ALCOHOLIC BEVERAGE REGULATION ADMINISTRATION ALCOHOLIC BEVERAGE CONTROL BOARD

NOTICE OF PROPOSED RULEMAKING

The Alcoholic Beverage Control Board (Board), pursuant to the authority set forth in D.C. Official Code § 25-830(f) hereby gives notice of the intent to amend the existing ABRA Civil Penalty Schedule (Schedule) set forth in section 800 of Title 23 of the District of Columbia Municipal Regulations ("DCMR").

The proposed rulemaking would make conforming amendments to the Schedule in accordance with recent changes made by the Reopen DC Alcoholic Beverage Regulations Amendment Act of 2021, effective June 30, 2022 (D.C. Law 24-0127; 69 DCR 5071). Specifically, the proposed rules are intended to update the Schedule by (1) incorporating new infractions and penalties; (2) repealing obsolete infractions; and (3) amending the descriptions of existing infractions.

On August 10, 2022, the Board voted, five (5) to zero (0) to approve the proposed rules which, pursuant to D.C. Official Code § 25-830(f), will be transmitted to the Council of the District of Columbia, for a ninety (90) day period of review. The proposed rules will become effective in not less than thirty (30) days from publication of this notice in the *D.C. Register*, or upon approval by the Council by resolution, whichever occurs later. If the Council does not approve or disapprove the proposed rules by resolution, in whole or in part, within the ninety (90) day review period, the proposed rules shall be deemed approved.

Chapter 8, ENFORCEMENT, INFRACTIONS, AND PENALTIES, of Title 23 DCMR, ALCOHOLIC BEVERAGES, is amended as follows:

Section 800, ABRA CIVIL PENALTY SCHEDULE, is amended by removing the following infractions from the ABRA Civil Penalty Schedule:

Section	Description	Violation	Warning
25-741(b)	Serving Back-up Drinks to Customers	Secondary	Y (Repealed)
	Retailer's Class DR or DT With Common		
	Dining Area Fails to Sell Alcoholic		
23 DCMR	Beverages in Containers Identifiable with		
206.2	Business	Secondary	Y
	Off-premises Retailer Class A or Class B		
23 DCMR	failed to Inform Board in Application of		
206.4	Table Use	Secondary	Y – Mandatory

Section 800 is amended by adding the following infractions to the ABRA Civil Penalty Schedule in numerical order:

Section Description Violation Warning

	Selling alcoholic beverages for carryout or		
25-	delivery to a consumer at an unregistered		
113(a)(3)(D)(i)	location	Secondary	Y
	Selling Alcoholic Beverages for Carryout or		
25-	Delivery to a Consumer Outside of the		
113(a)(3)(D)(v)	Approved Hours	Primary	Y
	Holding a Catered Event on a Public Street		
25-113(i)(6)	Closed by the District Government	Primary	N
	Operating a Summer Garden or Sidewalk		
25-113.01(c)	Café Without the Endorsement	Primary	Y
	Licensee Holding a Brew Pub Endorsement		
25-	Using a Third-Party Delivery Company or		
117(a)(5)(B)	Platform to Deliver to Other Licensees	Primary	Y
	Offering Tasting Outside of the Approved		
25-118(e)	Hours – Manufacturers	Secondary	Y
	Offering Tasting Outside of the Approved		
25-118(f)(1)	Hours – Wholesalers	Secondary	Y
	Offering Tasting Outside of the Approved		
25-118(g)(1)	Hours – Private Collector	Secondary	Y
1 1(8)()	Operating as a Distillery Pub Without a		
25-125(b)	Distillery Pub Endorsement	Primary	Y
	Operating as Distillery Pub Outside of the		
25-125(d)(2)	Approved Hours	Primary	Y
20 120 (0)(2)	Violating Terms of Third-Party Alcohol		
	Delivery License in a Manner Not		
25-130	Otherwise Specified in This Table	Primary	Y
20 10 0	Failure of Third-Party Alcohol Delivery		
	Licensee to Timely File Semi-Annual		
25-130(f)	Report	Secondary	Y – Mandatory
20 100(1)	Failure of Third-Party Alcohol Delivery	Secondary	1 Wallacery
	Licensee to Keep or Maintain its Books and		
25-130(g)	Records for 3 Years	Primary	Y
23 130(g)	Failure of Third-Party Alcohol Delivery	Timary	1
	Licensee to Maintain Books and Records on		
25-130(g)	Premises or at a Board-approved location	Primary	Y – Mandatory
23 130(g)	Failure of Licensee that Utilizes the Service	1 minuty	1 Wandatory
	of a Third-Party Delivery Company to		
25-130(h)	Register with the Board	Primary	Y
23 130(11)	Violating Terms of Commercial Lifestyle	1 IIIIai y	1
	Center License (CLC License) in a Manner		
25-131	Not Otherwise Specified in This Table	Primary	Y
23-131	Failure of CLC Licensee to Control Litter,	1 IIIIIai y	1
25-131(e)(8)	Trash, and Debris	Secondary	Y
23-131(0)(0)	Failure to Complete a Mandatory Licensee	Secondary	1
25-402(e)(1)	Training Training	Secondary	Y
23-402(8)(1)	Training	Secondary	1

	Failure to Timely Provide to the Board a		
	Copy of a Management Agreement with a		
	Third-Party for the Management of a		
25-704(a)	Licensed Premises	Secondary	Y
	Failure to Make Immediately Accessible to		
25-	an ABRA Official or MPD, Upon Request,		
711(a)(3)(A)	a Settlement Agreement or Security Plan	Secondary	Y
	Delivering Alcoholic Beverages Outside of		
	Approved Hours - On-Premises Retailer's		
	License or Manufacturer's Licensee with an		
25-723(b-1)	On-Site Sales and Consumption Permit	Primary	Y
	Operating or Permitting the Sale, Service,	•	
	and Consumption of Alcoholic Beverages		
	Outside of Approved Hours – Commercial		
25-723(b-2)	Lifestyle Center Licensees	Primary	Y
	Violating Terms of Outdoor Common		
	Seating Area – Commercial Lifestyle Center		
25-767	Licensee	Primary	Y
23 707	Providing False or Misleading Statements	1 minut y	1
	with the Intention of Influencing, Impeding,		
25-	or Obstructing an ABRA or Metropolitan		
	Police Department Investigation	Primary	Y
823(a)(5)(C)		Filliary	I
25-	Destroying or Concealing Evidence in		
-	Connection with an ABRA or Metropolitan	Duineaux	N
823(a)(5)(D)	Police Department Investigation	Primary	N
	Failure to Produce Documents, Records, or		
25	Videos Within 48 Hours of a request in an		
25-	ABRA or Metropolitan Police Department	D.:	V
823(a)(5)(E)	Investigation	Primary	Y
27.026(.)(1)	Failure of a Covered License Holder to File		
25-836(a)(1)-	and Maintain a Written and Compliant	ъ.	**
(2)	Security Plan	Primary	Y
	Failure of a Covered Licensee to Ensure that		
	Security Cameras are Operational, Capable		
	of Recording, and Actually Recording		
25-836(g)(1)	While the Establishment is in Operation	Primary	Y
	Failure of a Covered Licensee to Maintain		
	Video Footage of a Crime of Violence or a		
25-836(g)(2)	Crime Involving a Gun for 30 days	Primary	Y
	Failure to Make Video Footage Available		
	Within 48 Hours of a Request from an		
	ABRA Investigator or Member of the		
25-836(g)(3)	Metropolitan Police Department	Primary	Y
	Failure of a Covered Licensee to Ensure that		
	the Establishment and Security Cameras		
25-836(g)(4)	Comply with All Technological and	Primary	Y

	Operational Standards Established by the Board		
25-836(i)(1)	Failure of a Covered Licensee to File an Amended Security Plan Within 10 days	Secondary	Y

Section 800 is amended by adding the following infractions to the ABRA Civil Penalty Schedule as follows:

Section	Description	Violation	Warning
	Failure to Timely File a Statement of		
25-112(e)(1)	Expenditures and Receipts	Secondary	Y
25-	Offering Entertainment Without an		
113.01(b)(1)	Entertainment Endorsement	Primary	Y
25-	Imposing a Cover Charge Without an		
113.01(b)(1)	Entertainment Endorsement	Secondary	Y
25-	Offering Dancing Facilities Without an		
113.01(b)(1)	Entertainment Endorsement	Secondary	Y
	Offering Entertainment Outside of the		
	Approved Entertainment Hours - Manufacturer		
25-	Licenses Holding an On-Site Sales and		
113.01(b)(2)	Consumption Permit	Secondary	Y
	Operating a Summer Garden or Sidewalk Café		
	Outside of the Approved Hours - Manufacturer		
25-	Licenses Holding an On-Site Sales and		
113.01(c)	Consumption Permit	Primary	Y
25-117	Violating Terms of Brew Pub Endorsement	Primary	Y
25-711(a)(1)	Failure to Post Licenses	Secondary	Y - Mandatory
	Failure to Post Sign: Warning: Drinking		
	alcoholic beverages during pregnancy can cause		
25-712(a)	birth defects.	Secondary	Y - Mandatory
25-	Refusing to Allow ABRA or MPD to Enter or		
823(a)(5)(A)	Inspect Premises without Delay	Primary	N
25-	Refusing to Allow the Examination of Books		
823(a)(5)(B)	and Records	Primary	Y
	Sale By a Retailer of Spirits, Wine, or Beer On		
23 DCMR	Their Premises Without a Retailer Purchasing		
206	Permit	Primary	Y
	Establishing a Bonded Warehouse as a Storage		
23 DCMR	Facility for Alcoholic Beverages Without a		
209	Storage Facility Permit	Secondary	Y
	Storing Alcoholic Beverages at a Storage		
23 DCMR	Facility Without an Off-premises Storage		
210	Permit	Primary	Y
23 DCMR	Submission of Knowingly False or Misleading		
214.17	Affidavit	Primary	N

Copies of the proposed rulemaking can be obtained by contacting Martha Jenkins, General Counsel, Alcoholic Beverage Regulation Administration, via email to martha.jenkins@dc.gov. All persons desiring to comment on the proposed rulemaking must submit their written comments, not later than thirty (30) days after the date of the publication of this notice in the *D.C. Register*, via email to abra.legal@dc.gov