### DISTRICT OF COLUMBIA

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## ALCOHOLIC BEVERAGE CONTROL BOARD

+ + + + + MEETING

IN THE MATTER OF:

Foggy Bottom Grocery, LLC, t/a FoBoGro

2140 F Street NW : Fact Finding Retailer B - ANC 2A : Hearing

License No. 82431

(Transfer Application) :

# Wednesday September 19, 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 NICK ALBERTI, Member BOBBY CATO, JR., Member DONALD ISAAC, SR., Member MIKE SILVERSTEIN, Member

## ALSO PRESENT:

RICHARD BIANCO, Applicant's Counsel CATHY MARTENS, Applicant

1	P-R-O-C-E-E-D-I-N-G-S
2	2:24 p.m.
3	CHAIRPERSON ANDERSON: The next case
4	is a Fact-Finding Hearing, FoBoGro, License No.
5	82431, which is a transfer application.
6	Will the parties, please, approach and
7	identify themselves for the record, please?
8	MR. BIANCO: Good afternoon, Mr. Chair
9	and Members of the Board. Richard Bianco on
10	behalf of the applicant, Cathy Martens, who is
11	sitting to my left.
12	CHAIRPERSON ANDERSON: Good afternoon,
13	Mr. Bianco.
14	MS. MARTENS: Hi, I'm Cathy Martens.
15	Nice to see you all again.
16	CHAIRPERSON ANDERSON: Good afternoon,
17	Ms. Martens. There is a sign-in sheet, so if you
18	all would sign-in, please, sign-in.
19	MS. MARTENS: We have done that, Mr.
20	Chairman.
21	CHAIRPERSON ANDERSON: Okay. Thank
22	you. This is a there are some concerns. It's

my understanding that the applicant was interested in if the Board so desired to enter into some type of Consent Order. So can you provide some information about what it is that--

MR. BIANCO: Sure. There has been -- CHAIRPERSON ANDERSON: Yes.

MR. BIANCO: -- there has been concern raised in connection with today's scheduled Fact-Finding. And as a result of the concerns that had been raised, he have been working with ABRA legal staff to try and develop an appropriate order that might allay some of the Board's concerns as to the issues that were supposed to be discussed in today's Fact-Finding.

And really the order of events was:

I put together a Consent Order, a proposed

Consent Order, I'm sorry, for legal staff and

ultimately the Board's consideration. And we got

some feedback and we are working on appropriate

terms, really right up until my ride over here

when we were trying to get a sense of what would

put the Board at ease in order to allow this

license transfer to go forward.

And I don't want to declare victory too early, but I think we have at least gotten to a point where we have terms that the Board will find palatable for purposes of allowing this transfer to go forward and letting this establishment, essentially, move on with its business life.

CHAIRPERSON ANDERSON: So what -- tell
me what role, if any, are -- role, active,
passive, what role would -- if the Board was to
agree to this Consent Order, so what would be Ms.
Martens' role in this establishment?

MR. BIANCO: Well, she would be the owner, the operator, runner of the day-to-day operations, essentially, be in charge of the entirety of the process and work there on a day-to-day basis.

MS. MARTENS: Which I have been doing.

MR. BIANCO: And she would be completely responsible for everything. One of the issues, as I understood it, is the Board's

concern about absentee owners. And she would certainly not be that. And one of the terms that we discussed even was some period of time in which she would agree to not have anybody else running or managing the establishment in any way, shape or form and she would be completely responsible for it.

So it's my hope that that specific term would satisfy the Board that the person who owns the establishment is the person that would be responsible for the day-to-day operations of the establishment. There would be accountability, knowledge of who is in charge, all of the things that the Board looks for.

CHAIRPERSON ANDERSON: Do you have -what provision -- what number that address that,
what you just raised?

MR. BIANCO: Actually, none of them.

That was the new term that I was discussing on
the way over here.

CHAIRPERSON ANDERSON: So what's that? What's the term?

MR. BIANCO: Which would be specifically that for some finite period of time, Ms. Martens would agree not to transfer management responsibilities in any way, shape or form to any person other than herself. And although I don't think we reached a final agreement on the exact amount of time, the number that we were throwing around was a period of three years, which is, as the Board knows, a licensure period and seems like a reasonable time to do that and also gives the Board the option at renewal to extend that term if the Board sees fit to do that. Okay?

CHAIRPERSON ANDERSON: And has Ms.

Martens -- what has been Ms. Martens involvement
in the operation of this business, if any?

MR. BIANCO: Well, to date since the filing of her application, she has been working in the business and managing it for the present owners for several reasons. One of which being the contemplated transfer, so she could be completely up to speed and ready to hit the

ground running when it comes time for day one with Cathy Martens as the owner.

So and that's only been since July the 27th, unless I'm mistaken. I wasn't involved in the filing of the application, but came into this at some point thereafter.

aware that there are some current concerns with the license and that the Board would not be -- would not necessarily agree to any type of order until whatever concerns that are -- currently outstanding concerns that are there with the previous owner, that those issues would have to be addressed to the satisfaction of the Board prior to the Board moving forward with a transfer of the license.

Because as you are aware, once the license is transferred, whatever history -- this is the -- it's a new license, then the history is lost, there's no history.

So is that clear to you that even if the Board was to consider this, that whatever

outstanding issues that are there currently with the license would have to be satisfied, would have to be addressed to the satisfaction of the Board?

MR. BIANCO: We realize that. It was part of the discussion that we had. I don't represent the current licensee.

CHAIRPERSON ANDERSON: I am aware of that, Mr. Bianco. I'm just -- but I'm just saying to you that as someone who is trying to buy a business, and I'm saying to you that the Board has some concerns with the current owner and so before we are going to -- and since we have to approve it, then those other issues have to be satisfactory to the Board before the Board is going to move over to a new owner.

MR. BIANCO: Of course, we understand that. It's my understanding from conversations with Mr. Grandis that there is an OIC on the table. It has not yet been agreed to. It has not yet been approved, but we get that it is the Board's position that before the transfer will be

approved, the outstanding Show Cause would have to be resolved. We get that.

I don't know if you know, but are -- is -- are yourself and Ms. Martens aware of some of the previous concerns with this establishment and has -- does -- and do you know whether or not Ms.

Martens was involved in any of those transactions?

MR. BIANCO: First of all, she was not. She was not involved in the business in any way, shape or form at the time of the violations, the violation, I think, one still alleged violation took place. She just wasn't there.

She wasn't involved, wasn't working.

And one of the -- or some of the things that we tried to address in our proposed Consent Order is safeguard measures to ensure that IDs are checked appropriately and there are several provisions that deal with camera positioning, aiming, ability to see faces of patrons and a technological requirement that the

register prompt whomever is working, at the time, to check the ID of any patron who is purchasing alcohol regardless of their age.

And those are all terms that we have discussed and accepted. And currently, it's my understanding that Ms. Martens has already setup her register to prompt whomever is working to check IDs on every alcohol purchase, not just people that seem like they may not be of age.

CHAIRPERSON ANDERSON: All right. Any questions by any Board Members? Mr. Alberti?

MEMBER ALBERTI: Thank you. And good afternoon.

So I'm going to have several questions since -- I mean, aside from this Consent Order, I think we came in with wanting to know a little bit more about Ms. Martens in the background, because there were red flags raised about the ownership. All right? So I have several questions.

So, Ms. Martens, you assumed sort of management in July, at the end of July, July

1 27th. Is that correct? Your attorney says 2 that's the date. 3 MS. MARTENS: Yes, sir. 4 MEMBER ALBERTI: Okay. 5 MS. MARTENS: Seth and Chris and I met at that time and I signed a management agreement 6 7 with them on the 27th. 8 MEMBER ALBERTI: Okay. 9 And just to be clear, it MR. BIANCO: 10 was a management agreement coupled with a 11 purchase agreement with the anticipation --12 MEMBER ALBERTI: Okay. MR. BIANCO: -- of the transfer. 13 14 MEMBER ALBERTI: Okay. So how did the 15 transition work? Did you -- how did that 16 transition work? I mean, you -- did you have any involvement in this business like -- I'm don't 17 18 know the correct wording to express this, but did 19 you have any involvement in the day-to-day 20 activities and management of this business prior 21 to that? 22 MS. MARTENS: No.

No. So how did the 1 MEMBER ALBERTI: 2 transition come? Because you don't just walk in and run a business. 3 MS. MARTENS: Well, I will certainly 4 be glad to tell you a little bit about myself. 5 MEMBER ALBERTI: 6 Okay. 7 MS. MARTENS: My parents owned a chain 8 of sporting good stores in California and as 9 children in the '50s and the '60s did, you had to work for your parents, much to our dismay. 10 11 grew up in a retailing family. When I moved to DC, I went to work for 12 13 Garfinkel's and I was a buyer there until 1982 --14 MEMBER ALBERTI: Okay. -- when my first son was 15 MS. MARTENS: 16 And then I became an executive at Neiman 17 Marcus in Tysons. I was responsible for building 18 that store, hiring the staff and ultimately

managing the store until I was hired away by a

consortium with Mr. Lerner, who owns, I'm sure

renovation and redevelopment of Tysons Galleria.

you all know who Mr. Lerner is, to do the

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And I did do the \$65 million renovation of the galleria.

And then I really took my time and talents into the not-for-profit world. I was president of the National Children's Museum and as Chairman Anderson and I have talked, I started DC's first charter school. I was CEO of the Make a Wish Foundation.

And in the last 10 years, I have been working with veteran's charities as their chief development officer. And I left that just because of travel. I have two grandchildren now and I certainly know Seth and Chris through many different groups and, you know, the conversation came up hey, Cathy, would you be willing to do this as kind of your retirement?

You have a lot of experience doing this. And would you consider it? And we talked and that's kind of how it came to be.

MEMBER ALBERTI: Okay. Great.

MS. MARTENS: And on the 28th of July,
I hit the ground running. There have been marked

1 improvements, in my opinion. Our entire staff, 2 including me, have been trained here at ABRA in checking licenses, new cameras throughout, making 3 sure that we are totally in compliance with the 4 5 ANC settlement agreement, restocking the store, what I consider to be customer service issues. 6 7 So I'm spending 40 to 50 hours a week 8 in the store. 9 MEMBER ALBERTI: Um-hum. 10 MS. MARTENS: So that's my cliffnote 11 story. 12 MEMBER ALBERTI: Well, I have to tell 13 you, it's an incredibly impressive résumé. 14 MS. MARTENS: Well, thank you very much. 15 16 MEMBER ALBERTI: And congratulations 17 on all of that. And you know, I guess the other 18 part is you have answer many of the questions I 19 was going to have, so that's -- I'm impressed 20 that you sort of understood where we were and 21 what might be the questions. 22 But I'm a little -- I'm still, I

guess, curious --

MS. MARTENS: Sure.

MEMBER ALBERTI: -- as to -- you know, given all of the things that you did, why do you want to run FoBoGro or FoBoGrocery? All right.

It is a small company. You know, I mean, it's cliental is the university, which is actually probably a good thing. I mean, a desirable thing from -- maybe from your -- from someone with your background in terms of wanting to own a business.

But why a small retail business like this? I'm just curious.

MS. MARTENS: Because it's a small retail business. I mean again, when I was chief development officer for the USO, I was traveling 300 days a year. You know, the old body just can't do that any more.

MEMBER ALBERTI: Okay.

MS. MARTENS: And FoBo is near my home. I actually have enjoyed it so much, I have loved meeting all these young people's parents when they came to town. I remember when I took

my kids to college and, you know, even though it 1 2 is on a university campus, it's -- I have been amazed how many folks from the IMF and the World 3 Bank and --4 Right. 5 MEMBER ALBERTI: MS. MARTENS: -- the State Department 6 7 come in. And you know, the wife has called and 8 said can you bring home a bottle of wine for 9 dinner? You know, it has been great to get to know people in the neighborhood. And I'm just 10 lucky to be, you know, perfectly honest with you. 11 12 MEMBER ALBERTI: I under -- I hear you 13 and I can understand that perfectly. 14 You know, I really don't have any other questions. Thank you for that explanation. 15 16 MS. MARTENS: Thank you. 17 CHAIRPERSON ANDERSON: Any other 18 questions by any other Board Members? 19 MEMBER ALBERTI: Can we ask Mr. Bianco 20 to sort of update the draft or the proposal that 21 he has given us? CHAIRPERSON ANDERSON: Well, yeah, he 22

1	is going to provide that.				
2	MEMBER ALBERTI: Okay.				
3	CHAIRPERSON ANDERSON: Yeah.				
4	MEMBER ALBERTI: I was just yeah.				
5	CHAIRPERSON ANDERSON: Yeah.				
6	MEMBER ALBERTI: Providing an updated				
7	proposal.				
8	CHAIRPERSON ANDERSON: Yeah, whatever,				
9	yeah.				
10	MEMBER ALBERTI: Would be great.				
11	CHAIRPERSON ANDERSON: If you have				
12	some updates, basically, what you already				
13	represented today, you can just provide us with				
14	that update.				
15	And do you have anything else you want				
16	to say?				
17	MR. BIANCO: No, we are all set.				
18	Sometimes I've learned doing this job that less				
19	is more. So I'm going to be quiet now and we				
20	will let the Board move on with the rest of the				
21	case.				
22	CHAIRPERSON ANDERSON: Yeah, well, the				

1	we will take this matter under advisement.
2	But I just want you to I just want to just
3	make it clear for the record that the Board is
4	not saying that we are going to approve this
5	Consent Order, but I just want you to be clear
6	that we are not going to make any final decision
7	on this matter until those outstanding issues
8	with the establishment have been addressed to the
9	satisfaction of the Board.
10	MR. BIANCO: Okay. Thanks.
11	CHAIRPERSON ANDERSON: All right.
12	MR. BIANCO: Thank you, Mr. Chairman,
13	Members of the Board, appreciate it. Have a good
14	afternoon.
14 15	afternoon.  MEMBER ALBERTI: Thanks.
15	MEMBER ALBERTI: Thanks.
15 16	MEMBER ALBERTI: Thanks.  CHAIRPERSON ANDERSON: Thank you. All
15 16 17	MEMBER ALBERTI: Thanks.  CHAIRPERSON ANDERSON: Thank you. All right.
15 16 17 18	MEMBER ALBERTI: Thanks.  CHAIRPERSON ANDERSON: Thank you. All right.  MS. MARTENS: Thank you all.
15 16 17 18 19	MEMBER ALBERTI: Thanks.  CHAIRPERSON ANDERSON: Thank you. All right.  MS. MARTENS: Thank you all.  MEMBER ALBERTI: All right.

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## <u>C E R T I F I C A T E</u>

This is to certify that the foregoing transcript

In the matter of: Foggy Bottom Grocery, LLC

Before: Alcoholic Beverage Control Board

Date: 09-19-18

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.

Court Reporter

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