DISTRICT OF COLUMBIA

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ALCOHOLIC BEVERAGE AND CANNABIS BOARD

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IN THE MATTER OF:

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Friendship Heights

Convenience Store, LLC, : Cease and Desist

t/a Friendship Heights : Hearing
Convenience Store :

Convenience Store : 5252 Wisconsin Ave NW : ANC 3E :

Wednesday
December 28, 2023

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

PRESENT:

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

ALSO PRESENT:

JOSE ORELLANA, DC ABCA Staff INVESTIGATOR MARK RUIZ, DC ABCA

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

10:14 a.m.

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Chairman.

in our calendar, it's a cease and desist. This is for Friendship Heights Convenience Store. I don't have the license number. Friendship Heights Convenience Store. Hold on one minute, let me see if I have the license -- all right.

Mr. Orellana, can you please elevate the rights of the all the parties in this case, please?

MR. ORELLANA: Investigator Mark Ruiz, your access has been elevated. That is all,

CHAIRPERSON ANDERSON: Thank you. All right. It is -- this matter was scheduled for a hearing for 10:00. It is now 10:15 and it doesn't appear that the licensee is here. And so since the licensee is not here, I'm going to move forward with this case in this sense.

We're here today at the request of
Haile Maryam, H-A-I-L-E M-A-R-Y-A-M Negash, N-EG-A-S-H, who's the sole owner of Friendship
Heights Convenience Store, who desires to
challenge the board's cease and desist order
issued on December 13, 2023, specifically Board

Order Number 2023-702.

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Let us review the series of events that led us to today's hearing. On November 15, 2023 ABCA Investigator Mark Ruiz observed Mr. Negash using his Retailer Class B license to operate his alcoholic beverage business at a location not covered by the license nor authorized by the board -- by this board.

Additionally, Investigator Ruiz observed that the establishment was being used to allow for the unlawful sale of THC, premium hemp, and multiple cannabis pre-manufactured products.

On December 6, 2023 the board following its review of Case Number 23CMP00101 determined that the licensee was causing immediate harm to the public by repeatedly and illegally permitting sales of alcoholic and cannabis products without proper licensure. The board issued Board Order Number 23-702 requiring the license to -- licensee to cease and desist all illegal activity.

On November 18, 2023 Mr. Negash requested an expedited hearing pursuant to DC Code, Section 25-829(b)(1). Given the pending holidays the board scheduled the hearing for --

at its earliest availability. And hold on. On December 19 Mr. Negash was sent an email by the legal office of ABCA to inform him that the -- that -- dear Mr. Negash, the board approve your request for an expedited hearing under the order to cease and desist for Friendship Heights

Convenience Store. Your hearing is scheduled for Thursday, December 8 -- I'm sorry, Thursday,

December 28, 2023 at 10:00 a.m.

Please provide your list of exhibits and witnesses you would like to introduce at the hearing by close of business on December 26, 2023. Please know that your hearing will be held virtually.

And he was also given instructions how to -- it says Mr. Orellana -- I am sorry -- who is copied above, will provide you and any witnesses you may want to call with a link next week prior to the hearing. If you have any questions regarding the hearing, feel free to ask him. As a -- if you have changed your mind about requesting a hearing please notify the ABCA Office as soon as possible.

So this was an email that was sent to Mr. Negash on December 29, 2023 at 11:11 a.m. It

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is now 10:19. Mr. Negash, although he requested this hearing, has failed to show. And so since this was Mr. Negash challenging and asking us to issue us -- contesting the cease and desist order that was issued by the board, since he is not here today, I see no reason why this board will -- I see no reason why this board would make any changes to Board Order Number -- I'm sorry -- to Board Order Number 23-702 requiring the board to cease -- I'm sorry, the licensee to cease and desist all illegal activity.

So that cease and desist order remains in effect -- remain in effect because the licensee who requested this hearing to challenge our cease and desist order has failed to appear.

All right? So, the board doesn't have to vote.

This was -- this is a request in this -- I'm sorry, this was a hearing requested by him for us to make changes to a cease -- our cease and desist order.

The board is here today, it is 10:21, ready to listen to testimony from Mr. Negash, for him to give us reason why we should lift our cease and desist order. And so based on failure of him to appear, the board therefore has no

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reason to lift its order. So the -- our -- so the board's order -- the board's cease and desist order remain in effect. If there's no other -- I see he's still not here, so I will now close the record for the day, and also for the year. I did that before, but I will still do that again.

As chairperson of the Alcoholic
Beverage and Cannabis Board for the District of
Columbia in accordance with Title 3, Chapter 4
and 5, Office of Open Government, I move that ABC
Board will hold a closed hearing on January 10,
2024 for the purpose of discussing that hearing
reports concerning the ongoing or planned
investigations of alleged criminal or civil
misconduct or regulations of law, violations of
law or regulations and seeking legal advice from
our legal counsel and the board's investigative
agenda, legal agenda, licensing agenda for
January 10, 2024 as published in DC Register on
January 5, 2024. 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. Mr. Short?

MEMBER SHORT: Mr. Short, I agree.

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1 CHAIRPERSON ANDERSON: Mr. Grant? 2 Mr. Grant, I agree. MEMBER GRANT: 3 CHAIRPERSON ANDERSON: And Mr. Anderson, I agree. As it appears, the motion has 4 5 passed 3-0. I hereby give notice that the ABC Board will hold this closed meeting pursuant to 6 7 Open Meetings Act. Notice will also be posted on 8 the ABC Board Hearing Room bulletin board, placed on electronic calendar on ABCA's website, and 9 10 published in D.C. Registry in as timely manner as 11 practical, or one minute before. All right. 12 So having no further business, we 13 adjourn for the year. Thank you. I would like 14 to thank the board members who made themselves 15 available for this hearing. That was not an 16 unexpected hearing, but I want to thank the board 17 members for appearing today. 18 And so we are now adjourned for the I'll ask all the board members to return to 19 day. 20 executive session for -- briefly for some 21 discussions. Thank you very much. Have a great 2.2 day, have a great year. Thank you. 23 (Whereupon, the above-entitled matter went off the record at 10:23 a.m.)

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chairperson 1:12,15 forward 2:19 licensee 2:17.18 3:15 2:3,14 6:7,22 7:1,3 free 4:20 3:20 5:10,14 **a.m** 2:2 4:9,25 7:24 Friendship 1:6,7 2:5,6 **challenge** 2:24 5:14 licensing 6:18 **ABC** 6:10 7:5,8 licensure 3:18 challenging 5:3 2:22 4:6 **ABCA** 1:18.19 3:4 4:3 changed 4:21 further 7:12 lift 5:23 6:1 4:22 **changes** 5:8,19 link 4:18 **ABCA's** 7:9 G Chapter 6:9 list 4:10 above-entitled 7:23 civil 6:14 listen 5:22 G-A-S-H 2:22 access 2:12 **Class** 3:5 **LLC** 1:6 give 5:23 7:5 Act 7:7 close 4:12 6:4 given 3:24 4:15 location 3:7 activity 3:21 5:11 closed 6:11 7:6 **going** 2:18 Additionally 3:9 Code 3:24 **Government** 6:10 adjourn 7:13 **Grant** 1:16 7:1,2,2 **Columbia** 1:1 6:9 M-A-R-Y-A-M 2:21 adjourned 7:18 concerning 6:13 great 7:21,22 manner 7:10 advice 6:16 Mark 1:19 2:11 3:4 contesting 5:4 agenda 6:18,18,18 Н **Convenience** 1:6,7 2:5 Maryam 2:21 agree 6:25 7:2.4 H-A-I-L-E 2:21 2:7,23 4:7 matter 1:5 2:15 7:23 alcoholic 1:2,12 3:6,17 meeting 1:3 7:6 copied 4:17 **Haile** 2:21 6:7 counsel 6:17 Meetings 7:7 harm 3:16 alleged 6:14 covered 3:7 Member 1:16,16 6:21 hearing 1:7 2:16 3:3,23 allow 3:11 criminal 6:14 3:25 4:5,7,12,13,19 6:25 7:2 **ANC** 1:8 members 7:14.17.19 4:20,22 5:2,14,18 **Anderson** 1:13,15 2:3 D 6:11,12 7:8,15,16 met 1:12 2:14 6:22 7:1,3,4 **D.C** 7:10 **Heights** 1:6,7 2:5,7,23 mind 4:21 appear 2:17 5:15,25 day 6:5 7:19,22 minute 2:7 7:11 4:6 appearing 7:17 **DC** 1:18,19 3:23 6:19 held 4:13 misconduct 6:15 appears 7:4 dear 4:4 hemp 3:11 **motion** 6:23 7:4 approve 4:4 **December** 1:10 2:25 hold 2:7 4:1 6:11 7:6 move 2:18 6:10 asking 5:3 3:13 4:2,8,9,12,25 multiple 3:12 holidays 3:25 authorized 3:8 desires 2:23 availability 4:1 Ν desist 1:6 2:4.24 3:20 available 7:15 4:6 5:4,11,12,15,20 illegal 3:21 5:11 N-E-2:21 **Ave** 1:8 5:24 6:2 illegally 3:17 Negash 2:21 3:5,22 4:2 В determined 3:15 immediate 3:16 4:4,25 5:1,3,22 discussing 6:12 inform 4:3 **notice** 7:5,7 **B** 3:5 discussions 7:21 instructions 4:15 notify 4:22 **based** 5:24 **District** 1:1 6:8 introduce 4:11 November 3:3,22 beverage 1:2,12 3:6 6:8 **Donovan** 1:13,15 investigations 6:14 **number** 2:6 3:1,14,19 board 1:2,12 2:25 3:8,8 investigative 6:17 5:8.9 3:13,19,19,25 4:4 5:5 Е **NW** 1:8 Investigator 1:19 2:11 5:6,7,8,9,9,16,21,25 earliest 4:1 3:4,9 6:8,11 7:6,8,8,14,16 effect 5:13,13 6:3 **issue** 5:4 7:19 electronic 7:9 issued 2:25 3:19 5:5 observed 3:4.10 **board's** 2:24 6:2,2,17 elevate 2:9 office 4:3,23 6:10 briefly 7:20 elevated 2:12 ongoing 6:13 bulletin 7:8 email 4:2,24 Open 6:10 7:7 **JAMES** 1:16 business 3:6 4:12 7:12 establishment 3:10 **January** 6:11,19,20 operate 3:6 events 3:2 **JOSE** 1:18 order 2:24 3:1,19 4:5 C executive 7:20 5:4,8,9,12,15,20,24 **JR** 1:16,16 calendar 2:4 7:9 exhibits 4:10 6:1,2,3call 4:18 6:23 Κ **expedited** 3:23 4:5 **Orellana** 1:18 2:9,11 **cannabis** 1:2,12 3:12 **know** 4:13 4:16 3:18 6:8 owner 2:22 case 2:3,10,19 3:14 failed 5:2,15 causing 3:15 failure 5:24 law 6:15,16 cease 1:6 2:4,24 3:20 feel 4:20 P-R-O-C-E-E-D-I-N-G-S **led** 3:3 4:6 5:4,10,10,12,15 first 2:3 2:1 legal 4:3 6:16,17,18 5:19,19,24 6:2 following 3:14 parties 2:10 license 2:6,8 3:5,7,20 Chairman 2:13

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

This is to certify that the foregoing transcript

In the matter of: Friendship Heights Convenience Store

Before: DC ABCA

Date: 12-28-23

Place: teleconference

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

Court Reporter

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