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

MEETING

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IN THE MATTER OF: Legal Agenda

> Friday June 19, 2020

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

PRESENT:

DONOVAN W. ANDERSON, Chairperson RAFI ALIYA CROCKETT, Member EDWARD S. GRANDIS, Member JENI HANSEN, Member JAMES SHORT, JR., Member REMA WAHABZADAH, Member

ALSO PRESENT:

MARTHA JENKINS FRED MOOSALLY T-A-B-L-E O-F C-O-N-T-E-N-T-S

PAGE Roll Call by Mr. Donovan Anderson, Chair . . 4 Legal Agenda - Emergency rulemakings to allow for limited indoor seating under certain conditions passes with roll call vote by Mr. Donovan Anderson, Chair . . . . . . . 5 Legal Agenda - Emergency rulemaking to allow for addition of outdoor seating on public and private space passes with roll call vote by Mr. Donovan Anderson, Chair . . 7 Closed Meeting on June 24th, 2020 passes with roll call vote by Mr. Donovan Anderson, Chair . . . . . . 8

1 P-R-O-C-E-E-D-I-N-G-S 2 1:11 p.m. 3 CHAIRPERSON ANDERSON: Good afternoon, everyone. As Chairperson of the Alcoholic 4 5 Beverage Control Board for the District of Columbia, in accordance with D.C. Official Code 6 7 Section 25764 of the Open Meetings Act, I'm 8 welcoming you to an emergency meeting of the 9 Alcoholic Beverage Control Board. This meeting is being conducted 10 11 pursuant to guidance made available by the 12 District of Columbia's Office of Open Government 13 regarding electronic meetings held by public 14 bodies during the public health emergency. 15 Pursuant to this guidance, notice of today's meeting was provided 48 hours in advance of the 16 17 meeting on ABRA's website and on the District's central meeting calendar. 18 19 The notice included the time, date, 20 agenda, and call-in or log-in information for 21 public participation. This electronic meeting is 22 being hosted by a WebEx account provided by the 23 District of Columbia Government. Please address 24 any questions or complaints to the OOG at 25 opengovoffice@dc.gov.

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1	My name is Donovan Anderson, and I'm
2	Chairman of the Board. I would like to introduce
3	the other members of the ABC Board who are also
4	participating electronically pursuant to the
5	Mayor's Order 2020-054. Please respond when I
6	announce your name. Mr. James Short?
7	MEMBER SHORT: Mr. James Short
8	present.
9	CHAIRPERSON ANDERSON: Ms. Rema
10	Wahabzadah?
11	MEMBER WAHABZADAH: Rema Wahabzadah
12	present.
13	CHAIRPERSON ANDERSON: Ms. Rafi
14	Crockett?
15	MEMBER CROCKETT: Rafi Crockett
16	present.
17	CHAIRPERSON ANDERSON: Ms. Jeni
18	Hansen?
19	MEMBER HANSEN: Jeni Hansen present.
20	CHAIRPERSON ANDERSON: And Mr. Ed
21	Grandis?
22	MEMBER GRANDIS: Yes. Ed Grandis
23	present.
24	CHAIRPERSON ANDERSON: The Board has
25	six members in attendance for the conduct of

business today and that constitutes a quorum. Our first order of business, we have our legal agenda. And there are two items on our legal agenda that we will address today.

In order to align our regulations with 5 Mayor Muriel Bowser's new guidance for the start 6 of Phase 2 on Monday, June 22nd, 2020, the Board 7 8 will be considering the following two items on 9 today's legal agenda. We will be adopting emergency rulemakings to allow for limited indoor 10 11 seating under certain conditions. Under the new 12 guidelines, establishments may offer indoor 13 dining up to 50 percent capacity to seated type 14 patrons only with tables placed so that the 15 patrons are at least six feet apart. Parties of 16 six persons preferably from this same household 17 may be seated together.

All other Phase 1 guidelines, which 18 19 went into effect on May 29th, 2020 continue to 20 apply, including operating and service hours 8:00 21 a.m. to midnight daily. Reservations, table 22 spacing, face covering, food menu, and 23 restrictions on standing close contact activities 24 such as dancing and self-serve buffets. 25 Additionally restaurants, taverns, and other on

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premise retailers may continue to offer outdoor dining as part of Phase 2. Only those businesses wanting to add new or expanded outdoor seating in public and/or private space must register. New and expanded outdoor locations approved by the District may be used through midnight on October 25th, 2020.

I am now going to go through our legal 8 9 agenda, and I'm going to move that the Board 10 adopt the first item on our legal agenda, which 11 is the suspension of on premise alcohol sales and 12 consumption due to public emergency notice of 13 emergency rulemaking. Do I have a second? 14 MEMBER SHORT: Mr. Short, I second. 15 MEMBER CROCKETT: Second. 16 CHAIRPERSON ANDERSON: Both Ms. 17 Crockett and Mr. Short have seconded the motion. I will now take a roll call vote on the motion 18 19 that has been properly seconded. Mr. Short? 20 MEMBER SHORT: Mr. Short, I agree. 21 CHAIRPERSON ANDERSON: Ms. Crockett? 22 MEMBER CROCKETT: Ms. Crockett, I 23 agree. 24 CHAIRPERSON ANDERSON: Ms. Wahabzadah? 25 MEMBER WAHABZADAH: Rema Wahabzadah,

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I agree.

2	CHAIRPERSON ANDERSON: Mr. Grandis?
3	MEMBER GRANDIS: Ed Grandis, I agree.
4	CHAIRPERSON ANDERSON: Ms. Hansen?
5	MEMBER HANSEN: Jeni Hansen, I agree.
6	CHAIRPERSON ANDERSON: And Mr.
7	Anderson, I agree. The matter therefore passes
8	6-0-0.
9	Now I move on our second legal agenda
10	item. I move for the adoption of Item No. 2,
11	which is the addition of outdoor seating on
12	public and private space notice of second
13	emergency rulemaking. Do I have a second?
14	MEMBER SHORT: Mr. Short, I second.
15	CHAIRPERSON ANDERSON: Mr. Short has
16	seconded the motion. I will now take a roll call
17	vote on the motion now that has been properly
18	seconded. Mr. Short?
19	MEMBER SHORT: Mr. Short, I agree.
20	CHAIRPERSON ANDERSON: Ms. Hansen?
21	MEMBER HANSEN: Jeni Hansen, I agree.
22	CHAIRPERSON ANDERSON: Ms. Crockett?
23	MEMBER CROCKETT: Rafi Crockett, I
24	agree.
25	CHAIRPERSON ANDERSON: Mr. Grandis?

1 MEMBER GRANDIS: Ed Grandis, I agree. 2 CHAIRPERSON ANDERSON: Ms. Wahabzadah? 3 MEMBER WAHABZADAH: Rema Wahabzadah, I agree. 4 5 CHAIRPERSON ANDERSON: And Mr. Anderson, I agree. The matter therefore passes 6 7 6-0-0. I want to thank the Board for being 8 available today for this emergency meeting so we 9 can pass these rulemakings to allow businesses within the District of Columbia to move within 10 11 Phase 2. 12 If there are no other matters, I will 13 now move towards closing the meeting formally. 14 As Chairperson of the Alcoholic Beverage Control 15 Board for the District of Columbia in accordance 16 with Title 3 Chapter 405, Office of Open 17 Government, I move that ABC Board hold a closed 18 meeting on June 24th, 2020 for the purpose of 19 discussing reports concerns ongoing or planned 20 investigations of alleged criminal activity, 21 breaking of law or regulation and seeking legal 22 advice from our legal counsel on the Board's investigative agenda, legal agenda, and licensing 23 24 agenda for June 24th, 2020 as published in the 25 D.C. Register on June 19th, 2020. Is there a

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second?

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2	MEMBER SHORT: Mr. Short, I second.
3	CHAIRPERSON ANDERSON: Mr. Short has
4	seconded the motion. I will now take a roll call
5	vote on the motion before us now that it has been
6	seconded. Ms. Wahabzadah? Ms. Wahabzadah?
7	MEMBER WAHABZADAH: Rema Wahabzadah,
8	I agree.
9	CHAIRPERSON ANDERSON: Mr. Grandis?
10	MEMBER GRANDIS: Ed Grandis, I agree.
11	CHAIRPERSON ANDERSON: Mr. Short?
12	MEMBER SHORT: Mr. Short, I agree.
13	CHAIRPERSON ANDERSON: Ms. Hansen?
14	MEMBER HANSEN: Jeni Hansen, I agree.
15	CHAIRPERSON ANDERSON: Ms. Crockett?
16	MEMBER CROCKETT: Rafi Crockett, I
17	agree.
18	CHAIRPERSON ANDERSON: And Mr.
19	Anderson, I agree. As it appears that the motion
20	has passed, I hereby give notice that the ABC
21	Board will hold this aforementioned closed
22	meeting pursuant to the Open Meetings Act.
23	Notice will also be posted on the ABC Board
24	hearing room bulletin board, placed on electronic
25	calendar on ABRA's website, and published in the

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<ol> <li>D.C. Register in as timely a manner as pract</li> <li>The Board has adjourned for the</li> <li>I want to wish everyone a happy Juneteenth.</li> </ol>	day.
3 I want to wish everyone a happy Juneteenth.	
	Have
4 a great weekend. And we will see you next	
5 Wednesday for our regularly scheduled meeting	ng.
6 Have a great day. Thank you very much.	
7 (Whereupon, the above-entitled m	natter
8 went off the record at 1:20 pm.)	
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a.m 5:21 ABC 4:3 8:17 9:20,23 above-entitled 10:7 ABRA's 3:17 9:25 account 3:22 Act 3:7 9:22 activities 5:23 activity 8:20 add 6:3 addition 2:7 7:11 Additionally 5:25 address 3:23 5:4 adjourned 10:2 adopt 6:10 adopting 5:9 adoption 7:10 advance 3:16 advice 8:22 aforementioned 9:21 afternoon 3:3 agenda 1:6 2:4,7 3:20 5:3,4,9 6:9,10 7:9 8:23,23,24 agree 6:20,23 7:1,3,5,7 7:19,21,24 8:1,4,6 9:8	$\begin{array}{c} \mbox{breaking 8:21} \\ \mbox{buffets 5:24} \\ \mbox{bulletin 9:24} \\ \mbox{business 5:1,2} \\ \mbox{business 5:1,2} \\ \mbox{business 6:2 8:9} \\ \hline $	6:6 8:10,15 District's 3:17 Donovan 1:11,13 2:3,6 2:8,10 4:1 due 6:12 Ed 4:20,22 7:3 8:1 9:10 EDWARD 1:14 effect 5:19 electronic 3:13,21 9:24 electronically 4:4 emergency 2:4,7 3:8,14 5:10 6:12,13 7:13 8:8 establishments 5:12 expanded 6:3,5 F face 5:22 feet 5:15 first 5:2 6:10 following 5:8 food 5:22 formally 8:13 FRED 1:18 Friday 1:8	item 6:10 7:10,10 items 5:3,8 James 1:15 4:6,7 Jeni 1:15 4:17,19 7:5,21 9:14 JENKINS 1:18 JR 1:15 June 1:8 2:9 5:7 8:18 8:24,25 Juneteenth 10:3 <u>K</u> <u>L</u> law 8:21 legal 1:6 2:4,7 5:2,3,9 6:8,10 7:9 8:21,22,23 licensing 8:23 limited 2:5 5:10 locations 6:5 log-in 3:20 <u>M</u> manner 10:1
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This is to certify that the foregoing transcript

In the matter of: Agenda

Before: DCABRA

Date: 06-19-20

Place: teleconference

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