### DISTRICT OF COLUMBIA

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# ALCOHOLIC BEVERAGE CONTROL BOARD

+ + + + + MEETING

IN THE MATTER OF: :

:

Pax Liquor, Inc., t/a Pax Spirits

4944 South Dakota Ave NE: Protest Hearing

Retailer A - ANC 5A : (Status)

License No. 110690 :
Case #18-PRO-00071 :
(Application for a New :

License) :

Wednesday, October 31, 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 MIKE SILVERSTEIN, Member JAMES SHORT, Member DONALD ISAAC, Member REMA WAHABZADAH, Member ALSO PRESENT:

CHANG CHOY, Licensee

RONNIE EDWARDS, ANC 5A

KEVIN LEE, Licensee's Counsel

GRACE LEWIS, ANC 5A

#### P-R-O-C-E-E-D-I-N-G-S

9:38 a.m.

CHAIRPERSON ANDERSON: Good morning, everyone. I would like to welcome you to the regularly scheduled meeting of the District of Columbia Alcoholic Beverage Control Board.

Please know that today's hearings will be conducted in accordance with D.C. Official Code Section 2-574 of the Open Meetings Act.

Today is October 31, 2018. I would like to introduce Members of the Board with us today. To my far right is Mr. Donald Isaac, Sr., and to his left is Mr. Bobby Cato. To my immediate right is Mr. Nick Alberti. To my far left is Ms. Rema Wahabzadah. To her right is Mr. Mike Silverstein and to my immediate left is Mr. James Short. My name is Donovan Anderson. I'm Chairman of the Board. We have all seven Members in attendance today, so we do have a quorum.

I would like to mention two things before we get started. First of all, if you have any electronic devices, pagers, cell phones or

1 such, please, make certain that they are turned 2 off to avoid any interruption of the proceedings. Secondly, there is a piece of paper on 3 the table. When you come forward as your case is 4 called, please, take a seat at the table and, 5 please, sign-in. This is to ensure the correct 6 7 spelling of your name for the record. Additionally, when you introduce 8 9 yourself for the record, please, spell your name aloud for the court reporter. 10 I will note that the approximate time 11 12 is 9:40 a.m. 13 The first case on our Protest Hearing 14 (Status) Calendar is Case No. 18-PRO-00071, Pax Spirits, License No. 110690. 15 16 Would the parties, please, approach 17 and identify themselves for the record, please? 18 We can start with -- we will start with the ANC. 19 MR. EDWARDS: Good morning, Mr. 20 Chairman. My name is Ronnie Edwards and I'm the 21 Chair of ANC-5A. Good morning, 22 CHAIRPERSON ANDERSON:

	Mr. Edwards.
2	MS. LEWIS: Good morning. My name is
3	Grace Lewis, ANC-5A02.
4	CHAIRPERSON ANDERSON: Good morning,
5	Ms. Lewis. There is a sign-in sheet, please,
6	both of you, please, sign-in, please. Yes?
7	MR. LEE: Good morning, Board Members.
8	My name is Kevin Lee. I'm attorney for the Pax
9	Liquors, Inc. and then next to me is the owner of
10	the Pax Liquor, Inc.
11	MR. CHOY: My name is Chang Choy,
12	business owner of Pax Liquor, Incorporated.
13	CHAIRPERSON ANDERSON: Good morning,
14	Mr. Lee. Good morning, Mr. Choy.
15	All right. Are there any preliminary
16	matters in this case?
17	MR. EDWARDS: Mr. Chair, I would kind
18	of like to emphasize that we have been in
19	communication with the applicant and we believe
20	that we are on a path to reach an agreement
21	somewhat. However, we do have some unfinished
22	business.

One is some verifications on existing operations. We are waiting to hear back on that. And then we also have before you a question on a Group of Five. We would still, as though we are moving forward positively perhaps towards settlement, like to see about the status of that Group of Five.

CHAIRPERSON ANDERSON: What do you mean a Group of Five? What happened? What happened at the Roll Call Hearing?

MR. EDWARDS: At the Roll Call
Hearing, included with our submission, was a
number of individuals who signed as protestants
and we submitted a statement on that day that
included about 8 or 9 individuals who had signed
and were present at the hearing representing
themselves as members of the Group of Five.

It was our understanding that that application should have been submitted as a separate protest, so it wasn't part of our submission. We indicated that we did want to pull in the Group of Five.

And so we were thinking, based on that and the discussions at the meeting, that it was a topic for discussion today.

CHAIRPERSON ANDERSON: So at the hearing, did Ms. Fletcher give standing to the Group of Five? Did she state that five members were present and the Group of Five has its own standing? I see on -- I see that it says that you are the designated representative. So are you the designated representative for the ANC or for the Group of Five?

Who are you here representing today?

MR. EDWARDS: I'm representing the

CHAIRPERSON ANDERSON: So who was representing the Group of Five or More?

MR. EDWARDS: Well, we have Mr. Smith who is a part of the Group of Five. He is here today. He was here at the Roll Call Hearing and he was a part of our mediation or I think he was a part of mediation that we had, but -- and so it was not a firm ruling on anything.

ANC.

1	CHAIRPERSON ANDERSON: What was the
2	ruling? What
3	MR. EDWARDS: It was not a ruling and
4	it was she did
5	MS. LEWIS: No final decision was
6	made.
7	MR. EDWARDS: Yes, no final decision
8	was made and it was like up in the air. And so
9	CHAIRPERSON ANDERSON: But I'm not
LO	aware of this, so but tell me what you mean.
L1	What happened? I mean, I am
L2	MEMBER ALBERTI: Can I ask a question
L3	just to clarify?
L <b>4</b>	CHAIRPERSON ANDERSON: Yes, Mr.
L5	Alberti.
L6	MEMBER ALBERTI: So I think what you
L7	are telling us is that the Group of Five came to
L8	the Roll Call Hearing. Is that right?
L9	MR. EDWARDS: That's right.
20	MEMBER ALBERTI: But they had not
21	previously submitted a Protest Letter.
22	MR. EDWARDS: Not separately, but that

1	was a group of signatures, about 300, between 300
2	and 400 signatures. Each of them signed and the
3	protest clearly indicated the signatures
4	indicated that they were protestants.
5	MEMBER ALBERTI: Right. But they had
6	not submitted that prior to the Roll Call?
7	MR. EDWARDS: Yes, it was a part of
8	well, it was a part of our submission.
9	MEMBER ALBERTI: It was a part of
10	ANC's submission?
11	MR. EDWARDS: Right.
12	MEMBER ALBERTI: Right. So
13	MR. EDWARDS: And our submission
14	indicated
15	MEMBER ALBERTI: Right. So it wasn't
16	submitted separately from the ANC's submission?
17	MR. EDWARDS: No, it was not.
18	MEMBER ALBERTI: All right.
19	MR. EDWARDS: It wasn't.
20	MEMBER ALBERTI: So the question is do
21	we consider that a timely filing of a protest,
22	since they were not since it wasn't submitted

to the Agency as a separate document protesting 1 2 this license? So that's the question. 3 Thank you. I appreciate -- I think 4 no. CHAIRPERSON ANDERSON: All right. 5 There was a letter that was submitted to ABRA. 6 It was received on October 1, 2018. It lists a 7 8 Group of Five or More and it has Commissioner 9 Grace Lewis, Commissioner Gordon Flet, well, Commissioner Grace Lewis, Virginia Edwards, Susan 10 Leafner, Charles Lockett, Carmen Williams, 11 12 William Smith, Frank Fields, Enrique Gobram. 13 MEMBER ALBERTI: What was the date of 14 submission? CHAIRPERSON ANDERSON: This is -- it 15 says it is received October 1, 2018. 16 MEMBER ALBERTI: That was the date of 17 18 the Roll Call. So it would not have been 19 submitted timely, because protest submissions 20 should have been -- I don't know the date, but it 21 was weeks before the Roll Call, at the end of the 22 placarding period. So this would not have been a

timely submission, if that's when we got that 1 2 letter with those signatures from --MR. EDWARDS: The instructions was 3 kind of misleading. 4 5 CHAIRPERSON ANDERSON: All right. MEMBER ALBERTI: I understand, but, 6 7 you know, we have two parties here and we have got to go by what the statutes say. And we kind 8 9 of have to -- we can't play loose with it. but I will point out, since I am talking to you, 10 11 that everyone can participate in the protest if 12 the ANC allows. 13 Whoever the ANC wants to participate 14 in the protest covers witnesses --MR. EDWARDS: We understand. 15 16 understand. And we also understand that it is 17 probably very likely that we will result in a 18 settlement based on our discussions, but we just 19 wanted to have that --20 MEMBER ALBERTI: Um-hum. 21 MR. EDWARDS: -- you know, included as 22 part of our application going forward in case

something comes up and we don't --

MEMBER ALBERTI: Okay.

CHAIRPERSON ANDERSON: All right. Mr.

Lee, in going through the file, I saw that you

got a letter from the Agency dated September 20,

2018 that basically says that the protest that

the ANC has filed was properly filed. So I see

that and that's why the ANC has standing.

And as -- going through the file, I see that the Group of Five or More that was received -- the Protest Letter was received on October 1, 2018, which was the date of the Roll Call. And so what the Group of Five or More had to have done was to have submitted that protest when the ANC did. And so that's one of the reasons why the Group of Five or More was not given its own standing, because it was not timely filed.

But one of the issues, even if the Group of Five or More was granted standing and if the ANC signed a settlement agreement, then -- and even if the Group of Five or More did not

1 agree, they would fall out, because the ANC would 2 control over the Group of Five or More if the ANC signed the settlement agreement. 3 4 So the group is not necessarily losing 5 anything. And as Mr. Alberti stated, as the ANC, 6 all the folks if it goes to a protest, all the folks who wanted to be a part of the Group of 7 8 Five or More, they could e witnesses that the ANC 9 could contact and they could come and testify. So that's where we are with 10 Okay? 11 that. So the only protestant that is in this 12 case is the ANC-5A. Okay. All right. 13 you. 14 Now, all right, Mr. Lee, are there any preliminary matters that you need to bring to 15 16 attention? 17 MR. LEE: No. Other than negotiating 18 the boundary of limit today. 19 CHAIRPERSON ANDERSON: All right. All 20 right. 21 MR. LEE: And then we are just waiting for a draft letter from the ANC. 22

CHAIRPERSON ANDERSON: All right.

MR. LEE: So after that, we will review. I think that's where we will have plenty of time before Protest Hearing Scheduled.

CHAIRPERSON ANDERSON: Right. Because this Protest Hearing is scheduled for November 28th at 1:30.

MR. LEE: Yes.

CHAIRPERSON ANDERSON: So you do have time and as far as I'm concerned, I will give the parties as much time as possible to do a settlement agreement. I prefer if there is a settlement agreement and the reason why I prefer if there is a settlement agreement is this is your community. You can determine, you can agree what it is you want to occur in your community.

If it comes to the Board, I'm not sure if -- how many of us there -- at least I know there is one Member on the Board who lives in Ward 5, but I don't know if the person necessarily lives in your neighborhood.

So I prefer settlement agreements

because you can control what happens in your neighborhood. So I'm open to -- I'm not telling you you have to do a settlement agreement, but I'm just saying that I prefer it rather than us making the decision for you.

MR. EDWARDS: I understand.

CHAIRPERSON ANDERSON: You can decide what is in the best interest of your community.

All right. All right. With that said, so as I stated before, the Protest Hearing is scheduled for November 28th at 1:30 p.m.

So now that we have scheduled this matter for a Protest Hearing, there are a few things that I would like to instruct the applicant and the protestant about, so that the Protest process is focused and addresses only those issues that are being protested.

The Board does not intend to hear testimony on matters that are not relevant to this case. You should have received by electronic or regular mail a letter explaining the protest process, a copy of the Protest

Information Form and a copy of the Exhibit Form.

If you do not have these documents, please,

contact Assistant General Counsel April Randall

following this hearing.

It is imperative that you review the rules closely and that you follow them before and during the Protest Hearing. You are also required to complete and submit the Protest Information Form (PIF) and the Exhibit Form seven days before the date of the hearing. These two forms and accompanying documents need to be submitted to ABRA's Legal Division and to all opposing parties in this matter.

If we do not receive a copy of your PIF, your application or your protest, whichever side you are representing, may be subject to dismissal. Likewise, if we do not receive a copy of the Exhibit Form and the exhibits themselves, your exhibits may be excluded from the record upon a finding that the opposing party has been prejudiced or no good cause for failure to submit has been shown.

Likewise witnesses other than a party may also be subject to exclusion if not identified on the PIF.

Accordingly, these forms are very important as they greatly assist the Board in narrowing the protest issues, facilitating the process and keeping the parties on point during the hearing. They likewise provide notice to opposing parties enabling them to better prepare for the hearing.

We thank you greatly for your cooperation. If you have any questions today or at any time leading up to the hearing, please, do not hesitate to contact AGC Randall at (202) 442-4353. Again, (202) 442-4353.

Thank you very much. Have a good day.

And as -- if I don't see you on November 28th, I

won't take it personally, but if I do see you, we

will move forward with the Protest Hearing.

MR. EDWARDS: All right.

MR. LEE: All right.

CHAIRPERSON ANDERSON: Have a good

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Thank you.
 1
       day.
                                Thank you very much.
 2
                     MR. LEE:
 3
                     (Whereupon, the Protest (Status)
       Hearing was concluded at 9:52 a.m.)
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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: Pax Spirits

Before: DCABRA

Date: 10-31-18

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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