

DISTRICT OF COLUMBIA
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ALCOHOLIC BEVERAGE AND CANNABIS BOARD
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MEETING

- =
IN THE MATTER OF: :
:
LEGAL AGENDA :
LICENSING AGENDA :
SUPPLEMENTAL LICENSING :
AGENDA :
CANCELLATION AGENDA - :
RETAIL TAVERNS/NIGHTCLUBS:
CANCELLATION AGENDA - :
CLASS B LICENSES :
AGENDA RESCINDING PRIOR :
APPROVAL OF 405.1 STATUS :
VACATED CEASE AND DESIST :
ORDERS AGENDA :
MEDICAL CANNABIS :
LICENSING AGENDA :
TEMPORARY LICENSE AND :
ONE DAY SUBSTANTIAL :
CHANGE DOCKET :
LICENSING ADMINISTRATIVE :
DOCKET :
SECOND SUPPLEMENTAL :
LICENSING AGENDA :
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Wednesday
November 15, 2023

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

PRESENT:

- DONOVAN W. ANDERSON, Chairperson
JAMES SHORT, JR., Member
SILAS GRANT, Member

ALSO PRESENT:

- JOSE ORELLANA, DC ABCA Staff

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

2 (1:00 p.m.)

3 CHAIRPERSON ANDERSON: We're now at
4 the end of our calendar for the day, and we're
5 also, so let me know, to our agenda items for the
6 day.

7 The first agenda item that we will
8 address today, it's our legal agenda. The first
9 matter on our legal agenda is a review of an
10 Offer in Compromise in lieu of a hearing dated
11 November 15, 2022, for Case No. 23-CMP-00058,
12 Tokyo Pearl. The terms of the Offer in
13 Compromise are as follows:

14 For charge one, increase interior
15 occupancy without approval, Statutory Authority
16 D.C. Code Section 25-762(b)(1). There shall be a
17 \$2,000 fine payable within 30 days or the license
18 shall be suspended indefinitely until the fine
19 has been paid.

20 For charge number two, failed to
21 follow security agreement by exceeding interior
22 occupancy, Statutory Authority D.C. Code Section
23 25-823(a)(6). This charged has been dismissed.

24 I, therefore, make a motion that the
25 Offer in Compromise be accepted. Is there a

1 second?

2 MR. GRANT: I second the motion.

3 CHAIRPERSON ANDERSON: Mr. Grant has
4 seconded the motion. We'll have a roll call
5 vote. Mr. Short?

6 MR. SHORT: Mr. Short, I agree.

7 CHAIRPERSON ANDERSON: Mr. Grant?

8 MR. GRANT: Mr. Grant, I agree.

9 CHAIRPERSON ANDERSON: And Mr.
10 Anderson, I agree. The matter pass 3-0.

11 Number two, review of a settlement
12 agreement, dated November 12, 2023, by and
13 between Advisory Neighborhood Commission 3E and
14 East West Caf,, License No. 126587.

15 I make a motion that this settlement
16 agreement be accepted. Is there a second?

17 MR. GRANT: I second the motion.

18 CHAIRPERSON ANDERSON: Mr. Grant has
19 seconded the motion. We'll have a roll call
20 vote. Mr. Short?

21 MR. SHORT: Mr. Short, I agree.

22 CHAIRPERSON ANDERSON: Mr. Grant?

23 MR. SHORT: Mr. Grant, I agree.

24 CHAIRPERSON ANDERSON: Mr. Anderson,
25 I agree. The matter pass 3-0.

1 Number three, review of a request to
2 reinstate canceled license, dated November 14,
3 2023. License was canceled by Board Order No.
4 2023-601, on November 8, 2023. This is for
5 Entice Lounge, License No. 117477.

6 I make a motion that the Board
7 approves this matter. Is there a second?

8 MR. SHORT: Mr. Short, I second.

9 CHAIRPERSON ANDERSON: Mr. Short has
10 seconded the motion. We'll have a roll call
11 vote. Mr. Short?

12 MR. SHORT: Mr. Short, I agree.

13 CHAIRPERSON ANDERSON: Mr. Grant?

14 MR. GRANT: Mr. Grant, I agree.

15 CHAIRPERSON ANDERSON: Mr. Anderson,
16 I agree. The matter pass 3-0.

17 Number four, review of Protestant JP
18 Morgan's Motion for Continuance, dated November
19 9, 2023, in Case No. 23-PRO-00078, Iraklion,
20 License No. 116082.

21 I make a motion that we approve this
22 request. Is there a second?

23 MR. GRANT: I second the motion.

24 CHAIRPERSON ANDERSON: Mr. Grant has
25 seconded the motion. We will have a roll call

1 vote. Mr. Short?

2 MR. SHORT: Mr. Short, I agree.

3 CHAIRPERSON ANDERSON: Mr. Grant?

4 MR. GRANT: Mr. Grant, I agree.

5 CHAIRPERSON ANDERSON: Mr. Anderson,
6 I agree. The matter pass 3-0.

7 Number five, review of Applicant's
8 opposition to Protestant JP Morgan's Motion for
9 Continuance, dated November 14, 2023, in Case No.
10 23-PRO-00078, Iraklion, License No. 116082. This
11 matter is now moot.

12 Number six, review of the Chief of
13 Police Request for a fact-finding hearing, dated
14 October 29, 2023, in Case No. 23-PRO-00028,
15 Nellie's Restaurant and Sports Bar, License No.
16 075240.

17 I make a motion that we have a fact-
18 finding hearing. Is there a second?

19 MR. SHORT: Mr. Short, I second.

20 CHAIRPERSON ANDERSON: Mr. Short has
21 seconded the motion. We will have a roll call
22 vote. Mr. Short?

23 MR. SHORT: Mr. Short, I agree.

24 CHAIRPERSON ANDERSON: Mr. Grant?

25 MR. GRANT: Mr. Grant, I agree.

1 CHAIRPERSON ANDERSON: And Mr.

2 Anderson, I agree. The matter pass 3-0.

3 Number seven, review of correspondence
4 from Council Member Charles Allen, Ward 6, dated
5 November 13, 2023, regarding Harris Teeter,
6 formerly located at 1391 Pennsylvania Avenue, SE.
7 This is just an FYI for the Board.

8 Number eight, review of correspondence
9 from Advisory Neighborhood Commission 2B, dated
10 November 14, 2023, regarding the 17th Street High
11 Heel Race 2023. This is also an FYI for the
12 Board.

13 And number nine, review of
14 correspondence from Aslin Beer Company, dated
15 November 13, 2023, regarding its interpretation
16 of compliance with the Amended and Restated
17 Settlement Agreement. This is also an FYI for
18 the Board.

19 We now move to our licensing agenda.
20 The first matter on our licensing agenda is
21 review application for safekeeping of license.
22 This is for Walmart, License No. 092202.

23 I make a motion that we approve this
24 request through March 31, 2024. Is there a
25 second?

1 MR. GRANT: Mr. Grant, I second.

2 CHAIRPERSON ANDERSON: Mr. Grant has
3 seconded the motion. We'll now have a roll call
4 vote. Mr. Short?

5 MR. SHORT: Mr. Short, I agree.

6 CHAIRPERSON ANDERSON: Mr. Grant?

7 MR. GRANT: Mr. Grant, I agree.

8 CHAIRPERSON ANDERSON: Mr. Anderson,
9 I agree. The matter pass 3-0.

10 Number two, review application to add
11 dancing and cover charge to the existing
12 entertainment endorsement. This is for Posh
13 Lounge, License No. 123209.

14 I make a motion that we placard this
15 matter. Is there a second?

16 MR. SHORT: Mr. Short, I second.

17 CHAIRPERSON ANDERSON: Mr. Short has
18 seconded the motion. We will have a roll call
19 vote. Mr. Short?

20 MR. SHORT: Mr. Short, I agree.

21 CHAIRPERSON ANDERSON: Mr. Grant?

22 MR. GRANT: Mr. Grant, I agree.

23 CHAIRPERSON ANDERSON: Mr. Anderson,
24 I agree. The matter pass 3-0.

25 Number three, review application for

1 a change of hours to extend hours of operation
2 for food sales only inside the premises. This is
3 for Moi Moi Restaurant, License No. 120466.

4 I make a motion that we placard this
5 matter. Is there a second?

6 MR. GRANT: Mr. Grant, I second the
7 motion.

8 CHAIRPERSON ANDERSON: Mr. Grant has
9 seconded the motion. We'll now have a roll call
10 vote. Mr. Short?

11 MR. SHORT: Mr. Short, I agree.

12 CHAIRPERSON ANDERSON: Mr. Grant?

13 MR. GRANT: Mr. Grant, I agree.

14 CHAIRPERSON ANDERSON: And Mr.
15 Anderson, I agree. The matter pass 3-0.

16 Number four, review application for a
17 change of hours to expand hours of operation,
18 sales, and service. This for Lunas de Buenos
19 Aires-Argentinian Street Food, License No.
20 119215.

21 I make a motion that we placard this
22 matter. Is there a second?

23 MR. SHORT: Mr. Short, I second.

24 CHAIRPERSON ANDERSON: Mr. Short has
25 seconded the motion. We'll now have a roll call

1 vote. Mr. Short?

2 MR. SHORT: Mr. Short, I agree.

3 CHAIRPERSON ANDERSON: Mr. Grant?

4 MR. GRANT: Mr. Grant, I agree.

5 CHAIRPERSON ANDERSON: And Mr.

6 Anderson, I agree. The matter pass 3-0.

7 Number five, review request for
8 approval to provide a gift of a keg can, nitrogen
9 cartridges, and cleaning tablets that doesn't
10 exceed \$500 in value to various licensed retail
11 establishments. This is for Breakthru Beverage,
12 License No. 124554.

13 I make a motion that we approve this
14 request. Is there a second?

15 MR. GRANT: Mr. Grant, I second the
16 motion.

17 CHAIRPERSON ANDERSON: Mr. Grant has
18 seconded the motion. We'll now have a roll call
19 vote. Mr. Short?

20 MR. SHORT: Mr. Short, I agree.

21 CHAIRPERSON ANDERSON: Mr. Grant?

22 MR. GRANT: Mr. Grant, I agree.

23 CHAIRPERSON ANDERSON: And Mr.

24 Anderson, I agree. The matter passes 3-0.

25 We now move to our supplemental

1 licensing agenda. On the supplemental licensing
2 agenda for November 15, 2023, there are six items
3 on the supplemental licensing agenda.

4 I, therefore, move that ABC Board
5 approve all six items on the supplemental
6 licensing agenda. Is there a second?

7 MR. GRANT: Mr. Grant, I second the
8 motion.

9 CHAIRPERSON ANDERSON: Mr. Grant has
10 seconded the motion. We'll now have a roll call
11 vote on the motion. Mr. Short?

12 MR. SHORT: Mr. Short, I agree.

13 CHAIRPERSON ANDERSON: Mr. Grant?

14 MR. GRANT: Mr. Grant, I agree.

15 CHAIRPERSON ANDERSON: And Mr.
16 Anderson, I agree. The matter pass 3-0.

17 We now move to the cancellation agenda
18 for retail taverns/nightclubs for November 15,
19 2023. On this agenda, there are six items to
20 cancel these -- there are six licensees to cancel
21 these licenses.

22 I, therefore, make a motion that the
23 ABC Board cancel all six licenses on the
24 cancellation agenda-retail taverns/nightclubs for
25 November 15, 2023. Is there a second?

1 MR. SHORT: Mr. Short, I second.

2 CHAIRPERSON ANDERSON: Mr. Short has
3 seconded the motion. We'll now have a roll call
4 vote. Mr. Short?

5 MR. SHORT: Mr. Short, I agree.

6 CHAIRPERSON ANDERSON: Mr. Grant?

7 MR. GRANT: Mr. Grant, I agree.

8 CHAIRPERSON ANDERSON: And Mr.
9 Anderson, I agree. The matter pass 3-0.

10 We now move to the cancellation
11 agenda-Class B licenses for November 15, 2023.
12 On this agenda, there are 20 licensees, so
13 therefore, I make a motion that the ABC Board
14 cancel the licenses for the 20 establishments
15 listed on the cancellation agenda for Class B
16 licenses for November 15, 2023.

17 Is there a second?

18 MR. GRANT: Mr. Grant, I second.

19 CHAIRPERSON ANDERSON: Mr. Grant has
20 seconded the motion. We'll now have a roll call
21 vote. Mr. Short?

22 MR. SHORT: Mr. Short, I agree.

23 CHAIRPERSON ANDERSON: Mr. Grant?

24 MR. GRANT: Mr. Grant, I agree.

25 CHAIRPERSON ANDERSON: And Mr.

1 Anderson, I agree. The matter pass 3-0.

2 We now move to the agenda rescinding
3 prior approval of 405.1 Status agenda for
4 November 15, 2023. On this agenda, there are
5 five licensees. I, therefore, make a motion that
6 the ABC Board cancel the licenses on this agenda.

7 Is there a second?

8 MR. GRANT: Mr. Grant, I second.

9 CHAIRPERSON ANDERSON: Mr. Grant has
10 seconded the motion. We'll have a roll call
11 vote. Mr. Short?

12 MR. SHORT: Mr. Short, I agree.

13 CHAIRPERSON ANDERSON: Mr. Grant?

14 MR. GRANT: Mr. Grant, I agree.

15 CHAIRPERSON ANDERSON: And Mr.

16 Anderson, I agree. The matter pass 3-0.

17 We now move to the vacated cease and
18 desist orders agenda for November 15, 2023. On
19 this agenda, there are five licensees. I,
20 therefore, make a motion that the ABC approve
21 this agenda to vacate the cease and desist orders
22 as previously granted approved.

23 Is there a second?

24 MR. SHORT: Mr. Short, I second.

25 CHAIRPERSON ANDERSON: Mr. Short has

1 seconded the motion. We'll now have a roll call
2 vote. Mr. Short?

3 MR. SHORT: Mr. Short, I agree.

4 CHAIRPERSON ANDERSON: Mr. Grant?

5 MR. GRANT: Mr. Grant, I agree.

6 CHAIRPERSON ANDERSON: And Mr.

7 Anderson, I agree. The matter passes 3-0.

8 We now move to our cannabis, medical
9 cannabis licensing agenda. The first matter on
10 our medical cannabis agenda is the review of
11 Social Equity Application for Conditional
12 Cultivation Center License, More Than 1 Way LLC,
13 License No. 126452. I make a motion that we
14 approve this request.

15 Is there a second?

16 MR. GRANT: Mr. Grant, I second.

17 CHAIRPERSON ANDERSON: Mr. Grant has
18 seconded the motion. We'll have a roll call
19 vote. Mr. Short?

20 MR. SHORT: Mr. Short, I agree.

21 CHAIRPERSON ANDERSON: Mr. Grant?

22 MR. GRANT: Mr. Grant, I agree.

23 CHAIRPERSON ANDERSON: Mr. Anderson,
24 I agree. The matter passes 3-0.

25 Number two, review of Social Equity

1 Application for Conditional Manufacturer License.
2 This is More Than 1 Way LLC, License No. 126453.
3 I make a motion that we approve this request.

4 Is there a second?

5 MR. SHORT: Mr. Short, I second.

6 CHAIRPERSON ANDERSON: Mr. Short has
7 seconded the motion. We'll now have a roll call
8 vote. Mr. Short?

9 MR. SHORT: Mr. Short, I agree.

10 CHAIRPERSON ANDERSON: Mr. Grant?

11 MR. GRANT: Mr. Grant, I agree.

12 CHAIRPERSON ANDERSON: Mr. Anderson,
13 I agree. The matter passes 3-0.

14 Number three, review of Social Equity
15 Application for Conditional Cultivation Center
16 License. This is for Relva, License No. 126707.
17 I make a motion that we approve this request.

18 Is there a second?

19 MR. GRANT: Mr. Grant, I second.

20 CHAIRPERSON ANDERSON: Mr. Grant has
21 seconded the motion. We'll have a roll call
22 vote. Mr. Short?

23 MR. SHORT: Mr. Short, I agree.

24 CHAIRPERSON ANDERSON: Mr. Grant?

25 MR. GRANT: Mr. Grant, I agree.

1 CHAIRPERSON ANDERSON: And Mr.
2 Anderson, I agree. The matter passes 3-0.

3 Number four, review of Social Equity
4 Application for Conditional Manufacturer License
5 for Relva, License No. 126706. I make a motion
6 that we approve this request.

7 Is there a second?

8 MR. GRANT: Mr. Grant, I second the
9 motion.

10 CHAIRPERSON ANDERSON: Mr. Grant has
11 seconded the motion. We'll have a roll call
12 vote. Mr. Short?

13 MR. SHORT: Mr. Short, I agree.

14 CHAIRPERSON ANDERSON: Mr. Grant?

15 MR. GRANT: Mr. Grant, I agree.

16 CHAIRPERSON ANDERSON: And Mr.
17 Anderson, I agree. The matter passes 3-0.

18 Number five, review of Social Equity
19 Application for Conditional Manufacturer License.
20 This is for AR Logistics LLC, License No. 126855.
21 I make a motion that we approve this request.

22 Is there a second?

23 MR. SHORT: Mr. Short, I second.

24 CHAIRPERSON ANDERSON: Mr. Short has
25 seconded the motion. We'll have a roll call

1 vote. Mr. Short?

2 MR. SHORT: Mr. Short, I agree.

3 CHAIRPERSON ANDERSON: Mr. Grant?

4 MR. GRANT: Mr. Grant, I agree.

5 CHAIRPERSON ANDERSON: And Mr.

6 Anderson, I agree. The matter passes 3-0.

7 Number six, review of Standard

8 Application for Conditional Cultivation Center

9 License. This is for Bloomingdale Organic LLC,

10 License No. 126760. I make a motion that we

11 approve this request.

12 Is there a second?

13 MR. GRANT: Mr. Grant, I second.

14 CHAIRPERSON ANDERSON: Mr. Grant has

15 seconded the motion. We'll have a roll call

16 vote. Mr. Short?

17 MR. SHORT: Mr. Short, I agree.

18 CHAIRPERSON ANDERSON: Mr. Grant?

19 MR. GRANT: Mr. Grant, I agree.

20 CHAIRPERSON ANDERSON: And Mr.

21 Anderson, I agree. The matter passes 3-0.

22 Number seven, review of Social Equity

23 Application for Conditional Courier License.

24 This is for Louis Joe Inc., License No. 126798.

25 I make a motion that we approve this request.

1 Is there a second?

2 MR. GRANT: Mr. Grant, I second.

3 CHAIRPERSON ANDERSON: Mr. Grant has
4 seconded the motion. We'll now have a roll call
5 vote. Mr. Short?

6 MR. SHORT: Mr. Short, I agree.

7 CHAIRPERSON ANDERSON: Mr. Grant?

8 MR. GRANT: Mr. Grant, I agree.

9 CHAIRPERSON ANDERSON: And Mr.
10 Anderson, I agree. The matter passes 3-0.

11 We now move to our - I'm sorry.
12 Number eight, review of Social Equity Application
13 for New Retailer License with Delivery
14 Endorsement. This is for Cloud 9, License No.
15 126845. I make a motion that we placard this
16 matter.

17 Is there a second?

18 MR. GRANT: Mr. Grant, I second.

19 CHAIRPERSON ANDERSON: Mr. Grant has
20 seconded the motion. We'll have a roll call
21 vote. Mr. Short?

22 MR. SHORT: Mr. Short, I agree.

23 CHAIRPERSON ANDERSON: Mr. Grant?

24 MR. GRANT: Mr. Grant, I agree.

25 CHAIRPERSON ANDERSON: Mr. Anderson,

1 I agree. The matter passes 3-0.

2 Number nine, review of Social Equity
3 Application for New Retailer License with
4 Delivery Endorsement. This is for UpnSmoke III
5 LLC, License No. 126868. I make a motion that we
6 placard this matter.

7 Is there a second?

8 MR. SHORT: Mr. Short, I second.

9 CHAIRPERSON ANDERSON: Mr. Short has
10 seconded the motion. We'll have a roll call
11 vote. Mr. Short?

12 MR. SHORT: Mr. Short, I agree.

13 CHAIRPERSON ANDERSON: Mr. Grant?

14 MR. GRANT: Mr. Grant, I agree.

15 CHAIRPERSON ANDERSON: And Mr.
16 Anderson, I agree. The matter passes 3-0.

17 Number ten, review of Standard License
18 Application for New Retailer License with
19 Delivery Endorsement. This is for DC Dash,
20 License No. 126750. I make a motion that we
21 placard this matter.

22 Is there a second?

23 MR. GRANT: Mr. Grant, I second the
24 motion.

25 CHAIRPERSON ANDERSON: Mr. Grant has

1 seconded the motion. We'll have a roll call
2 vote. Mr. Short?

3 MR. SHORT: Mr. Short, I agree.

4 CHAIRPERSON ANDERSON: Mr. Grant?

5 MR. GRANT: Mr. Grant, I agree.

6 CHAIRPERSON ANDERSON: Mr. Anderson,
7 I agree. The matter passes 3-0.

8 Number 11, review of Standard
9 Application for New Retailer License with
10 Delivery Endorsement. This is for DC Smoke,
11 License No. 126787. I make a motion that we
12 placard this matter.

13 Is there a second?

14 MR. GRANT: Mr. Grant, I second.

15 CHAIRPERSON ANDERSON: Mr. Grant has
16 seconded the motion. We'll now have a roll call
17 vote. Mr. Short?

18 MR. SHORT: Mr. Short, I agree.

19 CHAIRPERSON ANDERSON: Mr. Grant?

20 MR. GRANT: Mr. Grant, I agree.

21 CHAIRPERSON ANDERSON: And Mr.
22 Anderson, I agree. The matter passes 3-0.

23 We move now to the Board Temporary and
24 One Day Substantial Change Docket. The first
25 request applicant is a request from - I'm going

1 to review all the names. I will state the names,
2 the type of license that's been requested, the
3 date of the event, the license number, and the
4 attendees, and at the end of the list, I'm going
5 to make a motion that the ABC Board approve the
6 granting of these licenses.

7 For the first license request, the
8 request from Tilaro, T-I-L-A-R-I-O, Best. This
9 is for One Day License Class G. This is for
10 family and friends fall gathering. This is on
11 November 18th. The license number is 126843, 75
12 attendees, 4 security guards.

13 Number two is a request from RegoPromo
14 Holdings, Inc. It's a pub crawl. I'm asking
15 that we approve 1,000 participants. This is at
16 the Hip Hop Bar Crawl. This is on January 14,
17 2024. The license number is 104072. The
18 substantial change license is 23-PCE-00026.

19 Number three is a request from
20 RegMoPromo Holdings. This is for another pub
21 crawl. I'm asking for the Board to approve 1,000
22 participants. This is the On Cinco You Drinko
23 Bar Crawl. This is on May 4, 2024. The license
24 number is 104072. The Substantial Change License
25 is 23-PCE-00032.

1 Number four is another request from
2 RegMoPromo Holdings. This is for a pub crawl.
3 I'm asking that we approve 1,000 participants.
4 This is for the Caribbean Bar Crawl. This is on
5 May 25th. The License No. is 104072.

6 I, therefore, make a motion that the
7 ABC Board approve the licensees on this One Day
8 Substantial Change and recommendation of the
9 Chair.

10 Is there a second?

11 MR. GRANT: Mr. Grant, I second the
12 motion.

13 CHAIRPERSON ANDERSON: Mr. Grant has
14 seconded the motion. We'll now have a roll call
15 vote. Mr. Short?

16 MR. SHORT: Mr. Short, I agree.

17 CHAIRPERSON ANDERSON: Mr. Grant?

18 MR. GRANT: Mr. Grant, I agree.

19 CHAIRPERSON ANDERSON: And Mr.
20 Anderson, I agree. The matter passes 3-0.

21 Hold on, please.

22 The last agenda item we have today is
23 the Board's Licensing Administrative Docket. On
24 the Board's Licensing Administrative Docket for
25 November 15th, there are, on this docket, there

1 are 23 applicants, and so, therefore, I'm going
2 to make a motion that the ABC Board approve to
3 grant all the changes made to the licenses on the
4 Board's Licensing Administrative Docket for
5 November 15th.

6 Is there a second?

7 MR. GRANT: Mr. Grant, I second the
8 motion.

9 CHAIRPERSON ANDERSON: Mr. Grant has
10 seconded the motion. We'll now have a roll call
11 vote. Mr. Short?

12 MR. SHORT: Mr. Short, I agree.

13 CHAIRPERSON ANDERSON: Mr. Grant?

14 MR. GRANT: Mr. Grant, I agree.

15 CHAIRPERSON ANDERSON: And Mr.
16 Anderson, I agree. The matter passes 3-0.

17 The Board will take -- we'll go in
18 recess briefly. I'm going to ask all Board
19 members to return to Executive Session, so we're
20 in recess. We're going to pause the public
21 session. I'm asking all Board members to return
22 to Executive Session, and we'll be back to the
23 Public Session shortly. Thank you.

24 (Whereupon, the above-entitled matter
25 went off the record at 1:21 p.m. and resumed at

1 1:39 p.m.)

2 CHAIRPERSON ANDERSON: All right,
3 we're back on the record. And we have one more
4 agenda item. And the agenda item that we have
5 today is Notice of Second Supplemental Licensing
6 Agenda. There's one matter on the Second
7 Supplemental Licensing Agenda for November 15,
8 2023.

9 And that item is Review Application
10 for a Stipulated License with Letter of ANC
11 Support for a new ABC license. It's Equinox on
12 14th, License No. 126242. I make a motion that
13 the Board approve this request.

14 Is there a second?

15 MR. GRANT: Mr. Grant, I second the
16 motion.

17 CHAIRPERSON ANDERSON: Mr. Grant has
18 seconded the motion. We'll now have a roll call
19 vote. Mr. Short? I can't hear you, Mr. Short.

20 MR. SHORT: Mr. Short, I agree.

21 CHAIRPERSON ANDERSON: Mr. Grant?

22 MR. GRANT: Mr. Grant, I agree.

23 CHAIRPERSON ANDERSON: And Mr.
24 Anderson, I agree. The matter passes 3-0.

25 We're now at the end of our agenda

1 items and our calendar for the day. And if
2 there's no further business, let me close the
3 record for the day.

4 As Chairperson of the Alcoholic
5 Beverage and Cannabis Board for the District of
6 Columbia, and in accordance with Title 3, Chapter
7 405, Office of Open Government, I move that the
8 ABC Board hold a closed meeting on December 6,
9 2023, for the purpose of discussing and hearing
10 reports concerning ongoing or planned
11 investigations of alleged criminal or civil
12 misconduct or violations of law or regulations,
13 and seeking legal advice from our legal counsel
14 on the Board's investigative agenda, legal
15 agenda, and licensing agenda for December 6, 2023
16 as published in the D.C. Register on December 1,
17 2023.

18 Is there a second?

19 MR. GRANT: I second the motion, Mr.
20 Grant.

21 CHAIRPERSON ANDERSON: Mr. Grant has
22 seconded the motion. I will now take a roll call
23 vote. And the motion before us now has been
24 properly second. Mr. Short?

25 MR. SHORT: Mr. Short, I agree.

1 CHAIRPERSON ANDERSON: Mr. Grant?

2 MR. GRANT: Mr. Grant, I agree.

3 CHAIRPERSON ANDERSON: And Mr.

4 Anderson, I agree. As it appears that the motion
5 has passed 3-0, I hereby give notice that the ABC
6 Board will hold this closed meeting pursuant to
7 the Open Meetings Act. Notice will also be
8 posted on the ABC Board Hearing Room bulletin
9 board, placed on the electronic calendar on
10 ABCA's website, and published in D.C. Register in
11 as timely a manner as practical.

12 We are now adjourned for the day. I
13 would like to thank the members of the public who
14 participated in our hearings today and also would
15 like to thank our ABC Board members who have
16 participated.

17 If there is no further business, we
18 are now adjourned for the day. I now direct all
19 Board members to return to Executive Session for
20 further development. Thank you. Have a great
21 afternoon.

22 (Whereupon, the above-entitled matter
23 went off the record at 1:42 p.m.)
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25

A

ABC 10:4,23 11:13 12:6
12:20 20:5 21:7 22:2
23:11 24:8 25:5,8,15
ABCA 1:24
ABCA's 25:10
above-entitled 22:24
25:22
accepted 2:25 3:16
Act 25:7
add 7:10
address 2:8
adjourned 25:12,18
Administrative 1:14
21:23,24 22:4
advice 24:13
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In the matter of: Agneda

Before: DC ABCA

Date: 11-15-23

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