabzadah.
	I agree.
22	
22	CHAIRPERSON ANDERSON: Ms. Crockett.

1	CHAIRPERSON ANDERSON: Ms. Hansen.
2	MEMBER HANSEN: Jeni Hansen. I agree.
3	CHAIRPERSON ANDERSON: Mr. Grandis.
4	MEMBER GRANDIS: Ed Grandis. I agree.
5	CHAIRPERSON ANDERSON: And Mr.
6	Anderson. I agree. The matter, therefore,
7	passes 6-0-0.
8	The next request is a request made by
9	Pop and Wine Beverages, License No. 117096 for a
10	transfer to a new location application. I make a
11	motion that we approve this request. Is there a
12	second?
13	MEMBER CROCKETT: Ms. Crockett
14	seconds.
15	MEMBER GRANDIS: Mr. Grandis seconds.
16	CHAIRPERSON ANDERSON: Mr. Grandis
17	along with Ms. Crockett has seconded the motion.
18	We will now have a roll-call vote on the motion
19	that has been properly seconded.
20	Mr. Short.
21	MEMBER SHORT: Mr. Short. I agree.
22	CHAIRPERSON ANDERSON: Ms. Wahabzadah.
23	MEMBER WAHABZADAH: Rema Wahabzadah.
24	I agree.
25	CHAIRPERSON ANDERSON: Ms. Crockett.

1	MEMBER CROCKETT: Rafi Crockett. I
2	agree.
3	CHAIRPERSON ANDERSON: Ms. Hansen.
4	MEMBER HANSEN: Jeni Hansen. I agree.
5	CHAIRPERSON ANDERSON: Mr. Grandis.
6	MEMBER GRANDIS: Ed Grandis. I agree.
7	CHAIRPERSON ANDERSON: And Mr.
8	Anderson. I agree. The matter, therefore,
9	passes 7-0-0.
10	The next matter on our Docket is a
11	request from The establishment with Metropolitan
12	Mansion, LLC, trade name to be determined,
13	License No. 112478. This is a request for a new
14	ABC license application. I make a motion that we
15	approve this request. Is there a second?
16	MEMBER WAHABZADAH: Rema Wahabzadah
17	seconds.
18	CHAIRPERSON ANDERSON: Ms. Wahabzadah
19	seconds the motion. We will now have a roll-call
20	vote on the motion that has been properly
21	seconded.
22	Mr. Short.
23	MEMBER SHORT: Mr. Short. 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,
11	passes 7-0-0.
12	The next request is a request that's
13	made by Amazon Retail, LLC, trade name to be
14	determined, License No. 116761 for a new ABC
15	license application. I make a motion that we
16	approve this request. Is there a second?
17	MEMBER SHORT: Mr. Short. I second.
18	CHAIRPERSON ANDERSON: Mr. Short has
19	seconded the motion. We will now have a roll-
20	call vote on the motion that has been properly
21	seconded.
22	Mr. Short.
23	MEMBER SHORT: Mr. Short. 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. MEMBER HANSEN: Jeni Hansen. 6 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, 11 passes 6-0-0. 12 We have now come to the end of our 13 agenda so what I will now do, as I stated at the 14 beginning of our meeting, we have two new Board 15 Members who were confirmed by our City Council 16 for a new four-year term on July 28, 2020, which 17 is Ms. Rema Wahabzadah, who has been on the Board 18 since 2018, and Mr. James Short who's been on the 19 Board since 2014. They were both given four-year 20 terms renewed for a continued four-year term. 21 We have on the phone Ms. -- I'm sorry, 22 we have on our call Ms. Shanelle Patterson from 23 the Mayor's Office of Talent and Appointments. 24 And Mr. Booker Roary from the Executive Office of

Therefore, I will now turn the

the Mayor.

meeting over to Mr. Roary who I believe will 1 swear both members in. 2 3 Go ahead, Mr. Roary. 4 MR. ROARY: Good morning all. I would 5 have both of you guys raise your right hand and repeat after me. 6 7 (Members were sworn in.) 8 CHAIRPERSON ANDERSON: Congratulations, 9 you all, and welcome aboard. Shanelle will be in contact with you all and she will also send you 10 11 guys your oath to make things official. 12 Congratulations once again. 13 Thank you, Mr. Roary and thank you, 14 Ms. Patterson. 15 MS. PATTERSON: Mr. Short, I know your hand was up but I couldn't really see it with the 16 17 background. Can you both raise your right hands 18 so I can take a quick picture? 19 MR. ROARY: Because of my background 20 you can't see my hand either. One second. 21 MS. PATTERSON: Move a little closer. 22 Thank you so much. 23 CHAIRPERSON ANDERSON: Thank you, Mr. 24 Roary and thank you, Ms. Patterson. Thank you 25 very much.

As Chairman of the Board I want to welcome both Ms. Wahabzadah and Mr. Short to your continued membership on the Board. I have worked with you, Mr. Short, since I've been on the Board since 2015. I do look forward to an additional service for the remainder of your term. I look forward and I have enjoyed working with you and I really look forward to our continued working relationship.

Ms. Wahabzadah, the same is also true. I have worked with you since 2018 when you joined the Board and I do look forward to a wonderful working relationship with you. Both of you have been instrumental in your added viewpoints to the Board in our deliberation. I do look forward to our continued working relationship.

If any Board Member wants to say anything, they are welcome to say something. Then I'm going to ask Ms. Wahabzadah and Mr. Short if they want to say anything.

MEMBER SHORT: I'll wait on Ms. Wahabzadah.

MEMBER WAHABZADAH: Thank you,
Chairman. Thank you, Members of the Board. I
enjoy working with you all. I look forward to

the next four years. I'm real excited. Thank you so much.

CHAIRPERSON ANDERSON: Thank you.

MEMBER SHORT: Mr. Chairman, Board Members, I thank each and every one of you. I look forward to working with you for the next four years to the betterment of the District of Columbia and all of our issues under ABC Board. I do thank you.

CHAIRPERSON ANDERSON: Thank you, Ms. Wahabzadah and Mr. Short.

Do any other Board Members want to say anything before I close the meeting?

As Chairperson of the Alcoholic
Beverage Control Board of the District of
Columbia in accordance with Title 3, Chapter 405,
Office of Open Government, I move that the ABC
Board hold a closed meeting on August 19, 2020,
for the purpose of planning, discussing, or
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, and Licensing Agenda for August 19, 2020

1	as published in the D.C. Register on August 13,
2	2020. Is there a second?
3	MEMBER WAHABZADAH: I second.
4	CHAIRPERSON ANDERSON: Ms. Wahabzadah
5	seconded the motion. We'll now have a roll-call
6	vote on the motion that has been properly
7	seconded.
8	Mr. Short.
9	MEMBER SHORT: Mr. Short. 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. As it appears that the
22	motion has passed 6-0-0 I hereby give notice that
23	the ABC Board will hold the aforementioned closed
24	meeting.
25	Pursuant to the Open Meetings Act,

notice will also be posted on the ABC Board's hearing room bulletin board, placed on the electronic calendar on ABRA's website, and published in the D.C. Register in as timely a manner as practical.

I would like to thank all members for their participation today and that we continue to have productive meetings. Have a great week and I will see you next Wednesday. Have a great week. Thank you very much.

(Whereupon, the above-entitled matter went off the record at 11:02 a.m.)

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In the matter of: Agenda Meeting

Before: DCABRA

Date: 08-12-20

Place: teleconference

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Court Reporter

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