DISTRICT OF COLUMBIA

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ALCOHOLIC BEVERAGE CONTROL BOARD

+ + + + + MEETING

IN THE MATTER OF:

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Motion to Hold Closed : Meeting on July 10, 2019 :

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Wednesday
June, 26, 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

BOBBY CATO, JR., Member

JAMES SHORT, Member

REMA WAHABZADAH, Member

1 P-R-O-C-E-E-D-I-N-G-S 2 3:48 p.m. CHAIRPERSON ANDERSON: 3 As Chairperson 4 of the Alcoholic Beverage Control Board for the District of Columbia, and in accordance with D.C. 5 Official Code Section 2574(b) of the Open 6 7 Meetings Act, I move that the ABC Board hold a 8 closed meeting on July 10th, 2019, for the purpose 9 of seeking legal advice from our counsel on matters identified on the Board's Legal License 10 11 and Investigative Agenda for July 10th, 2019, as published in the D.C. register on June 28th, 2019. 12 13 Is there a second? 14 MEMBER SHORT: Second. 15 CHAIRPERSON ANDERSON: Mr. Short has 16 seconded the motion. I will now take a roll call vote on 17 18 the motion, of course, now that it has been 19 seconded. 20 Ms. Wahabzadah. 21

MEMBER WAHABZADAH: I agree.

CHAIRPERSON ANDERSON: Mr. Short.

22

1	MEMBER SHORT: I agree.
2	CHAIRPERSON ANDERSON: Mr. Cato.
3	MEMBER CATO: I agree.
4	CHAIRPERSON ANDERSON: Mr. Anderson.
5	I agree.
6	As it appears that the motion has
7	passed, I hereby give notice that the ABC Board
8	will hold this closed meeting. Pursuant to the
9	Open Meetings Act, notice will also be posted on
10	the ABC Board's Hearing Room Bulletin Board,
11	placed on the electronic calendar on ABRA's
12	website, and published in the D.C. Register in as
13	timely a manner as practical.
14	It is 3:51 p.m., and we are adjourned
15	for the day. Thank you very much.
16	(Whereupon, at 3:51 p.m., the Board
17	was adjourned.)
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	J	seconded 2:16,19
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В	M	
	manner 3:13	v
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3:10,16	meeting 1:3,6 2:8 3:8	
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Bulletin 3:10	met 1:11	2:21 Washington 4:42
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Cato 1:18 3:2,3	N.W 1:11	X
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Code 2:6	Official 2:6	Z
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CERTIFICATE

This is to certify that the foregoing transcript

In the matter of: Motion to Hold Closed Meeting

Before: DCABRA

Date: 06-26-19

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.

Court Reporter

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