DISTRICT OF COLUMBIA + + + + + ALCOHOLIC BEVERAGE CONTROL BOARD + + + + + MEETING

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IN THE MATTER OF:

Investigative Agenda Legal Agenda Licensing Agenda

> Wednesday August 15, 2018

The Alcoholic Beverage Control Board met in the Alcoholic Beverage Control Hearing Room, Reeves Building, 2000 14th Street, N.W., Suite 400S, Washington, D.C. 20009, Chairperson Donovan W. Anderson, presiding.

PRESENT:

DONOVAN W. ANDERSON, Chairperson BOBBY CATO, JR., Member DONALD ISAAC, SR., Member MIKE SILVERSTEIN, Member JAMES SHORT, Member REMA WAHABZADAH, Member

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1	P-R-O-C-E-E-D-I-N-G-S
2	4:00 p.m.
3	CHAIRPERSON ANDERSON: We now move to
4	our legal agenda. The first matter on our legal
5	agenda is a review of the Adams Morgan Notice
6	I'm sorry. Let me go back to Kenilworth Market.
7	Okay. So we now move to our legal
8	agenda. The first matter on our legal agenda is
9	a review of the Adams Morgan Notice of Emergency
10	Rulemaking. I make a motion that we approve this
11	request. Is there a second?
12	MEMBER ISAAC: Second.
13	CHAIRPERSON ANDERSON: Mr. Isaac has
14	seconded the motion. All those in favor say aye.
15	MEMBERS: Aye.
16	CHAIRPERSON ANDERSON: Those opposed?
17	The matter passes 6-0-0.
18	The next matter is a review of the
19	Technical Amendment Notice of Second Proposed
20	Rulemaking.
21	I make a motion that we approve this
22	request. Is there a second?

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1	MEMBER SILVERSTEIN: Second.
2	CHAIRPERSON ANDERSON: Mr. Silverstein
3	has seconded the motion. All those in favor say
4	aye.
5	MEMBERS: Aye.
6	CHAIRPERSON ANDERSON: Opposed? The
7	matter passes 6-0-0.
8	We now move to our supplementary legal
9	agenda. The first matter on our supplementary
10	legal agenda is review of the Settlement
11	Agreement dated August 6, 2018 between ANC-2E,
12	Citizens Association of Georgetown, and
13	Georgetown Social, License 111044.
14	I make a motion that we approve this
15	agreement with modifications. Is there a second?
16	MEMBER ISAAC: Second.
17	CHAIRPERSON ANDERSON: Mr. Isaac has
18	seconded the motion. All those in favor say aye.
19	MEMBERS: Aye.
20	CHAIRPERSON ANDERSON: Those opposed?
21	The matter passes 6-0-0.
22	The next matter is review of Mission

Dos Request Store Invoices Off Site. The License 1 2 No. is 108928. I make a motion that we approve 3 this request. Is there a second. 4 MEMBER ISAAC: Second. CHAIRPERSON ANDERSON: Mr. Isaac has 5 seconded the motion. All those in favor say aye. 6 7 **MEMBERS**: Aye. 8 CHAIRPERSON ANDERSON: Those opposed? 9 It passes 6-0-0. We now move to our Licensing Agenda. 10 The first matter on our licensing agenda is to 11 12 review request to remove license from Safekeeping 13 to re-open on or before Labor Day weekend, Notti 14 824, License No. 106176. I make a motion that we 15 approve this request. Is there a second? 16 MEMBER SHORT: Second. 17 CHAIRPERSON ANDERSON: Mr. Short has 18 seconded the motion. All those in favor say aye. 19 **MEMBERS:** Aye. 20 CHAIRPERSON ANDERSON: Those opposed? 21 The matter passes 6-0-0. 22 The next matter is to review request

1	to remove license from Safekeeping to re-open on
2	August 27, 2018 for Eaton DC, License No. 095442.
3	I make a motion that we approve this request. Is
4	there a second?
5	MEMBER ISAAC: Second.
6	CHAIRPERSON ANDERSON: Mr. Isaac has
7	seconded the motion. All those in favor say aye.
8	MEMBERS: Aye.
9	CHAIRPERSON ANDERSON: Those opposed?
10	The matter passes 6-0-0.
11	The next matter is to review request
12	for change of hours by Chiko, License No. 106496.
13	I make a motion that we placard this request. Is
14	there a second?
15	MEMBER SHORT: Second.
16	CHAIRPERSON ANDERSON: Mr. Short has
17	seconded the motion. All those in favor say aye.
18	MEMBERS: Aye.
19	CHAIRPERSON ANDERSON: Those opposed?
20	The matter passes 6-0-0.
21	The next matter if review request for
22	change of hours inside premises for Summer

Garden, Red Apron at Union Market, License No. 1 2 091030. I make a motion that we approve this 3 request. Is there a second? 4 MEMBER ISAAC: Second. 5 CHAIRPERSON ANDERSON: Mr. Isaac has seconded the motion. All those in favor say aye. 6 7 MEMBERS: Aye. 8 CHAIRPERSON ANDERSON: Those opposed? 9 The matter passes 6-0-0. The next matter is review request for 10 change of hours to add Sunday sales for The Wine 11 12 Specialist, License No. 110396. I make a motion 13 that we approve this request. Is there a second? 14 MEMBER ISAAC: Second. 15 CHAIRPERSON ANDERSON: Mr. Isaac has seconded the motion. All those in favor say aye. 16 17 **MEMBERS**: Aye. 18 CHAIRPERSON ANDERSON: Those opposed? 19 The matter passes 6-0-0. The next matter is to review two 20 21 requests for approval to provide gifts of barbecue equipment, goods and staff that do not 22

1	exceed \$500 in value to Good Ole Reliable
2	Liquors, License No. 060116. This request is
3	being made from Breakthru Beverage, License No.
4	060581.
5	I make a motion that we approve this request. Is
6	there a second?
7	MEMBER ISAAC: Second.
8	CHAIRPERSON ANDERSON: Mr. Isaac has
9	seconded the motion. All those in favor say aye.
10	MEMBERS: Aye.
11	CHAIRPERSON ANDERSON: Those opposed?
12	The matter passes 6-0-0.
13	The next matter is to review
14	application for Tasting Permit for Dennies
15	Liquors, License No. 097605. I make a motion
16	that we approve this request. Is there a second?
17	MEMBER ISAAC: Second.
18	CHAIRPERSON ANDERSON: Mr. Isaac has
19	seconded the motion. All those in favor say aye.
20	MEMBERS: Aye.
21	CHAIRPERSON ANDERSON: Those opposed?
22	The matter passes 6-0-0.

We now move to our Supplementary 1 2 Licensing Agenda. The first matter on our Supplementary Licensing Agenda is to review a 3 4 request to remove the license from Safekeeping to 5 reopen by September 1, 2018, Serengeti, License No. 022889. I make a motion that we approve this 6 Is there a second? 7 request. 8 MEMBER SILVERSTEIN: Second. 9 CHAIRPERSON ANDERSON: Mr. Silverstein has seconded the motion. All those in favor say 10 11 aye. 12 **MEMBERS:** Aye. 13 CHAIRPERSON ANDERSON: Those opposed? The matter passes 6-0-0. 14 15 The next matter is to review 16 application and maps for transfer from location 17 of license to 3414 Wisconsin Avenue for Burka's 18 Fine Wines & Liquors, License No. 086394. I make 19 a motion that we placard this matter. Is there a 20 second? 21 MEMBER SHORT: Second. CHAIRPERSON ANDERSON: Mr. Short has 22

seconded the motion. All those in favor say aye. 1 2 **MEMBERS**: Aye. CHAIRPERSON ANDERSON: 3 Those opposed? The matter passes 6-0-0. 4 5 The next matter is to review an application for a new retailer Class A license, 6 7 Cheers DC! License No. 110941. I make a motion 8 that we reject this request. Is there a second? 9 MEMBER ISAAC: Second. CHAIRPERSON ANDERSON: Mr. Isaac has 10 seconded the motion. All those in favor say aye. 11 12 **MEMBERS**: Aye. 13 CHAIRPERSON ANDERSON: Those opposed? The matter passes 6-0-0. 14 15 The next matter is to review 16 application for management of license from 17 Mustafa Waffi, License No. 109969. I make a 18 motion that we deny the request. Is there a 19 second? 20 MEMBER CATO: Second. 21 CHAIRPERSON ANDERSON: Mr. Cato seconded the motion. All those in favor say aye. 22

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1	MEMBERS: Aye.
2	CHAIRPERSON ANDERSON: Those opposed?
3	The matter passes 6-0-0.
4	We now move to our Second
5	Supplementary Licensing Agenda. The first matter
6	on our Second Supplementary Licensing Agenda is
7	to review application for a sidewalk cafe with
8	seating for 34 patrons for Taco Bamba & Poca
9	Madre, License No. 091610.
10	I make a motion that we placard this
11	matter. Is there a second?
12	MEMBER SILVERSTEIN: Second.
13	CHAIRPERSON ANDERSON: Mr. Silverstein
14	has seconded the motion. All those in favor say
15	aye.
16	MEMBERS: Aye.
17	CHAIRPERSON ANDERSON: Those opposed?
18	The matter passes 6-0-0.
19	The next matter is review application
20	for a stipulated license with letter of ANC
21	support to operate sidewalk cafe pending issuance
22	of placard notification of stipulated change,

Taco Bamba & Poca Madre, License No. 091610. 1 2 I make a motion that we approve this 3 request. Is there a second? 4 MEMBER SILVERSTEIN: Second MEMBER ISAAC: 5 Second. CHAIRPERSON ANDERSON: Mr. Silverstein 6 7 and Mr. Isaac have seconded the motion. A11 8 those in favor say aye. 9 MEMBERS: Aye. 10 CHAIRPERSON ANDERSON: Those opposed? The matter passes 6-0-0. 11 12 As Chairperson of the Alcohol Beverage Control Board for the District of Columbia in 13 accordance with DC Official Code Section 1574B, 14 15 Closed Meetings, and Section 2574, Notice of 16 Meetings of the Opened Meetings Act, I move that 17 the ABC Board hold a closed meeting on September 18 12, 2018 for the purpose of discussing and 19 hearing reports concerning ongoing or planned investigation of alleged criminal or civil 20 21 misconduct or violations of law or regulations and seeking legal advice from our counsel and the 22

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1	Board's Investigative, Legal, and Licensing
2	Agenda for September 12, 2018 as published in the
3	DC Register on August 17, 2018. Is there a
4	second?
5	MR. ISAAC: Second.
6	CHAIRPERSON ANDERSON: Mr. Isaac has
7	seconded the motion.
8	I will now take a roll call motion now
9	that it's been seconded.
10	Ms. Wahabzadah.
11	MEMBER WAHABZADAH: I agree.
12	CHAIRPERSON ANDERSON: Mr.
13	Silverstein.
14	MEMBER SILVERSTEIN: I agree.
15	CHAIRPERSON ANDERSON: Mr. Short.
16	MEMBER SHORT: I agree.
17	CHAIRPERSON ANDERSON: Mr. Cato.
18	MEMBER CATO: I agree.
19	CHAIRPERSON ANDERSON: Mr. Isaac.
20	MEMBER ISAAC: I agree.
21	CHAIRPERSON ANDERSON: Mr. Anderson.
22	I agree. It appears that the motion has passed.

I hereby give notice that the ABC
Board will hold this aforementioned closed
meeting. Pursuant to the Open Meetings Act
notice will also be posted on the ABC Board
hearing room bulletin board, placed on electronic
calendar and ABRA's website and published in DC
Register in as timely a manner as practical
It is 4:11 p.m. and we are adjourned
for the day. Thank you very much. Have a good
day.
(Whereupon, the above-entitled matter
went off the record at 4:11 p.m.)

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CERTIFICATE

This is to certify that the foregoing transcript

In the matter of: Agendas

Before: Alcoholic Beverage Control Board

Date: 08-15-18

Place: Washington, DC

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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Court Reporter

NEAL R. GROSS

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