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    DISTRICT OF COLUMBIA
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    ALCOHOLIC BEVERAGE CONTROL BOARD
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    MEETING
    IN THE MATTER OF:
LICENSING AGENDA
LICENSING ADMINISTRATIVE :
DOCKET
BOARD TEMPORARY LICENSE, :
ONE-DAY SUBSTANTIAL :
CHANGE DOCKET

Wednesday September 8, 2021

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

## PRESENT:

DONOVAN W. ANDERSON, Chairperson
EDWARD S. GRANDIS, Member
JENI HANSEN, Member
JAMES SHORT, JR., Member
ALSO PRESENT:
FRED MOOSALLY, Director, DC ABRA
P-R-O-C-E-E-D-I-N-G-S
10:33 a.m.

CHAIRPERSON ANDERSON: Good morning, everyone. We are on the record. I am Chairperson of the Alcoholic Beverage Control Board for the District of Columbia, and in accordance with D.C. Official Code Section 2576 of the Open Meetings Act I am welcoming you to the regularly scheduled meeting of the Alcoholic Beverage Control Board.

This meeting is being conducted pursuant to guidance made available by the District of Columbia's Office of Open Government regarding electronic meetings held by public bodies during the public emergency. Pursuant to this guidance notice of today's meeting was provided way out in advance of the meeting on ABRA's website and on the District's Central Meeting Calendar. The notice includes the time, date, agenda, and call in or $\log$ in information for public participation.

This electronic meeting has been
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, I am Chairman of the Board. I would like to introduce the other members of the ABC Board who are also participating electronically pursuant to Mayor's Order 2021-096. Please respond when I announce your name. Mr. James Short.

MEMBER SHORT: Mr. James Short present.

CHAIRPERSON ANDERSON: Ms. Jeni Hansen.

MEMBER HANSEN: Jeni Hansen present. CHAIRPERSON ANDERSON: Mr. Edward Grandis.

MEMBER GRANDIS: Edward Grandis present.

CHAIRPERSON ANDERSON: The Board has four members in attendance for the conduct of business, and this constitutes a quorum. Before getting underway with today's hearing I need to make a few instructions very clear. We do not have a calendar today, we just have a legal agenda - I'm sorry, a licensing agenda, three licensing agendas that we will participate in today, so there are no hearings for the public to
participate, but if anyone is online and have questions are required - if you have any questions or require technical assistance during the hearing, please submit them using a question and answer feature or email
simone.andrews2@dc.gov.
We just have three licensing agenda items, and the first - so we are going to turn to our licensing agenda, and the first matter on the licensing agenda, the review or request for disposal permit to transport remaining alcoholic beverage products as a result of license cancellation to the MPE Hotel I (Washington) LLC, trade name Ritz-Carlton Hotel located at 2200 M Street, NW. Their License Number is 060273. The request has been made by The Fairfax at Embassy Row, License Number 102830. I make a motion that we approve this request. Is there a second? MEMBER SHORT: Mr. Short, I second. CHAIRPERSON ANDERSON: Mr. Short has seconded the motion. We will now have a roll call vote on the motion. Mr. Short. MEMBER SHORT: Mr. Short, I agree. CHAIRPERSON ANDERSON: Ms. Hansen. MEMBER HANSEN: Jeni Hansen, I agree.

CHAIRPERSON ANDERSON: Mr. Grandis. MEMBER GRANDIS: Edward Grandis, I agree.

CHAIRPERSON ANDERSON: Mr. Anderson, I agree. The matter passes 4-0-0.

We now move to our temporary one-day docket. There are several requests on our temporary one-day docket. The first request is a request from Joseph L. Mangan. This is for oneday license Class F. This is for a wedding. The License Number is 119278, and the date of the event is 9/17/2021. I make a motion that we approve this request. Is there a second?

MEMBER GRANDIS: Ed Grandis will second.

CHAIRPERSON ANDERSON: Mr. Grandis has seconded the motion. We will now have a roll call vote on the motion. Mr. Short.

MEMBER SHORT: Mr. Short, I agree.
CHAIRPERSON ANDERSON: Ms. Hansen.
MEMBER HANSEN: Jeni Hansen, I agree.
CHAIRPERSON ANDERSON: Mr. Grandis.
MEMBER GRANDIS: Edward Grandis, I agree.

CHAIRPERSON ANDERSON: Mr. Anderson,

I agree. The matter pass 4-0-0.
The next event is an event requested from Adrianne D. Williams. This is a one-day license Class F. This is for birthday party on 9/11/2021. The License Number is 119337. I make a motion that we approve this request. Is there a second?

MEMBER GRANDIS: Ed. Grandis will second.

CHAIRPERSON ANDERSON: Mr. Grandis has seconded the motion. We will now have a roll call vote on the motion. Mr. Short.

MEMBER SHORT: Mr. Short, I agree.
CHAIRPERSON ANDERSON: Ms. Hansen.
MEMBER HANSON: Jeni Hanson, I agree.
CHAIRPERSON ANDERSON: Mr. Grandis.
MEMBER GRANDIS: Edward Grandis, I agree.

CHAIRPERSON ANDERSON: Mr. Anderson, I agree. The matter pass 4-0-0.

The next request on our one-day license substantial change docket, the request from Jennifer L. Garber. This is for a wedding on September 19th, 2021. The License Number is 119376. I make a motion that we approve this
request. Is there a second?
MEMBER GRANDIS: Mr. Grandis will second.

CHAIRPERSON ANDERSON: Mr. Grandis has seconded the motion. We will now have a roll call vote on the motion. Mr. Short.

MEMBER SHORT: Mr. Short, I agree.
CHAIRPERSON ANDERSON: Ms. Hansen. MEMBER HANSEN: Jeni Hansen, I agree.

CHAIRPERSON ANDERSON: Mr. Grandis. MEMBER GRANDIS: Edward Grandis, I agree.

CHAIRPERSON ANDERSON: Mr. Anderson, I agree. The matter pass 4-0-0.

The next request is a request made by Jennifer K. Curry. This is for a one-day license Class G. This is a festival. This is for the Embassy Dominican Republic, Fiesta D.C., and the Wharf. The date of the event are September 11th, 2021 and September 12th, 2021 between the hours of 11:00 a.m. and 10:00 p.m. The alcohol sales are of 11:00 a.m. to 9:30 p.m. The License Number is 119379. I make a motion that we approve this request. Is there a second?

MEMBER SHORT: Mr. Short, I second.

CHAIRPERSON ANDERSON: Mr. Short has seconded the motion. We will now have a roll call vote on the motion. Mr. Short.

MEMBER SHORT: Mr. Short, I agree. CHAIRPERSON ANDERSON: Hansen. MEMBER HANSEN: Jeni Hansen, I agree. CHAIRPERSON ANDERSON: Mr. Grandis. MEMBER GRANDIS: Edward Grandis, I agree.

CHAIRPERSON ANDERSON: Mr. Anderson, I agree. The matter pass 4-0-0.

The next request a request made by Liya G. Huluka, H-U-L-U-K-A. This is for a oneday license Class G. This is for a wedding on September 11, 2021. The License Number is 119375. I make a motion that we approve this request. Is there a second?

MEMBER GRANDIS: Ed Grandis will second.

CHAIRPERSON ANDERSON: Mr. Grandis has seconded the motion. We will now have a roll call motion on the motion. Mr. Short.

MEMBER SHORT: Mr. Short, I agree.
CHAIRPERSON ANDERSON: Ms. Hansen.
MEMBER HANSEN: Jeni Hansen, I agree.

CHAIRPERSON ANDERSON: Mr. Grandis. MEMBER GRANDIS: Edward Grandis, I agree.

CHAIRPERSON ANDERSON: Mr. Anderson, I agree. The matter pass 4-0-0.

The next request a request made by Arepa Zone LLC. This is for a one-day substantial change to have a flute concert and charge an entrance fee. The restaurant will be closed. This is on September 12th, 2021. The License Number for the restaurant is 108861, and the substantial license is 21SB00787. I make a motion that we approve this request. Is there a second.

MEMBER GRANDIS: Ed Grandis will second.

CHAIRPERSON ANDERSON: Mr. Grandis has seconded the motion. We will now have a roll call vote on the motion. Mr. Short.

MEMBER SHORT: Mr. Short, I agree.
CHAIRPERSON ANDERSON: Ms. Hansen.
MEMBER HANSEN: Jeni Hansen, I agree.
CHAIRPERSON ANDERSON: Mr. Grandis.
MEMBER GRANDIS: Edward Grandis, I agree.

CHAIRPERSON ANDERSON: Mr. Anderson, I agree. The matter pass 4-0-0.

The next request a request made by Bacchus Wine Cellars. This is for one-day substantial change. It is a one-day substantial change to use the license off premises with the Dominican Embassy at the Wharf as part of Fiesta D.C. The date of the event is September 11th, 2021 and September 12th, 2021. The license for the establishment is 060414, and for the license for the substantial change is 21SB00797. I make a motion that we approve this request. Is there a second?

MEMBER SHORT: Mr. Short, I second.
CHAIRPERSON ANDERSON: Mr. Short has seconded the motion. We will now have a roll call vote on the license. Mr. Short.

MEMBER SHORT: Mr. Short, I agree.
CHAIRPERSON ANDERSON: Ms. Hansen.
MEMBER HANSEN: Jeni Hansen, I agree.
CHAIRPERSON ANDERSON: Mr. Anderson, I agree. The matter passes 4-0-0.

We now move to our administrative docket. There are 12 entries on our administrative docket. I will read all 12
entries. I will state what request has been made, and at the end of the list $I$ will make a motion that the ABC Board approve these requests. So number one on our docket is a request made from Aldi, License Number 094098. Aldi is a Retailer B full-service grocery. This is a change of officer application to add David K. Behm, B-E-H-M, as president.

The next request, another request from Aldi, License Number 094096. Again Retailer B full service grocery. This is a change of officer application to add Eric Riegger as secretary and treasurer.

The next request, a request made by Coffy Caf,, License Number is 107631. They are Retailer C restaurant. This is a trade name change application.

The next request, a request made by D.C. Capital Square Bar \& Grill, License Number 118000. They are a Retailer C restaurant, new ABC license application.

The next request, a request made by Rose's at Home, License Number 114310. This is a letter of request to transfer license to a new location.

The next request, a request made, trade name Sankofa Caf, License Number 118499. They are a Retailer C tavern, new ABC license application.

The next request, a request made by Caf, Vino, License Number 118904, Retailer C restaurant, transfer without sale application.

The next request is a request made from 100 Proof Spirits. The License Number 118418. They are Internet Retailer A. This is a new ABC license application.

The next request, a request made by Canopy-Embassy Row/Super Franc, License Number 071165. They are a Retailer C hotel, change of ownership interest application.

The next request is a request made by Mosaico by Arepa Zone, License Number 118307. They are a Retailer C tavern with ABC license application.

The next request, a request made by Songbyrd, License Number 119107. They are a Retailer C restaurant transfer with sale application.

The last request is a request made by Enid Silva LLC, trade name to be determined,

License Number 119383. They are a caterer, new ABC license application.

I then make a motion that ABC Board approve all these requests. Is there a second? MEMBER GRANDIS: Ed Grandis, approve.

CHAIRPERSON ANDERSON: Mr. Grandis has seconded the motion. We will have a roll call vote on that motion. Mr. Short.

MEMBER SHORT: Mr. Short, I agree.
CHAIRPERSON ANDERSON: Ms. Hansen. MEMBER HANSEN: Jeni Hansen, I agree. CHAIRPERSON ANDERSON: Mr. Grandis. MEMBER GRANDIS: Edward Grandis, I agree.

CHAIRPERSON ANDERSON: Mr. Anderson, I agree. The motion passes 4-0-0.

All right, so we have now done our three licensing event, and if we have no further business I will then - I will make a motion to close our meeting. As Chairperson of ABRA Control Board for the District of Columbia in accordance with Title 3, Chapter 405 Office of Open Government I move that ABC Board hold a closed meeting on September 15, 2021 for the purpose of discussing any reports concerning
ongoing or planned investigation of alleged criminal, or civil misconduct, or violations of law, or regulations and seeking to get advice from our legal counsel on the Board's investigation agenda, legal agenda, licensing agenda for September 15, 2021 as published in D.C. Register on September 10th, 2021. Is there a second.

MEMBER SHORT: Mr. Short, I second.
CHAIRPERSON ANDERSON: Mr. Short has seconded the motion. I will now take a roll call vote for the motion of course that have been seconded by Mr. Short. Mr. Short.

MEMBER SHORT: Mr. Short, I agree.
CHAIRPERSON ANDERSON: Ms. Hansen.
MEMBER HANSEN: Jeni Hansen, I agree.
CHAIRPERSON ANDERSON: Mr. Grandis.
MEMBER GRANDIS: Edward Grandis, I agree.

CHAIRPERSON ANDERSON: Mr. Anderson, I agree.

As it appear that the motion has passed 4-0-0 I hereby give notice that the ABC Board will hold the aforementioned closed meeting pursuant to the Open Meetings Act. Notice will
also be posted on the ABC Board's hearing room bulletin board, placed on electronic calendar on ABRA's website, and published in D.C. Register in as timely a manner as practical.

We are now adjourned for the day. I want to thank the Board members for their participation, and the members of the public if anyone have logged into our YouTube channel for this hearing, and we are now adjourned for the day, and I direct all Board members to return to executive session for further developments.

Thank you very much. Have a great day.
(Whereupon, the above-entitled matter went off the record at 10:48 a.m.)
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Neal R. Gross and Co., Inc.

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In the matter of: Agenda Hearing

Before: DCABRA

Date: 09-08-21

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

> Neae $\operatorname{lors} \rho$ -------------------court Reporter

