DISTRICT OF COLUMBIA + + + + + ALCOHOLIC BEVERAGE CONTROL BOARD + + + + + MEETING -----= IN THE MATTER OF: : : The Springs, LLC, : t/a The Springs : t/a The Springs1315 I Street NWRetailer CT - ANC 6A: Hearing License #120472 : Case #22-PRO-00037 : : (Application for a : New License) : -----=

> Wednesday August 31, 2022

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

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1	P-R-O-C-E-E-D-I-N-G-S
2	2:01 p.m.
3	CHAIRPERSON ANDERSON: The last case
4	on our calendar is Case Number 22-PRO-00037, The
5	Springs, License Number 120472.
6	This case has been canceled due to the
7	Board's approval of a settlement agreement. See
8	Board Order Number 2022-634.
9	We are now at the end of our afternoon
10	calendar and if there is no further business we
11	will adjourn for the day.
12	As Chairperson of the Alcoholic
13	Beverage Control Board for the District of
14	Columbia and in accordance with D.C. Official
15	Code Section 2-575(d) and Section 2-75(b)(14) of
16	the Open Meetings Act I move that the ABC Board
17	hold a closed meeting on September 14, 2022 for
18	the purpose of discussing and hearing reports
19	concerning ongoing or planned investigations of
20	alleged criminal or civil misconduct or violation
21	of regulations and seek the legal advice from our
22	legal counsel in the matters identified on the
23	Board's legal license and investigative agenda
24	for September 14, 2022 as published in the D.C.
25	Register on September 9, 2022.

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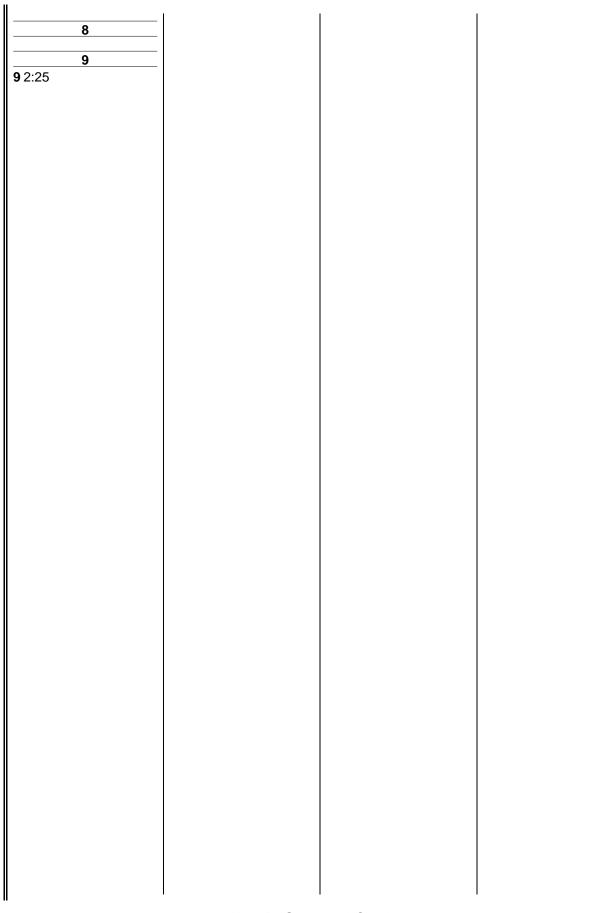
Is there a second? 1 2 MEMBER SHORT: Mr. Short. I second. 3 CHAIRPERSON ANDERSON: Mr. Short has seconded the motion. I will now take a roll call 4 5 vote to the motion, of course, that has been properly seconded by Mr. Short. Mr. Short? 6 7 MEMBER SHORT: Mr. Short. I agree. 8 CHAIRPERSON ANDERSON: Mr. Cato? 9 MEMBER CATO: Mr. Cato. I agree. 10 CHAIRPERSON ANDERSON: Ms. Crockett? 11 MEMBER CROCKETT: Rafi Crockett. Ι 12 agree. 13 CHAIRPERSON ANDERSON: Ms. Hansen? 14 MEMBER HANSEN: Jeni Hansen. I agree. 15 CHAIRPERSON ANDERSON: Mr. Grandis? 16 MEMBER GRANDIS: Edward Grandis. Ι 17 agree. 18 CHAIRPERSON ANDERSON: And Mr. 19 Anderson? I agree. As it appears that the 20 motion has passed I hereby give notice that ABC 21 Board will hold this closed meeting pursuant to 22 the Open Meetings Act. 23 Notice will also be posted on the ABC 24 Board Hearing Room bulletin board, placed on the 25 electronic calendar and ABRA's website and

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published in the D.C. Register in a timely manner 1 2 as per the Code. I would like to thank the members of 3 the public who participated in our hearings today 4 5 and I also would like to thank the Board Members 6 who participated in our public hearings today. 7 Thank you very much. Have a great day. Have a great Labor 8 9 Day vacation. I will see you on the 14th, September 14, 2022 at 10:30 a.m. 10 I now direct all Board Members to 11 12 return to Executive Session for the action and 13 development. Thank you very much. Have a great 14 afternoon. 15 (Whereupon, the above-entitled matter 16 went off the record at 2:03 p.m.) 17 18 19 20 21 22 23 24 25

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CERTIFICATE

This is to certify that the foregoing transcript

In the matter of: The Springs

Before: DC ABRA

Date: 08-31-22

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.

near Lans &

Court Reporter

NEAL R. GROSS

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