> DISTRICT OF COLUMBIA
> $+\boldsymbol{+}+\boldsymbol{+}$
> ALCOHOLIC BEVERAGE CONTROL BOARD
> $+\boldsymbol{+}+\boldsymbol{+}$
> MEETING

IN THE MATTER OF:
New York Avenue Beach Bar, LLC:
t/a Halftime Sports Bar :
1427 H Street, NE, : Show
Retailer CT - ANC 6A : Cause
License No. 94107 : Hearing
Case \#18-CMP-00032
(Substantial Change
Without Board Approval - :
Increase in Occupancy, :
Cover Charge Endorsement, :
Summer Garden Endorsement, :
Failed to Comply With :
Hours of Operation - Summer :
Garden, Violation of :
Settlement Agreement) :

Wednesday,
October 3, 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, Member
MIKE SILVERSTEIN, Member
JAMES SHORT, Member

## ALSO PRESENT:

KEITH LIVELY, Counsel
CAMELIA MAZARD, Counsel
KIMBERLY ROSE, Applicant
CHRISTINE GEPHARDT, OAG
CAMERON ROYSTER, ABRA Investigator

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Closing Statement by Government. . . . . . . . . . . 71
Closing Statement by Applicant . . . . . . . . . . 75

WITNESS DIRECT CROSS REDIR RECROSS
Cameron Royster 112642
Camelia Rose
$44 \quad 60 \quad 70$
P-R-O-C-E-E-D-I-N-G-S
4:24 p.m.

CHAIRPERSON ANDERSON: All right. We are back on the record. Now, the -- this is the second case and the same parties. The second case, this is now Case No. 18-CMP-00032, Halftime Sports Bar.

Will the parties, please, identify yourself for the record?

MS. GEPHARDT: Good afternoon, Board Members. Chrissy Gephardt here on behalf of the Office of the Attorney General.

CHAIRPERSON ANDERSON: Ms. Gephardt.
MR. LIVELY: Keith Lively on behalf of Halftime Sports.

CHAIRPERSON ANDERSON: Mr. Lively.
MS. ROSE: Kimberly Rose, Halftime Sports Bar, owner.

CHAIRPERSON ANDERSON: Ms. Rose.
MS. MAZARD: Camelia Mazard from Doyle, Barlow \& Mazard representing Halftime Sports Bar.

CHAIRPERSON ANDERSON: Ms. Mazard. Good afternoon, everyone. Does the Government wish to make a -- are there preliminary matters in this case?

MS. GEPHARDT: No, there are not.
CHAIRPERSON ANDERSON: All right. All
right. Does the Government wish to make an opening statement?

MS. GEPHARDT: I actually made a brief one at the very beginning, so I'll just stick with that one.

CHAIRPERSON ANDERSON: All right.
Does the Government have a witness they wish to call?

MS. GEPHARDT: Yes.
CHAIRPERSON ANDERSON: I'm sorry, I apologize.

MS. GEPHARDT: Oh, okay.
CHAIRPERSON ANDERSON: Mr. Lively, do you wish to make an opening statement?

MR. LIVELY: I'll just do one small supplement to my previous statement.

What is a serious issue here is that there are five primaries being charged today over these two cases and they are all being charged as fourth tier, \$30,000 or revocation violations.

I would just like the Board to keep that in mind as we go through the facts here, because I think it will be shown that it is not legitimate to be all five of these primaries as fourth tier violations, that she is being held responsible for previous ownerships run-ins with ABRA .

CHAIRPERSON ANDERSON: Well, I think the bottom line, sir, and I could be wrong, the license was not transferred to a new owner. It appears that the license was transferred to -that she has always been an owner of the establishment. Is that correct?

MR. LIVELY: Not always.
CHAIRPERSON ANDERSON: But I am saying is that when -- basically, in --

MEMBER ALBERTI: It was not transferred, not a transfer.

CHAIRPERSON ANDERSON: So in 2016, what had occurred is that she -- the other 80 percent or was it the other 80 percent of the entity was transferred to her. Is that what occurred? So she became the sole owner?

MR. LIVELY: No. Here in 2018, she has taken over the --

CHAIRPERSON ANDERSON: In 2000 -- but
she has always had interest in this property, in this entity. Is that correct?

MR. LIVELY: That's correct.
CHAIRPERSON ANDERSON: And the statute and the reason I'm -- we had a similar issue at a hearing last week and we had the owner, it again was stock transfer and they are saying I'm a new owner. I should -- I am not responsible for the misdeeds of a previous owner.

Unfortunately, when it is not a new entity, it's a stock transfer. Whatever misdeeds that was done by the previous owner, this new owner is responsible for it.

If it was -- if a new person came in,
bought the entity, the history died. But because it's a -- we are just shuffling the players within the entity, the fact that prior to her ownership, they had had three -- one or two or three primary tier violations, it travels with the license.

So although this might be the first violation that she had on her watch, based on the previous violations that was on the entity, that was on the license, she -- it moves forward.

So by operation of law, this -- it appears that this license had four primary tier violations or three -- had primary tier violations prior. And because it was not -because she did not -- it's not a new entity to get a new -- because it's not a new license, basically.

MEMBER ALBERTI: Can I -- let me try to help out here. Basically, the license is owned by the LLC. Prior to Ms. Rose, the -- a partner in that LLC, there were violations. She bought the LLC. And the LLC is the licensee.

Had she not bought the LLC, if she had formed a whole new company and transferred the license to a new company, to a new LLC, all of the previous violations would have been null and void, but she bought the LLC and so the violations carry forward, because the records show that it is the same LLC as when the previous violations occurred.

MR. LIVELY: And I understand what the Board is saying and with your indulgence, I intend to address that in my post-hearing briefing. And I would like to develop a record to support my post-hearing brief.

CHAIRPERSON ANDERSON: I mean, you can, but I was just -- you can do that. I'm not going to deny it, but I'm just saying by operation of law, that's what the law states.

So if you want to review the law and to say that's not what the law states, so you need to look at it from that perspective, so you need to look at the law by saying that to say whether or not this is -- it's the same LLC.

It's the same entity.
And that's why when it is charged, because if you -- one thing that you notice, if you look at the history, there is a history. If you look at the case report that was filed by the Investigator, there is a history. And if this was not -- if this was a new entity, it would not come with a history. And you cannot argue, unfortunately, the history away in this case, because it already exists.

MR. LIVELY: Right.
MEMBER ALBERTI: I understand.
CHAIRPERSON ANDERSON: Okay. You can go ahead.

MR. LIVELY: Like I said, I'd be brief.

CHAIRPERSON ANDERSON: All right. Does the Government have a -- wish to call a witness?

MS. GEPHARDT: Yes, Mr. Cameron Royster, I would like to call as a witness.

CHAIRPERSON ANDERSON: Okay. Come.

Mr. Royster, can you raise your right hand, please? Whereupon,

INVESTIGATOR CAMERON ROYSTER was called as a witness by Counsel for the Government, and having been first duly sworn, assumed the witness stand and was examined and testified as follows:

INVESTIGATOR ROYSTER: I do.
CHAIRPERSON ANDERSON: Your witness, Ms. Gephardt.

## DIRECT EXAMINATION

BY MS. GEPHARDT:
Q Okay. Hi.
A Hello.

Q So, Mr. Royster, I believe the court reporter already has your name and how to spell it, so we are going to go to where do you work?

A Yes, I work with the Alcoholic
Beverage Regulation Administration.
Q Okay. And what is your title?
A I'm an Investigator.

Q And how long have you worked for ABRA?
A Since January 2018.
Q Okay. And what does an Investigator do for ABRA?

A We conduct investigations and inspections of licensed ABC establishments in the District of Columbia.

Q Okay. And on January 21, 2018 at approximately 12:55 a.m., did you have the occasion to visit Halftime Sports Bar?

A Yes, I did.
Q And what was the reason for your visit?

A We were -- I was assigned Noise Task Force along with another Investigator, Nicole Langway, and we were approached by a female MPD Officer who had informed us that outside of Halftime Sports -- well, outside of an establishment, later determined to be Halftime Sports Bar, there was a whole crowd of people, so she wanted us to check the occupancy limits inside of the establishment.

Q Okay. So I take it you went to Halftime after that?

A Yes.
Q Okay. And then what happened when you got there?

A When we -- we observed there was a crowd of people outside and so we, Nicole and I, identified ourselves as ABRA Investigators to the security officer, who then took us to the ABC Manager on duty that night, who was a Kenneth Woodley.

Q Um-hum.
A And basically we informed him how the occupancy limits and we requested to see the ABC license and the Certificate of Occupancy.

Q Okay. And did he show you those two things, the license and the Certificate of Occupancy?

A Yes, he went to retrieve both documents.

Q Okay. And we will get to those in a second here.

So when you walked in, what is the first thing that you observed?

A I was -- I noticed there was a crowd of people and that the first thing initially $I$ observed right by the doorway, there was a money box with a lady behind it collecting money from patrons that were entering the establishment. And I remember she was collecting $\$ 20$ bills and then was handing back wristbands to patrons who had given her a $\$ 20$ bill.

Q Okay. And did you inquire as to what this was for?

A Yes. We inquired about it later on and we were informed that it -- they had an event that night. I know it was one of the exhibits. It was a certain birthday party that they had that night.

Q Okay. And how much were they charging for tickets?

A It was around $\$ 20$ to $\$ 30$, I believe.
Q Unfortunately, I only have one copy of this.

MR. LIVELY: For what it's worth, we don't dispute that we were charging a cover without authorization.

MS. GEPHARDT: Okay. All right. Well, we will just move on then.

BY MS. GEPHARDT:
Q So Mr. Royster, I would now like to show you the establishment's alcohol beverage license.

MS. GEPHARDT: Do Board Members have this? I would like for you to take judicial notice of the license.

CHAIRPERSON ANDERSON: Okay.
MS. GEPHARDT: Okay. I'm showing it to Mr. Royster.

BY MS. GEPHARDT:
Q Mr. Royster, can you tell me if someone is charging a cover charge, what -- does there need to be something special done with the license?

A Yes, under endorsements. Posted under the hours of sale it would easily show cover
charge and that would show that they have a cover charge endorsement, that they are authorized to charge a cover charge.

Q And do you see that here?
A No, I do not.
Q Now, if they have an entertainment endorsement, does that include a cover charge or is it separate?

A Only under nightclub licenses it does, but not under a tavern license, which Halftime Sports Bar has.

Q Okay. Okay. So after you entered the establishment and spoke to the woman about these tickets, what did you do next?

A Next we -- the -- first, we went upstairs to the second floor of the establishment and observed there were various people on the second floor as well. It was pretty packed on the second floor.

Q Okay. Did you go up to the second floor?

A Yes, I did.

Q And what -- can you describe what it was like when you were up there?

A It was just a dark room filled with packed people. It was -- you could barely walk through the establishment or on the second floor.

Q Okay.
A But the entire place as a whole, you could barely walk through. I had to kind of scoot through people.

Q Okay. And when you talked to Mr. Woodley, you said you asked him for the Certificate of Occupancy, correct?

A Yes.
Q And did he show it to you?
A Yes, he showed Nicole and I. Well, actually, he gave us to different Certificates of Occupancies.

Q Oh.
A And one was for the first floor and another was for the second floor.

Q Okay.
MS. GEPHARDT: I would like for the

Board to take judicial notice of the Certificate of Occupancy.

CHAIRPERSON ANDERSON: That's fine. MS. GEPHARDT: For the first floor.

CHAIRPERSON ANDERSON: Um-hum.
MS. GEPHARDT: And I'm showing it to Mr. Royster.

BY MS. GEPHARDT:
Q Can you tell me what this document is, Mr. Royster?

A It's a Certificate of Occupancy approved by the Department of Consumer and Regulatory Affairs approving the first floor of Halftime Sports Bar.

Q Okay. And looking at that, how do you know that this is for the first floor?

A It just shows floors occupied. It only shows the first and it shows the occupant load of 64 next to it as well.

Q Okay. Was there any other Certificate of Occupancy that was included for the second floor?

A Yes. There was a separate one included on the second -- for the second floor.

Q Okay. And for that Certificate of Occupancy, was that part of the ABRA license or can you explain how that works?

A No. So the ABRA license only showed 64 people total capacity.

Q Um-hum.
A And so Nicole and I concluded that that is for the first floor. And so after -- of this violation, after conducting the inspection, we went back to ABRA and reviewed ABRA records and there was actually -- at that point, there was another case in progress as well that actually Nicole did where they were violated for using the second floor.

And so they weren't allowed to be authorized to use the second floor. So that's where only the 64 people, the capacity, and that's why that's the only $C$ of 0 in our records. This is the first -- this is the only $C$ of 0 that you have just provided me.

Q Okay. So per the $C$ of 0 s and the license, were they permitted to have people on the second floor that night?

A No, they were not.
Q Okay. One moment. Was there anything else that you reviewed prior to going to the establishment or after you had been there to determine and look into this issue about the second floor?

A Yes. While I'm preparing for this case, we -- I kind of looked up and read the previous violation that occurred on September -some time in September 2017 and while reading that case, they were also violated for using the second floor as well, basically the same instance where they only had -- they had two different C of Os or Certificate of Occupancies and the ABRA license, the ABC license only has the 64 capacity approved.
And so they had to get approval from that September to use the second floor on that date in September of 2017.

Q Okay. Okay.
MS. GEPHARDT: I would like the Board to take judicial notice of the order approving the Offer in Compromise dated, I think it is, January the 24th, I believe. I think so.

CHAIRPERSON ANDERSON: Okay.
MS. GEPHARDT: Okay. I would like to show this to Mr. Royster.

BY MS. GEPHARDT:
Q Can you tell me what that is?
A Yes, it's an Offer in Compromise approved by the Alcoholic Beverage Control Board.

Q And what is the Offer in Compromise about?

A It states specifically of the second floor of Halftime Sports Bar that it shall cease and desist operating the second floor until an expansion to operate the second floor is approved by the Board. And they will submit to the Board an expansion request to operate the second floor.

Q Okay. So this was for -- to resolve an event that happened on the September 1, $2017 ?$

A Yes.
Q Is that correct? Okay. And the date of this notice is what?

A The date of this notice is January 24th.

Q 2018?
A Yes.
Q Okay. And you mentioned that one of them is -- so cease and desist. What is a Cease and Desist Order?

A A Cease and Desist Order usually consists that basically that person or that establishment has to close operating of that specific area, whatever the cease and desist states, they have to cease operations of that specific area.

Q Okay. And then it also says the respondent shall submit to the Board an expansion request?

A Yes.
Q So in these two situations, do you know if they stopped using the second floor,
first of all?
A In this --
Q After January the 24th.
A To my knowledge, no. I am not sure if they stopped using the second floor after this.

Q Okay. And then have they filed, since this OIC, a request to the Board for an expansion of the second floor?

A After the -- I believe it was a week after the investigation, 1 know Nicole Langway, she looked into if they had submitted an application and she informed -- she said that they did not. But $I$ have not looked, since that date I have not seen if they applied for that yet.

Q Okay. Okay. And so after the September 1st event, was -- there was another incident. Is that correct? The one that we are referring to now.

A Yes.
Q Okay.
A Yes.

Q Okay. One moment. Okay. And while you were there, did you take a look around the entire establishment?

A Yes, I did.
Q And what else did you find?
A Besides the second floor, Nicole and I, we, went outside to the back of the establishment and we observed patrons standing outside. Some -- it was like a gated area behind the establishment by like a kind of patio kind of area behind the establishment with patrons behind there or patrons in the back of that establishment.

Q Okay.
A Inside of that area.
Q And what exactly was out on that patio area?

A I remember seeing there was a stack of tables stacked on the left in the back like kind of left corner. By gauging on the right side, there was like trash cans, like a pile of trash cans, I guess, where they store their trash, but
then also there were patrons back there also drinking as well.

Q Okay. And you said the patrons were drinking. Were they drinking alcohol?

A Yes, to my knowledge, I believe, yes.
Q Okay. And how many patrons would you say were out there?

A I would say, approximately, maybe 10 to -- like 10, around -- I can't give you an approximate answer. I would say maybe around 10 or so.

Q Okay. Okay. And do you know if Halftime, at that time, had an endorsement to be able to use the patio like that?

A We -- by looking at their ABC license that night, Nicole and $I$, we both determined that they weren't allowed to be using the area. They don't have a summer garden endorsement.

Q Oh, okay. And then so this license that we looked at previously is this -- this would have summer garden on it?

A Yes, it would show as another
endorsement, it would show summer garden and that would be an approved area. Would be the patio area.

Q Okay. And do you know if they put in an application for a summer garden since this occurred?

A To my knowledge, I'm not sure if they have since this occurred.

Q Okay. All right.
MS. GEPHARDT: That's all I have for Mr. Royster right now.

CHAIRPERSON ANDERSON: Mr. Lively, do you have any questions? CROSS-EXAMINATION

BY MR. LIVELY:
Q So, Mr. Royster, I just want to be clear, prior to visiting the establishment on the 21st of January, did you state that you were or were not aware of the previous violation in September?

A I was not aware.
Q Okay. When did you first become
aware?
A When I first became aware of it?
Q Um-hum.
A From kind of that like going over the information with Nicole.

Q Okay. And in reviewing that previous violation, was there any violation for operating a summer garden without a license?

A Excuse me? Repeat that.
Q The September 2017 --
A Um-hum.
Q -- violation, that solely concerned operating on the second floor, correct?

A Yes.
Q There was not a summer garden violation?

A To my knowledge, no, I did not see that.

Q There was not a cover charge violation?

A I don't have - I don't remember right now. I don't recall, but $I$ don't think so.

Q Okay. So four days -- three days after the 21st when you arrived, the Government showed you an order approving the Offer in Compromise, which they gave you as an exhibit?

A Yes.
Q Okay. And on the second page, the -where it says the terms of the OIC are as follows? To your knowledge, have there been any violations of operation on the second floor?

A Since?
Q Since January 20 -- 24th, the date of it?

A I do not know. I'm not sure. I don't recall.

Q All right. And No. 3, "That the respondent shall submit to the Board an expansion request to operate the second floor" --

A Yes.
Q -- in reading this, do you see a specific date by which they are required to file that request?

A No, I do not.

Q Okay.
MR. LIVELY: I would like -- may I approach, Mr. Chairman?

CHAIRPERSON ANDERSON: Sure.
BY MR. LIVELY:
Q What I'm handing you is the actual transcript.

CHAIRPERSON ANDERSON: Did you show Ms. Gephardt what you are showing the witness?

MS. GEPHARDT: Thanks.
BY MR. LIVELY:
Q Mr. Royster, this is related to the order that you reviewed before. This is the actual transcript from the date that the order was entered. I'm going to ask you to turn to page 5. Are you there?

A Yeah.
Q If you could just read along with me? This is Chairperson Anderson at the -- about three-quarters down the page. He is stating on line 18, that the Offer in Compromise is that "Halftime Sports will be issued a written warning
and that they will cease and desist from operating on the second floor until they have submitted an application to the ABC Board and the ABC Board have approved the application."

Do you have any personal knowledge that they are in violation of this Offer in Compromise?

A I would have to read through, because I've only seen certain parts, so I'm not sure if it is that part. SO you are saying just from line 18 through?

Q Yeah, line 18 through the next page, line 2.

A So you're just saying from that specific part is anything violated --

Q Yes.
A -- of that part?
Q Yes. In other words, have they been operating on the second floor, to your knowledge?

A I have not been there since, so I'm ont sure. Well, you are talking about from the-Q January 24th.

A
Oh, okay. I --
MEMBER ALBERTI: Are you asking for a legal interpretation? I'm just trying to understand the question.

THE WITNESS: Yeah, like I --
CHAIRPERSON ANDERSON: Hold on, hold on, Mr. Alberti.

MEMBER ALBERTI: I'm sorry. I'm sorry.

CHAIRPERSON ANDERSON: Hold on, Mr. Alberti.

MEMBER ALBERTI: I'm just trying to understand.

CHAIRPERSON ANDERSON: Hold on, Mr.
Alberti. If there is an objection, the Government needs to raise an objection. The Board should not be raising objection to a question that is asked to a witness.

MEMBER ALBERTI: I just asked for clarity.

CHAIRPERSON ANDERSON: If the witness doesn't answer -- if the witness does not
understand the question, then the witness should clearly state $I$ cannot answer the question, $I$ do not understand.

MS. GEPHARDT: Mr. Royster can only testify to what is on this page, but any interpretation of it is not within his bank of knowledge, given as an Investigator. CHAIRPERSON ANDERSON: So I think there was a question have you been any -- I think there is a question have they not complied and Mr. Royster said that I have not been back to the establishment.

MS. GEPHARDT: Right.
CHAIRPERSON ANDERSON: So --
MR. LIVELY: Well, could I just move on?

THE WITNESS: I had them mixed up. I thought he was -- just meant since the February one, that's why. I just got mixed up. I haven't been back since the date this was issued, which was the February date.

MR. LIVELY: Okay. So that's fine.

I'll withdraw.
CHAIRPERSON ANDERSON: So what's the--
all right, yeah.
MR. LIVELY: I'll move on.
CHAIRPERSON ANDERSON: All right.
BY MR. LIVELY:
Q So and as far as the summer garden endorsement, you know of no violations past January 24th?

A No, I do not know.
Q When you saw the 10 or 15 patrons on the summer garden, was that enough to fill up the space or was there still a lot of room?

A There was still a lot of room, but they were scattered around. Some were speaking to people that were standing on the other side of the gate, which was I guess at the opposite or the -- outside of the establishment.

Q Okay. And what were people doing out there? What did you observe them do?

A I observed people standing talking, drinking, smoking. They had different cups in
their hands.
Q Okay. And when you talked to Ms. Rose about the summer garden endorsement, was it -- it was Investigator Langway that talked to her?

A Yes. While $I$ was standing there a little bit, yes, she spoke with --

Q You observed it?
A Yes.
Q Okay. Does Mr. -- Investigator Langway's report comport with your recollection of that conversation about the summer garden?

A Let me read to make sure, to confirm.
Q We are on page 2 of the report, looking at the third -- second full paragraph, starting with "Investigator Langway".

A Yes, yes.
Q And you can jump down in that paragraph to the fifth line from the bottom where it says "Investigator Langway also advised." Are you with me?

A Yes.
Q Okay. So this is where she is talking
about the summer garden?
A Yes.
Q "Also advise Ms. Rose that the establishment was in violation of operating a summer garden without a summer garden endorsement."

Then it states she stated they had -Ms. Rose stated that they had applied for a summer garden endorsement, but was told that she did not need one, since she did not have tables and chairs on the patio.

Did she indicate who told her that?
A No. Ms. Rose did not indicate who told her that she did not need to apply for that, no.

Q Okay. Did you have any understanding one way or another who she was referring to, DCRA, ABRA or maybe a private individual?

A I can't really infer for her, but so no.

Q Fair enough. Were -- was alcohol being served on the summer garden? Was there --
were -- was there a bartender or anything out --
A No, there was not.
Q And just to confirm, when you went to the second floor, you were provided with a separate Certificate of Occupancy for that second floor?

A Yes.
Q But they did not have an Alcoholic Beverage License for that second floor?

A Well, the second -- it's just not -the second floor is not approved by ABRA. It's not on ABRA's records for the second floor.

Q Okay. But it had been approved for occupancy by DCRA, at the very least?

A I would -- yeah, they had a Certificate of Occupancy, so I would have inferred that was approved, yes, by the DCRA.

Q All right.
MR. LIVELY: That's all I have, Mr. Chairman.

BY MS. MAZARD:
Q Mr. Royster, let me just clarify a
couple of things for you.
Have you been back to Halftime Sports since January 24th?

A Yes, I have.
Q When you went back, when was it?
A It was February, in mid -- late February.

Q Was anybody in the second floor?
A It was not in operation then, no.
Q And was anybody in the summer garden?
A I did not go back there in that area that day.

Q And you said -- did you do any research to find out whether or not since January 24th has Halftime Sports filed an application to use the summer garden?

A I have not done -- or I have not done any research of that no.

Q So the last time you checked was as of January 30th?

A Me personally, yes.
Q Okay. Are you aware that Halftime

Sports has filed an application for the summer garden?

A No, I'm not.
Q Are you aware that they have been placarded for the summer garden?

A No, I'm not.
Q Are you aware that there was an ANC meeting and they do not plan to protest use of the summer garden?

A No.
Q The same goes for the second floor. Are you aware that Halftime Sports filed an application to operate on the second floor?

A No.
Q Are you aware that they have been placarded for the second floor?

A No.
Q And that the ANC does not plan to protest their request to operate on the second floor?

A No.
MR. LIVELY: That's all, Mr. Chairman.

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

MEMBER ALBERTI: With respect to the summer garden and the evening in question, you said there wasn't a bar out there?

THE WITNESS: Yes, there was not a bar, but --

MEMBER ALBERTI: Were people consuming alcohol?

THE WITNESS: Yes, people were various people with cups in their hands as well just drinking, smoking outside, just talking.

MEMBER ALBERTI: Did it appear that they were consuming alcohol?

THE WITNESS: Yes.
MEMBER ALBERTI: Okay. And why do you
-- why did you conclude that?
THE WITNESS: Well, just from my own personal observations and smells, just seeing people how they are -- what they are drinking, I can infer that it's no different -- I can just infer it's alcoholic drink that night.

MEMBER ALBERTI: Did it look like alcohol or did it look like soda? What did it look like?

THE WITNESS: To me it looked like alcohol. From what I remember, it was just people like I remember specifically one person had like a little kind of like a shotglass and then it was another color. I just remember specific things to my knowledge I remember that looked like they were consuming alcohol out there.

MEMBER ALBERTI: Okay. Thank you. So how certain are you?

THE WITNESS: I'm 100 percent certain, yeah.

MEMBER ALBERTI: Thank you. I'm going to preface my next set of questions, because I think the parties need to know why I'm asking this.

Charge 4 is failed to comply with the hours of operation for the summer garden. That charge --

MS. GEPHARDT: I'm sorry, the Government is going to be dismissing, let's see-MEMBER ALBERTI: That charge?

MS. GEPHARDT: -- excuse me, Charges 4 and 5, we are dismissing those charges. We would ask that --

MEMBER ALBERTI: Okay. Then I don't need to ask --

MS. GEPHARDT: -- the Government can dismiss those charges.

MEMBER ALBERTI: -- I do not need to ask my questions. Thank you.

MS. GEPHARDT: Okay. Yes.
MEMBER ALBERTI: I have no further questions.

MS. GEPHARDT: Okay.
MEMBER ALBERTI: I am trying to be helpful to everyone.

MS. GEPHARDT: We didn't see any --
MEMBER ALBERTI: And I mean everyone.
CHAIRPERSON ANDERSON: Are there any questions by any other Board Members?

Ms. Gephardt, now do you have any questions based on the questions that were asked by Mr. Alberti or by the Board?

MS. GEPHARDT: No. I guess just one.
REDIRECT EXAMINATION
BY MS. GEPHARDT:
Q Well, one question would be so when was the last time you checked their file or their whatever to make sure if they had filed like they said an application for a summer garden and second floor?

A That was in January.
Q That was when you checked?
A That was my last check.
Q Okay. So the questions he was asking you or she was asking you, you don't have knowledge of because you last checked in January?

A Yes.
Q Okay.
MS. GEPHARDT: That's all I have.
CHAIRPERSON ANDERSON: Mr. Lively?
MR. LIVELY: That's all I have, Mr.

Chairman.
CHAIRPERSON ANDERSON: Thank you very much, Mr. Royster, for your testimony. You can step down.
(Whereupon, the witness was excused.)
CHAIRPERSON ANDERSON: Does the Government have another witness?

MS. GEPHARDT: No.
CHAIRPERSON ANDERSON: Does the Government rest?

MS. GEPHARDT: Yes.
CHAIRPERSON ANDERSON: All right.
Thank you. Mr. Lively, do you have a witness?
MR. LIVELY: Yes, I would like to call
Ms. Camelia Rose.
CHAIRPERSON ANDERSON: Ms. Rose, can you raise your right hand, please, ma'am? Whereupon,

## CAMELIA ROSE

was called as a witness by Counsel for the Applicant, and having been first duly sworn, assumed the witness stand and was examined and
testified as follows:
MS. ROSE: I do.
CHAIRPERSON ANDERSON: Thank you.
Your witness, sir.

## DIRECT EXAMINATION

BY MR. LIVELY:
Q Please, state your name.
A Kimberly Rose.
Q And what is your position, Ms. Rose?
A Owner of Halftime Sports Bar.
Q Okay. And as we sit here today, are you the 100 percent owner?

A Not as of yet.
Q Okay.
A Only 80 percent.
Q As far as the license?
A As licensed, yes.
Q Okay. Now, we talked about this a little before, but $I$ want to delve into it a little bit more. You purchased, initially, an interest from Karl Graham?

A Yes.

Q Okay. And when you initially purchased the interest, was it your intention to eventually take over the bar in full?

A Yes.
Q Had you ever had any experience running a bar when you purchased that interest?

A No.
Q Okay. What did you do before?
A Hair, which I still do now.
Q You do hair full time now?
A Part time.
Q Okay. All right. And did you take any steps to investigate the business before you purchased to find out if it was a viable operation?

A I did.
Q What -- tell me some of the things you did.

A I came in as his business was -- as he had prior to owning -- I mean, coming to the business, it was operating.

Q Um-hum.

A Fully with people, with patrons and so forth in it.

Q Okay. And so you visited while it was open?

A Yes.
Q For business?
A Yes.
Q Okay. When you visited it, was there -- were customers being served on the second floor?

A Yes.
Q Were customers being served on the back patio?

A Yes.
Q Okay. Did you see any sort of license or documentation on the second floor or the back patio?

A Yes.
Q Okay. The Investigator talked about a Certificate of Occupancy that he saw for the second floor, did you -- have you seen the Certificate of Occupancy?

A I did.
Q When you -- at that time?
A Yes.
Q And on the back patio, $I$ believe it was a sidewalk cafe --

A It was a sidewalk cafe, yes.
Q So there was a Sidewalk Cafe Certificate of Use --

A Yes.
Q -- for the back patio?
A Yes.
Q When you were first delving into purchasing this place, did you have any understanding of the legal implications or differences between the term summer garden and sidewalk cafe?

A No, not at all.
Q Okay. Was there anyone on your staff that was there to assist in those type of matters, licensing?

A Jermaine Matthews.
Q Okay. And he was working for Halftime

Sports when you were --
A Yeah, with Karl Graham.
Q Okay.
A Yeah.
Q And how long had Karl owned the bar, do you know?

A I'm not exactly sure. I think maybe a year or so. Maybe -- I'm not exactly sure. Maybe a year or two before $I$ got it maybe.

Q Okay.
A Or got into it with him. I'm not really sure.

Q Okay.
A Yeah.
Q So --
A To be exact, yeah.
Q -- and Jermaine Matthews is not employed by Halftime Sports, but he was used as a contractor to assist you in filing for the licensure or whatever?

A Yes, absolutely, yes.
Q Okay. Now, we are here to talk about
an incident that took place on January the 21st of 2018. Do you understand that?

A Yes.
Q Okay. And that was a Saturday night, according to my calendar, the -- well, $I$ guess it was the night of the 20th perhaps, yeah.

Okay. So there were, according to the investigative report and Mr. Royster that we just heard, two ABRA Investigators visited your establishment and did an inspection and spoke with you about certain violations that they allege to have found?

A Yes.
Q Do you recall speaking with them?
A Yes.
Q Okay. And I want to ask you first about the summer garden. You stated that -according to the investigation, you stated to Ms. Langway that you had applied for a summer garden endorsement, but that you were told you didn't need one.

A Correct.

Q Because there were no tables or chairs.

A Correct.
Q Okay. Now, who were you talking about when you said you were told?

A Jermaine.
Q Jermaine?
A Jermaine Matthews.
Q And he was, at that time, the person you had hired to do your expediting for want of a better word?

A Correct.
Q Okay. He didn't actually apply for a summer garden though, did he? It was a sidewalk cafe.

A A sidewalk cafe, yes.
Q Okay. And why did you feel the need to apply for one in January of -- before this event on January 21st?

A I'm sorry? Say it again.
Q You said that you had applied for the summer garden endorsement, but that you didn't --
but you were told that you did not need one. What -- why did you decide that you needed to? That you felt that you should apply for a summer garden endorsement?

A Oh, well, I didn't know until I was told that I needed one.

Q Okay.
A Yeah.
Q By Jermaine?
A I'm sorry?
Q By Jermaine?
A Yes.
Q Okay. All right. Now, not having tables and chairs on the patio, is that the -typically what the patio looks like? There is no tables or chairs?

A I was told to take them up, yeah.
Q And who told you to take them up?
A Jermaine.
Q Jermaine told you to take them up?
A Yes.
Q Did he tell you to do that so you
wouldn't need an endorsement?
A Yes.
Q Okay. Is it typical practice, since you have been running the bar, that you serve alcohol on the back patio?

A Not at all.
Q Okay. What is the back patio used for, if anything?

A Conversation, to smoke cigarettes.
Q Okay. Does the patio open up onto an alley or what's the layout there?

A To Maryland Avenue.
Q Okay. So it opens up on --
A To a street.
Q -- the street?
A Yes.
Q Is there any sort of fencing that separates --

A It's a fence around.
Q Okay.
A It's a fence around, so it's actually exterior of the building.

Q Okay.
A On the back.
Q Okay. Do you have patrons that will go out there to smoke a cigarette?

A Yes, correct.
Q Are they allowed to take alcohol out there?

A No, they are not.
Q Okay. Now, as for the second floor, you heard that, from the Investigator, there was an incident in 2000 -- in September 2017 where the bar was cited for operating on the second floor without a license. Did you -- do you recall?

A Yes.
Q Do you recall that?
A Yes.
Q And that was not finally adjudicated until January 24, 2018, correct?

A Correct, yes.
Q Okay. And you were offered an Offer in Compromise that you accepted on January 24,

2014 regarding operating on the second floor. And what was your understanding of what that Offer in Compromise was?

A It was a warning.
Q A warning?
A Yeah.
Q And you were to cease and desist operating on the second floor?

A Yes.
Q Okay. And it also talked about applying for a license to operate on the second floor?

A Yes.
Q When did you -- when was it your understanding that you had to go and file for that license? Was there a set date that you had to file for it or was it just you can't operate until such time as you file for a license and it gets approved?

A Well, I think the 24th in January.
Q Um-hum.
A I believe the 24th of January.

Q That's when you got the Offer in Compromise?

A Yeah.
Q Okay.
A Yeah.
Q Have you since applied for a license to operate on the second floor and the summer garden?

A Yes, I have.
Q And have you been placarded for --
A Yes.
Q Have you addressed this application with the local ANC?

A I have just recently.
Q Okay. And --
A And then --
Q -- are they going to protest?
A No. They -- I have been approved.
Q Okay. We talked about Jermaine
Matthews, does he still work for you?
A He does not.
Q When did you let him go?

A At the end of July.
Q Is there a particular reason you let him go?

A Because a lot of people worked that should have went and didn't and I didn't find out until after the fact.

Q All right. When the Inspectors came and the first time they cited you for operating on the second floor in September of 2017 --

A Yes.
Q -- do you remember that evening? Do you remember the Investigators coming? Were you there?

A Um, somewhat.
Q Do you remember when ABRA
Investigators come for their inspections, do they inspect the entire premises or --

A No, not always.
Q Okay.
A No.
Q Do you remember on that particular night if they inspected the summer garden, the
patio?
A I can't remember, but $I$ don't think SO.

Q Okay.
A A lot of -- well, no, 1 don't think they did go back there.

Q Now, you were present. It is established you were present on the night of January 21st.

A I was, yes.
Q And you had the conversation with the ABRA Investigator.

A Yes.
Q And they talked about three main things. They talked about a cover charge.

A Yes.
Q And you did -- you were doing a cover charge that night?

A Yes, I was, yes.
Q All right. And then they talked about the operation on the second floor and the operation in the summer garden?

A Yes.
Q Okay. Those three things.
A Yes.
Q Now, you went to an ABRA hearing three days later, the very next Wednesday --

A Yes.
Q -- on the 24th regarding that previous application?

A Yes.
Q That previous, I believe, and at that point, you were told not to operate on the second floor without -- not to operate on the second floor until you got a license?

A Yes.
Q All right. And you are aware that the summer garden -- well, you didn't have a license to operate the summer garden as well, correct?

A Yes. Or the sidewalk cafe.
Q Yeah.
A Yeah.
Q Okay. So was it your understanding that the warning was going forward that you would
not operate on the second floor or in the summer garden from January 24th forward until such time as you got a license?

A Yes.
Q And that would take care of that?
A Yes.
Q Okay.
BY MS. MAZARD:
Q Yes, so let me just clarify. So have you operated off the second floor since January 24, 2018?

A I have not.
Q Have you applied to increase your occupancy since January 24, 2018?

A I have.
Q So in your understanding, are you in compliance with the Board Order from January 24, 2018?

A I am.
MR. LIVELY: That's all we have, Mr.
Chair.

MS. GEPHARDT: All right. CROSS-EXAMINATION

BY MS. GEPHARDT:
Q Okay. Ms. Rose?
A Yes.
Q When the Investigators came that day on January the 21st --

A Yes.
Q -- they took a look around and they looked at that back patio --

A Yes.
Q -- and Mr. Royster testified that he saw tables and chairs stacked up. Is that correct?

A Yes.
Q Okay. Were those tables and chairs intended to be used on that patio?

A No. Why the tables and chairs were stacked up was for -- it was from out -- from the inside onto the outside. Those are inside chairs and tables.

Q Okay.

A So they were stacked up in a corner. Q Okay.

A That was the tables and chairs we use inside of the establishment.

Q Okay.
A So they stacked up in a corner.
Q Gotcha.
A Yes.
Q And then you also said that when people go out onto the patio, all they can do is smoke and what was the other thing, have conversation?

A Yes.
Q So if somebody is holding a drink and they want to go outside, are they expected to put their drink like on a counter and leave it and then go outside?

A Either you finish it or you put it -you have someone watch it for you. We normally have security there watching, having people stop before they go out.

Q Okay.

A Security is always there.
Q Oh, so you do have somebody watching the patio area?

A Absolutely.
Q Okay.
A We have one at the back door, yes.
Q Let's see, so the Board, this was earlier, was telling you about that you inherited the license.

A Yes.
Q And so you inherited the history, correct?

A I understand, yes.
Q Okay. So did you know that on
September 4, 2015, you were cited for operating a summer garden without an endorsement? Were you aware of that?

A I'm not.
Q And were you aware that on March 13, 2016, you were cited for expanding to another floor, which was a primary violation? Were you aware of that?

MR. LIVELY: I'm just going to object to the use of the word you.

CHAIRPERSON ANDERSON: Well, she is the owner.

MS. GEPHARDT: She is the owner.
CHAIRPERSON ANDERSON: I'll allow the question. Go ahead. If she doesn't have an answer --

MS. GEPHARDT: Okay.
CHAIRPERSON ANDERSON: -- she can say so.

BY MS. GEPHARDT:
Q So anyway, this March 13, 2016, were you aware that there was a violation for being -for expanding to another floor?

A What's the date again? I'm sorry.
Q March 13, 2016.
A And was I aware of what now?
Q Were you aware that there was a violation for expanding to the second floor? Basically having people on the second floor.

A I was, yes.

Q And then you also know that on September 1, 2017, you had another violation of increasing occupancy to the second floor. Is that correct?

A Yes.
Q And then of course we have the current violation which was January 21, 2018, which was also expanding to another floor. Is that correct?

A Yes.
Q Okay. Now, you said you put in your paperwork and you have been given a summer garden endorsement, an endorsement to use the second floor and you said you got your placards and all that stuff?

A Yes.
Q When did that whole process happen?
A Probably about a month or so ago.
Maybe about two months ago.
Q Okay.
A Yeah.
MEMBER ALBERTI: What was that? I'm
sorry, I didn't hear the answer.
MS. GEPHARDT: She said a month or a month or two ago.

CHAIRPERSON ANDERSON: Two months ago.
MEMBER ALBERTI: Yes.
THE WITNESS: Yeah.
MS. GEPHARDT: Okay.
THE WITNESS: Because the right -- we getting the right plaques. We even went from one phase and going to the next phase.

BY MS. GEPHARDT:
Q OIC.
A Yes.
Q Okay. So let me ask you when you got this OIC for basically stating that you have to cease and desist from using the second floor and that you have to go get the proper paperwork licensure to be able to use the second floor. That was in January of 2018, correct?

A Yes.
Q That's when that OIC came out?
A Um-hum.

Q So you didn't get the license and the endorsements until just a couple of months ago, right?

A Yeah, but we have not used -- I have not used the floor since.

Q Okay.
A That floor has been out of operation since then.

Q Okay. All right. That's all I have.
A Yeah.
CHAIRPERSON ANDERSON: Any questions by any Board Members? Mr. Alberti?

MEMBER ALBERTI: Ms. Rose, you said you went before the ANC about this?

THE WITNESS: Yes, I have.
MEMBER ALBERTI: And this was ANC-6A?
THE WITNESS: Yes.
MEMBER ALBERTI: And when was that?
THE WITNESS: Probably about a couple -- like a couple of weeks ago, a month. Almost a month ago.

MEMBER ALBERTI: A month ago?

THE WITNESS: Yeah.
MEMBER ALBERTI: Would it have been after July 1st?

THE WITNESS: (No audible answer.)
MEMBER ALBERTI: After June 1st?
THE WITNESS: Yes. I'm not exactly sure of the date, but, yes.

MEMBER ALBERTI: Well, it's important.
CHAIRPERSON ANDERSON: She stated she is not exactly sure.

MEMBER ALBERTI: Because I am not seeing it on the ANC's agenda for September.

THE WITNESS: I have --
MEMBER ALBERTI: Or -- let me finish.
THE WITNESS: I'm sorry. I apologize.
MEMBER ALBERTI: For September or July
or June and they don't meet in August. So --
CHAIRPERSON ANDERSON: She stated she didn't remember, so --

MEMBER ALBERTI: I know. But I'm asking what the date was.

THE WITNESS: I have it.

MEMBER ALBERTI: And do you know when it was placarded?

THE WITNESS: Yes, probably like four weeks ago.

MEMBER ALBERTI: Four weeks ago it was placarded?

THE WITNESS: Yes.
MEMBER ALBERTI: So --
THE WITNESS: We got like the red --
MEMBER ALBERTI: -- you saw the ANC before or after it was placarded?

THE WITNESS: I'm sorry?
MEMBER ALBERTI: Did you go to the ANC before or after placarding?

THE WITNESS: We was already placarded.

MEMBER ALBERTI: So I'm not questioning you whether you went to the ANC.

THE WITNESS: No, I understand.
MEMBER ALBERTI: What I'm questioning is your representation that it was approved by the ANC.

THE WITNESS: I understand.
MEMBER ALBERTI: I'm not seeing that in any of the ANC's minutes that there was even any discussion. So I'm not questioning that there was a discussion at the ANC, I'm just questioning whether or not there was approval by the ANC.

And in fact, this was placarded on October 15, 2018. Is that correct?

THE WITNESS: No, it's prior to -- it was probably like --

MEMBER ALBERTI: August 31st was when it was placarded.

THE WITNESS: Okay.
MEMBER ALBERTI: Right?
THE WITNESS: There you go.
MEMBER ALBERTI: And I'm not seeing an approval in their ANC minutes from September.

So I just -- anyway, I'm just putting it out there, because it's -- it may not have been approved by the ANC. And in fact, the petition deadline for the protest is not until

October 15th. So anyways, that's why I asked. I'll let it lie there.

No further questions.
CHAIRPERSON ANDERSON: Any other
questions by any other Board Members?
Ms. Gephardt?
MS. GEPHARDT: No. No, thank you.
CHAIRPERSON ANDERSON: Mr. Lively?
MR. LIVELY: No.
CHAIRPERSON ANDERSON: Ms. Mazard?
MS. MAZARD: Yes, let me just clarify.
REDIRECT EXAMINATION
BY MS. MAZARD:
Q You attended the Alcoholic Beverage License Committee meeting on Tuesday, September 18th at 7:00 p.m., did you?

A Yes.
Q And that's for ANC-6A?
A Yes.
Q And you had a discussion of your request to change your license to add a cover charge endorsement, a 39-seat summer garden and
an overall expansion of your seating capacity, correct?

A Yes.
Q And what was your understanding from the outcome of that meeting?

A That they all approved.
MR. LIVELY: That's all we have, Mr. Chairman.

CHAIRPERSON ANDERSON: All right.
Thank you, Ms. Rose, for your testimony.
THE WITNESS: You're welcome.
CHAIRPERSON ANDERSON: You can step down.
(Whereupon, the witness was excused.) CHAIRPERSON ANDERSON: Do you have any other witnesses?

MR. LIVELY: No, Your Honor. I mean, Mr. Chairman, sorry. Force of habit.

CHAIRPERSON ANDERSON: Ms. Gephardt, do you wish to make a closing statement?

MS. GEPHARDT: Just briefly that, you know, we have heard testimony here today from Mr.

Cameron Royster, ABRA Investigator, who went to Halftime on January 21, 2014 and witness three violations, namely: Failure to have a summer garden endorsement; failure to have a cover charge endorsement; and expanding to the second floor without a license or without, whatever you call it. So those are the three violations.

I believe the Government has proven those by a preponderance of the evidence.

There was some testimony that came from Ms. Rose that I just want to point out and that is that, you know, when she filed this license for the second floor, I believe the OIC came out in January and they didn't get around to filing the paperwork until August, so it's just something to take note of.

Also for the back patio, you know, it is definitely something a little bit concerning that the people were out there smoking. You know, obviously, it seems very difficult that people wouldn't go out there with their drinks.

And let's see, and that's all I have.

CHAIRPERSON ANDERSON: So what is it you are asking the Board to do?

MS. GEPHARDT: In this case, I mean, depending --

CHAIRPERSON ANDERSON: Well, we --
MS. GEPHARDT: -- if the Board does revocation on the first one, then -- but for this one, we are going to do a \$30,000 fine for allowing -- oh, whoops, wrong one.

Okay. Thanks, I'm sorry. Okay. So for the first charge, substantial change, we would go with a $\$ 30,000$ fine. And for the cover charge, we would do a $\$ 350$ fine. And for Charge 3, operating the summer garden, it would be a \$30,000 fine.

CHAIRPERSON ANDERSON: Mr. Lively?
MR. LIVELY: I'm trying to think, I guess since the Government is alleging all the primaries are four tier, it shouldn't matter what order, but just for my purposes, I would just point out this is the first case, so if for any reason I am successful in changing your mind on
the tiers, this -- these violations would come before any violations from the assault in February, as far as for tier purposes.

CHAIRPERSON ANDERSON: Well, I'll get some clarification from counsel, I mean, in the sense that when is it that it takes -- I mean, we are making a decision today in both cases, so I'll get clarification.

MEMBER ALBERTI: Well, really, the tiers, it doesn't affect the tiers.

CHAIRPERSON ANDERSON: I'll get some clarification --

MEMBER ALBERTI: Because --
CHAIRPERSON ANDERSON: -- from our counsel.

MEMBER ALBERTI: -- and you can read the law on that. It does not affect the tiers at all, because -- anyways, it's a long explanation, but you should look at the statute.

CHAIRPERSON ANDERSON: As part of our deliberation, 1 -- we will get -- I'll make sure that I get some direction from counsel how is it
that -- how decisions can be made.
I know that it was charged as a primary tier violation, so I'm not quite sure of the argument, but I hear what you are saying and I will make sure that legal -- and in all our deliberations, the legal counsel is part of our deliberation to make sure that we are compliant with the law and making whatever decision that we make.

MR. LIVELY: As far as addressing a couple of the points the Government raised in the closing, there is no problem whatsoever in them waiting until August 31st to file for this placard, because they weren't using them before. The only obligation they had under the order was to not operate on the second floor or on the patio unless they -- unless and until it was approved by -- they had an approved license.

They could, under the terms of the order, wait three more years to do it. The fact is they want to start doing it, because it is -would be beneficial to the bottom line,
especially if you have $\$ 30,000$ fines to worry about. So they want to do this and they have taken the steps so they can be lawfully allowed to do this in accordance with an order that was issued on January 24, 2018.

Again, that order in January 24th was for a citation in September of 2017. And it was issued a warning. I see no reason why a warning wouldn't be appropriate also for the sidewalk cafe considering it was first brought up for the first time on January 24 -- I mean the January 21st matter.

I think the Board would be well within their rights to issue a warning there.

CHAIRPERSON ANDERSON: Mr. Lively, a warning for which case? I'm sorry, which one of the charges you are asking --

MR. LIVELY: For the sidewalk cafe now.

CHAIRPERSON ANDERSON: But which one of the charges is that? Which -- so be specific when you are in your closing statement.

MR. LIVELY: Charge 3.
CHAIRPERSON ANDERSON: So for Charge 3, you are asking for a warning?

MR. LIVELY: Yes. Yes, Mr. Chairman.
CHAIRPERSON ANDERSON: Is that --
MR. LIVELY: And as I mentioned before, we do not -- we will not dispute Charge 2.

CHAIRPERSON ANDERSON: And so you are charged -- you said you are not disputing charge what?

MR. LIVELY: Charge No. 2, the cover charge.

CHAIRPERSON ANDERSON: Okay.
MR. LIVELY: Then as far as Charge No.
1, I would urge the Board to include that in the warning that was issued on January the 24th, given the time that is -- there was no final adjudication of that September charge. This is the same charge issued again on January 21st, before there was a final indication and before they were under any obligations under an Offer in

Compromise.
I think it would be fair to include that in the Offer in Compromise and by way of a warning, include it in that warning, especially given the testimony that the second floor has been not in use and there have been no violations recorded by ABRA since that time.

CHAIRPERSON ANDERSON: The only thing I -- are you done?

MR. LIVELY: Yes, yes.
CHAIRPERSON ANDERSON: I mean, I guess
the only thing I should point out to you on going by this investigative history, you -- there is the primary tier violation 9/4/15; there is a primary tier violation 3/14/16; there is a primary tier violation 1/21/18.

So remember as I stated before, this is not a new license, so the history -- and so if you look at it, that's one of the reasons why if you look in the -- it provides -- you -- there is an investigate history that goes with the license, so whatever decision that -- whatever
the decision that the Board will make, it will be made in light of the history, which we have to consider.

MR. LIVELY: I agree.
CHAIRPERSON ANDERSON: Operation of law, that's -- I'm just pointing that out to you. So I'm not --

MR. LIVELY: I am just making the point that a warning was issued for that September violation, which was in the same position as all -- in relation to the other previous violations. And a warning was still given. I think the Board would be within their rights to issue a warning.

CHAIRPERSON ANDERSON: Okay. All right.

MR. LIVELY: Okay.
MS. MAZARD: Mr. Chairperson, let me--
CHAIRPERSON ANDERSON: Yes.
MS. MAZARD: -- wrap it up. If I may?
CHAIRPERSON ANDERSON: Sure.
MS. MAZARD: We want to, you know,
pray upon your mercy just to explain here that we have a small family-owned business owner. She is new to the industry. She goes out and she hires an expeditor who is a former ABRA employee and she thought he was handling their paperwork.

However, she subsequently learned that she was not -- that he was not, so then she goes out and she hires us on July 31, 2018. We review the Board Order in place, January 21-- 24, 2018. We established two things:
(1) Have you operated in the summer garden since this Board Order? We learned no that they have not.
(2) We say have you applied to expand to the second floor? They have not. Well, in order to comply with the Board Order, we advised them to do that. They go ahead and they apply for the second floor. They also apply for the summer garden. They also apply to increase the capacity.

We are asking today that the Board use the same discretion that it used for that

September charge and issue them a warning for this increase in occupancy, instead of imposing such Draconian violations. If you go ahead and put these sanctions on them, essentially, they are going to be forced to close their doors and go out of business.

CHAIRPERSON ANDERSON: Okay. Thank you. The record is now closed.

Do the parties wish to file proposed findings of fact and conclusions of law or waive your right to do so? Ms. Gephardt?

MS. GEPHARDT: No, the Government will not be doing that. Thank you.

CHAIRPERSON ANDERSON: Mr. Lively?
MR. LIVELY: We will be filing a posthearing brief.

CHAIRPERSON ANDERSON: All right. So the transcript will be due -- the transcript -you will receive the transcript in approximately 30 days. And you will have 30 days from the time you receive the transcript to provide an answer and 90 days after that period of time, the Board
will issue an order.
As Chairperson of the Alcoholic Beverage Control Board for the District of Columbia and in accordance with Section 405 of the Open Meetings Amendment Act of 2010, I move that the ABC Board hold a closed meeting for the purpose of seeking legal advice from our counsel on Case No. 18-CMP-00032, Halftime Sports Bar, per Section 405(b)(4) of the Open Meetings Amendment Act of 2010, and deliberating upon Case No. 18-CMP-00032, Halftime Sports Bar, for the reasons cited in Section $405(b)(13)$ of the Open Meetings Amendment Act of 2010. Is there a second?

MEMBER SILVERSTEIN: Second.
CHAIRPERSON ANDERSON: Mr. Silverstein
has seconded the motion.
I will now take a roll call vote on the motion before us now that it has been seconded.

Mr. Silverstein?
MEMBER SILVERSTEIN: I agree.

CHAIRPERSON ANDERSON: Mr. Short?
MEMBER SHORT: I agree.
CHAIRPERSON ANDERSON: Mr. Alberti?
MEMBER ALBERTI: I agree.
CHAIRPERSON ANDERSON: Mr. Cato?
MEMBER CATO: I agree.
CHAIRPERSON ANDERSON: Mr. Anderson?
I agree.
As it appears that the motion has passed, I hereby give notice that the ABC Board will hold a closed meeting in the ABC Board conference room pursuant to the Open Meetings Act of 2010 and issue an order within the statutory guidelines.

I want to thank the parties for their presentation today. And this case is concluded. Thank you.

MS. GEPHARDT: Thank you.
MR. LIVELY: Thank you.
MS. MAZARD: Thank you.
(Whereupon, the Show Cause Hearing was concluded at 5:33 p.m.)
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Before: DCABRA

Date: 10-03-18

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.

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