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\begin{gathered}
\text { DISTRICT OF COLUMBIA } \\
+++++ \\
\text { ALCOHOLIC BEVERAGE CONTROL BOARD } \\
+++++ \\
\text { MEETING }
\end{gathered}
$$

| IN THE MATTER OF: | $:$ |
| :--- | :--- |
|  | $:$ |
| Family's Corporation, | $:$ |
| t/a My Canton Restaurant | : |
| 1772 Columbia Road NW | Show Cause |
| Retailer CR - ANC 1C | : Hearing (Status) |
| License No. 75479 | $:$ |
| Case \#19-CMP-00058 | $:$ |
| (Substantial Change | $:$ |
| Without Board Approval | $:$ |
| [Increase in Occupancy] | $:$ |
| Violation of Settlement | $:$ |
| Agreement) | $:$ |

Wednesday
October 23, 2019
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
rema wahabzadah, Member

## ALSO PRESENT:

MARIA CLAUDIA SIEGRIST, INTERPRETER FOR APPLICANT JOSE ALMIDES POLIO, APPLICANT STEPHEN ORTIZ, DC OAG
P-R-O-C-E-E-D-I-N-G-S
9:43 a.m.

CHAIRPERSON ANDERSON: The next case on our show cause hearing status calendar is Case Number 19-CMP-00058, My Canton Restaurant. And I was also informed that we -- is the licensee here? I was told that we have a translator and the translator is running late. But I'm trying to find out -- is the licensee here?

MR. ORTIZ: Not that $I$ know of.
CHAIRPERSON ANDERSON: All right. I will recall this case once the translator shows up. I don't know what -- I don't know about the licensee. But we'll find out once the -- so I'll recall this case. All right. Thank you, Mr. Ortiz.

MR. ORTIZ: Thank you.
(Whereupon, the above-entitled matter went off the record at 9:44 a.m. and resumed at 10:04 a.m.)

## CHAIRPERSON ANDERSON: Our next case

 on the calendar I'm recalling Case Number 19-CMP00058, My Canton Restaurant. Will the parties please approach and identify themselves for the record?MR. ORTIZ: Stephen Ortiz on behalf of the District of Columbia.

CHAIRPERSON ANDERSON: Mr. Ortiz.
MR. ORTIZ: Good morning.
CHAIRPERSON ANDERSON: Do we have a translator here? All right. Come forward. And what language is this, ma'am?

MS. SIEGRIST: Spanish.
CHAIRPERSON ANDERSON: Can you raise your right hand, please?

MS. SIEGRIST: Sure.
CHAIRPERSON ANDERSON: Do you swear or affirm that you will faithfully translate these proceedings from English into Spanish and from Spanish to English?

MS. SIEGRIST: I do.
CHAIRPERSON ANDERSON: All right. Can you state your name for the record please?

MS. SIEGRIST: My name is Maria Claudia Siegrist.

CHAIRPERSON ANDERSON: Good morning. There's a sign-in sheet. Can you sign in?

MS. SIEGRIST: Yes.
CHAIRPERSON ANDERSON: And also have Mr. -- have the licensee sign and introduce
himself for the record, please.
(Foreign language spoken.)
MR. POLIO: Yes. My name is Jose. I am the owner of My Canton Restaurant.

CHAIRPERSON ANDERSON: What is your full name, sir?

MR. POLIO: Jose Almides Polio.
CHAIRPERSON ANDERSON: Mr. -- I
didn't.
MS. SIEGRIST: Jose Almides Polio.
CHAIRPERSON ANDERSON: Polio, good morning, sir.

MR. POLIO: Polio. Good morning.
CHAIRPERSON ANDERSON: And translator, also you should also sign in on the sign-in sheet, too.
(Foreign language spoken.)
CHAIRPERSON ANDERSON: All right. Are there any preliminary matters in this case?
(Foreign language spoken.)
MR. ORTIZ: Yes. The parties have agreed to an offer in compromise. As to charge one, the offer in compromise is that the establishment shall pay $\$ 2,500$ within 30 days or its license shall be suspended indefinitely until
this fine is paid.
As to charge two, we are dismissing that charge.
(Foreign language spoken.)
CHAIRPERSON ANDERSON: All right. Mr.
Polio --
MR. POLIO: Polio.
CHAIRPERSON ANDERSON: It's my understanding there's an offer in compromise.
(Foreign language spoken.)
CHAIRPERSON ANDERSON: And the offer in compromise -- I'm sorry?

MS. SIEGRIST: Yes, I understand.
CHAIRPERSON ANDERSON: And the offer in compromise is that there is a fine of $\mathbf{\$ 2 , 5 0 0}$ payable within 30 days.
(Foreign language spoken.)
CHAIRPERSON ANDERSON: And if the fine is not paid within 30 days, the license will be suspended until the fine has been paid.
(Foreign language spoken.)
CHAIRPERSON ANDERSON: And that charge two will be dismissed.
(Foreign language spoken.)
CHAIRPERSON ANDERSON: Is this your
understanding of the offer in compromise?
(Foreign language spoken.)
MS. SIEGRIST: Yes, I do understand.
CHAIRPERSON ANDERSON: Are you aware that by accepting an offer in compromise that you are giving up your right to a hearing?
(Foreign language spoken.)
MS. SIEGRIST: I have never been to a hearing before.

CHAIRPERSON ANDERSON: No, no, I'm saying, no. Does he know that you can request a hearing in front of the Board? You don't have to settle this matter. So do you know that by accepting this offer that you're giving up your right to have a full Board hearing on this matter?
(Foreign language spoken.)
MS. SIEGRIST: So this penalty is supposedly due to some discrepancy with the certificate of occupation.

CHAIRPERSON ANDERSON: All right.
Hold on. Let's recess this matter.
(Foreign language spoken.)
CHAIRPERSON ANDERSON: I would like the government and the licensee to again discuss
this offer in compromise. And then you can come back to us and let us know whether or not you want to move forward with this offer in compromise or whether or not you want a hearing. So I would like Mr. Ortiz in the discussion, you explain to him that he is giving up his right to a hearing and he is also giving up his right to appeal this matter by accepting an offer in compromise.

MR. ORTIZ: Understood.
CHAIRPERSON ANDERSON: So we will recess this matter, and you can let me know when you're ready to be recalled.

MR. ORTIZ: Thank you.
(Whereupon, the above-entitled matter went off the record at 10:11 a.m.)

CHAIRPERSON ANDERSON: All right, thank you. We are -- let's recall Case No. 19-CMP-00058, My Canton Restaurant, License No. 75479. Would the parties identify themselves for the record, please?

MR. ORTIZ: Stephen Ortiz, on the behalf of the District of Columbia.

CHAIRPERSON ANDERSON: Mr. Ortiz.
MR. ALMIDES POLIO: My name is Jose

Almides Polio.
CHAIRPERSON ANDERSON: Good morning,
Mr. Polio.
MS. CLAUDIA SIEGRIST: My name is Maria Claudia Siegrist. I'm the interpreter.

CHAIRPERSON ANDERSON: Good morning.
MS. CLAUDIA SIEGRIST: Good morning.
CHAIRPERSON ANDERSON: I've already -you're the Spanish interpreter, so I've already sworn you in. Is there any preliminary matters in this case?

MR. ORTIZ: Yes, the parties have agreed to an offer in compromise.

CHAIRPERSON ANDERSON: What's the offer in compromise?

MR. ORTIZ: As to Charge 1, it would be -- the establishment will pay \$2,500 within 60 days, or his license shall be suspended indefinitely until this fine is paid. As to Charge 2, that charge will be dismissed.

CHAIRPERSON ANDERSON: Thank you. Mr. Polio, it's my understanding that there is an offer in compromise. The offer in compromise is that there's a fine of $\$ 2,500$ payable in 60 days. If the fine is not paid within 60 days, the
license will be suspended until the fine has been paid, and Charge 2 will be dismissed. Is this your understanding of the offer in compromise?

MR. ALMIDES POLIO: Correct.
CHAIRPERSON ANDERSON: Are you aware that by accepting an offer in compromise, you're giving up your right to a hearing?

MR. ALMIDES POLIO: If I accept, I pay the fine.

CHAIRPERSON ANDERSON: I'm sorry?
MR. ALMIDES POLIO: If I accept, I pay the fine.

CHAIRPERSON ANDERSON: So the answer is yes?

MR. ALMIDES POLIO: Yes.
CHAIRPERSON ANDERSON: Are you also aware that by accepting the offer in compromise, you're giving up your right to appeal this matter?

MR. ALMIDES POLIO: If I accept to pay, then I'm accepting it all.

CHAIRPERSON ANDERSON: I'm sorry?
MR. ALMIDES POLIO: Okay, if I accept the pay, I'm supposedly accepting it all.

CHAIRPERSON ANDERSON: You have to --

I can't hear you ma'am.
MS. CLAUDIA SIEGRIST: I'm sorry.
MR. ALMIDES POLIO: If I am accepting to pay the fine, then $I$ am accepting it all, correct?

CHAIRPERSON ANDERSON: Yes, meaning that you cannot appeal, but you can go to court and say you change to appeal it.

MR. ALMIDES POLIO: That's fine.
CHAIRPERSON ANDERSON: The answer is yes?

MR. ALMIDES POLIO: Yes.
CHAIRPERSON ANDERSON: With that said, I make a motion that the offer in compromise of the fine of $\$ 2,500$, payable in 60 days, is accepted, that Charge 2 is dismissed. Is there a second?

MEMBER CROCKETT: Second.
CHAIRPERSON ANDERSON: Ms. Crockett has seconded the motion.

MR. ALMIDES POLIO: Okay.
CHAIRPERSON ANDERSON: All those in favor say aye.
(Chorus of ayes.)
CHAIRPERSON ANDERSON: Those opposed.
(No audible response.)
CHAIRPERSON ANDERSON: The matter passed, 5-0-0. Thank you -- 4-0-0. Hold on a minute, Mr. Ortiz. For Mr. Polio, the Board does not get involved in the negotiations. All that we do is that the parties negotiate, and we say yay or nay.

That's one of the reasons why whatever negotiation that you have with the government, that's between you and the government. We don't get involved within it. I just ask the questions to make sure that you know, that you understand what is it that you agreed to. Okay? All right, thank you, sir. We just ask for you to sign off on this paperwork. That's all.
(Whereupon, the above-entitled matter went off the record at 11:20 a.m.)


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Neal R. Gross and Co., Inc.

## CERTIFICATE

This is to certify that the foregoing transcript

In the matter of: My Canton Restaurant

Before: DCABRA

Date: 10-23-19

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.

> Neae $\operatorname{cors} \rho$ ------------------Court Reporter

