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

MEETING

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IN THE MATTER OF: Cancellation Agenda Legal Agenda Licensing Agenda

> Wednesday October 9, 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 RAFI ALIYA CROCKETT, Member BOBBY CATO, JR., Member JAMES SHORT, Member

| | 2 |
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| 1 | P-R-O-C-E-E-D-I-N-G-S |
| 2 | 4:12 p.m. |
| 3 | CHAIRPERSON ANDERSON: All right, |
| 4 | let's do the, let's do our legal agenda. The |
| 5 | first matter on our legal agenda is the Review of |
| 6 | Settlement Agreement dated September 12, 2019 |
| 7 | between ANC 6A and Montana Liquors, License No. |
| 8 | 097473. I make a motion that we approve this |
| 9 | with modifications. Is there a second? |
| 10 | MEMBER CROCKETT: Second. |
| 11 | CHAIRPERSON ANDERSON: Ms. Crockett |
| 12 | has seconded the motion. All those in favor say |
| 13 | aye. |
| 14 | (Chorus of ayes.) |
| 15 | CHAIRPERSON ANDERSON: All opposed? |
| 16 | The matter passed 4-0-0. |
| 17 | The next matter is the Review of |
| 18 | Settlement Agreement dated September 13, 2019 |
| 19 | between ANC 6A and the Gold Room Bar Lounge, |
| 20 | License No. 114757. I make a motion that we |
| 21 | approve this request. Is there a second? |
| 22 | MEMBER CATO: Second. |
| 23 | CHAIRPERSON ANDERSON: Mr. Cato has |
| 24 | seconded the motion. All those in favor say aye. |
| 25 | (Chorus of ayes.)_ |
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CHAIRPERSON ANDERSON: 1 Those opposed? 2 The matter passed 4-0-0. 3 We now move to our supplementary legal agenda. 4 The first matter on our supplementary 5 legal agenda is the Review of Settlement 6 Agreement dated September 19, 2019 between ANC 1B 7 and Mama San, License No. 114205. I make a 8 motion that we approve this agreement with 9 modifications. Is there a second? 10 MEMBER CROCKETT: Second. 11 CHAIRPERSON ANDERSON: Ms. Crockett 12 has seconded the motion. All those in favor say 13 aye. 14 (Chorus of ayes.) 15 CHAIRPERSON ANDERSON: Those opposed? 16 The matter passed 4-0-0. 17 The next matter is the Review of 18 Settlement Agreement dated October 4, 2019 between ANC 1B and Lyve at U, License No. 114773. 19 20 I make a motion that we approve this agreement 21 with modifications. Is there a second? 22 MEMBER CATO: Second. 23 CHAIRPERSON ANDERSON: Mr. Cato has 24 seconded the motion. All those in favor say aye. 25 (Chorus of ayes.)

CHAIRPERSON ANDERSON: 1 Those opposed? 2 The matter passed 4-0-0. 3 The next matter is a Review of ANC 4D's opposition to Macombo Lounge motion for a 4 5 Declaratory Order temporary exempting the license from the license renewal and safekeeping 6 7 extension request requirements. Or in the 8 alternative, for an order extending the license 9 renewal and extending extension of safekeeping time lines Macombo Lounge License No. 000771. 10 11 This is an FYI for the Board. 12 The next matter is the Review of the Residents of the 1100 block of Jefferson Street, 13 14 NW opposition to an extension of Macombo Lounge's 15 License in Safekeeping, Macombo Lounge License This is also an FYI for the Board. 16 No. 000771. 17 We now move to our second supplemental 18 legal agenda. The first matter on our second 19 supplemental legal agenda is a Review of ANC 4A's 20 request that the Board grandfather in their 21 previously submitted protest petition of Deset 22 Ethiopian Restaurant's license renewal application, License No. 098818. 23 24 I make a motion that we approve this 25 request, is there a second?

| 1 | MEMBER CROCKETT: Second. |
|----|---|
| 2 | CHAIRPERSON ANDERSON: Ms. Crockett |
| 3 | has seconded the motion, all those in favor say |
| 4 | aye. |
| 5 | (Chorus of ayes.) |
| 6 | CHAIRPERSON ANDERSON: Those opposed? |
| 7 | The matter passed 4-0-0. |
| 8 | We now move to our licensing agenda. |
| 9 | The first matter on our licensing agenda is a |
| 10 | Review Application for Safekeeping of License for |
| 11 | St. Arnold's Muscle Bar, Cleveland Park, License |
| 12 | No. 088441. I make a motion that we grant this |
| 13 | request through March 31, 2020. Is there a |
| 14 | second? |
| 15 | MEMBER CATO: Second. |
| 16 | CHAIRPERSON ANDERSON: Mr. Cato has |
| 17 | seconded the motion. All those in favor say aye. |
| 18 | (Chorus of ayes.) |
| 19 | CHAIRPERSON ANDERSON: Those opposed? |
| 20 | The matter passed 4-0-0. |
| 21 | The next matter is a Review Request to |
| 22 | Extend Safekeeping of License for Skylark Lounge, |
| 23 | License No. 090611. I make a motion that we |
| 24 | approve this request through March 31, 2020. Is |
| 25 | there a second? |

MEMBER SHORT: 1 Second. 2 CHAIRPERSON ANDERSON: Mr. Short has 3 seconded the motion. All those in favor say aye. 4 (Chorus of ayes.) 5 CHAIRPERSON ANDERSON: Those opposed? The matter passed 4-0-0. 6 7 The next matter is a Review Request to Extend Safekeeping of License for SLK 6, LLC, 8 9 License No. 108135. I make a motion that we 10 grant this request through March 31, 2020. Is 11 there a second? 12 MEMBER CROCKETT: Second. 13 CHAIRPERSON ANDERSON: Ms. Crockett has seconded the motion. All those in favor say 14 15 ave. 16 (Chorus of ayes.) 17 CHAIRPERSON ANDERSON: Those opposed? The matter passed 4-0-0. 18 19 The next matter is Review Request to 20 Extend Safekeeping of License Rhino Investments 21 LLC, License No. 099467. I make a motion that we 22 have a fact-finding hearing on this matter. IS 23 there a second? 24 MEMBER CROCKETT: Second. 25 CHAIRPERSON ANDERSON: Ms. Crockett

has seconded the motion. All those in favor say 1 2 aye. (Chorus of ayes.) 3 4 CHAIRPERSON ANDERSON: Those opposed? The matter passed 4-0-0. 5 The next matter is a Review Request to 6 7 Extend Safekeeping of License, Rodman's Discount 8 Spirits, License No. 108215. I make a motion 9 that we grant this request through March 31, 2020. Is there a second? 10 11 MEMBER CATO: Second. 12 CHAIRPERSON ANDERSON: Mr. Cato has 13 seconded the motion. All those in favor say aye. 14 (Chorus of ayes.) 15 CHAIRPERSON ANDERSON: Those opposed? 16 The matter passed 4-0-0. 17 The next matter on our agenda is a 18 Review Request to Extend Safekeeping of License 19 for 525 8th St., LLC, License No. 109404. I make 20 a motion that we grant this request through March 21 31, 2020. Is there a second? 22 MEMBER CATO: Mr. Cato and Ms. Crockett have seconded the motion. All those in 23 24 favor say aye. 25 (Chorus of ayes.)

CHAIRPERSON ANDERSON: 1 Those opposed? 2 The matter passed 4-0-0. 3 The next matter is a Review Request to 4 Extend Safekeeping of License for Liberte, 5 License No. 109012. I make a motion that we grant this request through March 31, 2020. 6 IS 7 there a second? 8 MEMBER SHORT: Second. 9 CHAIRPERSON ANDERSON: Mr. Short has 10 seconded the motion. All those in favor say aye. 11 (Chorus of ayes.) 12 CHAIRPERSON ANDERSON: Those opposed? The matter passed 4-0-0. 13 14 The next matter is a Review Request to 15 Extend Safekeeping of License for Super Liquors, License No. 079241. I make a motion that we 16 grant this request through March 31, 2020. 17 IS there a second? 18 19 MEMBER CROCKETT: Second. 20 CHAIRPERSON ANDERSON: Ms. Crockett 21 has seconded the motion. All those in favor say 22 aye. 23 (Chorus of ayes.) 24 CHAIRPERSON ANDERSON: Those opposed? 25 The matter passed 4-0-0.

The next matter is a review request to 1 2 Extend Safekeeping of License for 3 Sterling/Gunson, LLC, License No. 111806. I make 4 a motion that we grant this request through March 5 31, 2020. Is there a second? MEMBER CROCKETT: Second. 6 7 CHAIRPERSON ANDERSON: Ms. Crockett 8 has seconded the motion. All those in favor say 9 ave. 10 (Chorus of ayes.) 11 CHAIRPERSON ANDERSON: Those opposed? 12 The matter passed 4-0-0. 13 The next matter is a Review Request 14 for Change of Hours for Mart Liquors, License No. 15 108836. I make a motion that we approve this request. 16 Is there a second? 17 MEMBER CROCKETT: Second. 18 CHAIRPERSON ANDERSON: Ms. Crockett 19 has seconded the motion. All those in favor say 20 aye. 21 (Chorus of ayes.) 22 CHAIRPERSON ANDERSON: Those opposed? The matter passed 4-0-0. 23 24 The next matter is a Review Request 25 for approval to provide a gift of Nat Geo Nights

tickets that does not exceed 500 in value to 1 licensed DC Retailers from Breakthru Beverage, 2 3 License No. 060518. I make a motion that we 4 approve this request. Is there a second? 5 MEMBER CATO: Second. CHAIRPERSON ANDERSON: Mr. Cato has 6 7 seconded the motion. All those in favor say aye. 8 (Chorus of ayes.) 9 CHAIRPERSON ANDERSON: Those opposed? The matter passed 4-0-0. 10 11 The next matter is a Review Request 12 for approval to provide a gift of Bentzen Ball tickets that doesn't exceed 500 in value to 13 14 various DC Retailers from Breakthru Beverage, 15 License No. 060518. I make a motion that we 16 approve this request. Is there a second? 17 MEMBER CATO: Second. CHAIRPERSON ANDERSON: Mr. Cato has 18 19 seconded the motion. All those in favor say aye. 20 (Chorus of ayes.) 21 CHAIRPERSON ANDERSON: Those opposed? 22 The matter passed 4-0-0. 23 The next matter is a Review Request 24 for approval to provide a gift of National Museum 25 of Women in the Arts tickets that does not exceed

\$500 in value to various licensed DC retailers. 1 2 The request has been made by Breakthru Beverage, 3 License No. 060518. I make a motion that we 4 approve this request. Is there a second? 5 MEMBER CROCKETT: Second. CHAIRPERSON ANDERSON: Ms. Crockett 6 7 and Mr. Cato seconded the motion. All those in 8 favor say aye. 9 (Chorus of ayes.) 10 CHAIRPERSON ANDERSON: Those opposed? 11 The matter passed 4-0-0. 12 The next matter is the Review Request 13 for approval to provide a gift of National 14 Geographic Trivia Night tickets that does not 15 exceed \$500 in value to various licensed DC retailers from Breakthru Beverage, License No. 16 17 060518. I make a motion that we approve this 18 request. Is there a second? 19 MEMBER CATO: Second. 20 CHAIRPERSON ANDERSON: Mr. Cato has 21 seconded the motion. All those in favor say aye. 22 (Chorus of ayes.) 23 CHAIRPERSON ANDERSON: Those opposed? 24 The matter passed 4-0-0. 25 The next matter is a Review Request

for approval to provide a gift of Metro Cooking 1 DC event tickets that does not exceed \$500 in 2 3 value to various licensed DC retailers. There is 4 a, request has been made by Breakthru Beverage, 5 License No. 060518. I make a motion that we approve this request. Is there a second? 6 7 MEMBER CROCKETT: Second. 8 CHAIRPERSON ANDERSON: Ms. Crockett 9 has seconded the motion. All those in favor say 10 aye. (Chorus of ayes.) 11 12 CHAIRPERSON ANDERSON: Those opposed? The matter passed 4-0-0. 13 14 The next matter is a review request 15 for approval to provide a gift of National Geographic Trivia Night tickets that does not 16 17 exceed \$500 in value to various licensed DC 18 retailers, Breakthru Beverage, License No. 19 060518. I make a motion that we approve this 20 request. Is there a second? 21 MEMBER CROCKETT: Second 22 CHAIRPERSON ANDERSON: Ms. Crockett 23 has seconded the motion. All those in favor say 24 aye. 25 (Chorus of ayes.)

| 1 | CHAIRPERSON ANDERSON: Those opposed? | | | | |
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| 2 | The matter passed 4-0-0. | | | | |
| 3 | We now move to our supplemental | | | | |
| 4 | licensing agenda. The first matter on our | | | | |
| 5 | supplemental license agenda is a Review Request | | | | |
| 6 | to Remove License from Safekeeping immediately | | | | |
| 7 | for The Basement, License No. 113535. I make a | | | | |
| 8 | motion that we approve this request. Is there a | | | | |
| 9 | second? | | | | |
| 10 | MEMBER CROCKETT: Second. | | | | |
| 11 | CHAIRPERSON ANDERSON: Ms. Crockett | | | | |
| 12 | has seconded the motion. All those in favor say | | | | |
| 13 | aye. | | | | |
| 14 | (Chorus of ayes.) | | | | |
| 15 | CHAIRPERSON ANDERSON: Those opposed? | | | | |
| 16 | The matter passed 3-0-0. | | | | |
| 17 | CHAIRPERSON ANDERSON: The next matter | | | | |
| 18 | is a Review Request to Remove License from | | | | |
| 19 | Safekeeping immediately Makan, License No. | | | | |
| 20 | 113518. I make a motion that we approve this | | | | |
| 21 | request. Is there a second? | | | | |
| 22 | MEMBER CROCKETT: Second. | | | | |
| 23 | CHAIRPERSON ANDERSON: Ms. Crockett | | | | |
| 24 | has seconded the motion. All those in favor say | | | | |
| 25 | aye. | | | | |
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(Chorus of ayes.) 1 2 CHAIRPERSON ANDERSON: Those opposed? 3 The matter passed 3-0-0. The next matter is a Review 4 5 Architectural Floor Plan for New Full-Service 6 Grocery Walmart #3035, License No. 109874. Т 7 make a motion that we approve and placard this 8 matter. Is there a second? 9 MEMBER CATO: Second. 10 CHAIRPERSON ANDERSON: Mr. Cato has 11 seconded the motion. All those in favor say aye. 12 (Chorus of ayes.) CHAIRPERSON ANDERSON: All those 13 14 opposed? The matter passed 3-0-0. 15 The next matter is a Review Request to waive late fees for a license renewal, Ocean 16 17 Lounge, License No. 106194. I make a motion that 18 we deny this request. Is there a second? 19 MEMBER CROCKETT: Second. 20 CHAIRPERSON ANDERSON: Ms. Crockett 21 has seconded the motion. All those in favor say 22 aye. 23 (Chorus of ayes.) 24 CHAIRPERSON ANDERSON: Those opposed? 25 The matter passed 3-0-0.

The next matter is the Review Request 1 2 to withdraw transfer application Barcode, License 3 No. 082039. I make a motion that we approve this 4 Is there a second? request. 5 MR. CATO: Second. CHAIRPERSON ANDERSON: Mr. Cato and 6 7 Ms. Crockett have seconded the motion. All those 8 in favor say aye. 9 (Chorus of ayes.) 10 CHAIRPERSON ANDERSON: Those opposed? 11 The matter passed 3-0-0. 12 We now move to our cancellation 13 agenda. The ABC Board will be cancelling the 14 following license for the reasons outlined below: 15 Buffalo Billiards, License No. 020480. The 16 licensee requests cancellation. Seoul Spice, License No. 101493. 17 The 18 licensee requests cancellation. 19 NDC Emery Park JV, LLC, License No. 20 109938. The licensee requests cancellation. 21 I therefore make a motion that the ABC 22 Board cancel the license of the establishments that are listed on the October 9, 2019 23 24 cancellation agenda. Is there a second? 25 MEMBER CROCKETT: Second.

CHAIRPERSON ANDERSON: 1 Ms. Crockett has seconded the motion. All those in favor say 2 3 aye. 4 (Chorus of ayes.) 5 CHAIRPERSON ANDERSON: Those opposed? The matter passed 4-0-0. 6 7 As Chairperson of the Alcoholic Beverage Control Board for the District of 8 9 Columbia and in accordance with DC Official Code 10 Section 2574(b) of the Open Meetings Act, I move 11 that ABC Board hold a closed meeting on October 12 23, 2019 for the purpose of seeking legal advice from our counsel on the matters identified on the 13 14 Board's legal licensing and investigative agenda 15 for October 23, 2019, as published in the DC 16 Register on October 11, 2019. Is there a second? 17 MEMBER CROCKETT: Second. 18 CHAIRPERSON ANDERSON: Ms. Crockett 19 has seconded the motion. I will now take a roll call vote on the motion that is before us now 20 21 that is has been seconded. Ms. Crockett? 22 MEMBER CROCKETT: Agreed. 23 CHAIRPERSON ANDERSON: Mr. Cato? 24 MEMBER CATO: I agree. 25 CHAIRPERSON ANDERSON: Mr. Short?

| 1 | | ТZ |
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| 1 | MEMBER SHORT: I agree. | |
| 2 | CHAIRPERSON ANDERSON: Mr. Anderson, | |
| 3 | I agree. As it appears that the motion has | |
| 4 | passed, the hereby give notice that the ABC Board | |
| 5 | will hold this closed meeting pursuant to the | |
| 6 | Open Meetings Act. Notice will also be posted on | |
| 7 | the ABC Board hearing room bulletin board, placed | |
| 8 | on an electronic calendar on ABRA's website, and | |
| 9 | published in the DC Register in as timely a | |
| 10 | manner as practical. | |
| 11 | It is 4:27 p.m., and we're adjourned | |
| 12 | for the day. Thank you. | |
| 13 | (Whereupon, the above-entitled matter | |
| 14 | went off the record at 4:26 p.m.) | |
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Α **ABC** 15:13,21 16:11 17:4,7 above-entitled 17:13 ABRA's 17:8 Act 16:10 17:6 adiourned 17:11 advice 16:12 agenda 1:6,6,7 2:4,5 3:4,5 4:18,19 5:8,9 7:17 13:4,5 15:13,24 16:14 agree 16:24 17:1,3 Agreed 16:22 agreement 2:6,18 3:6,8 3:18.20 **Alcoholic** 1:2,11,11 16:7 **ALIYA** 1:16 alternative 4:8 **ANC** 2:7,19 3:6,19 4:3 4:19 Anderson 1:13,15 2:3 2:11,15,23 3:1,11,15 3:23 4:1 5:2,6,16,19 6:2,5,13,17,25 7:4,12 7:15 8:1,9,12,20,24 9:7,11,18,22 10:6,9 10:18,21 11:6,10,20 11:23 12:8,12,22 13:1 13:11,15,17,23 14:2 14:10,13,20,24 15:6 15:10 16:1,5,18,23,25 17:2,2 appears 17:3 application 4:23 5:10 15:2 approval 9:25 10:12,24 11:13 12:1,15 approve 2:8,21 3:8,20 4:24 5:24 9:15 10:4 10:16 11:4,17 12:6,19 13:8.20 14:7 15:3 Architectural 14:5 Arnold's 5:11 Arts 10:25 aye 2:13,24 3:13,24 5:4 5:17 6:3,15 7:2,13,24 8:10,22 9:9,20 10:7 10:19 11:8,21 12:10 12:24 13:13,25 14:11 14:22 15:8 16:3 ayes 2:14,25 3:14,25 5:5,18 6:4,16 7:3,14 7:25 8:11,23 9:10,21 10:8,20 11:9,22 12:11 12:25 13:14 14:1,12 14:23 15:9 16:4

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Neal R. Gross and Co., Inc. Washington DC

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This is to certify that the foregoing transcript

In the matter of: Agenda

Before: DCABRA

Date: 10-09-19

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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