#### DISTRICT OF COLUMBIA

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# ALCOHOLIC BEVERAGE CONTROL BOARD

+ + + + + MEETING

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IN THE MATTER OF: :

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LEGAL AGENDA
LICENSING AGENDA

SUPPLEMENTAL LICENSING :

AGENDA :

BOARD TEMPORARY LICENSE : AND ONE DAY SUBSTANTIAL : CHANGE DOCKET :

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Wednesday September 21, 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

1	P-R-O-C-E-E-D-I-N-G-S
2	11:26 a.m.
3	CHAIRPERSON ANDERSON: Okay. We're
4	back on the record.
5	All right. We'll now move to our
6	Legal Agenda.
7	The first case on our Legal Agenda is
8	a review of a Settlement Agreement dated
9	September 8th, 2022, between Advisory
10	Neighborhood Commission 6A and Bronze DC, License
11	Number 121843.
12	I make a motion that we approve this
13	agreement. Is there a second?
14	MEMBER CROCKETT: Ms. Crockett has
15	seconded the motion. We'll now have a Roll Call
16	vote.
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. Crockett?
22	MEMBER CROCKETT: Rafi Crockett, I
23	agree.
24	CHAIRPERSON ANDERSON: Ms. Hansen?
25	MS. HANSEN: (No audible response.)

1	CHAIRPERSON ANDERSON: Mr. Grandis?
2	MEMBER GRANDIS: Edward Grandis, I
3	agree.
4	CHAIRPERSON ANDERSON: I'm Mr.
5	Anderson, I agree.
6	The matter passes six, zero, zero.
7	Number 2. Review of a Request to
8	Reinstate Cancelled License, dated September
9	14th, 2022, filed by Ana De Leon. This is for
10	Kachis Tacos & Cantina, License Number 109570.
11	I make a motion that we approve this
12	agreement. Is there a second?
13	Mr. Short has seconded the motion.
14	We'll now have a Roll Call vote on the
15	motion.
16	Mr. Short?
17	MEMBER SHORT: Mr. Short, I agree.
18	CHAIRPERSON ANDERSON: Mr. Cato?
19	MEMBER CATO: Bobby Cato, I agree.
20	CHAIRPERSON ANDERSON: Ms. Crockett?
21	MEMBER CROCKETT: Rafi Crockett, I
22	agree.
23	CHAIRPERSON ANDERSON: Ms. Hansen?
24	MS. HANSEN: (No audible response.)
25	CHAIRPERSON ANDERSON: Mr. Grandis?

1	MEMBER GRANDIS: Edward Grandis, I
2	agree.
3	CHAIRPERSON ANDERSON: I'm Mr.
4	Anderson, I agree. The matter passes six, zero,
5	zero.
6	Number 3 on our Legal Agenda, Review
7	of Request to Reinstate Cancelled License, dated
8	September 13th, 2022, filed by Piazmia, LLC.
9	This is Hopscotch Bar & Grill, License Number
10	112965.
11	I make a motion that we approve this
12	request. Is there a second?
13	MEMBER GRANDIS: Ed Grandis will
14	second.
15	CHAIRPERSON ANDERSON: Mr. Grandis has
16	seconded the motion. We'll now have a Roll Call
17	vote.
18	Mr. Short?
19	MEMBER SHORT: Mr. Short, I agree.
20	CHAIRPERSON ANDERSON: Mr. Cato?
21	MEMBER CATO: (No Audible Response)
22	CHAIRPERSON ANDERSON: Ms. Crockett?
23	MEMBER CROCKETT: Rafi Crockett, I
24	agree.
25	CHAIRPERSON ANDERSON: Ms. Hansen?

1	MS. HANSEN: (No Audible Response.)
2	CHAIRPERSON ANDERSON: Mr. Grandis?
3	MEMBER GRANDIS: Edward Grandis, I
4	agree.
5	CHAIRPERSON ANDERSON: And I, Mr.
6	Anderson, I agree.
7	The matter passes six, zero, zero.
8	Number 4. Review of an Offer in
9	Compromise, dated September 20th, 2022, in Case
10	Number 22-CMP-00028, Solace Outpost. License
11	Number 117170.
12	And here are the terms of the Offer in
13	Compromise.
14	Charge 1. Held conflicted interest in
15	the manufacturing license in Virginia. Statutory
16	Authority, D.C. Code Section 25303 and D.C. Code
17	Section 25823A1.
18	There is a \$1,000 fine payable within
19	120 days of the Board accepting an Offer in
20	Compromise and if payment is not made within 120
21	days, the license will be suspended until payment
22	is made.
23	Charge Number 2. Failed to comply
24	with the qualification for wholesalers or
25	retailers ligenge Statutory authority D.C.

Code Section 253021.

There's a fine of \$1,000 payable within 120 days of the board accepting an Offer in Compromise. If payment is not made within 120 days, the license will be suspended until payment is received.

Charge Number 3. Failed to disclose ownership interest in the original ABRA application. Statutory authority, D.C. Code Section 25301A5 and 23 DCMR Section 501. This charge has been dismissed.

Charge 4. Transferred more than 50 percent ownership without approval. Statutory authority D.C. Code Section 24401A.

There's a fine of \$1,000 payable within 120 days of the Board accepting the Offer in Compromise. And if payment is not made within 120 days, the fine will be suspended until payment is received.

I, therefore, make a motion that the Board accepts this Offer in Compromise. Is there a second?

MEMBER SHORT: Mr. Short, I second.

CHAIRPERSON ANDERSON: Mr. Short has seconded 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. Crockett?
7	MEMBER CROCKETT: Rafi Crockett, I
8	agree.
9	CHAIRPERSON ANDERSON: Ms. Hansen?
10	MS. HANSEN: (No audible response.)
11	CHAIRPERSON ANDERSON: Mr. Grandis?
12	MEMBER GRANDIS: Edward Grandis, I
13	agree.
14	CHAIRPERSON ANDERSON: And I'm Mr.
15	Anderson, I agree. The matter passes six, zero,
16	zero.
17	Number 5 on our Legal Agenda. Review
18	of an Offer in Compromise dated September 20th,
19	2022, in Case Number 22-CMP-00028, Rose Queen
20	Liquors, License Number 60822.
21	The Offer in Compromise is as follows.
22	Charge Number 1. Sale to a minor,
23	secondary tier violation within two years.
24	There's a fine of \$3,000 to be paid within 60
25	days or the ABC license will be suspended

indefinitely until the fine is paid.

The license shall be suspended for 10 days with four days to be served consecutively within 60 days of the OIC date and 60 days stayed for one year.

The dates to be served are October 14th through October 22nd.

Number 3. All employees who serve alcoholic beverages in the licensed establishment shall complete an alcohol training program within three months from the OIC date.

And Number 4. The licensee shall serve five days activated from Case Number 21-CC-00009. Those five days are November 10th through November 14th.

Charge 2. Failed to take reasonable steps necessary to ascertain legal drinking age. Second primary tier violation within two years. Statutory authority D.C. Code Section 25A2386.

There is a \$2,000 fine to be paid within 60 days or the ABC license will be suspended indefinitely until the fine has been paid.

I, therefore, make a motion that the Board accept this Offer in Compromise. Is there

1	a second?
2	Ms. Crockett has seconded the motion.
3	We'll now have a Roll Call vote on the motion.
4	Mr. Short?
5	MEMBER SHORT: Mr. Short, I agree.
6	CHAIRPERSON ANDERSON: Mr. Cato?
7	MEMBER CATO: Bobby Cato, I agree.
8	CHAIRPERSON ANDERSON: Ms. Crockett?
9	MEMBER CROCKETT: Rafi Crockett, I
10	agree.
11	CHAIRPERSON ANDERSON: Ms. Hansen?
12	MS. HANSEN: (No audible response.)
13	CHAIRPERSON ANDERSON: Mr. Grandis?
14	MEMBER GRANDIS: Edward Grandis, I
15	agree.
16	CHAIRPERSON ANDERSON: I, Mr. Anderson
17	and I agree. The matter passes six, zero, zero.
18	We now move to our Licensing Agenda.
19	The first matter on our Licensing
20	Agenda is Review Application for Safekeeping of
21	License. This is for Nooshi Capitol Hill,
22	License Number 085618.
23	I make a motion that we approve the
24	request through March 31st, 2023. Is there a
25	second?

1	MEMBER CROCKETT: Ms. Crockett seconds.
2	CHAIRPERSON ANDERSON: Mr. Crockett has
3	seconded the motion. We will now have a Roll
4	Call vote on the motion.
5	Mr. Short?
6	MEMBER SHORT: (No audible response)
7	CHAIRPERSON ANDERSON: Mr. Cato?
8	MEMBER CATO: Bobby Cato, I agree.
9	CHAIRPERSON ANDERSON: Ms. Crockett?
10	MEMBER CROCKETT: Rafi Crockett, I
11	agree.
12	CHAIRPERSON ANDERSON: Ms. Hansen?
13	MS. HANSEN: (No audible response)
14	CHAIRPERSON ANDERSON: Mr. Grandis?
15	MEMBER GRANDIS: Edward Grandis, I
16	agree.
17	CHAIRPERSON ANDERSON: And I, Mr.
18	Anderson, and I agree. The matter passes six,
19	zero, zero.
20	Number 2. Review Application for
21	Safekeeping of License. This is for Dio Wine
22	Bar, License Number 105482.
23	I make a motion that we approve this
24	request through March 31st, 2023. Is there a
25	second?

1	MEMBER SHORT: Mr. Short, I second.
2	CHAIRPERSON ANDERSON: Mr. Short and
3	Mr. Grandis have seconded the motion. We will
4	now have a Roll Call vote.
5	Mr. Short?
6	MEMBER SHORT: Mr. Short, I agree.
7	CHAIRPERSON ANDERSON: Mr. Cato?
8	MEMBER CATO: Bobby Cato, I agree.
9	CHAIRPERSON ANDERSON: Ms. Crockett?
10	MEMBER CROCKETT: Rafi Crockett, I
11	agree.
12	CHAIRPERSON ANDERSON: Ms. Hansen?
13	MS. HANSEN: (No audible response.)
14	CHAIRPERSON ANDERSON: Mr. Grandis?
15	MEMBER GRANDIS: Edward Grandis, I
16	agree.
17	CHAIRPERSON ANDERSON: And I, Mr.
18	Anderson, and I agree. The matter passes six,
19	zero, zero.
20	Number 3. Review Application to
21	Extend Safekeeping of the License, Equinox Sports
22	Club, License Number 096730.
23	I make a motion that we approve this
24	request to March 31st, 2023. Is there a second?
25	MEMBER CROCKETT: Ms. Crockett seconds.

1	CHAIRPERSON ANDERSON: Ms. Crockett has
2	seconded the motion. We'll not have a Roll Call
3	vote.
4	Mr. Short? Mr. Short?
5	MEMBER SHORT: (No audible response.)
6	CHAIRPERSON ANDERSON: Mr. Cato?
7	MEMBER CATO: Bobby Cato, I agree.
8	CHAIRPERSON ANDERSON: Ms. Crockett?
9	MEMBER CROCKETT: Rafi Crockett, I
10	agree.
11	CHAIRPERSON ANDERSON: Ms. Hansen?
12	MS. HANSEN: (No audible response.)
13	CHAIRPERSON ANDERSON: Mr. Grandis?
14	MEMBER GRANDIS: Edward Grandis, I
15	agree.
16	CHAIRPERSON ANDERSON: Mr. Anderson, I
17	agree. The matter passes six, zero, zero.
18	Number 4. Review Application for an
19	Entertainment Endorsement to provide live
20	entertainment indoors only. This is for Fight
21	Club Restaurant, License Number 121407.
22	I make a motion that this matter be
23	placarded. Is there a second?
24	MEMBER SHORT: Mr. Short, I second.
25	CHAIRPERSON ANDERSON: Mr. Short has

1	seconded the motion. We'll now have a Roll Call
2	vote.
3	Mr. Short?
4	MEMBER SHORT: Mr. Short, I agree.
5	CHAIRPERSON ANDERSON: Mr. Cato?
6	MEMBER CATO: Bobby Cato, I agree.
7	CHAIRPERSON ANDERSON: Ms. Crockett?
8	MEMBER CROCKETT: Rafi Crockett, I
9	agree.
10	MS. HANSEN: Ms. Hansen?
11	MS. HANSEN: (No audible response.)
12	CHAIRPERSON ANDERSON: Mr. Grandis?
13	MEMBER GRANDIS: Edward Grandis, I
14	agree.
15	Mr. Anderson and I agree. The matter
16	passes six, zero, zero.
17	Number 5. Review Application for a
18	Change of Hours of Operation and Sales. This is
19	for Bolt, License Number 121818.
20	I make a motion that we approve this
21	request. Is there a second?
22	Ms. Crockett has seconded the motion.
23	We'll now have a Roll Call vote.
24	Mr. Short?
25	MEMBER SHORT: Mr. Short, I agree.

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1	CHAIRPERSON ANDERSON: Mr. Cato?
2	MEMBER CATO: Bobby Cato, I agree.
3	CHAIRPERSON ANDERSON: Ms. Crockett?
4	MEMBER CROCKETT: Rafi Crockett, I
5	agree.
6	CHAIRPERSON ANDERSON: Ms. Hansen?
7	MS. HANSEN: (No audible response.)
8	CHAIRPERSON ANDERSON: Mr. Grandis?
9	MEMBER GRANDIS: Edward Grandis, I
10	agree.
11	CHAIRPERSON ANDERSON: And I, Mr.
12	Anderson and I agree. The matter passes six,
13	zero, zero.
14	Number 6. Review Application for a
15	Tasting Permit Endorsement. This is for Wine and
16	Organic, License Number 120238.
17	I make a motion that we approve this
18	request. Is there a second?
19	MEMBER GRANDIS: Edward Grandis will
20	second.
21	CHAIRPERSON ANDERSON: Mr. Grandis has
22	seconded the motion. We'll now have a Roll Call
23	vote.
24	Mr. Short?

1	CHAIRPERSON ANDERSON: Mr. Cato?
2	MEMBER CATO: Bobby Cato, I agree.
3	CHAIRPERSON ANDERSON: Ms. Crockett?
4	MEMBER CROCKETT: Rafi Crockett, I
5	agree.
6	CHAIRPERSON ANDERSON: Ms. Hansen?
7	MS. HANSEN: (No audible response.)
8	CHAIRPERSON ANDERSON: Mr. Grandis?
9	MEMBER GRANDIS: Edward Grandis, I
10	agree.
11	CHAIRPERSON ANDERSON: Mr. Anderson and
12	I agree. The matter passes six, zero, zero.
13	Number 7. Review Application for the
14	Carry-out and Delivery Endorsement. This is for
15	DC Vegan, License Number 118543.
16	I make a motion that we approve this
17	request. Is there a second?
18	Mr. Short has seconded the motion.
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. Crockett?
25	MEMBER CROCKETT: Rafi Crockett, I

1	agree.
2	CHAIRPERSON ANDERSON: Ms. Hansen?
3	MS. HANSEN: Jeni Hansen, I agree.
4	CHAIRPERSON ANDERSON: Mr. Grandis?
5	MEMBER GRANDIS: Edward Grandis, I
6	agree.
7	CHAIRPERSON ANDERSON: And I, Mr.
8	Anderson and I agree. The matter passes six,
9	zero, zero.
10	We now move to our Supplemental
11	Licensing Agenda.
12	The first matter on our Supplemental
13	Licensing Agenda Reviewer Request to Move the
14	License from Safekeeping to Reopen by the End of
15	September. This is for Stoney's on L. License
16	Number 092362.
17	I make a motion that we approve this
18	request. Is there a second?
19	Ms. Crockett has seconded the motion.
20	We'll now have a Roll Call 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. Crockett?

1	MEMBER CROCKETT: Rafi Crockett, I
2	agree.
3	CHAIRPERSON ANDERSON: Ms. Hansen?
4	MS. HANSEN: (No audible response.)
5	CHAIRPERSON ANDERSON: Mr. Grandis?
6	MEMBER GRANDIS: Edward Grandis, I
7	agree.
8	CHAIRPERSON ANDERSON: Mr. Anderson and
9	I agree. The matter passes six, zero, zero.
10	We now move to the Board's Temporary
11	Licensing and One-Day Substantial Change Docket.
12	On the Board's Temporary Licensing and
13	One-Day Substantial Change Docket there are nine
14	requests. I will read the name of the applicant,
15	the type of license that they are applying for
16	and the event and the license number. And at the
17	end of the list I will ask the ABC Board to
18	approve these licenses.
19	The first request is from Tiffany Wong
20	for a One-day license, Class F. This is for a
21	wedding. This is on October 30th, 2022. The
22	license Number is 122626. 50 attendees, 1
23	security guard.
24	Number 2. A request from Bobby
25	Bounvichit, B-O-U-N-V-I-C-H-I-T. This is for a

One-day license Class G. This is for a wedding. This was on September 24th, 2022. The license number os 122611, 200 attendees, 4 security guards.

Number 3. A request from Shawn Reed for a One-day License, Class G. This is for a fashion show. This is on October 29th, 2022. The license Number is 122614. 200 attendees, 7 security guards.

Number 4. A request from Josephine Chu for a One-day license, Class G, Happy Hour and Dinner. This is on October 1st, 2022. The license number is 122617. 150 attendees, 2 security guards.

The next another request from

Josephine Chu for a One-day license, Class G, a

Happy Hour and Dinner. This is on October 11th,

2021. The License Number is 122618. 150

attendees, 3 security guards.

Number 6. A request from Hook Hall for a One-day substantial change. This is for Open Street DC, Substantial change to extend the patio to the street. This is on October 1st, 2022. The license number is 109296. The Substantial Change License is 22-SC-00973. 4

attendees for the two-day event, 2 security quards.

Number 7. The Arsimo. A One-day substantial change. This is for the Snallygaster Festival. Substantial change to use license off premises at Pennsylvania Avenue, NW, between 3rd and 7th Streets, NW, from C Street to Constitution Avenue, NW. This is on October 8th, 2022. The license number is 090281. The Substantial Change License is 22-ST-00977, 7,000 attendees throughout the day, 45 security guards.

Number 8. Request from Chacho

Spirits. A One-day substantial change. One day substantial change to extend hours of operation only to 5 a.m. for private event. This is on October 29th, 2022. The license Number is 117128. The Substantial Change is 22-SC-00976, 25 attendees, 2 security guards.

Number 9. A request from Third Place, Inc., Open City, one-day substantial change to use license off premises at 3101 Wisconsin Avenue, NW. This is on October 1st, 2022. The License Number is 072380. Substantial Change is 22-SC-00970. 100 attendees, 2 security guards.

I, therefore, make a motion that the

1	ABC board grant these licenses. Is there a
2	second?
3	MEMBER CROCKETT: Ms. Crockett seconds.
4	CHAIRPERSON ANDERSON: Ms. Crockett has
5	seconded the motion. We'll now have a Roll Call
6	vote.
7	Mr. Short?
8	MEMBER SHORT: Mr. Short, I agree.
9	CHAIRPERSON ANDERSON: Mr. Cato?
10	MEMBER CATO: (No audible response.)
11	CHAIRPERSON ANDERSON: Ms. Crockett?
12	MEMBER CROCKETT: Rafi Crockett, I
13	agree.
14	CHAIRPERSON ANDERSON: Ms. Hansen?
15	MS. HANSEN: (No audible response.)
16	CHAIRPERSON ANDERSON: Mr. Grandis?
17	MEMBER GRANDIS: Edward Grandis, I
18	agree.
19	And I, Mr. Anderson, and I agree. The
20	matter passes six, zero, zero.
21	We now move to our Licensing and
22	Administrative Docket.
23	The Licensing and Administrative
24	Docket is the last stage in the ABC Board issuing
25	licenses to these applicants. So, I'm going to

read the name of the applicants, the type of 1 2 class and the change that's being requested. 3 on the list there are 16 applicants. At the end of the list I'll make a 4 5 motion that the ABC Board grants these licenses. The first request is from Speakeasy 6 7 Company, License Number 22-SC-00895. Storage 8 Facility Permit Application. 9 Number 2. Angsall Logistics, License 10 Number 22-SC-00921. Storage Facility Permit 11 Application. 12 Number 3. Play DC License Number 13 112274. Retailer C Tavern. Trade name Change 14 Application. The new name is Play DC Restaurant 15 and Lounge. 16 Number 4. Chi-Cha Lounge. License 17 Number 026519. Retailer C Tavern. Trade Name 18 Change Application. The new name is El Secreto 19 de Rosita. 20 Number 5. Martin's Wine and Spirits. 21 License Number 021266. Retailer A Liquor Store. 22 Disposal Permit Application. 23 Number 6. Nightingale II/Nightingale. 24 License Number 021949 and License Number is 25 021949-2. Retailer C Maritime Vessel. Letter of

1	request to change the address to 650 Wharf
2	Street, SW.
3	Number 7. Breakthrough Beverage.
4	License Number 060518. Wholesaler A. Gifts and
5	Loan Disclosure Application.
6	Number 8. Kiki 915 U Street. License
7	Number 119480. Retailer C Tavern. Letter of
8	Request to Withdraw the Expansion.
9	Number 9. Full Glass Enterprises.
10	License Number 122099. Retailer A Internet. New
11	ABC License Application.
12	Number 10. GoPuff. License Number
13	122078. Retailer A Internet. New ABC License
14	Application.
15	Number 11. GoPuff. License Number
16	122068. Retailer A Internet. New ABC License
17	Application.
18	Number 12. Morrow Hotel/Le
19	Clou/Vesper/Upstairs at the Morrow. License
20	Number 121709. Retailer C Hotel, New ABC License
21	Application.
22	Number 13. Bebe Chang. License
23	Number 121545. Retailer C. Restaurant. New ABC
24	License Application.
25	Number 14. Rice Bar, License Number

1	122151. Retailer D Restaurant. New ABC License
2	Application.
3	Number 15. Dawnsak Thai Restaurant.
4	License Number 122153. Retailer C Restaurant.
5	New ABC License Application.
6	And Number 16. Amsterdam Caf, Lounge
7	and Restaurant. License Number 115293. Retailer
8	C Tavern. Transfer Without Sale Application.
9	I, therefore, make a motion that the
10	ABC Board approve these requests. Is there a
11	second?
12	MEMBER GRANDIS: Edward Grandis will
13	second.
14	CHAIRPERSON ANDERSON: Mr. Grandis has
15	seconded the motion. We'll now have a Roll Call
16	vote.
17	Mr. Short?
18	MEMBER SHORT: Mr. Short, I agree.
19	CHAIRPERSON ANDERSON: Mr. Cato?
20	MEMBER CATO: (No audible response.)
21	CHAIRPERSON ANDERSON: Ms. Crockett?
22	MEMBER CROCKETT: Rafi Crockett, I
23	agree.
24	CHAIRPERSON ANDERSON: Ms. Hansen?
25	MS. HANSEN: (No audible response.)

CHAIRPERSON ANDERSON: Mr. Grandis? MEMBER GRANDIS: (No audible response.) CHAIRPERSON ANDERSON: Mr. Anderson and I agree.

The matter passes six, zero, zero. We're now at the end of our agenda items for the day. And if there is no further business, I will now close the record for the day.

As Chairperson for the Alcoholic Beverage Control Board for the District of Columbia and in accordance with D.C. Code Section 2575B and Section 2575B14 of the Open Meetings Act, I move that the ABC Board hold a Closed Meeting on September 28th, 2022, for the purpose of discussing and 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 matters identified on the Board's Legal, Licensing and Investigative Agendas for September 28th, 2022, as published in the D.C. Register on September 23rd, 2022.

> Is there a second? MEMBER SHORT: Mr. Short, I second.

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CHAIRPERSON ANDERSON: Mr. Short has 1 seconded the motion. 2 3 I will now take a Roll Call vote on 4 the motion before us now that it has been 5 seconded. Mr. Short? 6 7 MEMBER SHORT: Mr. Short, I agree. 8 CHAIRPERSON ANDERSON: Mr. Cato? 9 MEMBER CATO: Bobby Cato, I agree. 10 CHAIRPERSON ANDERSON: Ms. Crockett? 11 MEMBER CROCKETT: Rafi Crockett, I 12 agree. 13 CHAIRPERSON ANDERSON: Ms. Hansen? 14 MS. HANSEN: (No audible response.) 15 CHAIRPERSON ANDERSON: Mr. Grandis? 16 MEMBER GRANDIS: Edward Grandis, I 17 agree. 18 CHAIRPERSON ANDERSON: Mr. Anderson and 19 I agree. The matter passes six, zero, zero. 20 As it appears that the motion has 21 passed, I hereby give notice that the ABC Board 22 will hold the Closed Meeting pursuant to the Open 23 Meetings Act. Notice will also be posted on the 24 ABC Board Hearing Room bulletin, placed on the 25 electronic calendar and on ABRA's website and

published in the D.C. Register in as a timely manner as practical. We are now adjourned for the day. I would like to thank the members of the public who participated in our hearing today and also our ABC Board members for their attention to the tasks at hand. We're not adjourned. Have a great day and I now direct all ABC Board members to return to Executive Committee for further developments. Thank you very much. Have a good day. (Whereupon, the above proceeding was concluded at 11:50 a.m.) 

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### <u>C E R T I F I C A T E</u>

This is to certify that the foregoing transcript

In the matter of: Agenda

Before: ABC Board

Date: 09-21-22

Place: Vieoconference

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

Court Reporter

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