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IN THE MATTER OF:           :
                               :
TMI International,           :
t/a Sip                      :
1812 Hamlin Street NE       : Show Cause
Retailer CT - ANC 5C        : Hearing
License No. 95164           : (Status)
Case #18-CMP-00252          :
                               :
(Operating After Hours,      :
Failed to Follow Security:
Plan)                        :
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Wednesday  
May 15, 2019

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  
MIKE SILVERSTEIN, Member

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

9:37 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 2574 of the Open Meetings Act.

Today is May 15th, 2019. I would like to introduce members of the Board with us today. To my right is Mr. Bobby Cato, to my far left 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 four members in attendance today; we do have enough members. We do have a quorum, so we can conduct business.

I would like to mention two things before we get started. First of all, if you have any electronic devices: pagers, cell phones or such, please make certain that they're turned off to avoid any interruption of the proceedings.

1                   Secondly, there's a piece of paper on  
2 each table. When you come forward as your case  
3 is called, please take a seat at the table and  
4 please sign in. This is to ensure the correct  
5 spelling of your name for the record.

6 Additionally, when you introduce yourself for the  
7 record, please spell your name aloud for the  
8 court reporter.

9                   I would note that the approximate time  
10 is 9:39 a.m. and our first order of business is  
11 show cause hearing status, Case No. 18-CMP-00252,  
12 Sip, License No. 95164. This case is canceled  
13 due to dismissal of the case by the Government.

14                   (Whereupon, the above-entitled matter  
15 went off the record at 9:39 a.m.)  
16  
17  
18  
19  
20  
21  
22

<b>A</b>	<b>first</b> 2:19 3:10 <b>Follow</b> 1:10 <b>forward</b> 3:2 <b>four</b> 2:15	<b>papers</b> 2:20 <b>paper</b> 3:1 <b>phones</b> 2:20 <b>piece</b> 3:1 <b>Plan</b> 1:10 <b>please</b> 2:7,21 3:3,4,7 <b>PRESENT</b> 1:17 <b>presiding</b> 1:16 <b>proceedings</b> 2:22	<b>Washington</b> 1:15 <b>Wednesday</b> 1:12 <b>welcome</b> 2:4 <b>went</b> 3:15
<b>a.m</b> 2:2 3:10,15 <b>above-entitled</b> 3:14 <b>Act</b> 2:9 <b>Additionally</b> 3:6 <b>Alcoholic</b> 1:2,14,14 2:6 <b>aloud</b> 3:7 <b>ANC</b> 1:7 <b>Anderson</b> 1:16,18 2:3 2:14 <b>approximate</b> 3:9 <b>attendance</b> 2:16 <b>avoid</b> 2:22	<b>G</b> <b>Good</b> 2:3 <b>Government</b> 3:13	<b>Q</b> <b>quorum</b> 2:17	<b>X</b>
<b>B</b>	<b>H</b> <b>Hamlin</b> 1:7 <b>hearing</b> 1:7,14 3:11 <b>hearings</b> 2:7 <b>Hours</b> 1:9	<b>R</b>	<b>Y</b>
<b>Beverage</b> 1:2,14,14 2:6 <b>Board</b> 1:2,14 2:6,11,15 <b>Bobby</b> 1:19 2:12 <b>Building</b> 1:15 <b>business</b> 2:17 3:10	<b>I</b> <b>immediate</b> 2:13 <b>International</b> 1:6 <b>interruption</b> 2:22 <b>introduce</b> 2:11 3:6	<b>record</b> 3:5,7,15 <b>Reeves</b> 1:15 <b>regularly</b> 2:5 <b>reporter</b> 3:8 <b>Retailer</b> 1:7 <b>right</b> 2:12 <b>Room</b> 1:15	<b>Z</b>
<b>C</b>	<b>J</b> <b>James</b> 1:19 2:14 <b>JR</b> 1:19	<b>S</b> <b>scheduled</b> 2:5 <b>seat</b> 3:3 <b>Secondly</b> 3:1 <b>Section</b> 2:9 <b>Security</b> 1:10 <b>Short</b> 1:19 2:14 <b>show</b> 1:7 3:11 <b>sign</b> 3:4 <b>Silverstein</b> 1:20 2:13 <b>Sip</b> 1:6 3:12 <b>spell</b> 3:7 <b>spelling</b> 3:5 <b>started</b> 2:19 <b>status</b> 1:8 3:11 <b>Street</b> 1:7,15 <b>Suite</b> 1:15	<b>0</b>
<b>called</b> 3:3 <b>canceled</b> 3:12 <b>case</b> 1:8 3:2,11,12,13 <b>Cato</b> 1:19 2:12 <b>cause</b> 1:7 3:11 <b>cell</b> 2:20 <b>certain</b> 2:21 <b>Chairman</b> 2:15 <b>Chairperson</b> 1:15,18 2:3 <b>Code</b> 2:8 <b>Columbia</b> 1:1 2:6 <b>come</b> 3:2 <b>conduct</b> 2:17 <b>conducted</b> 2:8 <b>Control</b> 1:2,14,14 2:6 <b>correct</b> 3:4 <b>court</b> 3:8 <b>CT</b> 1:7	<b>K</b> <b>know</b> 2:7	<b>t/a</b> 1:6 <b>table</b> 3:2,3 <b>take</b> 3:3 <b>things</b> 2:18 <b>time</b> 3:9 <b>TMI</b> 1:6 <b>today</b> 2:10,11,16 <b>today's</b> 2:7 <b>turned</b> 2:21 <b>two</b> 2:18	<b>1</b>
<b>D</b>	<b>L</b> <b>left</b> 2:12,13 <b>License</b> 1:8 3:12	<b>T</b>	<b>14th</b> 1:15 <b>15</b> 1:12 <b>15th</b> 2:10 <b>18-CMP-00252</b> 1:8 3:11 <b>1812</b> 1:7
<b>D.C</b> 1:15 2:8 <b>devices</b> 2:20 <b>dismissal</b> 3:13 <b>District</b> 1:1 2:5 <b>Donovan</b> 1:16,18 2:14 <b>due</b> 3:13	<b>M</b> <b>matter</b> 1:5 3:14 <b>meeting</b> 1:3 2:5 <b>Meetings</b> 2:9 <b>Member</b> 1:19,19,20 <b>members</b> 2:11,15,16 <b>mention</b> 2:18 <b>met</b> 1:14 <b>Mike</b> 1:20 2:13 <b>morning</b> 2:3	<b>U</b>	<b>2</b>
<b>E</b>	<b>N</b> <b>N.W</b> 1:15 <b>name</b> 2:14 3:5,7 <b>NE</b> 1:7 <b>note</b> 3:9	<b>V</b>	<b>2000</b> 1:15 <b>20009</b> 1:15 <b>2019</b> 1:12 2:10 <b>2574</b> 2:9
<b>electronic</b> 2:20 <b>ensure</b> 3:4	<b>O</b> <b>Official</b> 2:8 <b>Open</b> 2:9 <b>Operating</b> 1:9 <b>order</b> 3:10	<b>W</b>	<b>3</b>
<b>F</b>	<b>P</b> <b>P-R-O-C-E-E-D-I-N-G-S</b> 2:1		<b>4</b>
<b>Failed</b> 1:10 <b>far</b> 2:12			<b>400S</b> 1:15
			<b>5</b>
			<b>5C</b> 1:7
			<b>6</b>
			<b>7</b>
			<b>8</b>
			<b>9</b>
			<b>9:37</b> 2:2 <b>9:39</b> 3:10,15 <b>95164</b> 1:8 3:12

C E R T I F I C A T E

This is to certify that the foregoing transcript

In the matter of: TMI International

Before: Alcoholic Beverage Control Board

Date: 05-15-19

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.

  
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Court Reporter

**NEAL R. GROSS**

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