DISTRICT OF COLUMBIA + + + + +ALCOHOLIC BEVERAGE AND CANNABIS BOARD + + + + +MEETING -----= IN THE MATTER OF: : : LEGAL AGENDA : LICENSING AGENDA • SUPPLEMENTAL : LICENSING AGENDA CANCELLATION AGENDA : MEDICAL CANNABIS : LICENSING AGENDA : BOARD TEMPORARY LICENSE : AND ONE DAY SUBSTANTIAL : CHANGE DOCKET : LICENSING : ADMINISTRATIVE DOCKET : ______

Wednesday October 25, 2023

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

PRESENT:

DONOVAN W. ANDERSON, Chairperson BOBBY CATO, JR., Member EDWARD S. GRANDIS, Member JENI HANSEN, Member JAMES SHORT, JR., Member

ALSO PRESENT:

JOSE ORELLANA, DC ABCA Staff

	2
1	P-R-O-C-E-E-D-I-N-G-S
2	(2:25 p.m.)
3	LEGAL AGENDA
4	CHAIRPERSON ANDERSON: Review of
5	Offer in Compromise in Lieu of Hearing, dated
6	October 24, 2023, for Case Number 23-CMP-00056.
7	Bluestone Lane, License Number 114952. The
8	Offer in Compromise is as follows.
9	Charge 1, Operator Sidewalk Cafe
10	without the endorsement, Statutory Authority DC
11	Code Section 25113.01(c). There is a \$1,000
12	fine paid within 30 days or the license shall
13	be suspended indefinitely until the fine has
14	been paid.
15	Charge 2, failure to obtain approval
16	before making a substantial change, statutory
17	authority, DC Code Section 25726B2. That
18	matter, that charge was dismissed.
19	I therefore make a motion that the
20	offering compromise be accepted. Is there a
21	second?
22	MEMBER GRANDIS: Ed Grandis will
23	second.
24	CHAIRPERSON ANDERSON: Mr. Grandis
25	will second the motion. We'll now have a roll
-	

Neal R. Gross and Co., Inc. Washington DC

1 call vote. Mr. Short? 2 MEMBER SHORT: Mr. Short, I agree. 3 CHAIRPERSON ANDERSON: Mr. Cato? 4 Cato, I agree. MEMBER CATO: 5 CHAIRPERSON ANDERSON: Ms. Hensen? (NO audible 6 MEMBER HENSEN: 7 response.) CHAIRPERSON ANDERSON: Mr. 8 Grandis? 9 MEMBER GRANDIS: Edward Grandis, I 10 agree. 11 CHAIRPERSON ANDERSON: Mr. Anderson, 12 and I agree. The matter passed 5:0:0. Number 2, review of a settlement 13 14 agreement dated October 17th, 2023, by and 15 between Advisory Neighborhood Commission 6D and Little Chicken. Little Chicken License Number 16 17 125376. 18 I make a motion that we approve this 19 request. Is there a second? 20 Jeni Hensen, MEMBER HENSEN: Ι 21 second. 2.2 (Simultaneous speaking.) 23 MEMBER CATO: I'll second. CHAIRPERSON ANDERSON: Mr. Cato and 24 25 Ms. Henson have seconded the motion. We'll

1 have a roll call vote. Mr. Short? 2 audible MEMBER SHORT: (No 3 response.) CHAIRPERSON ANDERSON: Mr. 4 Cato? 5 MEMBER CATO: Cato, I agree. CHAIRPERSON ANDERSON: Ms. Hensen? 6 7 MEMBER HENSEN: Jeni Henson, I 8 agree. CHAIRPERSON ANDERSON: Mr. Grandis? 9 Mr. Grandis? Mr. Anderson, and I agree. 10 The 11 matter passed 4:0:0. 12 Mr. Grandis? Mr. Grandis, I cannot 13 hear you, Mr. Grandis? Are you voting in favor 14 of this matter, sir? Yes, sir. You can give 15 me a thumbs up. Mr. Grandis has --16 MEMBER GRANDIS: I'm going to, yes, 17 I need to sign off to get -- maybe correct the 18 electronic issue. So let me sign off, but yes, 19 I do approve. 20 CHAIRPERSON ANDERSON: Then the 21 matter passed 5:0:0. 2.2 Number three, review of a settlement 23 agreement, dated September 30, 2023, by and 24 between Advisory Neighborhood Commission 1A and 25 Trini Vybez, V-Y-B-E-Z, License Number 124738.

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1 I make a motion that we approve this 2 Is there a second? request. 3 Short MEMBER SHORT: Mr. has 4 seconded the motion. We'll have a roll call 5 vote. Mr. Short? Mr. Short. 6 MEMBER SHORT: I agree. 7 CHAIRPERSON ANDERSON: Mr. Cato? 8 MEMBER CATO: Bobby Cato, I agree. 9 CHAIRPERSON ANDERSON: Ms. Hensen? 10 MEMBER HENSEN: Jeni Henson, I 11 agree. 12 CHAIRPERSON ANDERSON: Mr. Anderson, 13 and I agree. The matter passed 4:0:0. 14 4, Review of a settlement Number 15 agreement, dated October 10, 2023, by and 16 between Advisory Neighborhood Commission 6A and Bloom, License Number 125601. 17 18 I make a motion that we approve this 19 request. Is there a second? 20 MEMBER CATO: Bobby Cato seconds. 21 (Simultaneous talking.) 2.2 MEMBER HENSEN: Second 23 CHAIRPERSON ANDERSON: Mr. Cato and Ms. Henson have seconded the motion. 2.4 We'll have a roll call vote. Mr. Short? 25

1 Mr. Short, I agree. MEMBER SHORT: 2 CHAIRPERSON ANDERSON: Mr. Cato? 3 MEMBER CATO: Bobby Cato, I agree. 4 CHAIRPERSON ANDERSON: Ms. Hensen? 5 MEMBER HENSEN: Jeni Henson, Ι 6 agree. 7 CHAIRPERSON ANDERSON: Mr. Grandis? 8 MEMBER GRANDIS: Agree. 9 CHAIRPERSON ANDERSON: Mr. Anderson, and I agree. The matter passed 5:0:0. 10 11 Number 5, review of a settlement 12 agreement, dated October 10th, 2023, by and 13 between Advisory Neighborhood Commission 6A and 14 Hiraya Kapamilya -- H-I-R-A-Y-A, the second 15 name K - A - P - A - M - T - T - Y - A-- License Number 124137. 16 I make a motion that we approve this 17 18 motion. Is there a second? 19 MEMBER CATO: Bobby Cato, second. 20 (Simultaneous speaking.) 21 MEMBER HENSEN: Second. 2.2 CHAIRPERSON ANDERSON: Mr. Cato and 23 Ms. Henson have seconded the motion. We'll 24 have a roll call vote. Mr. Short? 25 MEMBER SHORT: Agree.

CHAIRPERSON ANDERSON: Mr. Cato?
MEMBER CATO: Bobby Cato, I agree.
CHAIRPERSON ANDERSON: Ms. Hensen?
MEMBER HENSEN: Jeni Henson, I
agree.
CHAIRPERSON ANDERSON: Mr. Grandis?
MEMBER GRANDIS: Agree.
CHAIRPERSON ANDERSON: Mr. Anderson,
and I agree. The matter passed 5:0:0.
Number 6, review of an amendment to
a settlement agreement, dated October 10th,
2023, by and between Advisory Neighborhood
Commission 6B and World Wine and Spirits,
License Number 094605.
I make a motion that we approve this
request. Is there a second?
MEMBER GRANDIS: Edward Grandis will
second.
MEMBER GRANDIS: Mr. Grandis has
seconded the motion and we'll have a roll call
vote. Mr. Short?
MEMBER SHORT: I agree.
CHAIRPERSON ANDERSON: Mr. Cato?
MEMBER CATO: (No audible response.)
CHAIRPERSON ANDERSON: Ms. Hensen?

1	MEMBER HENSEN: Jeni Henson, I
2	agree.
3	CHAIRPERSON ANDERSON: Mr. Grandis?
4	MEMBER GRANDIS: (No audible
5	response.)
6	CHAIRPERSON ANDERSON: Mr. Anderson,
7	and I agree. The matter passed 5:0:0.
8	Number 5, review of a request from
9	ANC 1B to withdraw a protest, dated October
10	18th, 2023, in Case No. 22-PRO-00121, MLK
11	Lounge, MK Lounge, License Number 088787.
12	I make a motion that we approve this
13	request. Is there a second?
14	MEMBER SHORT: Mr. Short, I second.
15	CHAIRPERSON ANDERSON: Mr. Short has
16	seconded the motion and we'll have a roll call
17	vote. Mr. Short?
18	MEMBER SHORT: Mr. Short. I agree.
19	CHAIRPERSON ANDERSON: Mr. Cato?
20	MEMBER CATO: (No audible response.)
21	CHAIRPERSON ANDERSON: Ms. Hensen?
22	MEMBER HENSEN: Jeni Henson, I
23	agree.
24	CHAIRPERSON ANDERSON: Mr. Grandis?
25	MEMBER GRANDIS: (No audible

response.)

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2 CHAIRPERSON ANDERSON: Mr. Anderson, 3 and I agree. The matter passed 5:0:0. 4 Number 8, review of a Motion for 5 Entry of a Consent Order for Renewal, dated 6 September 26th, 2023, in Case No. 22-PRO-00121. This is MK Lounge, License Number 088787. 7 8 I make a motion that we approve this 9 Is there a second? request. MEMBER HENSEN: Jeni Hensen will 10 11 second. 12 (Simultaneous speaking.) 13 MEMBER GRANDIS: Mr. Grandis, Ι 14 second. 15 CHAIRPERSON ANDERSON: Ms. Henson and Mr. Grandis have seconded the motion and 16 we'll have a roll call vote. Mr. Short? 17 18 MEMBER SHORT: Mr. Short. I agree. 19 CHAIRPERSON ANDERSON: Mr. Cato? MEMBER CATO: (No audible response.) 20 21 CHAIRPERSON ANDERSON: Ms. Hensen? 2.2 MEMBER HENSEN: Jeni Henson, I 23 agree. 24 CHAIRPERSON ANDERSON: Mr. Grandis? 25 MEMBER GRANDIS: Edward Grandis, I

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agree.

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CHAIRPERSON 2 ANDERSON: And Mr. 3 Anderson, and I agree. The matter passed 4 5:0:0. 5 Number 9, review of applicant's reinstate dismissed protest, dated 6 motion to 7 October 15th, 2023, in Case No. 23-PRO-0006, 8 Rush, License Number 125250. 9 I make a motion that we approve this Is there a second? 10 request. 11 MEMBER HENSON: Jeni Henson, Ι 12 agree. 13 CHAIRPERSON ANDERSON: Ms. Henson has seconded the motion. We'll have a roll 14 15 call vote. Mr. Short? 16 MEMBER SHORT: I agree. 17 CHAIRPERSON ANDERSON: Mr. Cato? 18 MEMBER CATO: Bobby Cato, I agree. 19 CHAIRPERSON ANDERSON: Ms. Hensen? 20 MEMBER HENSEN: Jeni Henson, Ι 21 agree. 2.2 CHAIRPERSON ANDERSON: Mr. Grandis? 23 (No audible MEMBER GRANDIS: 24 response.) 25 CHAIRPERSON ANDERSON: Mr. Anderson,

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1 and I agree. The matter passed 5:0:0. 2 Number 10, review of protestants' 3 opposition to reinstate dismissed protest, 4 dated October 23rd, 2023, in Case No. 23-PRO-00061, Rush, this -- License Number 5 125260. This matter is now moot. 6 7 Number 11, review of applicant's 8 reply to protestants' opposition to motion to 9 reinstate dismissed protest, dated October 24, 2023, in Case No. 23-PRO-00061. This is Rush, 10 11 License Number 125290. This is now moot. 12 Number 13 _ _ 12, review of 13 applicant's motion to continue a protest 14 hearing, dated October 24th, 2023, in Case No. 15 23-PRO-00052, Champion Kitchen, License Number 16 103055. I make a motion that we approve this 17 18 Is there a second? request. 19 MRMBER SHORT: Mr. Short, I second. 20 CHAIRPERSON ANDERSON: Mr. Short has 21 seconded the motion. We'll have a roll call 2.2 vote. 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. Hensen. 2 (No audible MEMBER HENSEN: 3 response.) 4 CHAIRPERSON ANDERSON: Mr. Grandis? 5 MEMBER GRANDIS: Edward Grandis, I 6 agree. 7 CHAIRPERSON ANDERSON: Mr. Anderson, 8 and I agree. The matter passed 5:0:0. 9 13, Review of motion Number for reconsideration and in 10 rhearing, the 11 alternative, to dismiss a petition, dated October 18th, 2023, filed by the 9th Street 12 13 Nightlife Equality Coalition regarding the 14 Proposed North Shaw 9th Street Moratorium Zone. 15 Public hearing held September 14th, 2023. 16 ABCA Board denied initial request by 17 moving to supplement the record on October 4th, 18 2023. 19 I make a motion that we grant -me, reopening the record for written 20 excuse 21 comment and events on the motion dismissed. Is 2.2 there a second? 23 Mr. Short, I second. MEMBER SHORT: CHIARPERSON ANDERSON: Mr. Short has 24 25 seconded the motion. We'll have a roll call

1 Mr. Short? vote. 2 Mr. Short, I agree. MEMBER SHORT: 3 CHAIRPERSON ANDERSON: Mr. Cato? 4 MEMBER CATO: Bobby Cato, I agree. 5 CHAIRPERSON ANDERSON: Ms. Hensen 6 MEMBER HENSEN: Jeni Ι Henson, 7 agree. 8 CHAIRPERSON ANDERSON: Mr. Grandis? 9 MEMBER GRANDIS: Agree. 10 CHAIRPERSON ANDERSON: Mr. Anderson, 11 and I agree. The matter passed 5:0:0. Number 14, review of correspondence, 12 2023, filed by the 13 October 24th, 9th dated 14 Street Nightlife Equality Coalition, waiving 15 right to in-person hearing and holding Motion to Dismiss in abeyance until written comments 16 are filed regarding the proposed North Shaw 9th 17 18 Street Moratorium Zone. 19 I make a motion that we grant the 20 motion to reopen the record for written comment 21 and abeyance of the motion to dismiss. Is 2.2 there a second? 23 Jeni Hensen will MEMBER HENSEN: 24 second. 25 MEMBER CATO: (No audible response.)

1 CHAIRPERSON ANDERSON: Ms. Henson 2 and Mr. Cato have seconded the motion. We'll 3 have a roll call vote. Mr. Short? 4 MEMBER SHORT: Agree. 5 CHAIRPERSON ANDERSON: Mr. Cato? MEMBER CATO: Cato, I agree. 6 7 CHAIRPERSON ANDERSON: Ms. Hensen? 8 MEMBER HENSEN: Jeni Henson, Ι 9 agree. 10 CHAIRPERSON ANDERSON: And Mr. 11 and I agree. The matter passed Anderson, 12 4:0:0. 13 LICENSING AGENDA 14 CHAIRPERSON ANDERSON: We now move 15 to licensing agenda. The first matter on the 16 licensing agenda is a review of application for Safekeeping of License. 17 This is for Glory, 18 License Number 119052. 19 I make a motion that we approve this request through March 31st, 2024. Is there a 20 21 second? 2.2 MEMBER HENSEN: Jeni Hensen, Т 23 second. 24 CHAIRPERSON ANDERSON: Ms. Henson 25 has seconded the motion. We'll have a roll

1 call vote. Mr. Short? 2 MEMBER SHORT: Mr. Short, I agree. 3 CHAIRPERSON ANDERSON: Mr. Cato? 4 MEMBER CATO: (No audible response.) 5 CHAIRPERSON ANDERSON: Ms. Hensen? 6 MEMBER HENSEN: Jeni Henson, I 7 agree. 8 CHAIRPERSON ANDERSON: Mr. Grandis? 9 MEMBER GRANDIS: Edward Grandis, I 10 agree. 11 CHAIRPERSON ANDERSON: Mr. Anderson, 12 and I agree. The matter passed 5:0:0. 13 Number 2, review application for Safekeeping of License. This 14 is for Mirror 15 Lounge, License Number 111950. I make a motion that we approve this 16 17 for March 31st, 2020. Is there a request 18 second? MEMBER GRANDIS: Edward Grandis will 19 20 second. 21 CHAIRPERSON ANDERSON: Mr. Grandis will second the motion. We'll have a roll call 2.2 23 vote. Mr. Short? 24 Agree. MEMBER SHORT: 25 CHAIRPERSON ANDERSON: Mr. Cato?

1 MEMBER CATO: Bobby Cato, I agree. 2 CHAIRPERSON ANDERSON: Ms. Hensen? 3 MEMBER HENSEN: Jeni Henson, I 4 agree. 5 CHAIRPERSON ANDERSON: Mr. Grandis? 6 MEMBER GRANDIS: (No audib) 7 response.) 8 CHAIRPERSON ANDERSON: Mr. Anderson 9 and I agree. The matter passed 5:0:0. 10 Number 3, review application for ar 11 entertainment endorsement to provide lif 12 entertainment inside of the premises. This is 13 for Tom's Watch Bar, License Number 119393. 14 I make a motion that we placard this 15 matter. Is there a second? 16 MEMBER SHORT: Mr. Short, I second. 17 CHAIRPERSON ANDERSON: Mr. Short has 18 seconded the motion. We'll have a roll call 19 vote. Mr. Short?	e ,
3 MEMBER HENSEN: Jeni Henson, J 4 agree. 5 CHAIRPERSON ANDERSON: Mr. Grandisz 6 MEMBER GRANDIS: (No audib) 7 response.) 8 CHAIRPERSON ANDERSON: Mr. Anderson 9 and I agree. The matter passed 5:0:0. 10 Number 3, review application for ar 11 entertainment endorsement to provide lif 12 entertainment inside of the premises. This is 13 for Tom's Watch Bar, License Number 119393. 14 I make a motion that we placard this 15 matter. Is there a second? 16 MEMBER SHORT: Mr. Short, I second. 17 CHAIRPERSON ANDERSON: Mr. Short has 18 seconded the motion. We'll have a roll call	e
4 agree. 5 CHAIRPERSON ANDERSON: Mr. Grandiss 6 MEMBER GRANDIS: (No audib) 7 response.) 8 CHAIRPERSON ANDERSON: Mr. Anderson 9 and I agree. The matter passed 5:0:0. 10 Number 3, review application for an 11 entertainment endorsement to provide life 12 entertainment inside of the premises. This is 13 for Tom's Watch Bar, License Number 119393. 14 I make a motion that we placard the 15 matter. Is there a second? 16 MEMBER SHORT: Mr. Short, I second. 17 CHAIRPERSON ANDERSON: Mr. Short ha 18 seconded the motion. We'll have a roll call	e
5 CHAIRPERSON ANDERSON: Mr. Grandis 6 MEMBER GRANDIS: (No audib) 7 response.) 8 CHAIRPERSON ANDERSON: Mr. Anderson 9 and I agree. The matter passed 5:0:0. 10 Number 3, review application for ar 11 entertainment endorsement to provide li 12 entertainment inside of the premises. This is 13 for Tom's Watch Bar, License Number 119393. 14 I make a motion that we placard this 15 matter. Is there a second? 16 MEMBER SHORT: Mr. Short, I second. 17 CHAIRPERSON ANDERSON: Mr. Short has 18 seconded the motion. We'll have a roll call	e ,
6 MEMBER GRANDIS: (No audibl 7 response.) 8 CHAIRPERSON ANDERSON: Mr. Anderson 9 and I agree. The matter passed 5:0:0. 10 Number 3, review application for an 11 entertainment endorsement to provide lif 12 entertainment inside of the premises. This is 13 for Tom's Watch Bar, License Number 119393. 14 I make a motion that we placard this 15 matter. Is there a second? 16 MEMBER SHORT: Mr. Short, I second. 17 CHAIRPERSON ANDERSON: Mr. Short has 18 seconded the motion. We'll have a roll call	e ,
7 response.) 8 CHAIRPERSON ANDERSON: Mr. Anderson 9 and I agree. The matter passed 5:0:0. 10 Number 3, review application for an 11 entertainment endorsement to provide line 12 entertainment inside of the premises. This is 13 for Tom's Watch Bar, License Number 119393. 14 I make a motion that we placard this 15 matter. Is there a second? 16 MEMBER SHORT: Mr. Short, I second. 17 CHAIRPERSON ANDERSON: Mr. Short has 18 seconded the motion. We'll have a roll call	,
8 CHAIRPERSON ANDERSON: Mr. Anderson 9 and I agree. The matter passed 5:0:0. 10 Number 3, review application for an 11 entertainment endorsement to provide lif 12 entertainment inside of the premises. This is 13 for Tom's Watch Bar, License Number 119393. 14 I make a motion that we placard this 15 matter. Is there a second? 16 MEMBER SHORT: Mr. Short, I second. 17 CHAIRPERSON ANDERSON: Mr. Short has 18 seconded the motion. We'll have a roll call	
9 and I agree. The matter passed 5:0:0. Number 3, review application for ar entertainment endorsement to provide li entertainment inside of the premises. This is for Tom's Watch Bar, License Number 119393. I make a motion that we placard thi matter. Is there a second? MEMBER SHORT: Mr. Short, I second. CHAIRPERSON ANDERSON: Mr. Short ha seconded the motion. We'll have a roll call	
10Number 3, review application for ar11entertainment endorsement to provide li12entertainment inside of the premises. This is13for Tom's Watch Bar, License Number 119393.14I make a motion that we placard thi15matter. Is there a second?16MEMBER SHORT: Mr. Short, I second.17CHAIRPERSON ANDERSON: Mr. Short ha18seconded the motion. We'll have a roll call	
11entertainment endorsement to provide li12entertainment inside of the premises. This is13for Tom's Watch Bar, License Number 119393.14I make a motion that we placard thi15matter. Is there a second?16MEMBER SHORT: Mr. Short, I second.17CHAIRPERSON ANDERSON: Mr. Short ha18seconded the motion. We'll have a roll call	
<pre>12 entertainment inside of the premises. This is 13 for Tom's Watch Bar, License Number 119393. 14 I make a motion that we placard this 15 matter. Is there a second? 16 MEMBER SHORT: Mr. Short, I second. 17 CHAIRPERSON ANDERSON: Mr. Short ha 18 seconded the motion. We'll have a roll call</pre>	ve
<pre>13 for Tom's Watch Bar, License Number 119393. 14 I make a motion that we placard thi 15 matter. Is there a second? 16 MEMBER SHORT: Mr. Short, I second. 17 CHAIRPERSON ANDERSON: Mr. Short ha 18 seconded the motion. We'll have a roll call</pre>	• •
14I make a motion that we placard this15matter. Is there a second?16MEMBER SHORT: Mr. Short, I second.17CHAIRPERSON ANDERSON: Mr. Short has18seconded the motion. We'll have a roll call	
<pre>15 matter. Is there a second? 16 MEMBER SHORT: Mr. Short, I second. 17 CHAIRPERSON ANDERSON: Mr. Short ha 18 seconded the motion. We'll have a roll call</pre>	
16MEMBER SHORT: Mr. Short, I second.17CHAIRPERSON ANDERSON: Mr. Short has18seconded the motion. We'll have a roll call	S
17CHAIRPERSON ANDERSON: Mr. Short has18seconded the motion. We'll have a roll call	
18 seconded the motion. We'll have a roll call	
	S
19 vote. Mr. Short?	
20 MEMBER SHORT: Mr. Short, I agree.	
21 CHAIRPERSON ANDERSON: Mr. Cato?	
22 MEMBER CATO: Bobby Cato, I agree.	
23 CHAIRPERSON ANDERSON: Ms. Hensen?	
24 MEMBER HENSEN: Jeni Henson, J	
25 agree.	

1	CHAIRPERSON ANDERSON: Mr. Grandis?
2	MEMBER GRANDIS: Agree.
3	CHAIRPERSON ANDERSON: Mr. Anderson,
4	and I agree. The matter passed 5:0:0.
5	Number 4, review a request to remove
6	the Game of Skill Endorsement from the License.
7	This is for Atomic Billards, License Number
8	019007.
9	I make a motion that we approve this
10	request. Is there a second?
11	MEMBER GRANDIS: Edward Grandis will
12	second.
13	CHAIRPERSON ANDERSON: Mr. Grandis
14	will second the motion. We'll have a roll call
15	vote. Mr. Short?
16	MEMBER SHORT: Mr. Short, I agree.
17	CHAIRPERSON ANDERSON: Mr. Cato?
18	MEMBER CATO: Bobby Cato, I agree.
19	CHAIRPERSON ANDERSON: Ms. Hensen?
20	MEMBER HENSEN: Jeni Henson, I
21	agree.
22	CHAIRPERSON ANDERSON: Mr. Grandis?
23	MEMBER GRANDIS: (No audible
24	response.)
25	CHAIRPERSON ANDERSON: Mr. Anderson,
-	

1 and I agree. The matter passed 5:0:0. 2 SUPPLEMENTAL LICENSING AGENDA 3 CHAIRPERSON ANDERSON: We now move -4 - I'm now taking up the supplemental licensing 5 agenda for discussion and vote by the Board. There are two agenda items on the Supplemental 6 7 Licensing Agenda. 8 I therefore make a motion that the to cancel the license for the 9 request two licensees on the Agenda B -- I'm sorry, let me, 10 11 let me -- I can't do it that way, so let me do it as an individual. 12 13 So we're moving the now to 14 Supplemental License Agenda. The first matter 15 in the Supplemental License Agenda is review a 16 request to remove the License from Safekeeping for reopening in the newly approved location. 17 18 This is for W&S Liquor and Deli, License Number 19 122985. 20 I make a motion that we approve this 21 Is there a second? request. 2.2 MEMBER CATO: Bob Cato seconds. Mr. 23 CHAIRPERSON ANDERSON: Cato 24 seconded the motion. We'll have a roll call 25 vote. Mr. Short?

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1 MEMBER SHORT: I agree. 2 CHAIRPERSON ANDERSON: Mr. Cato? 3 MEMBER CATO: Bobby Cato, I agree. 4 CHAIRPERSON ANDERSON: Ms. Hensen? 5 MEMBER HENSEN: Jeni Henson, Ι 6 agree. 7 CHAIRPERSON ANDERSON: Mr. Grandis? 8 MEMBER GRANDIS: (No audible 9 response.) 10 CHAIRPERSON ANDERSON: Mr. Anderson, 11 and I agree. The matter passed 5:0:0. Number 2, review a request for a 12 refund of late fees incurred at the time of 13 14 license renewal. This is for Dcanter, License 15 Number 090639. I make a motion that we deny this 16 17 Is there a second? request. 18 MEMBER SHORT: Mr. Short, I second. CHAIRPERSON ANDERSON: Mr. Short has 19 20 seconded the motion. We'll have a roll call 21 vote. Mr. Short? 2.2 MEMBER SHORT: Mr. Short, I agree. 23 CHAIRPERSON ANDERSON: Mr. Cato? 24 MEMBER CATO: (No audible response.) 25 CHAIRPERSON ANDERSON: Ms. Hensen?

1	MEMBER HENSEN: Jeni Henson, I
2	agree.
3	CHAIRPERSON ANDERSON: Mr. Grandis?
4	MEMBER GRANDIS: Agree.
5	CHAIRPERSON ANDERSON: Mr. Anderson,
б	and I agree. The matter passed 5:0:0.
7	CANCELLATION AGENDA
8	CHAIRPERSON ANDERSON: I am now
9	taking up the cancellation agenda. On the
10	cancellation agenda, there are two items on the
11	cancellation agenda.
12	I move that the two items on the
13	cancellation agenda which is requesting that
14	these two licenses to cancel be, be approved.
15	Is there a second?
16	MEMBER GRANDIS: Mr. Grandis will
17	approve, will second.
18	CHAIRPERSON ANDERSON: Mr. Grandis
19	has seconded the motion. We'll have a roll
20	call vote. 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. Hensen?
25	MEMBER HENSEN: Jeni Henson, I

1 agree. 2 CHAIRPERSON ANDERSON: And Mr. 3 The matter passes Anderson, and I agree. 4 5:0:0. CANNABIS LICENSING AGENDA 5 CHAIRPERSON ANDERSON: We now move 6 7 to our -- I'm sorry, our, the medical cannabis 8 licensing agenda for October 25, 2023. 9 There are 16 licensees on this agenda and I'm going to make a motion that the 10 11 Board approves Number 2 through Number 16. 12 Number 1 on the agenda is just an 13 FYI for the Board. So I do make a motion that 14 Number 2 through Number 16 be approved. 15 However, Number 1 on the agenda is an FYI for 16 the board. Is there a second? 17 MEMBER CATO: Bobby Cato seconds. 18 CHAIRPERSON ANDERSON: Mr. Cato has 19 seconded the motion. We'll have a roll call 20 Mr. Short? vote. 21 MEMBER SHORT: Agree. 2.2 CHAIRPERSON ANDERSON: Mr. Cato? 23 Bobby Cato, I agree. MEMBER CATO: 24 CHAIRPERSON ANDERSON: Ms. Hensen? 25 MEMBER HENSEN: Jeni Henson, Ι

agree.

1

2	CHAIRPERSON ANDERSON: Mr. Grandis?
3	MEMBER GRANDIS: Agree.
4	CHAIRPERSON ANDERSON: Mr. Anderson,
5	and I agree. The matter passed 5:0:0.
6	TEMPORARY ONE-DAY AND SUBSTANTIVE CHANGE DOCKET
7	CHAIRPERSON ANDERSON: We now move
8	to the Board's Temporary One-Day and
9	Substantive Change Docket. On this docket,
10	there are 17 applicants.
11	I will review the names, all the
12	applicants, the type of license that is being
13	requested, the date, and what is being
14	requested.
15	At the end of the list, I will make
16	a motion that the Board grants I'm sorry, I
17	will make a motion, on the particular cases,
18	what the Board should do. So for the first
19	I'm sorry, I need to do these individual again.
20	Well, the first request, the request
21	from Jennifer Frederick for a One-Day License
22	Class F. This is for Night of the Living Dead
23	play on October 27th, from October 27th through
24	October 30th. And the License Number is
25	126610, 50 attendees, two security guards.

I

1 I make a motion that we grant -- we 2 approve this request. Is there a second? MEMBER GRANDIS: Edward Grandis will 3 4 second. 5 CHAIRPERSON ANDERSON: Mr. Grandis has seconded the motion. We'll now have a roll 6 7 call vote. Mr. Short? 8 MEMBER SHORT: Mr. Short, I agree. 9 CHAIRPERSON ANDERSON: Mr. Cato? 10 MEMBER CATO: (No audible response.) 11 CHAIRPERSON ANDERSON: Ms. Hensen? 12 MEMBER HENSEN: Jeni Henson, I 13 agree. CHAIRPERSON ANDERSON: Mr. Grandis? 14 15 MEMBER GRANDIS: Edward Grandis, I 16 agree. CHAIRPERSON ANDERSON: Mr. Anderson, 17 18 and I agree. The matter passed 5:0:0. 19 Number 2, we have another request 20 from Jennifer Frederick for a One-Day License Class F. This is for the Rorschach Theater. 21 This is October 31st. The License Number is 2.2 23 12661, 250 attendees, two security guards. 2.4 I make a motion that we approve this 25 request. Is there a second?

1 MEMBER CATO: Bobby Cato seconds. Mr. 2 CHAIRPERSON ANDERSON: Cato 3 seconds the motion. We'll have a roll call 4 vote. Mr. Short? 5 MEMBER SHORT: (NO audible 6 response.) CHAIRPERSON ANDERSON: Mr. 7 Cato? 8 MEMBER CATO: Bobby Cato, I agree. 9 CHAIRPERSON ANDERSON: Ms. Hensen 10 MEMBER HENSEN: Jeni Henson, Ι 11 agree. 12 CHAIRPERSON ANDERSON: Mr. Grandis? 13 MEMBER GRANDIS: (No audible 14 response.) 15 CHAIRPERSON ANDERSON: Mr. Anderson, 16 and I agree. The matter passed 5:0:0. 17 Number 3, another request from 18 Jennifer Frederick for a One-Day License Class F. This is for the Night of the Living Dead 19 Live, Rorschach Theater. This is from October 20 9th through November 12th. The License Number 21 2.2 is 126614, 50 attendees, two security guards. 23 I make a motion that we approve this 24 request. Is there a second? 25 MEMBER CATO: Bobby Cato, second.

1	CHAIRPERSON ANDERSON: Mr. Cato
2	seconds the motion. We'll have a roll call
3	vote. Mr. Short?
4	MEMBER SHORT: Agree.
5	CHAIRPERSON ANDERSON: Mr. Cato?
6	MEMBER CATO: Agree.
7	CHAIRPERSON ANDERSON: Ms. Hensen?
8	MEMBER HENSEN: Jeni Henson, I
9	agree.
10	CHAIRPERSON ANDERSON: Mr. Grandis?
11	MEMBER GRANDIS: Agree.
12	CHAIRPERSON ANDERSON: Mr. Anderson,
13	and I agree. The matter passed 5:0:0.
14	Number 4, another request from
15	Jennifer Frederick, a One-Day License Class F -
16	- I'm sorry, I think I got this right. Yes, I'm
17	sorry.
18	Night of the Living Dead. This is
19	the Rorschach Theater. This is from November
20	16th through November 19th. The License Number
21	is 126614, 50 attendees, two security guards.
22	I make a motion that we approve this
23	request. Is there a second?
24	MEMBER GRANDIS: Ed Grandis will
25	second.

I

1	MEMBER CATO: (No audible response.)
2	CHAIRPERSON ANDERSON: Mr. Cato and
3	Mr. Grandis have seconded the motion. We'll
4	have a roll call vote. Mr. Short?
5	MEMBER SHORT: Mr. Short, I agree.
6	CHAIRPERSON ANDERSON: Mr. Cato.
7	MEMBER CATO: Agree.
8	CHAIRPERSON ANDERSON: Ms. Hensen?
9	MEMBER HENSEN: (No audible
10	response.)
11	CHAIRPERSON ANDERSON: Mr. Grandis?
12	MEMBER GRANDIS: Edward Grandis, I
13	agree.
14	CHAIRPERSON ANDERSON: Mr. Anderson,
15	and I agree. The matter passed 5:0:0.
16	Number 5, Katherine Rodriguez, a
17	request for a One-Day License Class F, picnic.
18	This is October 26th. The License Number is
19	126580, a hundred attendees, two security
20	guards.
21	I make a motion that we approve this
22	request. Is there a second?
23	MEMBER CATO: Bobby Cato seconds.
24	CHAIRPERSON ANDERSON: Mr. Cato
25	seconded the motion. We'll have a roll call

1 vote. Mr. Short? 2 MEMBER SHORT: I agree. 3 CHAIRPERSON ANDERSON: Mr. Cato? 4 MEMBER CATO: Bobby Cato, I agree. 5 CHAIRPERSON ANDERSON: Ms. Hensen? 6 MEMBER HENSEN: Jeni Henson, I 7 agree. 8 CHAIRPERSON ANDERSON: Mr. Grandis? 9 MEMBER GRANDIS: (No audible 10 response.) 11 CHAIRPERSON ANDERSON: Mr. Anderson, 12 and I agree. The matter passed 5:0:0. 13 Number 6, a request from Andrea 14 Luce, a One-Day License Class F fundraiser for 15 Community Tax Aid. This is October 28th. The 16 License Number is 126557, 75 attendees, two security guards. 17 18 I make a motion that we approve this 19 request. Is there a second? 20 MEMBER CATO: Mr. Cato, I second. 21 (Simultaneous Speaking.) 2.2 MEMBER GRANDIS: Mr. Grandis will 23 second. CHAIRPERSON ANDERSON: Mr. Grandis 2.4 25 and Mr. Cato have seconded the motion. We'll

1 have a roll call vote. Mr. Short? 2 MEMBER SHORT: (No audible 3 response.) CHAIRPERSON ANDERSON: Mr. 4 Cato? 5 MEMBER CATO: Cato, I agree. CHAIRPERSON ANDERSON: Ms. Hensen? 6 7 MEMBER HENSEN: Jeni Henson, I 8 agree. CHAIRPERSON ANDERSON: Mr. Grandis? 9 10 MEMBER GRANDIS: Edward Grandis, I 11 agree. 12 CHAIRPERSON ANDERSON: Mr. Anderson, 13 and I agree. This matter passed 5:0:0. 14 Number 7, request from Jennifer 15 Joseph, One-Day License Class F, birthday 16 party, October 29th. License Number is 126595, 17 40 attendees, one security guard. 18 I make a motion that we approve this 19 request. Is there a second? 20 MEMBER CATO: Bobby Cato seconds. 21 CHAIRPERSON ANDERSON: Mr. Cato seconded the motion. We'll have a roll call 2.2 23 vote. Mr. Short? audible 2.4 MEMBER SHORT: (No 25 response.) CHAIRPERSON ANDERSON: Mr.

1 Cato? 2 MEMBER CATO: Bobby Cato, I agree. 3 CHAIRPERSON ANDERSON: Ms. Hensen? 4 MEMBER HENSEN: Jeni Henson, I 5 agree. 6 CHAIRPERSON ANDERSON: Mr. Grandis? 7 MEMBER GRANDIS: (No audible 8 response.) 9 CHAIRPERSON ANDERSON: Mr. Anderson, 10 and I agree. The matter passed 5:0:0. 11 Number 8, a request from Edward 12 Daniels Jr., a One-Day License Class G, 13 Halloween Party, October 28th. The License 14 Number is 126565, 750 attendees, 15 security 15 quards. I make a motion that we approve this 16 Is there a second? 17 request. 18 MEMBER CATO: Nobby Cato seconds. Mr. 19 CHAIRPERSON ANDERSON: Cato seconded the motion. We'll have a roll call 20 21 vote. Mr. Short. 2.2 MEMBER SHORT: (No audible 23 CHAIRPERSON ANDERSON: Mr. response.) 24 Cato? 25 MEMBER CATO: I agree.

1 CHAIRPERSON ANDERSON: Ms. Hensen? 2 MEMBER HENSEN: Jeni Henson, Ι 3 agree. 4 CHAIRPERSON ANDERSON: Mr. Grandis? 5 Mr. Grandis? MEMBER GRANDIS: Edward Grandis, I 6 7 agree. 8 CHAIRPERSON ANDERSON: Mr. Anderson, 9 and I agree. The matter passed 5:0:0. 10 Number 9, Ray Simpson, One-Day 11 License Class G, Birthday Party, October 28th. The License Number is 126604, 150 attendees, 3 12 13 security quards. 14 I make a motion that we approve this 15 request. Is there a second? 16 MEMBER CATO: Bobby Cato seconds. 17 (Simultaneous speaking.) 18 MEMBER GRANDIS: Edward Grandis 19 seconds. 20 CHAIRPERSON ANDERSON: Mr. Grandis 21 and Mr. Cato second the motion. We'll have a 2.2 roll call vote. Mr. Short 23 MEMBER SHORT: Mr. Short, I agree. 24 CHAIRPERSON ANDERSON: Mr. Cato? 25 MEMBER CATO: I agree.

1	CHAIRPERSON ANDERSON: Ms. Hensen?
2	MEMBER HENSEN: (No audible
3	response.)
4	CHAIRPERSON ANDERSON: Mr. Grandis?
5	MEMBER GRANDIS: I agree.
б	CHAIRPERSON ANDERSON: Mr. Anderson,
7	and I agree. The matter passed 5:0:0.
8	Number 10, a request from Samantha
9	Jaeger, a One-Day License Class G. This is for
10	wedding, November 18th. The License Number is
11	126576, 60 attendants, two security guards.
12	I make a motion that we approve this
13	request. Is there a second?
14	MEMBER GRANDIS: Edward Grandis will
15	second.
16	CHAIRPERSON ANDERSON: Mr. Grandis
17	has seconded the motion. We'll have a roll call
18	vote. Mr. Short?
19	MEMBER SHORT: I agree.
20	CHAIRPERSON ANDERSON: Mr. Cato?
21	MEMBER CATO: Bobby Cato, I agree.
22	CHAIRPERSON ANDERSON: Ms. Hensen?
23	MEMBER HENSEN: Jeni Henson, I
24	agree.
25	CHAIRPERSON ANDERSON: Mr. Grandis?
-	

1 MEMBER GRANDIS: (No audible 2 response.) 3 CHAIRPERSON ANDERSON: Mr. Anderson, 4 and I agree. The matter passed 5:0:0. 5 Number 11, llili DC License Number -- One-Day Substantial Change, Corporate Social 6 7 Event. Nature of Substantial Change: Use 8 license off-premises at the fire pit area 9 adjacent to establishment for a corporate social event. 10 11 This is on December 15th. The License Number is 118113, Substantial 12 Change License 23-SC-01169. 13 14 I make a motion that we grant this 15 request. Is there a second? 16 MEMBER CATO: Bobby Cato seconds. 17 CHAIRPERSON ANDERSON: Mr. Cato seconds the motion. We'll have a roll call 18 19 vote. Mr. Short? 20 audible MEMBER SHORT: (No 21 response.) CHAIRPERSON ANDERSON: Mr. 2.2 Cato? 23 MEMBER CATO: Bobby Cato, I agree. 24 CHAIRPERSON ANDERSON: Ms. Hensen? 25 MEMBER HENSEN: I agree.

1 CHAIRPERSON ANDERSON: Mr. Grandis? 2 MEMBER GRANDIS: Edward Grandis, I 3 agree. 4 CHAIRPERSON ANDERSON: Mr. Anderson, 5 and I agree. The matter passed 5:0:0. Number 12, 6 Buddy's, One-Day 7 Substantial Change, Alumni Homecoming Dinner 8 Party. Nature of Substantial Change: To extend 9 hours of operation of Summer Garden to 2:00 10 a.m. 11 I make a motion that we deny this Is there a second? 12 request. 13 (Simultaneous Speaking.) 14 MEMBER SHORT: Second. 15 CHAIRPERSON ANDERSON: I'm sorry, 16 I'm making a motion, not deny it -- I apologize -- to refer this matter back to the licensing. 17 18 Is there a second? 19 MEMBER SHORT: Short, I second. 20 CHAIRPERSON ANDERSON: Mr. Short has seconded the motion. We'll have a roll call 21 Mr. Short 2.2 vote. 23 MEMBER SHORT: Mr. Short, I agree. 24 CHAIRPERSON ANDERSON: Mr. Cato? 25 MEMBER CATO: Bobby Cato, I agree.

1	CHAIRPERSON ANDERSON: Ms. Hensen?
2	MEMBER HENSEN: Jeni Henson, I
3	agree.
4	CHAIRPERSON ANDERSON: Mr. Grandis?
5	MEMBER GRANDIS: Edward Grandis, I
6	agree.
7	CHAIRPERSON ANDERSON: Mr. Anderson,
8	and I agree. The matter passed 5:0:0.
9	Number 13, Pendry Wharf, DC, One-Day
10	Substantial Change, Friends and Family Music
11	Festival, to use license off-premises at The
12	Grove between Wharf and Water Street SW (sic).
13	This is on October 28th, the License
14	Number is 121347, Substantial Change License
15	23-SC-01171.
16	I make a motion that we approve this
17	request. Is there a second?
18	MEMBER GRANDIS: Edward Grandis will
19	second.
20	CHAIRPERSON ANDERSON: Mr. Grandis
21	has seconded the motion. We'll have a roll
22	call vote. Mr. Short
23	MEMBER SHORT: Agree.
24	CHAIRPERSON ANDERSON: Mr. Cato?
25	MEMBER CATO: Bobby Cato, I agree.

Neal R. Gross and Co., Inc. Washington DC

1 CHAIRPERSON ANDERSON: Ms. Hensen? 2 MEMBER HENSEN: Jeni Henson, Ι 3 agree. 4 CHAIRPERSON ANDERSON: Mr. Grandis 5 MEMBER GRANDIS: (No audible 6 response.) 7 CHAIRPERSON ANDERSON: Mr. Anderson, 8 and I agree. The matter passed 5:0:0. 9 Number 14, Project DC Events, Pub Santa Crawl, Project DC 10 Crawl, DC Events, 11 December 9th, 2023. License Number is 105182, 12 Substantial Change License 23-PCE-00020. 13 I make a motion that we approve a 14 total of 2,500 for this pub crawl. Is there a 15 second? 16 MEMBER CATO: Mr. Cato, I second. 17 CHAIRPERSON ANDERSON: Mr. Cato 18 seconds the motion. We'll have a roll call 19 vote. Mr. Short? 20 audible MEMBER SHORT: (No 21 response.) CHAIRPERSON ANDERSON: Mr. 2.2 Cato? 23 MEMBER CATO: Bobby Cato, I agree. CHAIRPERSON ANDERSON: Ms. Hensen? 2.4 25 MEMBER HENSEN: Jeni Henson, Ι

1	agree.
2	CHAIRPERSON ANDERSON: Mr. Grandis?
3	MEMBER GRANDIS: (No audible
4	response.)
5	CHAIRPERSON ANDERSON: Mr. Anderson,
6	and I agree. The motion passes 5:0:0.
7	Number 15, RegMoPromo Holdings, Inc.
8	pub crawl, the Lucky U Street Bar Crawl. This
9	is on March 16th, 2024. The License Number is
10	104072. Substantial Change Number is 23-PC-
11	00029.
12	I make a motion that we
13	conditionally approve 1,000. Is there a
14	second?
15	MEMBER GRANDIS: Edward Grandis, I
16	second.
17	CHAIRPERSON ANDERSON: Mr. Grandis
18	has seconded the motion. We'll have a roll
19	call vote. Mr. Short?
20	MEMBER SHORT: I agree.
21	CHAIRPERSON ANDERSON: Mr. Cato?
22	MEMBER CATO: Bobby Cato, I agree.
23	CHAIRPERSON ANDERSON: Ms. Hensen?
24	MEMBER HENSEN: (No audible
25	response.)

1	CHAIRPERSON ANDERSON: Mr. Grandis?
2	MEMBER GRANDIS: Edward Grandis, I
3	agree.
4	CHAIRPERSON ANDERSON: Mr. Anderson,
5	and I agree. The matter passed 5-0.
б	Number 16 and 17 were events that
7	occurred prior. I'm going to ask, make a
8	motion, that the Board retroactively approve
9	these two events.
10	The first event was a request from
11	Alex Starkey for a One-Day License Class F.
12	This is a VIP reception. This was on October
13	24th. The License Number is 126542, 50
14	attendees, two security guards.
15	And Number 17, a request from Sandra
16	Allen, a One-Day License Class F. This was an
17	80th Birthday Party, October 20th, 2023. The
18	License Number is 126585, 65 attendees, two
19	security guards.
20	I therefore make a motion that the
21	Board retroactively approve these two events.
22	Is there a second?
23	MEMBER SHORT: Mr. Short, I second.
24	CHAIRPERSON ANDERSON: Mr. Short has
25	seconded the motion. We'll have a roll call
•	-

1 Mr. Short. vote. 2 Mr. Short, I agree. MEMBER SHORT: 3 CHAIRPERSON ANDERSON: Mr. Cato? 4 MEMBER CATO: Bobby Cato, I agree. 5 CHAIRPERSON ANDERSON: Ms. Hensen? audible 6 MEMBER HENSEN: (No 7 response.) 8 CHAIRPERSON ANDERSON: Mr. Grandis? 9 MEMBER GRANDIS: Edward Grandis, I 10 agree. 11 CHAIRPERSON ANDERSON: Mr. Anderson, 12 and I agree. The matter passed 5:0:0. 13 LICENSE ADMINISTRATIVE DOCKET 14 CHAIRPERSON ANDERSON: We now move to the License Administrative Docket. 15 16 Mr. Short, we now move to the License Administrative Docket. On the License 17 18 Administrative Docket, there are 13 applicants on the License Administrative Docket. 19 20 move that all 13 items the I on 21 License Administrative Docket be approved. Is there a second? 2.2 23 MEMBER HENSEN: Jeni Hensen seconds. 24 (Simultaneous speaking.) Edward Grandis will 25 MEMBER GRANDIS:

second.

2	CHAIRPERSON ANDERSON: Ms. Hensen
3	and Mr. Grandis have seconded the motion.
4	We'll have a roll call vote. Mr. Short?
5	MEMBER SHORT: Mr. Short, I agree.
6	CHAIRPERSON ANDERSON: Mr. Cato?
7	MEMBER CATO: (No audible response.)
8	CHAIRPERSON ANDERSON: Ms. Hensen?
9	MEMBER HENSEN: Jeni Henson, I
10	agree.
11	CHAIRPERSON ANDERSON: Mr. Grandis?
12	MEMBER GRANDIS: Edward Grandis, I
13	agree.
14	CHAIRPERSON ANDERSON: Mr. Anderson,
15	and I agree. The matter passed 5:0:0.
16	CLOSE OF RECORD
17	We are now at the end of our agenda
18	items for the day and if there is no further
19	business, I will close the record for the day.
20	As chairperson of the Alcoholic
21	Beverage and Cannabis Board for the District of
22	Columbia, and in accordance with Title III,
23	Chapter 405, Office of Open Government, I move
24	that ABC Board hold a closed meeting on
25	November 1st for the purpose of discussing and

1 hearing reports concerning ongoing or planned 2 investigations of alleged criminal or civil 3 violations of misconduct; or law or; 4 regulations and seeking legal advice from our 5 legal counsel on the Board's investigative 6 leqal agenda, licensing agenda for aqenda, 7 November 1st as published in the DC Register on 8 October 27th. Is there a second? 9 MEMBER CATO: Bobby Cato seconds. 10 (Simultaneous speaking.) 11 MEMBER HENSEN: Second. CHAIRPERSON ANDERSON: Mr. Cato and 12 13 Ms. Henson have seconded the motion. And we'll have a roll call vote. Mr. Short? 14 15 MEMBER SHORT: Mr. Short, I agree. 16 CHAIRPERSON ANDERSON: Mr. Cato? 17 MEMBER CATO: Bobby Cato, I agree. 18 CHAIRPERSON ANDERSON: Ms. Hensen? 19 MEMBER HENSEN: Jeni Henson, Ι 20 agree. 21 CHAIRPERSON ANDERSON: Mr. Grandis? 2.2 MEMBER GRANDIS: (No audible 23 response.) 24 ADJOURNED 25 CHAIRPERSON ANDERSON: Mr. Anderson,

1 and I agree. The matter passed 5:0:0. 2 As it appears that the motion has 3 passed, I hereby give notice that ABC Board 4 will hold this closed meeting. 5 Pursuant to the Open Meetings Act, notice will also be posted on the ABC board 6 7 here in the room bulletin board, placed on the 8 electronic calendar on ABCA's website, and 9 published in DC Register in a timely manner as 10 practical. 11 We're now adjourned for the day. Ι like to thank all board members 12 would who 13 participated in our hearings today. And I now 14 direct all board members to return to the executive session for further action. Have a 15 16 pleasant afternoon. Thank you. 17 (Whereupon, the above-entitled 18 matter went off the record at 2:57 p.m.) 19 20 21 2.2 23 24 25

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In the matter of: Agenda

Before: DC ABCA

Date: 10-25-23

Place: teleconference

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