

Capital Reporting Company  
In the Matter of: K&B, LLC t/a Montana Liquors 10-17-2012

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DISTRICT OF COLUMBIA

ALCOHOLIC BEVERAGE CONTROL BOARD

MEETING

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IN THE MATTER OF: :  
 :  
K & B, LLC :  
t/a Montana Liquors :  
1801 Montana Avenue, NE :  
Retailer A : Show Cause  
License No. 85906 : Hearing  
ANC 5B : (Status)  
Case No. 12-CMP-00062 :  
No ABC Manager on Duty :  
Violation of Volunteer Agreement:  
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October 17, 2012

The Alcoholic Beverage Control

Board met in the Alcoholic Beverage Control Hearing  
Room, Reeves Building, 2000 14th Street, N.W.,  
Washington, D.C., Ruthanne Miller, Chairperson,  
presiding.

PRESENT

RUTHANNE MILLER, Chairperson  
NICK ALBERTI, Member  
DONALD BROOKS, Member  
HERMAN JONES, Member  
CALVIN NOPHLIN, Member  
MIKE SILVERSTEIN, Member

ALSO PRESENT

FERNANDO RIVERO, OAG



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1 CERTIFICATE OF TRANSCRIPTION

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3 I, MIRANDA PENNACHI, hereby certify that I am not  
4 the Court Reporter who reported the proceeding and that  
5 I have typed the transcript of the proceeding using the  
6 Court Reporter's notes and recordings. The  
7 foregoing/attached transcript is a true, correct and  
8 complete transcription of the proceedings.

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14 Date MIRANDA PENNACHI

15 Transcriptionist

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<p style="text-align: center;"><u>0</u></p> <p><b>00062</b> 3:12</p> <hr/> <p style="text-align: center;"><u>1</u></p> <p><b>10:00</b> 2:18 4:6</p> <p><b>10:41</b> 2:19</p> <p><b>10:44</b> 3:13 4:9</p> <p><b>12</b> 3:11</p> <p><b>12-CMP-00062</b> 1:8 2:4</p> <p><b>14</b> 4:2,4 5:22</p> <p><b>14th</b> 1:13</p> <p><b>17</b> 1:11</p> <p><b>1801</b> 1:6 2:5</p> <hr/> <p style="text-align: center;"><u>2</u></p> <p><b>2000</b> 1:13</p> <p><b>2012</b> 1:11</p> <p><b>2016</b> 5:22</p> <hr/> <p style="text-align: center;"><u>5</u></p> <p><b>5B</b> 1:8 2:6</p> <hr/> <p style="text-align: center;"><u>8</u></p> <p><b>85906</b> 1:7 2:6</p> <hr/> <p style="text-align: center;"><u>9</u></p> <p><b>9</b> 4:3</p> <p><b>9:30</b> 3:13</p> <p><b>9:59</b> 2:2</p> <p><b>9th</b> 4:6</p> <hr/> <p style="text-align: center;"><u>A</u></p> <p><b>a.m</b> 2:2,18,19 3:13 4:7,9</p> <p><b>ABC</b> 1:9</p> <p><b>action</b> 5:10,14</p>	<p><b>Adams</b> 2:9</p> <p><b>Agreement</b> 1:9</p> <p><b>ALBERTI</b> 1:17 3:9,20 4:1,4</p> <p><b>Alcoholic</b> 1:2,12,13</p> <p><b>am</b> 5:8,11 6:3</p> <p><b>ANC</b> 1:8 2:6</p> <p><b>anybody</b> 2:22</p> <p><b>appearing</b> 5:5</p> <p><b>Assistant</b> 2:8</p> <p><b>attorney</b> 2:9 5:12</p> <p><b>Avenue</b> 1:6 2:5</p> <p><b>aware</b> 2:9</p> <hr/> <p style="text-align: center;"><u>B</u></p> <p><b>Beverage</b> 1:2,12,13</p> <p><b>Board</b> 1:2,13</p> <p><b>BROOKS</b> 1:17</p> <p><b>Building</b> 1:13</p> <hr/> <p style="text-align: center;"><u>C</u></p> <p><b>calendar</b> 2:4</p> <p><b>CALVIN</b> 1:18</p> <p><b>case</b> 1:8 2:3,4,6,22 3:10</p> <p><b>cause</b> 1:7 3:5,13,18,20</p> <p><b>CERTIFICATE</b> 5:1 6:1</p> <p><b>certify</b> 5:4 6:3</p> <p><b>Chairperson</b> 1:14,16 2:3,11,14,20 3:4,7,11,17,19,2 1 4:3,5</p>	<p><b>CMP</b> 3:12</p> <p><b>Columbia</b> 1:1 2:8 5:20</p> <p><b>commission</b> 5:22</p> <p><b>complete</b> 6:8</p> <p><b>concluded</b> 4:10</p> <p><b>Control</b> 1:2,12,13</p> <p><b>correct</b> 6:7</p> <p><b>counsel</b> 5:9,12</p> <p><b>Court</b> 6:4,6</p> <hr/> <p style="text-align: center;"><u>D</u></p> <p><b>D.C</b> 1:14</p> <p><b>date</b> 3:3,15,16,17,18, 20,22 6:14</p> <p><b>direction</b> 5:7</p> <p><b>District</b> 1:1 2:7 5:20</p> <p><b>DONALD</b> 1:17</p> <p><b>Duty</b> 1:9</p> <hr/> <p style="text-align: center;"><u>E</u></p> <p><b>employed</b> 5:9,12</p> <p><b>employee</b> 5:11</p> <p><b>ERICK</b> 5:3,18</p> <p><b>expires</b> 5:22</p> <hr/> <p style="text-align: center;"><u>F</u></p> <p><b>Fernando</b> 1:20 2:7</p> <p><b>financially</b> 5:13</p> <p><b>finished</b> 2:16</p> <p><b>foregoing</b> 5:4,5</p> <p><b>foregoing/ attached</b> 6:7</p> <p><b>Fourteen</b> 4:5</p>	<hr/> <p style="text-align: center;"><u>G</u></p> <p><b>General</b> 2:9</p> <p><b>given</b> 5:8</p> <p><b>government</b> 3:2,16</p> <hr/> <p style="text-align: center;"><u>H</u></p> <p><b>handle</b> 2:21</p> <p><b>hearing</b> 1:7,13 2:18 3:5,13,18,20 4:9 5:4,10</p> <p><b>hereby</b> 5:4 6:3</p> <p><b>hereto</b> 5:12</p> <p><b>HERMAN</b> 1:18</p> <hr/> <p style="text-align: center;"><u>I</u></p> <p><b>I'm</b> 2:9 3:21</p> <p><b>interested</b> 5:13</p> <p><b>It's</b> 3:13 4:4</p> <hr/> <p style="text-align: center;"><u>J</u></p> <p><b>January</b> 4:3,6</p> <p><b>JONES</b> 1:18 3:18</p> <p><b>July</b> 5:22</p> <hr/> <p style="text-align: center;"><u>L</u></p> <p><b>let's</b> 2:17</p> <p><b>License</b> 1:7 2:5</p> <p><b>Licensee</b> 2:10 3:14</p> <p><b>Liquors</b> 1:6 2:4,21 3:12</p> <p><b>LLC</b> 1:5</p> <p><b>located</b> 2:5</p> <p><b>location</b> 2:9</p>
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<p style="text-align: center;"><u>M</u></p> <p><b>Manager</b> 1:9  <b>MATTER</b> 1:4  <b>McNAIR</b> 5:3,18  <b>MEETING</b> 1:3  <b>Member</b>              1:17,18,19  <b>met</b> 1:13  <b>MIKE</b> 1:19  <b>Miller</b> 1:14,16              2:3,11,14,20              3:4,7,9,11,17,19,              21 4:3,5  <b>MIRANDA</b> 6:3,14  <b>Montana</b> 1:6              2:4,5,21 3:12  <b>morning</b> 2:8  <b>move</b> 3:2,15,16</p> <hr/> <p style="text-align: center;"><u>N</u></p> <p><b>N.E</b> 2:5  <b>N.W</b> 1:13  <b>NE</b> 1:6  <b>neither</b> 5:8  <b>NICK</b> 1:17  <b>NOPHLIN</b> 1:18  <b>nor</b> 5:9,13  <b>Notary</b> 5:1,19  <b>notes</b> 6:6</p> <hr/> <p style="text-align: center;"><u>O</u></p> <p><b>OAG</b> 1:20  <b>October</b> 1:11  <b>officer</b> 5:3  <b>Oh</b> 4:3</p>	<p><b>Okay</b> 2:11,14 3:4              4:5  <b>others</b> 2:16  <b>otherwise</b> 5:13  <b>outcome</b> 5:13</p> <hr/> <p style="text-align: center;"><u>P</u></p> <p><b>page</b> 4:1  <b>pages</b> 5:5  <b>parties</b> 2:6              5:8,10,12  <b>pass</b> 2:12,17  <b>passed</b> 2:16,21  <b>PENNACHI</b>              6:3,14  <b>PRESENT</b>              1:16,20  <b>presiding</b> 1:14  <b>problem</b> 2:13  <b>proceeding</b> 6:4,5  <b>proceedings</b> 6:8  <b>Public</b> 5:1,19  <b>pull</b> 3:8</p> <hr/> <p style="text-align: center;"><u>R</u></p> <p><b>record</b> 2:19 3:9              5:7  <b>recorded</b> 5:5  <b>recordings</b> 6:6  <b>reduced</b> 5:6  <b>Reeves</b> 1:13  <b>related</b> 5:9  <b>relative</b> 5:11  <b>reported</b> 6:4  <b>Reporter</b> 6:4</p>	<p><b>Reporter's</b> 6:6  <b>Retailer</b> 1:7  <b>Rivero</b> 1:20 2:7,12              3:2,6,15 4:8  <b>Room</b> 1:13  <b>Ruthanne</b> 1:14,16</p> <hr/> <p style="text-align: center;"><u>S</u></p> <p><b>schedule</b> 3:5  <b>scheduled</b> 3:12 4:6  <b>shown</b> 3:14  <b>SILVERSTEIN</b>              1:19  <b>Standing</b> 2:8  <b>Status</b> 1:8  <b>Street</b> 1:13</p> <hr/> <p style="text-align: center;"><u>T</u></p> <p><b>t/a</b> 1:6  <b>testimony</b> 5:5,8  <b>Thank</b> 4:6,8  <b>that's</b> 2:14 4:6  <b>thereafter</b> 5:6  <b>top</b> 4:1  <b>transcript</b> 6:5,7  <b>transcription</b> 5:7              6:1,8  <b>Transcriptionist</b>              6:15  <b>true</b> 5:7 6:7  <b>typed</b> 6:5  <b>typewriting</b> 5:6</p> <hr/> <p style="text-align: center;"><u>V</u></p> <p><b>Violation</b> 1:9  <b>Volunteer</b> 1:9</p>	<p style="text-align: center;"><u>W</u></p> <p><b>Washington</b> 1:14  <b>we'll</b> 2:15  <b>we're</b> 2:16  <b>we've</b> 2:15  <b>WHEREUPON</b>              2:18 4:9  <b>whom</b> 5:3</p>
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