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\text { DISTRICT OF COLUMBIA } \\
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\text { ALCOHOLIC BEVERAGE CONTROL BOARD } \\
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| IN THE MATTER OF: | $:$ |
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|  | $:$ |
| LEGAL AGENDA | $\vdots$ |
| LICENSING AGENDA | $:$ |
| REINSTATEMENT OF |  |
| CANCELLED LICENSE AGENDA | $:$ |
| APPLICATION DECISIONS | $:$ |

## Wednesday

December 23, 2020

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

## ALSO PRESENT:

SIMONE ANDREWS, DC ABRA Staff
P-R-O-C-E-E-D-I-N-G-S
11:50 a.m.

CHAIRPERSON ANDERSON: All right, we now move to our legal agenda. The first matter on our legal agenda is the Review of Offer in Compromise in Lieu of a Hearing, dated December 4, 2020 for Case Number 19-CIT-00663. This is a matter of Mama Ayesha's Calvert Restaurant. This is the offer in compromise. The District of Columbia jointly with Licensee/Respondent submits this Officer in Compromise, OIC, to the Alcoholic Beverage Control Board as authorized by 23 DCMR Section 6804.5 for approval by the Board.

The parties understand that if the Board approves the OIC, this case will conclude and a scheduled show cause hearing will be vacated. Respondent will be obligated to abide by the terms of the OIC. If fined, suspension, both or other terms shown below. If the Board does not approve the OIC, this matter will be continued to the scheduled show cause hearing currently not set. The Respondent has been advised that there is no obligation to accept an OIC.
service of the notice of status hearing and show cause hearing that at a show cause hearing Respondent may be represented by legal counsel, have subpoena issued to require the production of witnesses and evidence, produce witnesses and evidence, cross-examine witnesses, and apply to the Board for a qualified interpreter.

The terms of the OIC as follows: charge one, failure to file the required quarterly statements, statutory authority D.C. Code Section 25113(B)(2)(A). There will be a fine of $\$ 250$ to be paid within 90 days or the license shall be suspended indefinitely until this is paid. The other term of the OIC is that they are to submit pending quarterly statements, if not submitted. Is there a second?

MEMBER SHORT: Second.
MEMBER CROCKETT: Second.
CHAIRPERSON ANDERSON: Mr. Short and Ms. Crockett have seconded the motion. I will now have a roll call vote on the motion that Ms. Crockett seconded. Mr. Short?

MEMBER SHORT: This is Short, I would agree.

CHAIRPERSON ANDERSON: Mr. Cato?

MEMBER CATO: Bobby Cato, I agree. CHAIRPERSON ANDERSON: Ms. Crockett? MEMBER CROCKETT: Rafi Crockett, I agree.

CHAIRPERSON ANDERSON: Ms. Hansen? MEMBER HANSEN: Jeni Hansen, I agree. CHAIRPERSON ANDERSON: Mr. Grandis? MEMBER GRANDIS: Ed Grandis, agrees. CHAIRPERSON ANDERSON: Mr. Anderson, I agree. The matter therefore passes there -I'm sorry, 6-0-0. Okay, sorry.
(Pause.)
CHAIRPERSON ANDERSON: The next case in our legal agenda is the Review of an Offer in Compromise in Lieu of a Hearing dated December 21, 2020 for Case number 19-CMP-00168 and this is Mirror Lounge. The offer in compromise terms are, the District of Columbia jointly with the licensee, Respondent, submits this offer in compromise, OIC, to the Alcoholic Beverage Control Board as authorized by 23 DCMR Section 1604.5 for approval by the Board. The parties understand that, if the Board approves the OIC, this case will be concluded and any scheduled show cause hearing will be vacated.

Respondent will be obligated to abide by the terms of the OIC if fined, suspension, both or other terms shown below. If the Board does not approve the OIC, the matter will be continued to the scheduled show cause hearing currently not set. The Respondent has been advised that there is no obligation to accept an OIC.

Respondent has been advised through service of the notice of status hearing and a show cause hearing that at a show cause hearing Respondent may be represented by legal counsel, have subpoenas issued to require the production of witnesses and evidence, produce witnesses and evidence, cross examine witnesses, and apply to the board for a qualified interpreter.

The terms are as follow: charge one, operating a summer garden without an endorsement, statute of authority, D.C. Code Section 251138(A)(C) and 25-762(B)(2). The term is a written warning. Is there a second?

MEMBER CROCKETT: Ms. Crockett seconds.

CHAIRPERSON ANDERSON: Ms. Crockett has seconded the motion. We will now have a roll
call vote for the motion that Ms. Crockett seconded. Mr. Short?

MEMBER SHORT: Mr. Short, I agree.
CHAIRPERSON ANDERSON: Mr. Cato?
MEMBER CATO: Bobby Cato. I agree.
CHAIRPERSON ANDERSON: Ms. Crockett?
MEMBER CROCKETT: Rafi Crockett, I agree.

CHAIRPERSON ANDERSON: Ms. Hansen?
MEMBER HANSEN: Jeni Hansen, I agree.
CHAIRPERSON ANDERSON: Mr. Grandis?
MEMBER GRANDIS: Ed Grandis, agrees.
CHAIRPERSON ANDERSON: And Mr.
Anderson, I agree. The matter passes, 6-0-0.
The next matter on our legal agenda is a review of a settlement agreement between ANC-6B and Harris Teeter, License Number 09-5-1-8-1. I make a motion that we approve this request. Is there a second?

MEMBER SHORT: This is Short and I second.

CHAIRPERSON ANDERSON: Mr. Short has seconded the motion. We will now have a roll call vote for the motion that has been properly seconded by Mr. Short. Mr. Short?

MEMBER SHORT: Mr. Short, I agree. CHAIRPERSON ANDERSON: Mr. Cato? MEMBER CATO: Bobby Cato, I agree. CHAIRPERSON ANDERSON: Ms. Crockett? MEMBER CROCKETT: Rafi Crockett, I agree.

CHAIRPERSON ANDERSON: Ms. Hansen? MEMBER HANSEN: Jeni Hansen, I agree. CHAIRPERSON ANDERSON: Mr. Grandis? MEMBER GRANDIS: Ed Grandis agrees. CHAIRPERSON ANDERSON: Mr. Anderson, I agree and the matter passes, 6-0-0. The next item on our legal agenda is a review of a settlement agreement between ANC 6C and Pho Viet U.S.A., License Number 116771. I make a motion that we approve this settlement agreement. Is there a second?

MEMBER GRANDIS: Ed Grandis.
CHAIRPERSON ANDERSON: Mr. Grandis has seconded the motion. We will now have a roll call vote for the motion that has been properly seconded by Mr. Grandis. Mr. Short?

MEMBER SHORT: Mr. Short, I agree.
CHAIRPERSON ANDERSON: Mr. Cato?
MEMBER CATO: Bobby Cato, I agree.

CHAIRPERSON ANDERSON: Ms. Crockett? MEMBER CROCKETT: Rafi Crockett, I agree.

CHAIRPERSON ANDERSON: Ms. Hansen? MEMBER HANSEN: Jeni Hansen, I agree. CHAIRPERSON ANDERSON: Mr. Grandis? MEMBER GRANDIS: Ed Grandis, I agree. CHAIRPERSON ANDERSON: Mr. Anderson, I agree. The matter passes, 6-0-0. The next item on our agenda is a review of a settlement agreement between ANC 1C and Taqueria Al Lado, License Number 117216. I make a motion that we approve this settlement agreement. Is there a second?

MEMBER CROCKETT: Ms. Crockett seconds.

CHAIRPERSON ANDERSON: Ms. Crockett has seconded the motion. We will now have a roll call vote for the motion that has been properly seconded by Ms. Crockett. Mr. Short?

MEMBER SHORT: Mr. Short, I agree. CHAIRPERSON ANDERSON: Mr. Cato? MEMBER CATO: Bobby Cato, I agree. CHAIRPERSON ANDERSON: Ms. Crockett? MEMBER CROCKETT: Rafi Crockett, I
agree.
CHAIRPERSON ANDERSON: Ms. Hansen? MEMBER HANSEN: Jeni Hansen, I agree. CHAIRPERSON ANDERSON: Mr. Grandis? MEMBER GRANDIS: Ed Grandis, I agree. CHAIRPERSON ANDERSON: Mr. Anderson, I agree. The matter passes, 6-0-0. The next matter on our agenda is a review of the settlement agreement between ANC 6D and the Cambria Hotel, Washington D.C. Capitol Riverfront, License Number 117331. I make a motion that we accept the settlement agreement. 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 for the motion that has been properly seconded by Mr. Short. Mr. Short?

MEMBER SHORT: Mr. Short, I agree.
CHAIRPERSON ANDERSON: Mr. Cato?
MEMBER CATO: Bobby Cato, I agree.
CHAIRPERSON ANDERSON: Ms. Crockett?
MEMBER CROCKETT: Rafi Crockett, I agree.

CHAIRPERSON ANDERSON: Ms. Hansen?

MEMBER HANSEN: Jeni Hansen, I agree. CHAIRPERSON ANDERSON: Mr. Grandis? MEMBER GRANDIS: Ed Grandis agrees. CHAIRPERSON ANDERSON: Mr. Anderson, I agree. The matter passes, 6-0-0. The next matter is a Review of a Settlement Agreement between ANC 6D and Simply Smiles, License Number 094202. I make a motion that we approve this agreement. Is there a second?

MEMBER CROCKETT: Ms. Crockett
seconds.
CHAIRPERSON ANDERSON: Ms. Crockett has seconded the motion. We will now have a roll call vote on the motion that has been properly seconded by Ms. Crockett. Mr. Short? MEMBER SHORT: Mr. Short, I agree. CHAIRPERSON ANDERSON: Mr. Cato? MEMBER CATO: Bobby Cato, I agree. CHAIRPERSON ANDERSON: Ms. Crockett? MEMBER CROCKETT: Rafi Crockett, I agree.

CHAIRPERSON ANDERSON: Ms. Hansen? MEMBER HANSEN: Jeni Hansen, I agree. CHAIRPERSON ANDERSON: Mr. Grandis? MEMBER GRANDIS: Ed Grandis agrees.

CHAIRPERSON ANDERSON: Mr. Anderson, the matter pass -- I agree. The matter pass, 6-0-0. The next request is a request -- is from Hill Restaurant Group to store records off premises. The name of the establishment is Boxcar Tavern, License Number 098813. I make a motion that we approve this request. Is there a second?

MEMBER CROCKETT: Ms. Crockett seconds.

CHAIRPERSON ANDERSON: Ms. Crockett has seconded the motion. We will have a roll call vote on the motion that has been properly seconded by Ms. Crockett. Mr. Short? MEMBER SHORT: Mr. Short, I agree. CHAIRPERSON ANDERSON: Mr. Cato? MEMBER CATO: Bobby Cato, I agree. CHAIRPERSON ANDERSON: Ms. Crockett? MEMBER CROCKETT: Rafi Crockett, I agree.

## CHAIRPERSON ANDERSON: Ms. Hansen?

 MEMBER HANSEN: Jeni Hansen, I agree. CHAIRPERSON ANDERSON: Mr. Grandis? MEMBER GRANDIS: Ed Grandis agrees. CHAIRPERSON ANDERSON: Mr. Anderson,I agree. The matter passes, 6-0-0. We now move to a Review of a Request to Reinstate Dismissed Applicant to Renew a License, Dated December 8, 2020. This is from Unity, License Number 109064. I make a motion that we approve this request, is there a second?

MEMBER CROCKETT: Ms. Crockett seconds.

CHAIRPERSON ANDERSON: Ms. Crockett has seconded the motion. We will now have a roll call vote on the motion that has been properly seconded by Ms. Crockett. Mr. Short?

MEMBER SHORT: Mr. Short, I agree.
CHAIRPERSON ANDERSON: Mr. Cato?
MEMBER CATO: Bobby Cato, I agree.
CHAIRPERSON ANDERSON: Ms. Crockett?
MEMBER CROCKETT: Rafi Crockett, I agree.

CHAIRPERSON ANDERSON: Ms. Hansen?
MEMBER HANSEN: Jeni Hansen, I agree.
CHAIRPERSON ANDERSON: Mr. Grandis?
MEMBER GRANDIS: Ed Grandis agrees.
CHAIRPERSON ANDERSON: Mr. Anderson, I agree. The matter passes, 6-0-0. The next matter is a Review of an Applicant -- Review of

Applicant's Reply to Protest its Opposition to Request to Reinstate Dismissed Application dated December 18, 2020. This is in the Unity License Number 10-- 109064. This is now moot. I'm sorry.

The next matter is number 10. I went out of order. It's Review of Protestant Group of Eight Opposition to Request for Reinstatement of Dismissed Application, dated December 15, 2020. Again, in the Unity matter, License Number 109064. This matter is also moot.

Number 12 on our agenda is a Suspension of On-Premises Alcohol Sales and Consumption Notice of Ninth Emergency Rulemaking. And this is the Ninth Emergency Rulemaking that the Board will be asking votes for today. Since adopting the Eighth Emergency Rulemaking, Mayor Bowser issued Mayor's Order 2020-127, dated December 18, 2020, which among other things ordered the restaurants to cease indoor dining effective Wednesday, December 23, 2020 10:00 p.m. until 5:00 a.m. on January 15, 2021. The Mayor's order permits restaurants to continue to offer carry-out and delivered services, as well as outdoor dining.

In response to Mayor's Order 2020-127, the Board finds admitted emergency action is necessary in order to ensure that the Board's regulations are consistent with the new COVID-19 restrictions.

Consistent with the Mayor's Order, the Board finds emergency action is necessary for the preservation of public health, welfare and safety; specifically, amending the Board's regulations on an emergency basis to be consistent with Mayor's Order 2020-127, will serve to further the Mayor's and Board's objective to curb the spread of COVID-19. I then make a motion that the Board adopts the suspension of on-premises sales, alcohol sales, and consumption notice of Ninth Emergency Rulemaking. 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 vote for the motion that has been properly seconded by Mr. Short. Mr. Short?

MEMBER SHORT: Mr. Short, I agree.
CHAIRPERSON ANDERSON: Mr. Cato?
MEMBER CATO: Bobby Cato, I agree.

CHAIRPERSON ANDERSON: Ms. Crockett? MEMBER CROCKETT: Rafi Crockett, I agree.

CHAIRPERSON ANDERSON: Ms. Hansen? MEMBER HANSEN: Jeni Hansen, I agree. CHAIRPERSON ANDERSON: Mr. Grandis? MEMBER GRANDIS: Ed Grandis, agrees. CHAIRPERSON ANDERSON: Mr. Anderson, I agree. Therefore by a vote of 6 to 0, these emergency rules, which shall take effect on Wednesday, December 23, 2020 at 10:00 p.m. and superseded the Board's previously adopted emergency rulemaking shall remain in effect until 5:00 a.m. on Friday, January 15, 2021 unless superseded. All right.

The next letter on our agenda is addition of outdoor public or private space, notice of six, emergency rulemaking. Since the adoption of the Fifth Emergency Rulemaking, Mayor Bowser issued Mayor's Order 2020-127 dated December 18, 2020. The Mayor's order, amongst other things, prohibit indoor dining, effective Wednesday, December 23, 2020 at 10:00 p.m. The restrictions shall remain in effect until 5:00 a.m. on Friday, January 15, 2021. In response to

Mayor's Order 2020-127 the Board finds immediate emergency action is necessary in order to ensure that the Board's regulations are consistent with the new COVID-19 restrictions. Consistent with the Mayor's order, the Board finds emergency action is necessary for the preservation of the public health, welfare and safety. Specifically amended the Board's regulations on an emergency basis to be consistent with Mayor's Order 2020127 will serve to further the Mayor and the Mayor's and Board's objective to curb the spread of coronavirus.

Thus on December 23, 2020, the Board will vote to adopt the addition of outdoor public and private space, Notice of Sixth Emergency. Is there a second?

MEMBER GRANDIS: Ed Grandis.
CHAIRPERSON ANDERSON: Mr. Grandis has seconded the motion. I will take a roll call vote on the motion. Mr. Short?

MEMBER SHORT: Mr. Short, I agree.
CHAIRPERSON ANDERSON: Mr. Cato?
MEMBER CATO: Bobby Cato.
CHAIRPERSON ANDERSON: Ms. Crockett?
MEMBER CROCKETT: Rafi Crockett, I
agree.
CHAIRPERSON ANDERSON: Ms. Hansen? MEMBER HANSEN: Jeni Hansen, I agree. CHAIRPERSON ANDERSON: Mr. Grandis? MEMBER GRANDIS: Ed Grandis, I agree. CHAIRPERSON ANDERSON: Mr. Anderson, I agree. Therefore, by a vote of 6 to 0 these emergency rules, which shall take effect on Wednesday, December 23, 2020 at 10:00 p.m. and supersede the Board's previously adopted emergency rulemaking shall remain in effect until 5:00 a.m. on Friday, January 15, 2021. We now move to our licensing agenda. The first matter in our licensing agenda is Review Application for a Stipulated License with letter of ANC Support for a new ABC license. The license is Surfside, License Number 117402. I make a motion that we approve this request. Is there a second?
(Simultaneous speaking.)
MEMBER CROCKETT: Ms. Crockett
seconds.
MEMBER GRANDIS: Ed Grandis.
CHAIRPERSON ANDERSON: Ms. Crockett and Mr. Grandis have seconded the motion. We'll
now have a roll call vote on the motion. Mr. Short?

MEMBER SHORT: Mr. Short, I agree. CHAIRPERSON ANDERSON: Mr. Cato? MEMBER CATO: Bobby Cato, I agree. CHAIRPERSON ANDERSON: Ms. Crockett? MEMBER CROCKETT: Rafi Crockett, I agree.

CHAIRPERSON ANDERSON: Ms. Hansen? MEMBER HANSEN: Jeni Hansen, I agree. CHAIRPERSON ANDERSON: Mr. Grandis? MEMBER GRANDIS: Ed Grandis, agrees. CHAIRPERSON ANDERSON: Mr. Anderson, I agree. The matter passes, 6-0-0. The next matter is a Review Letter from the Veritas Law Firm requesting to change the approved Sidewalk Café to a Summer Garden. Additionally, the request asks to increase the approved capacity of the outdoor patio from 8 to 22, in accordance with the Certificate of Occupancy. This is Surfside, License Number 117402. I make a motion that we approve this request. Is there a second? MEMBER GRANDIS: Ed Grandis. CHAIRPERSON ANDERSON: Mr. Grandis has seconded the motion. We'll now have a roll call
vote on the motion that has been properly seconded by Mr. Grandis. Mr. Short?

MEMBER SHORT: Mr. Short, I agree.
CHAIRPERSON ANDERSON: Mr. Cato?
MEMBER CATO: Bobby Cato, I agree.
CHAIRPERSON ANDERSON: Ms. Crockett?
MEMBER CROCKETT: Rafi Crockett, I agree.

CHAIRPERSON ANDERSON: Ms. Hansen? MEMBER HANSEN: Jeni Hansen, I agree. CHAIRPERSON ANDERSON: Mr. Grandis? MEMBER GRANDIS: Ed Grandis, I agree. CHAIRPERSON ANDERSON: Mr. Anderson, I agree. The matter passes, 6-0-0. We now move to our supplemental licensing agenda. The first matter on our supplemental license agenda is a Review Request of the License Premises Address from 320 7th Street Southeast to 300 7th Street Southeast. This change is purely numerical and does not constitute a change of physical location or operations. This is La Colina, License Number 113525. I make a motion that we approve this request. Is there a second?

MEMBER CROCKETT: Ms. Crockett
seconds.

CHAIRPERSON ANDERSON: Ms. Crockett has seconded the motion. We will now have a roll call vote on the motion that has been properly seconded by Ms. Crockett. Mr. Short?

MEMBER SHORT: Mr. Short, I agree.
CHAIRPERSON ANDERSON: Mr. Cato? MEMBER CATO: Bobby Cato, I agree. CHAIRPERSON ANDERSON: Ms. Crockett? MEMBER CROCKETT: Rafi Crockett, I agree.

CHAIRPERSON ANDERSON: Ms. Hansen? MEMBER HANSEN: Jeni Hansen, I agree. CHAIRPERSON ANDERSON: Mr. Grandis? MEMBER GRANDIS: Ed Grandis, agrees. CHAIRPERSON ANDERSON: Mr. Anderson, I agree. The matter passes, 6-0-0. We now move to Reinstatement of Cancelled Licenses Agenda. The first matter on this agenda is a Review Request for a Reinstatement of Cancelled license Contingent upon immediate payment of overdue annual fees. This is Duet, License Number 110804. I make a motion that we approve this request. Is there a second?

MEMBER CROCKETT: Ms. Crockett
seconds.

CHAIRPERSON ANDERSON: Ms. Crockett 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: Mr. Cato?
MEMBER CATO: Bobby Cato, I agree.
CHAIRPERSON ANDERSON: Ms. Crockett?
MEMBER CROCKETT: Rafi Crockett, I agree.

CHAIRPERSON ANDERSON: Ms. Hansen? MEMBER HANSEN: Jeni Hansen, I agree. CHAIRPERSON ANDERSON: Mr. Grandis?

MEMBER GRANDIS: Ed Grandis, I agree.
CHAIRPERSON ANDERSON: Mr. Anderson, I agree. The matter passes, 6-0-0. The next matter is a Review Request for a Reinstatement of Cancelled License, contingent upon immediate payment of overdue annual license fees. This is to the Liaison Capitol Hill, License Number 112447. I make a motion that we approve this request. Is there a second?

MEMBER GRANDIS: Ed Grandis.
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: Mr. Cato? MEMBER CATO: Bobby Cato, I agree. CHAIRPERSON ANDERSON: Ms. Crockett? MEMBER CROCKETT: Rafi Crockett, I agree.

CHAIRPERSON ANDERSON: Ms. Hansen? MEMBER HANSEN: Jeni Hansen, I agree. CHAIRPERSON ANDERSON: Mr. Grandis? MEMBER GRANDIS: Ed Grandis, I agree. CHAIRPERSON ANDERSON: Mr. Anderson, I agree. The matter passes, 6-0-0. The next matter is the Review Request for Reinstatement of Cancelled License, contingent upon immediate payment of overdue annual fees. This is for Martha's Market, License Number 105036. I make a motion that we approve this request. Is there a second?

MEMBER CROCKETT: Ms. Crockett seconds.

CHAIRPERSON ANDERSON: Ms. Crockett has seconded the motion. We will now have a roll call vote on the motion that has been properly seconded by Ms. Crockett. Mr. Short?

MEMBER SHORT: Mr. Short, I agree.

CHAIRPERSON ANDERSON: Mr. Cato? MEMBER CATO: Bobby Cato, I agree. CHAIRPERSON ANDERSON: Ms. Crockett? MEMBER CROCKETT: Rafi Crockett, I agree.

CHAIRPERSON ANDERSON: Ms. Hansen? MEMBER HANSEN: Jeni Hansen, I agree. CHAIRPERSON ANDERSON: Mr. Grandis? MEMBER GRANDIS: Ed Grandis, I agree. CHAIRPERSON ANDERSON: Mr. Anderson, I agree. The matter passes, 6-0-0. All right, we're going to move to our Docket. There are thirteen requests on our docket. I am going to read the -- the requests and the relief that has been requested. And at the end of all 13 I will make a motion that we grant the relief that's been requested.

The first request is a request from Lee's Liquor, License Number 95751. It is a retailer -- it is a corporate name change application. The new name is Bezad Corporation. The second request is from Barkada Wine Bar, License Number 115719. This is a retailer $C$ restaurant. This is a change of officer application to now name Nathan Fisher
managing member.
The third request is from the Wine Concierge, License Number 117261. This is a retailer B internet. It is a new ABC application.

The fourth request is request from the Madison Washington D.C., the Hilton Hotel, License Number 117569. This is our Retailer C hotel. It is a transfer without sale application.

The next request is from the Madison Washington D.C. Hilton Hotel, License Number 117570. This is a retailer B 25 percent. It's a transfer without sale application.

The next request is a request from William Coffin, License Number 20-IMP-00027. This is a personal importation permit application.

The next request is from Holiday Inn Capitol, License Number 75950. This is a retailer $C$ hotel. This is a change of officer application. Stephen J. Donohoe as senior vice president and secretary.

The next request is from Holiday Inn Capitol, License Number 109749. This is a
retailer B 25 percent. Again, it's a change of officer application, to name Stephen J. Donohoe senior vice president and secretary.

The next request is a request from the Cloakroom, License 087875. This is a retailer C nightclub. It is a change of hours application. The next request is from Archibald's/Fast Eddie's Billiards Café, License Number 000931. This is a retailer C nightclub. It is a changed name -- it is a trade name change application. The new name is now Archibald's/ZO.

The next request is from the Boomerang Boat, License Number 85705. This is a retailer CX maritime vessels. It is a trade name change application. The new name is Boomerang Boat 3. The next request is a request from Taqueria Al Lado, License Number 1171 -- I'm sorry, 117216. This is a retailer C restaurant. It is a new ABC license application.

I then make a motion that the that the application and the requests that was just read in the record, that the Board approve those requests. Is there a second?
(Simultaneous speaking.)
MEMBER SHORT: Mr. Short, I second.

CHAIRPERSON ANDERSON: Mr. Short and Ms. Crockett have seconded the motion. We will now have a roll call vote on the motion that has been properly seconded. Mr. Short?

MEMBER SHORT: Mr. Short, I agree. CHAIRPERSON ANDERSON: Mr. Cato? MEMBER CATO: Bobby Cato, I agree. CHAIRPERSON ANDERSON: Ms. Crockett? MEMBER CROCKETT: Rafi Crockett, I agree.

CHAIRPERSON ANDERSON: Ms. Hansen? MEMBER HANSEN: Jeni Hansen, I agree. CHAIRPERSON ANDERSON: Mr. Grandis? MEMBER GRANDIS: Ed Grandis, I agree. CHAIRPERSON ANDERSON: Mr. Anderson, I agree. The matter pass, 6-0-0. We have now come to the end of our agenda for the day -- and now, our agenda for the year. I know that when we met last week, last week was our last scheduled meeting for the year until January 6, but we had to have this hearing today to address some matters. I doubt that we will have another hearing for the rest of the year. But $I$ don't know -- but we'll see.

With that said, then as Chairperson of
the Alcoholic Beverage Control Board for the District of Columbia in accordance with Title Three, Chapter 405, Office of Open Government, I move that ABC's Board hold a closed meeting on January 6, 2021 for the purpose of discussing and hearing reports concerning ongoing -- or, excuse me -- or plan investigations of alleged criminal or civil misconduct, or violations of law, or regulations and seeking legal advice from our legal counsel on the Board's investigative agenda, legal agenda, and licensing agenda for January 6, 2021 as published in D.C. Register -I believe on December 24, 2021 -- 2020. Is there a second?
(Simultaneous speaking.)
MEMBER CROCKETT: Second.
CHAIRPERSON ANDERSON: Ms. Crockett has seconded the motion. I will now take a roll call vote on the motion that has been properly seconded by Ms. Crockett. Mr. Short?

MEMBER SHORT: Mr. Short, I agree.
CHAIRPERSON ANDERSON: Mr. Cato?
MEMBER CATO: Bobby Cato, I agree.
CHAIRPERSON ANDERSON: Ms. Crockett?
MEMBER CROCKETT: Rafi Crockett, I
agree.
CHAIRPERSON ANDERSON: Ms. Hansen? MEMBER HANSEN: Jeni Hansen, I agree. CHAIRPERSON ANDERSON: Mr. Grandis? MEMBER GRANDIS: Ed Grandis, I agree. CHAIRPERSON ANDERSON: Mr. Anderson, I agree. The matter passes, 6-0-0. As it appears that the matter has passed, I hereby give notice that the ABC Board will hold its aforementioned closed meeting, pursuant to the Open Meetings Act, notice will also be posted on the ABC Board Hearing Room Calendar Board, on the ABC Board Hearing Room Bulletin Board, placed on the electronic calendar on ABRA's website, and published in the D.C. Register in as timely a manner as practical.

Before I formally adjourn this hearing I would like to thank all members of the Board who have actively participated through COVID-19 this year. I am proud to state that this is one board that has met consistently the entire year, although -- based on COVID. And I want to thank the Board for its dedication to assisting the residents of the District of Columbia. And again, I want to thank you for the work that you
will do.
I also want to thank the court reporter, $I$ don't see the court reporter, but $I$ know that the court reporter is there carrying on the work to assist us. And I am also want to especially thank Ms. Simone Andrews, our IT specialist. This could not have occurred without her dedication to her work. And I want to thank her for letting this happen. Because, as I said before, $I$ believe that we are the only agency within the District of Columbia that has operated since March, the beginning of COVID-19. And we have not missed a week. And without the technical support of Ms. Andrews and for that division of $A B R A$ we would not be able to meet. So I want to thank her and $I$ want to thank the agency for its participation.

If any Board member want to say anything before $I$ close the record, this is your opportunity say anything that you want to put on the public record.

MEMBER SHORT: I would like to make one statement, Mr. Chair?

CHAIRPERSON ANDERSON: Yes, Mr. Short?
MEMBER SHORT: I would like to thank
all my Board members -- our Board members, also. And I would like for them to continue to stay healthy -- luckily, for us. And God bless for us, none of us have been affected by this pandemic as far. And I would like to wish every -- every Board member, and yourself Mr. Chair, Seasons' Greetings.

CHAIRPERSON ANDERSON: Thank you very much, Mr. Short. All right, hearing nothing else from any other Board members. Thank you very much for your participation this year. We have now come to the end of our public session that $I$ will now close. And the Board will now return to executive session to close out our year. Thank you very much, we are adjourned publically for the day. Thank you.
(Whereupon, the above-entitled matter went off the record at 12:21 p.m.)
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a.m 2:2 13:22 15:14,25 17:12
ABC 17:16 24:4 25:19 28:9,12,13
ABC's 27:4
abide 2:17 5:1
able 29:15
above-entitled 30:17
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This is to certify that the foregoing transcript

In the matter of: Agenda Hearing

Before: DCABRA

Date: 12-23-20

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

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