

DISTRICT OF COLUMBIA
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ALCOHOLIC BEVERAGE CONTROL BOARD
+ + + + +
MEETING

IN THE MATTER OF:

A.B.R.A. Agenda

Agenda
Hearing

May 6, 2015

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 Ruthanne Miller, presiding.

PRESENT:

RUTHANNE MILLER, Chairperson
NICK ALBERTI, Member
DONALD BROOKS, Member
HECTOR RODRIGUEZ, Member
JAMES SHORT, Member

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

7:10 p.m.

CHAIRPERSON MILLER: All right. I think we are ready to do our agendas for May 6, 2015. We are going to start with our Legal Agendas.

The first Legal Agenda is actually called Supplemental Legal Agenda.

The first item on the agenda is a settlement agreement between ANC-3F and P&P Coffeehouse dated February 17, 2015. P&P Coffeehouse is located at 5015 Connecticut Avenue, N.W., License No. 098225.

I move that we approve this settlement agreement with modifications as follows: To Paragraph No. 1, deleting the words "and coffee shop" and modifications to Paragraph No. 12 which will just replace standard language that the Board has come up with for Show Cause Orders to take the place of their description of seeking a Show Cause Order.

So do I have a second?

1 MEMBER SHORT: Second.

2 CHAIRPERSON MILLER: Mr. Short has
3 seconded the motion.

4 All those in favor say aye.

5 ALL: Aye.

6 CHAIRPERSON MILLER: All those
7 opposed? All those abstaining? The motion
8 passes 4-0-0.

9 No. 2 is a motion to vacate order
10 denying license application and demand for
11 contested case hearing submitted by Andrew Kline,
12 Esq. on behalf of Risky Ventures dated April 27,
13 2015. Risky Ventures is located at 1824 Columbia
14 Road, N.W., License No. 097484.

15 This case involves a Fact-Finding
16 Hearing that we had with respect to whether this
17 establishment had a kitchen or not and the Board
18 issued an order finding that it wasn't a
19 restaurant, I believe, because it didn't have a
20 kitchen or certainly didn't meet the restaurant
21 requirements, but we did that with the proviso
22 that if this was challenged, we would treat that

1 as a proposed order and grant the applicant a
2 contested hearing, in that a Fact-Finding Hearing
3 is not a contested hearing.

4 So I would move that we grant the
5 motion to treat order as a proposed order and set
6 a contested hearing and direct the applicant that
7 they could file a prehearing statement and seek
8 amendment to the application if such amendment is
9 determined to be appropriate in light of our
10 proposed order.

11 So do I have a second?

12 MEMBER ALBERTI: Second.

13 CHAIRPERSON MILLER: Okay. Mr.
14 Alberti has seconded the motion.

15 All those in favor say aye.

16 ALL: Aye.

17 CHAIRPERSON MILLER: All those
18 opposed? All those abstaining? The motion
19 passes 4-0-0.

20 No. 3 is an event request submitted by
21 Gaynor Jablonski on behalf of Stroga. Stroga is
22 located at 1808 Adams Mill Road, N.W.

1 I move that we approve this event
2 request. Do I have a second?

3 MEMBER ALBERTI: Second.

4 CHAIRPERSON MILLER: Mr. Alberti
5 seconded the motion.

6 All those in favor say aye.

7 ALL: Aye.

8 CHAIRPERSON MILLER: All those
9 opposed? All those abstaining? The motion
10 passes 4-0-0.

11 No. 4 is a letter of concern submitted
12 by Erica Hurtt on behalf of a group of five or
13 more individuals dated May 4, 2015. It relates
14 to All Souls located at 725 T Street, N.W.,
15 License No. 088179.

16 So this letter is an FYI. I don't
17 believe that any action is required. However, it
18 is related to an item on our Licensing Agenda,
19 which we will get to later, in which we will take
20 appropriate action.

21 Okay, that is the Supplemental Legal
22 Agenda.

1 We have a Second Supplemental Legal
2 Agenda with one item on it. It's a request to
3 life the Summary Suspension pursuant to Board
4 Order No. 2015-210 submitted by Murray Kivitz,
5 Esq. on behalf of Da Luft Restaurant & Lounge
6 dated May 5, 2015. This relates to Da Luft
7 Restaurant & Lounge located at 1242 H Street,
8 N.E., License No. 087780.

9 I think we could treat this as an FYI,
10 as we are still considering the submissions by Da
11 Luft Restaurant, so I don't think any action is
12 required.

13 That completes the Legal Agendas.

14 We have a few Licensing Agendas.

15 Okay. We have a Licensing Agenda.

16 No. 1 on that is a request to extend
17 safekeeping status of a license and it's a first
18 request and it's by Halifax 21, LLC located at
19 2032 P Street, N.W., License No. 096045.

20 I move that we grant this request for
21 a period of six months. Do I have a second?

22 MEMBER SHORT: Second.

1 CHAIRPERSON MILLER: Mr. Short has
2 seconded the motion.

3 All those in favor say aye.

4 ALL: Aye.

5 CHAIRPERSON MILLER: All those
6 opposed? All those abstaining? The motion
7 passes 5-0-0.

8 Okay. No. 2 is a request to extend
9 safekeeping status of license. This is a fifth
10 request and it is related to Todito Grocery
11 located at 1813 Columbia Road, N.W., License No.
12 060011.

13 I believe this is one that -- is this
14 one where we would like a Fact-Finding Hearing
15 on?

16 MEMBER RODRIGUEZ: Yes.

17 MEMBER ALBERTI: Yes.

18 MEMBER SHORT: Yes, indeed.

19 CHAIRPERSON MILLER: Okay. Because it
20 is already the fifth request. Okay. Then I move
21 that we hold a Fact-Finding Hearing in this case.

22 MEMBER RODRIGUEZ: Second it.

1 CHAIRPERSON MILLER: And Mr. Rodriguez
2 has seconded the motion.

3 All those in favor say aye.

4 ALL: Aye.

5 CHAIRPERSON MILLER: All those
6 opposed? All those abstaining? The motion
7 passes 5-0-0.

8 Okay. No. 3 is a request for a change
9 of hours for Tico Restaurant located at 1926 14th
10 Street, N.W., License No. 093610. And we also
11 have received a letter from Shaw Dupont related
12 to this case.

13 So, okay, there is a question of
14 whether or not the application or whether or not
15 this request is inconsistent with the settlement
16 agreement or not. I don't think it is, but I
17 think others think it is.

18 So does somebody want to make a motion
19 on this one?

20 MEMBER ALBERTI: Well, I will accept
21 friendly amendments to my motion, but my original
22 motion will be -- my motion is to deny the

1 application and suggest that the licensee discuss
2 an amendment to the SA with the other party to
3 the SA. I believe that the current SA limits
4 their hours to no later than 12:00 a.m.

5 CHAIRPERSON MILLER: Okay. So
6 basically, it's your motion to deny?

7 MEMBER ALBERTI: My motion to deny,
8 yes.

9 CHAIRPERSON MILLER: Yes. Okay. Is
10 there a second?

11 MEMBER BROOKS: Second.

12 CHAIRPERSON MILLER: Okay.

13 And okay, all those in favor say aye.

14 ALL: Aye.

15 CHAIRPERSON MILLER: All those
16 opposed? Opposed. All those abstaining? So the
17 motion passes 4-1-0. Yes, I don't find the
18 application inconsistent with the settlement
19 agreement, because the settlement agreement
20 seemed to me to allow them to apply for an
21 extension of the hours.

22 MEMBER ALBERTI: Yes, I agree. It

1 allows them to apply, but it also clearly limits
2 the hours of operation to 12:00 a.m.

3 CHAIRPERSON MILLER: Well, I think it
4 does set the --

5 MEMBER ALBERTI: And we can agree to
6 disagree, I think.

7 CHAIRPERSON MILLER: -- hours. Yes,
8 we can agree to disagree. Let's do that. Okay.

9 No. 4 is another request for a change
10 of hours. This is for Red Line located at 707 G
11 Street, N.W., License No. 085225. And there
12 isn't a settlement agreement in this case.

13 And I would move that we approve the
14 request.

15 MEMBER RODRIGUEZ: Second it.

16 CHAIRPERSON MILLER: Mr. Rodriguez has
17 seconded the motion.

18 All those in favor say aye.

19 ALL: Aye.

20 CHAIRPERSON MILLER: All those
21 opposed? All those abstaining? The motion
22 passes 5-0-0.

1 No. 5 is another request for a change
2 of hours and this is for Ledroit Market located
3 at 1901 4th Street, License No. 097721. Also no
4 settlement agreement here.

5 I move that we approve the
6 application.

7 MEMBER SHORT: Second.

8 CHAIRPERSON MILLER: Mr. Short has
9 seconded the motion.

10 All those in favor say aye.

11 ALL: Aye.

12 CHAIRPERSON MILLER: All those
13 opposed? All those abstaining? The motion
14 passes 5-0-0.

15 No. 6 is another request for a change
16 of hours by Yummi Crawfish located at 1529
17 Wisconsin Avenue, N.W., License No. 096169.

18 I move that we approve this request.

19 MEMBER RODRIGUEZ: I second it.

20 CHAIRPERSON MILLER: Mr. Rodriguez
21 seconded the motion.

22 All those in favor say aye.

1 ALL: Aye.

2 CHAIRPERSON MILLER: All those
3 opposed? All those abstaining? The motion
4 passes 5-0-0.

5 No. 7 is another request for change of
6 hours. This is for All Souls located at 725 T
7 Street, N.W., License No. 088179.

8 This is the establishment that I
9 referred to in the Legal Agenda where there was a
10 letter from a group with respect to this
11 application actually.

12 So I move that we placard this one.

13 MEMBER SHORT: Second.

14 CHAIRPERSON MILLER: Mr. Short has
15 seconded the motion.

16 All those in favor say aye.

17 MEMBER SHORT: Aye.

18 CHAIRPERSON MILLER: Aye.

19 MEMBER RODRIGUEZ: Aye.

20 CHAIRPERSON MILLER: All those --

21 MEMBER ALBERTI: Wait. All Souls?

22 CHAIRPERSON MILLER: All Souls.

1 MEMBER ALBERTI: Why don't we just --
2 why --

3 CHAIRPERSON MILLER: Why placard it?

4 MEMBER ALBERTI: Can you just explain
5 the recommendation before we vote --

6 CHAIRPERSON MILLER: Okay.

7 MEMBER ALBERTI: -- on Fact-Finding
8 rather than placarding?

9 CHAIRPERSON MILLER: Okay. There is
10 concern that was expressed by individuals on the
11 Licensing Agenda. I can cover that, if you
12 will --

13 MEMBER ALBERTI: So why don't we just
14 placard it and then if they have those -- if they
15 continue to have those concerns and can't
16 remediate those certain concerns by discussing
17 and creating an essay with the licensee --

18 CHAIRPERSON MILLER: You are --

19 MEMBER ALBERTI: I would suggest that
20 we placard this.

21 CHAIRPERSON MILLER: That's what I
22 said.

1 MEMBER RODRIGUEZ: That's what she
2 said.

3 MEMBER ALBERTI: That's what you -- I
4 thought you said Fact-Finding.

5 CHAIRPERSON MILLER: Oh, no.

6 MEMBER SHORT: No.

7 MEMBER ALBERTI: Oh, excuse me. I'm
8 sorry. I thought I heard Fact-Finding.

9 MEMBER RODRIGUEZ: We're together.

10 MEMBER ALBERTI: Oops, I'm sorry.

11 CHAIRPERSON MILLER: Okay. Okay. So
12 the motion is to placard. I believe it has been
13 seconded.

14 All those in favor say aye.

15 ALL: Aye.

16 CHAIRPERSON MILLER: So you
17 passionately agree.

18 MEMBER ALBERTI: Yes.

19 CHAIRPERSON MILLER: Okay.

20 MEMBER ALBERTI: No, I do. I just
21 thought I heard Fact-Finding on that one.

22 CHAIRPERSON MILLER: Okay.

1 No. 8 is an application for a sidewalk
2 cafe endorsement for Bread & Chocolate located at
3 5542 Connecticut Avenue, N.W., License No.
4 007792.

5 I move that we placard this
6 application.

7 MEMBER SHORT: Second.

8 CHAIRPERSON MILLER: Mr. Short has
9 seconded the motion.

10 All those in favor say aye.

11 ALL: Aye.

12 CHAIRPERSON MILLER: All those
13 opposed? All those abstaining? The motion
14 passes 5-0-0.

15 And then we have an application for a
16 manager's license for Lee C. Currell, ABRA No.
17 098738.

18 I move that we deny this application.

19 MEMBER RODRIGUEZ: Second it.

20 CHAIRPERSON MILLER: Okay.

21 All those in favor of denying say aye.

22 MEMBER RODRIGUEZ: Aye.

1 CHAIRPERSON MILLER: Aye.

2 MEMBER BROOKS: Aye.

3 MEMBER SHORT: Aye.

4 CHAIRPERSON MILLER: All those
5 opposed?

6 MEMBER ALBERTI: I oppose only because
7 I think that we should bring Mr. Currell in for a
8 Fact-Finding.

9 CHAIRPERSON MILLER: Okay. All those
10 abstaining? The motion passes 4-1-0 with Mr.
11 Alberti opposed. Okay.

12 We have a Supplemental Licensing
13 Agenda.

14 First is a Motion for Reconsideration
15 to reinstate a canceled license upon payment of
16 renewal fees. However, the licensee requests
17 that late payment fees be waived, he claimed lack
18 of notice.

19 I move that we approve the
20 reinstatement of the canceled license, but not
21 waive the late fees because our Agency has
22 records of his being notified.

1 MEMBER SHORT: Madam Chair, did you
2 say we are going to approve it based on the
3 payment of all fees?

4 CHAIRPERSON MILLER: Yes. Late fees
5 and renewal fees.

6 MEMBER SHORT: All fees?

7 CHAIRPERSON MILLER: Yes, all fees.
8 Do I have a second?

9 MEMBER ALBERTI: Second.

10 CHAIRPERSON MILLER: Mr. Alberti
11 seconded the motion.

12 All those in favor say aye.

13 ALL: Aye.

14 CHAIRPERSON MILLER: All those
15 opposed? All those abstaining? The motion
16 passes 5-0-0.

17 No. 2 is also a request for
18 reinstatement of canceled license for Pho DC, 608
19 H Street, N.W., License No. 083808.

20 I move that we approve reinstatement
21 of the canceled license upon payment of all
22 outstanding fees.

1 MEMBER RODRIGUEZ: Second it.

2 CHAIRPERSON MILLER: Mr. Rodriguez
3 seconded the motion.

4 All those in favor say aye.

5 ALL: Aye.

6 CHAIRPERSON MILLER: All those
7 opposed? All those abstaining? The motion
8 passes 5-0-0.

9 No. 3 is a request for a stipulated
10 license with a letter of ANC support for Bistro
11 on U Street. Bistro on U Street is located at
12 926-928 U Street, N.W., License No. 098081.

13 I move that we approve this request.
14 Do I have a second?

15 MEMBER SHORT: I thought we were going
16 to postpone it?

17 CHAIRPERSON MILLER: Oh, continue it?

18 MEMBER SHORT: Or continue it. Per
19 discussion with another Board Member who is not
20 present.

21 CHAIRPERSON MILLER: Oh, okay, I see.

22 MEMBER ALBERTI: You know, I think my

1 suggestion is that we postpone it momentarily and
2 see if immediately after finishing this agenda we
3 can go back and have open session quickly.

4 CHAIRPERSON MILLER: Right. Okay.

5 MEMBER SHORT: Yes.

6 CHAIRPERSON MILLER: So we will get
7 back to No. 3. Thank you very much, Mr. Short.

8 No. 4 is a request for a stipulated
9 license with letter of ANC support. This is for
10 Askale Cafe located at 3629 12th Street, N.E.,
11 License No. 098287.

12 I move that we approve this request
13 for stipulated license.

14 MEMBER ALBERTI: Second.

15 CHAIRPERSON MILLER: Mr. Alberti
16 seconded the motion.

17 All those in favor say aye.

18 ALL: Aye.

19 CHAIRPERSON MILLER: All those
20 opposed? All those abstaining? The motion
21 passes 5-0-0.

22 Okay. Next is a request from Attorney

1 Andrew Kline asking that the attached letter be
2 accepted in lieu of the Transfer Consent Form for
3 this transfer application. This relates to Boss
4 Burger located at 1931 14th Street, N.W., License
5 No. 098831.

6 So I would move that we not accept the
7 attached letter, because it lacks insufficient
8 documentation and we allow the -- yes, and that
9 he can submit later documentation to us.

10 So the motion would be to deny.

11 MEMBER ALBERTI: Second.

12 CHAIRPERSON MILLER: Okay. Mr.
13 Alberti seconded the motion.

14 All those in favor say aye.

15 ALL: Aye.

16 CHAIRPERSON MILLER: All those
17 opposed? All those abstaining? The motion
18 passes 5-0-0.

19 MEMBER ALBERTI: Good try.

20 CHAIRPERSON MILLER: No. 6 is an
21 application for manufacture on-site sales and
22 consumption permit for One-Eight Distilling

1 located at 1135 Okie Street, N.E., License No.
2 092751.

3 I move that we approve this
4 application.

5 MEMBER ALBERTI: Second.

6 CHAIRPERSON MILLER: Mr. Alberti
7 seconded the motion.

8 All those in favor say aye.

9 ALL: Aye.

10 CHAIRPERSON MILLER: All those
11 opposed? All those abstaining? The motion
12 passes 5-0-0.

13 No. 7 is an application for an
14 entertainment endorsement for TGI Fridays located
15 at 2100 Pennsylvania Avenue, N.W., License No.
16 060813.

17 I move that we approve this
18 application.

19 MEMBER ALBERTI: Second.

20 CHAIRPERSON MILLER: Mr. Alberti
21 seconded the motion.

22 All those in favor say aye.

1 ALL: Aye.

2 CHAIRPERSON MILLER: All those
3 opposed? All those abstaining? The motion
4 passes 5-0-0.

5 No. 8 is a request to add cover charge
6 to an existing entertainment endorsement. This
7 is for Roofers Union located at 2442-2446 18th
8 Street, N.W., License No. 093592.

9 I move that we approve this request.
10 Do I have a second?

11 MEMBER ALBERTI: Second.

12 CHAIRPERSON MILLER: Mr. Alberti
13 seconded the motion.

14 All those in favor say aye.

15 ALL: Aye.

16 CHAIRPERSON MILLER: All those
17 opposed? All those abstaining? The motion
18 passes 5-0-0.

19 No. 9 is a request to withdraw
20 application for class change from CR to CT. This
21 is for Look located at 1909 K Street, N.W.,
22 License No. ABRA-077812.

1 I move that we approve this request.

2 MEMBER ALBERTI: Second.

3 CHAIRPERSON MILLER: Mr. Alberti

4 seconded the motion.

5 All those in favor say aye.

6 ALL: Aye.

7 CHAIRPERSON MILLER: All those
8 opposed? All those abstaining? The motion
9 passes 5-0-0.

10 No. 10 is a request to operate a
11 summer garden in a space previously -- well,
12 previously identified as a sidewalk cafe with no
13 change to approved hours or at least identified
14 hours without deeming a substantial change. This
15 is for the Gryphon located at 1337 Connecticut
16 Avenue, N.W., License No. 090830.

17 I move that we refer this to
18 licensing.

19 MEMBER ALBERTI: Second.

20 CHAIRPERSON MILLER: Mr. Alberti

21 seconded the motion.

22 All those in favor say aye.

1 ALL: Aye.

2 CHAIRPERSON MILLER: All those
3 opposed? All those abstaining? The motion
4 passes 5-0-0.

5 Okay. We have a Second Supplemental
6 Licensing Agenda.

7 The first item is a Motion for
8 Reconsideration to Reinstate a Canceled License
9 for nonpayment of renewal fees. This is for Food
10 Corner Kabob located at 2029 P Street, N.W.,
11 License No. 080108.

12 I move that we approve the
13 reinstatement upon payment of these fees. Do I
14 have a second?

15 MEMBER RODRIGUEZ: Second.

16 CHAIRPERSON MILLER: Mr. Rodriguez --

17 MEMBER SHORT: Did you say all fees?

18 CHAIRPERSON MILLER: Well, it says
19 here renewal fees. I don't know if there were
20 late fees on this one.

21 MEMBER ALBERTI: Why don't we just say
22 all fees and staff will determine whether there

1 are late fees or not?

2 CHAIRPERSON MILLER: Okay. That's
3 fine. All right. And so the motion is with all
4 fees, all outstanding fees. Okay. Do I have a
5 second?

6 MEMBER ALBERTI: Second it.

7 CHAIRPERSON MILLER: Mr. Alberti
8 seconded the motion.

9 All those in favor say aye.

10 ALL: Aye.

11 CHAIRPERSON MILLER: All those
12 opposed? All those abstaining? The motion
13 passes 5-0-0.

14 Then we have an application for an
15 entertainment endorsement for Mr. Smith's of
16 Georgetown located at 3205 K Street, N.W.,
17 License No. 000927.

18 I move that we placard this
19 application. Do I have a second?

20 MEMBER ALBERTI: Second.

21 CHAIRPERSON MILLER: Mr. Alberti
22 seconded the motion.

1 All those in favor say aye.

2 ALL: Aye.

3 CHAIRPERSON MILLER: All those
4 opposed? All those abstaining? The motion
5 passes 5-0-0.

6 Okay. I think that concludes our
7 agendas, except for that one item on the
8 Supplement Licensing Agenda.

9 MEMBER ALBERTI: Do we have some --
10 no, we don't. Never mind.

11 CHAIRPERSON MILLER: Okay.

12 MEMBER ALBERTI: I take that back.

13 CHAIRPERSON MILLER: So we need to
14 quickly recess and come back with that one item.

15 MEMBER ALBERTI: Yes. Do you want to
16 do the closed meeting or you want to come back
17 and do that?

18 CHAIRPERSON MILLER: I'll come back.

19 MEMBER ALBERTI: All right.

20 CHAIRPERSON MILLER: Okay.

21 (Whereupon, the above-entitled matter
22 went off the record at 7:33 p.m. and resumed at

1 7:48 p.m.)

2 CHAIRPERSON MILLER: Okay. We're
3 going back to No. 3, which is a request for a
4 stipulated license with letter of ANC support.
5 This is for Bistro on U Street located at 926-928
6 U Street, N.W., License No. 098081.

7 I would move that we postpone
8 consideration of the stipulated license until
9 after we hold a contested hearing with respect to
10 the applicant's fitness for licensure under §
11 301.

12 And this contested hearing would
13 relate to this owner's activities at Bistro 18.
14 Do I have a second?

15 MEMBER SHORT: Second.

16 CHAIRPERSON MILLER: Any other
17 comments?

18 All those in favor say aye.

19 ALL: Aye.

20 CHAIRPERSON MILLER: All those
21 opposed? All those abstaining? The motion
22 passes 5-0-0.

1 And this applicant can expect to get
2 some communication from our General Counsel, who
3 could also answer any questions he may have.

4 So I think that that concludes our
5 agendas. And what is left is to vote on our
6 closed meetings for next week.

7 As Chairperson of the Alcoholic
8 Beverage Control Board for the District of
9 Columbia and in accordance with DC Official Code
10 Section 2-574(b) of the Open Meetings Act, I move
11 that the ABC Board hold a closed meeting on May
12 13, 2015 for the purpose of seeking legal advice
13 from our counsel on the matters identified on the
14 Board's Agenda for May 13, 2015 as published in
15 the DC Register on May 8, 2015.

16 Is there a second?

17 MEMBER BROOKS: Second.

18 CHAIRPERSON MILLER: Mr. Brooks has
19 seconded the motion. I'll now take a roll call
20 vote on the motion before us now that it has been
21 seconded.

22 Mr. Brooks?

1 MEMBER BROOKS: I agree.

2 CHAIRPERSON MILLER: Mr. Alberti?

3 MEMBER ALBERTI: I agree.

4 CHAIRPERSON MILLER: Mr. Rodriguez?

5 MEMBER RODRIGUEZ: I agree.

6 CHAIRPERSON MILLER: Ms. Miller

7 agrees.

8 Mr. Short?

9 MEMBER SHORT: I agree.

10 CHAIRPERSON MILLER: It appears that
11 the motion has passed by a 5-0-0 vote.

12 I hereby give notice that the ABC
13 Board will hold this aforementioned closed
14 meeting pursuant to the Open Meetings Amendment
15 Act of 2010. Notice will also be posted on the
16 ABC Board hearing room bulletin board, placed on
17 the electronic calendar on ABRA's website and
18 published in the DC Register in as timely a
19 manner as practicable.

20 As Chairperson of the Alcoholic
21 Beverage Control Board for the District of
22 Columbia and in accordance with DC Official Code

1 Section 2-574(b), closed meetings, and 2-574,
2 notice of meetings, of the Open Meetings Act, I
3 move that the ABC Board hold a closed meeting on
4 May 13, 2015 for the purpose of discussing and
5 hearing reports concerning ongoing or planned
6 investigations of alleged criminal or civil
7 misconduct or violations of law or regulations
8 and seeking legal advice from our counsel on the
9 Board's Investigative Agenda for May 13, 2015 as
10 published in the DC Register on May 8, 2015.

11 Is there a second?

12 MEMBER SHORT: Second.

13 CHAIRPERSON MILLER: Mr. Short

14 seconded the motion. I'll now take a roll call
15 vote on the motion before us now that it has been
16 seconded.

17 Mr. Brooks?

18 MEMBER BROOKS: I agree.

19 CHAIRPERSON MILLER: Mr. Alberti?

20 MEMBER ALBERTI: I agree.

21 CHAIRPERSON MILLER: Mr. Rodriguez?

22 MEMBER RODRIGUEZ: I agree.

1 CHAIRPERSON MILLER: Ms. Miller
2 agrees.

3 Mr. Short?

4 MEMBER SHORT: I agree.

5 CHAIRPERSON MILLER: Okay. It appears
6 that this motion has passed by a 5-0-0 vote.

7 I hereby give notice that the ABC
8 Board will hold this aforementioned closed
9 meeting pursuant to the Open Meetings Act.
10 Notice will also be posted on the ABC Board
11 hearing room bulletin board, placed on the
12 electronic calendar on ABRA's website and
13 published in the DC Register in as timely a
14 manner as practicable.

15 And that concludes our business for
16 May 6, 2015 and we are adjourned.

17 MEMBER ALBERTI: Thank you.

18 CHAIRPERSON MILLER: Thank you.

19 MEMBER RODRIGUEZ: Good night.

20 MEMBER ALBERTI: Good night.

21 (Whereupon, the A.B.R.A. Agenda in the
22 above-entitled matter was concluded at 7:52 p.m.)

A

A.B.R.A 1:6 31:21
a.m 9:4 10:2
ABC 28:11 29:12,16
 30:3 31:7,10
above-entitled 26:21
 31:22
ABRA 15:16
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