

DISTRICT OF COLUMBIA
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 ALCOHOLIC BEVERAGE CONTROL BOARD
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 MEETING

IN THE MATTER OF: :
 :
 Investigative Agenda :
 Legal Agenda :
 Licensing Agenda :
 :

Wednesday
 May 6, 2020

The Alcoholic Beverage Control Board
 met via conference call, 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

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

2 10:49 a.m.

3 CHAIRPERSON ANDERSON: Now that we've
4 dispensed with our calendar, we now will move to
5 our legal agenda. And the way it's going to
6 operate for our legal agenda, we're going to vote
7 on the items on the agenda. And I will do a roll
8 call vote for the items on your agenda.

9 The first matter on our legal agenda
10 is the review of a settlement agreement dated
11 April 27, 2020, between ANC 3F and D.C. Sake
12 Company, License No. 116576. I make a motion
13 that we approve the settlement agreement upon
14 expiration of the placard period. Is there a
15 second?

16 MEMBER SHORT: Second.

17 CHAIRPERSON ANDERSON: Mr. James Short
18 has seconded the motion. Now that the motion has
19 been seconded, we will now have a roll call vote.
20 Mr. James Short.

21 MEMBER SHORT: Mr. James Short. I
22 agree.

23 CHAIRPERSON ANDERSON: Mr. Bobby Cato.

24 MEMBER CATO: Bobby Cato. I agree.

25 CHAIRPERSON ANDERSON: Ms. Rafi

1 Crockett.

2 MEMBER CROCKETT: Rafi Crockett. I
3 agree.

4 CHAIRPERSON ANDERSON: Ms. Jeni
5 Hansen.

6 MEMBER HANSEN: Jeni Hansen. I agree.

7 CHAIRPERSON ANDERSON: And Mr. Ed
8 Grandis.

9 MEMBER GRANDIS: Ed Grandis agrees.

10 CHAIRPERSON ANDERSON: And Mr.
11 Anderson, I agree. The matter passes 6-0-0.

12 The next matter on our agenda is the
13 review of the emergency rulemaking reducing
14 ABRA's percentage contribution to the MPD
15 reimbursable detail program from 65 percent to 0
16 percent. I make a motion to approve this
17 emergency rulemaking. Is there a second?

18 MEMBER GRANDIS: I'll second.

19 CHAIRPERSON ANDERSON: Mr. Ed Grandis
20 has seconded the motion. Now that the motion has
21 been seconded, I will make a roll call motion --
22 a roll call vote on the motion before us. Mr.
23 James Short.

24 MEMBER SHORT: Mr. James Short. I
25 agree.

1 CHAIRPERSON ANDERSON: Mr. Bobby Cato.

2 MEMBER CATO: Bobby Cato. I agree.

3 CHAIRPERSON ANDERSON: Ms. Rafi

4 Crockett.

5 MEMBER CROCKETT: Rafi Crockett. I

6 agree.

7 CHAIRPERSON ANDERSON: Ms. Jeni

8 Hansen.

9 MEMBER HANSEN: Jeni Hansen. I

10 agree.

11 CHAIRPERSON ANDERSON: Mr. Ed Grandis.

12 MEMBER GRANDIS: Ed Grandis agrees.

13 CHAIRPERSON ANDERSON: And Donovan

14 Anderson, I agree. The matter therefore passes

15 6-0-0.

16 We now move to our supplemental legal

17 agenda. And the only matter on the supplemental

18 legal agenda is a review of comments filed by

19 Ward 4 residents in support of the emergency

20 rulemaking reducing ABRA's percentage

21 contribution to the MPD reimbursable detail

22 program from 65 percent to 0 percent. This is

23 just an FYI for the Board. So, therefore,

24 there's no need for us to vote on this matter.

25 We now move to our licensing agenda.

1 The first matter on our licensing agenda is to
2 review a request to extend safekeeping of license
3 for a tavern located within the Adams Morgan
4 moratorium zone. This is a seventh request
5 there. This is from To Be Determined, formerly
6 456 LLC. The license number is 098732. I make a
7 motion that we approve this request through
8 October 31, 2020. Is there a second?

9 MEMBER CROCKETT: Ms. Crockett
10 seconds.

11 CHAIRPERSON ANDERSON: Ms. Crockett
12 has seconded the motion. Now the motion has been
13 seconded, now we'll do a roll call vote on the
14 motion before us. Mr. James Short.

15 MEMBER SHORT: Mr. James Short. I
16 agree.

17 CHAIRPERSON ANDERSON: Mr. Bobby Cato.

18 MEMBER CATO: Bobby Cato. I agree.

19 CHAIRPERSON ANDERSON: Ms. Rafi
20 Crockett.

21 MEMBER CROCKETT: Rafi Crockett. I
22 agree.

23 CHAIRPERSON ANDERSON: Ms. Jeni
24 Hansen.

25 MEMBER HANSEN: Jeni Hansen. I agree.

1 CHAIRPERSON ANDERSON: Mr. Ed Grandis.

2 MEMBER GRANDIS: Ed Grandis. I agree.

3 CHAIRPERSON ANDERSON: And Donovan

4 Anderson, I agree. So the matter passes 6-0-0.

5 The next matter on our agenda is the

6 review request to add 2107 R Street, Northwest to

7 the approved address for the licensed premises.

8 This is for Annabelle. License No. 111740. I

9 make a motion that we approve this request. Is
10 there a second?

11 MEMBER CROCKETT: Ms. Crockett

12 seconds.

13 CHAIRPERSON ANDERSON: Ms. Crockett

14 has seconded the motion. We'll have a roll call

15 vote. Mr. James Short.

16 MEMBER SHORT: Mr. James Short. I

17 agree.

18 CHAIRPERSON ANDERSON: Bobby Cato.

19 MEMBER CATO: Bobby Cato. I agree.

20 CHAIRPERSON ANDERSON: Ms. Rafi

21 Crockett.

22 MEMBER CROCKETT: Rafi Crockett. I

23 agree.

24 CHAIRPERSON ANDERSON: Ms. Jeni

25 Hansen.

1 MEMBER HANSEN: Jeni Hansen. I agree.

2 CHAIRPERSON ANDERSON: Mr. Ed Grandis.

3 MEMBER GRANDIS: Ed Grandis. I agree.

4 CHAIRPERSON ANDERSON: And Mr.

5 Anderson, I agree. The matter therefore passes

6 6-0-0.

7 The next matter on our agenda is the
8 review of the architectural floor plans for a new
9 Class B full service grocery store. It is a To
10 Be Determined. It's an Amazon Retail LLC at 1701
11 14th Street, Northwest. License No. 116761. I
12 make a motion that this matter should be
13 placarded. Is there a second?

14 MEMBER SHORT: Second.

15 CHAIRPERSON ANDERSON: Mr. James Short
16 has seconded the motion. Now that the motion has
17 been seconded we'll do a roll call vote. Mr.
18 James Short.

19 MEMBER SHORT: Mr. James Short. I
20 agree.

21 CHAIRPERSON ANDERSON: Mr. Bobby Cato.

22 MEMBER CATO: Bobby Cato. I agree.

23 CHAIRPERSON ANDERSON: Ms. Rafi
24 Crockett.

25 MEMBER CROCKETT: Rafi Crockett. I

1 agree.

2 CHAIRPERSON ANDERSON: Ms. Jeni
3 Hansen.

4 MEMBER HANSEN: Jeni Hansen. I agree.

5 CHAIRPERSON ANDERSON: Mr. Ed Grandis.

6 MEMBER GRANDIS: Ed Grandis. I agree.

7 CHAIRPERSON ANDERSON: And Donovan
8 Anderson, I agree. The matter therefore passes
9 6-0-0. It's my understanding that this matter
10 will be placarded, I believe, on May 8th.

11 The next matter on our licensing
12 agenda is a review of a request from the
13 wholesalers to ensure that Food for Friends' food
14 delivery program is compliant with D.C.
15 regulations.

16 I make a motion that the Board approve
17 this request, subject to the gift restrictions.
18 And the gift restrictions, the law is that they
19 can do \$500 per day per licensee. I make a
20 motion that this request be approved. Is there a
21 second?

22 MEMBER SHORT: Second.

23 CHAIRPERSON ANDERSON: Mr. James Short
24 has seconded the motion. I will now do a roll
25 call vote. Mr. James Short.

1 MEMBER SHORT: Mr. James Short. I
2 agree.

3 CHAIRPERSON ANDERSON: Mr. Bobby Cato.

4 MEMBER CATO: Bobby Cato. I agree.

5 CHAIRPERSON ANDERSON: Ms. Rafi
6 Crockett.

7 MEMBER CROCKETT: Rafi Crockett. I
8 agree.

9 CHAIRPERSON ANDERSON: Ms. Jeni
10 Hansen.

11 MEMBER HANSEN: Jeni Hansen. I agree.

12 CHAIRPERSON ANDERSON: Mr. Ed Grandis.

13 MEMBER GRANDIS: Ed Grandis. I agree.

14 CHAIRPERSON ANDERSON: Mr. Donovan
15 Anderson. I agree. The matter therefore passes
16 6-0-0.

17 The next matter on our licensing
18 agenda is to review request for approval of
19 wholesaler members participating in the Serving
20 the Frontline food delivery program. I make a
21 motion that the Board approve this request. Is
22 there a second?

23 MEMBER GRANDIS: I'll second. Ed
24 Grandis.

25 CHAIRPERSON ANDERSON: Mr. Grandis has

1 seconded the motion. I will now do a roll call
2 vote. Mr. James Short.

3 MEMBER SHORT: Mr. James Short. I
4 agree.

5 CHAIRPERSON ANDERSON: Mr. Bobby Cato.

6 MEMBER CATO: Bobby Cato. I agree.

7 CHAIRPERSON ANDERSON: Ms. Rafi
8 Crockett.

9 MEMBER CROCKETT: Rafi Crockett. I
10 agree.

11 CHAIRPERSON ANDERSON: Ms. Jeni
12 Hansen.

13 MEMBER HANSEN: Jeni Hansen. I agree.

14 CHAIRPERSON ANDERSON: Mr. Ed Grandis.

15 MEMBER GRANDIS: Ed Grandis. I agree.

16 CHAIRPERSON ANDERSON: And Donovan
17 Anderson. I agree. The matter passes --

18 therefore passes 6-0-0.

19 We now move to our supplemental
20 licensing agenda. And the first matter on our
21 supplemental licensing agenda is a review request
22 for a stipulated license with letter of ANC
23 support to operate a new ABC establishment. This
24 is ANC 3F. The establishment is D.C. Sake
25 Company, License No. 116576. I make a motion

1 that we approve this request. Is there a second?

2 MEMBER CROCKETT: Ms. Crockett
3 seconds.

4 CHAIRPERSON ANDERSON: Ms. Crockett
5 has seconded the motion. We'll now have a roll
6 call vote. Mr. James Short.

7 MEMBER SHORT: Mr. James Short. I
8 agree.

9 CHAIRPERSON ANDERSON: Mr. Bobby Cato.

10 MEMBER CATO: Bobby Cato. I agree.

11 CHAIRPERSON ANDERSON: Ms. Rafi
12 Crockett.

13 MEMBER CROCKETT: Rafi Crockett. I
14 agree.

15 CHAIRPERSON ANDERSON: Ms. Jeni
16 Hansen.

17 MEMBER HANSEN: Jeni Hansen. I agree.

18 CHAIRPERSON ANDERSON: Mr. Ed Grandis.

19 MEMBER GRANDIS: Ed Grandis. I agree.

20 CHAIRPERSON ANDERSON: Donovan
21 Anderson. I agree. The matter therefore passes
22 6-0-0.

23 We now move to our docket. The first
24 matter on our docket is an application from
25 Nicholas Jackson, License No. 20IMP00009. This

1 request is for a personal import permit
2 application. I make a motion that we approve
3 this request. Is there a second.

4 MEMBER CROCKETT: Ms. Crockett
5 seconds.

6 CHAIRPERSON ANDERSON: Ms. Crockett
7 has seconded the motion. Roll call vote. Mr.
8 James Short.

9 MEMBER SHORT: Mr. James Short. I
10 agree.

11 CHAIRPERSON ANDERSON: Mr. Bobby Cato.

12 MEMBER CATO: Bobby Cato. I agree.

13 CHAIRPERSON ANDERSON: Ms. Rafi
14 Crockett.

15 MEMBER CROCKETT: Rafi Crockett. I
16 agree.

17 CHAIRPERSON ANDERSON: Ms. Jeni
18 Hansen.

19 MEMBER HANSEN: Jeni Hansen. I agree.

20 CHAIRPERSON ANDERSON: Mr. Ed Grandis.

21 MEMBER GRANDIS: Ed Grandis. I agree.

22 CHAIRPERSON ANDERSON: Mr. Donovan
23 Anderson. I agree. The matter therefore passes
24 6-0-0.

25 The next matter on our docket is a

1 request from Stacy Freeman, License No.
2 20IMP00008. She's also requesting for a personal
3 importation permit application. I make a motion
4 that we second this request. Is there a second?

5 MEMBER CROCKETT: Ms. Crockett
6 seconds.

7 CHAIRPERSON ANDERSON: Ms. Crockett
8 has seconded the motion. A roll call vote will
9 now -- it's been announced. Mr. James Short.

10 MEMBER SHORT: Mr. James Short. I
11 agree.

12 CHAIRPERSON ANDERSON: Mr. Bobby Cato.

13 MEMBER CATO: Bobby Cato. I agree.

14 CHAIRPERSON ANDERSON: Ms. Rafi
15 Crockett.

16 MEMBER CROCKETT: Rafi Crockett. I
17 agree.

18 MEMBER HANSEN: Ms. Jeni Hansen.

19 MEMBER HANSEN: Jeni Hansen. I agree.

20 CHAIRPERSON ANDERSON: Mr. Ed Grandis.

21 MEMBER GRANDIS: Ed Grandis. I agree.

22 CHAIRPERSON ANDERSON: Donovan
23 Anderson. I agree. The matter therefore passes
24 6-0-0. The next matter on our docket is a
25 request from Aaron Smith, License No. 20IMP00007.

1 Mr. Smith has also made a request to the ABC
2 Board for a personal importation permit
3 application. I make a motion that we grant this
4 request. Is there a second?

5 MEMBER SHORT: James Short. I second.

6 CHAIRPERSON ANDERSON: Mr. Short has
7 seconded the motion. The roll call vote -- I
8 call for a roll call vote. Mr. James Short.

9 MEMBER SHORT: Mr. James Short. I
10 agree.

11 CHAIRPERSON ANDERSON: Mr. Bobby Cato.

12 MEMBER CATO: Bobby Cato. I agree.

13 CHAIRPERSON ANDERSON: Ms. Rafi
14 Crockett.

15 MEMBER CROCKETT: Rafi Crockett. I
16 agree.

17 CHAIRPERSON ANDERSON: Ms. Jeni
18 Hansen.

19 MEMBER HANSEN: Jeni Hansen. I agree.

20 CHAIRPERSON ANDERSON: Mr. Ed Grandis.

21 MEMBER GRANDIS: Ed Grandis. I agree.

22 CHAIRPERSON ANDERSON: Mr. Donovan
23 Anderson. I agree. The matter therefore passes
24 6-0-0.

25 We have now addressed all the items

1 that are on our agenda for the day and I'm going
2 to formally close the meeting, unless there are
3 any questions or concerns from anyone.

4 MEMBER GRANDIS: Good to see everyone.
5 Thank you.

6 CHAIRPERSON ANDERSON: Thank you.
7 Alright. As Chairperson of the Alcoholic
8 Beverage Control Board for the District of
9 Columbia, in accordance with Title 3, Chapter
10 405, Office of Open Government, I move that ABC
11 Board holds a closed meeting on May 13, 2020, for
12 the purpose of discussing and hearing reports
13 concerning ongoing or planned investigations of
14 alleged criminal or civil misconduct or
15 violations of law or regulations and seeking
16 legal advice from our legal counsel on the
17 Board's investigative agenda, legal agenda, and
18 licensing agenda on May 13, 2020, as published in
19 the D.C. Register on May 8, 2020. Is there a
20 second?

21 MEMBER CROCKETT: Ms. Crockett
22 seconds.

23 CHAIRPERSON ANDERSON: Ms. Crockett
24 has seconded the motion. I will now take a roll
25 call vote on the motion before us now that has

1 been seconded. Mr. James Short.

2 MEMBER SHORT: Mr. James Short, I
3 agree.

4 CHAIRPERSON ANDERSON: Mr. Bobby Cato.

5 MEMBER CATO: Bobby Cato, I agree.

6 CHAIRPERSON ANDERSON: Ms. Rafi
7 Crockett.

8 MEMBER CROCKETT: Rafi Crockett, I
9 agree.

10 CHAIRPERSON ANDERSON: Ms. Jeni
11 Hansen.

12 MEMBER HANSEN: Jeni Hansen, I agree.

13 CHAIRPERSON ANDERSON: Mr. Ed Grandis.

14 MEMBER GRANDIS: Yes, Ed Grandis
15 agrees.

16 CHAIRPERSON ANDERSON: Donovan
17 Anderson, I agree. As it appears that the motion
18 has passed, I hereby give notice that the ABC
19 Board will hold this aforementioned closed
20 meeting.

21 Pursuant to the Open Meetings Act,
22 notice will also be posted on the ABC Board
23 hearing room bulletin board, placed on the
24 electronic calendar on ABRA's website, and
25 published in the D.C. Register in as timely a

1 manner as practical. It is 11:02 a.m., and we
2 are adjourned for the day. Thank you very much
3 for your participation and have a great day.

4 (Whereupon, the above-entitled matter
5 went off the record at 11:02 a.m.)
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Date: 05-06-20

Place: teleconference

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Court Reporter

NEAL R. GROSS

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