

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

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IN THE MATTER OF: :
: Agenda
: Hearing
A.B.R.A. Agenda :
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January 8, 2014

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
HERMAN JONES, Member
MIKE SILVERSTEIN, Member

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

(8:32 p.m.)

CHAIRPERSON MILLER: Okay. The first item on the agenda is a letter from Samuel Payton Davis, Sr. requesting to surrender his license. This involves S&P Wine & Liquors located at 2316 Pennsylvania Avenue, S.E.

I move that we deny the request.
Do I have a second?

MEMBER BROOKS: Second.

CHAIRPERSON MILLER: Mr. Brooks has seconded the motion.

All those in favor say aye.

ALL: Aye.

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

No. 2 is an application requesting a license class change from Retailer Class B to Retailer Class A for Fort Carroll Market located at 3705 Martin Luther King, Jr.

1 Avenue, S.E., License No. 91423.

2 I move that we placard this. Do I
3 have a second?

4 MEMBER BROOKS: Second.

5 CHAIRPERSON MILLER: Mr. Brooks
6 has seconded the motion.

7 All those in favor say aye.

8 ALL: Aye.

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

12 No. 3 is an application to
13 transfer a Retailer Class B License in
14 safekeeping to a new location. And this
15 involves Good Hope Deli & Market located at
16 1736 Good Hope Road, S.E., License No. 93974.

17 I move that we placard this.

18 MEMBER BROOKS: Second.

19 CHAIRPERSON MILLER: Mr. Brooks
20 has seconded the motion.

21 All those in favor say aye.

22 ALL: Aye.

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

4 No. 4 is a request for a change of
5 hours to include Sunday operations and that's
6 for Union Market located at 50 Massachusetts
7 Avenue, N.E., License No. 13855.

8 I move that we approve. Do I have
9 a second?

10 MEMBER BROOKS: Second.

11 CHAIRPERSON MILLER: Mr. Brooks
12 has seconded the motion.

13 All those in favor say aye.

14 ALL: Aye.

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

18 No. 5 is a request for a change of
19 hours for Le Mirch located at 1736 Connecticut
20 Avenue, N.W., License No. 60762.

21 I move that we approve. Do I have
22 a second?

1 MEMBER BROOKS: Second.

2 CHAIRPERSON MILLER: Mr. Brooks
3 has 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. 6 is a request for a change of
10 hours for Metro Wine & Spirits located at 1726
11 Columbia Road, N.W., License No. 60602.

12 I move that we approve. Do I have
13 a second?

14 MEMBER BROOKS: Second.

15 CHAIRPERSON MILLER: Mr. Brooks
16 has 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 4-0-0.

22 No. 7 is a review of a request to

1 remit change of hours application for summer
2 garden by Policy located at 1904 14th Street,
3 N.W., License No. 76804.

4 I move that we approve this
5 request. Do I have a second?

6 MEMBER BROOKS: Second.

7 CHAIRPERSON MILLER: Mr. Brooks
8 has 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 4-0-0.

14 No. 8 is a letter requesting a
15 refund of an overpayment by Atlantic Wine &
16 Spirits located at 4804 Benson Avenue,
17 Baltimore, Maryland.

18 Okay. The money that was
19 apparently mistakingly paid to ABRA has
20 already been transmitted, as I understand, to
21 Office of Tax and Revenue, so the request
22 would need to be made there.

1 So I move that we deny this
2 request and refer this individual to OTR. So
3 the motion is to deny the request. Do I have
4 a second?

5 (Whereupon, at 8:36 p.m. a recess
6 until 8:37 p.m.)

7 CHAIRPERSON MILLER: Okay. Do you
8 want to say our decision is to refer him to
9 OTR?

10 MEMBER ALBERTI: Yes.

11 CHAIRPERSON MILLER: Okay.

12 MEMBER ALBERTI: Thank you.

13 CHAIRPERSON MILLER: Then I move
14 that we refer Atlantic Wine & Spirits to
15 Office of Tax and Revenue. Do I have a
16 second?

17 MEMBER ALBERTI: Second.

18 CHAIRPERSON MILLER: Okay. Mr.
19 Alberti has seconded the motion.

20 All those in favor say aye.

21 ALL: Aye.

22 CHAIRPERSON MILLER: All those

1 opposed? All those abstaining? The motion
2 passes 5-0-0.

3 Okay. Okay. The next item on the
4 agenda is No. 9, a disposal permit request by
5 The Latham Hotel located at 3000 M Street,
6 N.W., License No. 78884.

7 I move that we approve. Do I have
8 a second?

9 MEMBER BROOKS: Second.

10 CHAIRPERSON MILLER: Mr. Brooks
11 has 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. 10 is an application for
18 safekeeping by TruOrleans located at 400 H
19 Street, N.E., License No. 86210.

20 I move that we approve the
21 application.

22 MEMBER BROOKS: Second.

1 CHAIRPERSON MILLER: Mr. Brooks
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 No. 11 is another application for
9 safekeeping by Berkshire Food & Drug located
10 at 4201 Massachusetts Avenue, License No.
11 13769.

12 I move that we approve this
13 application for safekeeping for six months as
14 a first time application for safekeeping.

15 MEMBER BROOKS: Second.

16 CHAIRPERSON MILLER: Mr. Brooks
17 has 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. 12, 13 and 14 are all
2 applications for safekeeping.

3 No. 12 is L'Enfant DC Hotel
4 located at 480 L'Enfant Plaza, S.W.

5 No. 13 is B&M Food Store located
6 at 2125 New York Avenue, N.W.

7 And No. 14 is Johnny Rockets
8 located at 3131 M Street, N.W.

9 And I move that we approve all
10 three for six months for the same reason that
11 I gave with respect to Berkshire Food & Drug,
12 first time applications.

13 MEMBER ALBERTI: Second.

14 CHAIRPERSON MILLER: Okay. Mr.
15 Alberti seconded the motion.

16 All those in favor say aye.

17 ALL: Aye.

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

21 No. 15 is a request to withdraw an
22 amendment to a settlement agreement dated

1 November 21, 2013 from ANC-6B. It involves
2 Old Naval Hospital Foundation located at 921
3 Pennsylvania Avenue, S.E., License No. 086926.

4 I move that we approve the
5 request. Do I have a second?

6 MEMBER ALBERTI: Second.

7 CHAIRPERSON MILLER: Mr. Alberti
8 has 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 No. 16 is a request to extend
15 safekeeping of the license. The establishment
16 is Come to Eat located at 3222 O Street, N.W.,
17 License No. 85370.

18 I move that we have a Fact-Finding
19 on this request. Do I have a second?

20 MEMBER BROOKS: Second.

21 CHAIRPERSON MILLER: Mr. Brooks
22 has 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 No. 17 is a request for an
7 extension to file proposed findings of fact
8 and conclusions of law from Emanuel Mpras who
9 is counsel for Sesto Senso located at 1214
10 18th Street, N.W., License No. 81092. And the
11 Government has consented to the motion.

12 I move that we approve the
13 request. Do I have a second?

14 MEMBER BROOKS: Second.

15 CHAIRPERSON MILLER: Mr. Brooks
16 has seconded the motion.

17 All those in favor say aye.

18 ALL: Aye.

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

22 No. 18 is a review of a request

1 for reinstatement of a protest dated December
2 16, 2013 from John Patrick Brown, Jr. of
3 Greenstein, DeLorme and Luchs. It involves
4 The Park Place at 14th, which is located at
5 920 14th Street, N.W., License No. 75548.

6 And No. 19 is in opposition to
7 that motion dated December 20, 2013 from Mark
8 Shirafkan counsel for Park Place, Inc. related
9 to The Park Place.

10 I move that we grant the request
11 for reinstatement.

12 MEMBER ALBERTI: Second.

13 CHAIRPERSON MILLER: Okay. Mr.
14 Alberti has seconded the motion. Okay. I
15 think that there was an error in determining
16 that they didn't have standing, because they
17 are abutting property owners. Okay.

18 All those in favor then of
19 granting reinstatement, the Motion for
20 Reinstatement say aye.

21 ALL: Aye.

22 CHAIRPERSON MILLER: All those

1 opposed? All those abstaining? The motion
2 passes 5-0-0.

3 Okay. And so 19 is moot related
4 to No. 18.

5 No. 20 is a request for
6 reinstatement of a renewal application dated
7 December 17, 2013 from Matthew Lefande counsel
8 for BEG Investments. It's related to XII
9 Restaurant and Lounge, 1123 H Street, N.E.,
10 License No. 076366.

11 In this case, Bernard Gibson is
12 the representative. He said he didn't make
13 the Status Hearing because he was extremely
14 ill, as represented by Mr. Lefande and
15 therefore asked to be reinstated.

16 I move to grant the application.
17 Do I have a second? Okay. Not hearing one,
18 is there a motion to deny the application?

19 MEMBER SILVERSTEIN: I move to
20 deny the application.

21 CHAIRPERSON MILLER: Okay. Is
22 there a second?

1 MEMBER BROOKS: Second.

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

4 All those in favor say aye.

5 MEMBER SILVERSTEIN: Aye.

6 MEMBER BROOKS: Aye.

7 MEMBER JONES: Aye.

8 CHAIRPERSON MILLER: All those
9 opposed? Opposed. All those abstaining?

10 MEMBER ALBERTI: Abstaining.

11 CHAIRPERSON MILLER: Okay.

12 MEMBER ALBERTI: Mr. Alberti
13 abstains.

14 CHAIRPERSON MILLER: Okay. So the
15 motion is -- I mean, the vote is 3-1-1 to deny
16 reinstatement.

17 Okay. No. 21 is another request
18 for reinstatement of renewal application dated
19 December 16, 2013 from Farid Nauri of YFE,
20 Inc. and it is related to 18th Street Lounge
21 located at 1212 18th Street, N.W., License No.
22 021211.

1 In this case the owner is saying
2 he didn't make the Roll Call Hearing because
3 his employee was on vacation and she is the
4 one that opens the mail, basically.

5 Okay. I would vote to deny this
6 request for reinstatement or move to deny it.
7 Is there a second?

8 MEMBER ALBERTI: Second.

9 CHAIRPERSON MILLER: Mr. Alberti
10 has seconded the motion.

11 All those in favor of denying say
12 aye.

13 ALL: Aye.

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

17 We have another request for
18 reinstatement of a renewal application dated
19 December 9, 2013 from the counsel for The
20 Stadium Club located at 2127 Queens Chapel
21 Road, License No. 82005.

22 And then we have a No. 23 is the

1 response of the ANC opposing that request for
2 reinstatement. And the excuse in this one is
3 that, I think it was, some kind of snow day or
4 snowy weather and said when he appeared that
5 the Roll Call -- he didn't hear his case
6 called or something.

7 I have read the Roll Call
8 transcript and I would move to deny this
9 request for reinstatement.

10 MEMBER ALBERTI: Second.

11 CHAIRPERSON MILLER: Mr. Alberti
12 has seconded the motion.

13 All those in favor say aye.

14 ALL: Aye.

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

18 No. 23, as I mentioned before, was
19 the opposition, so that is moot for us to vote
20 on.

21 No. 24 is a request for off-site
22 storage for El Rey located at 919 U Street,

1 N.W., and the storage will be in the District.
2 I think next door.

3 I would move to grant their
4 request.

5 MEMBER ALBERTI: Second.

6 CHAIRPERSON MILLER: Mr. Alberti
7 has 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. 25 is a letter of support from
14 ANC-6E for the Class B & D License for Giant
15 located at 1400 7th Street, N.W., License No.
16 092842.

17 And in that they express some
18 concerns and suggestions and this is just an
19 FYI. It doesn't require a vote, at this time.
20 It doesn't require a vote period.

21 Okay. No. 26 is a review of a
22 settlement agreement and withdrawal of protest

1 dated December 12, 2013 between Kalorama
2 Citizen Association and Adams Morgan F & B.
3 It's related to Jack Rose located at 2007 18th
4 Street, N.W., License No. 081997.

5 I move that we approve this
6 settlement agreement. Do I --

7 MEMBER BROOKS: Second.

8 CHAIRPERSON MILLER: Mr. Brooks
9 has 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. 27 is a review of a settlement
16 agreement and withdrawal of protest dated
17 December 15, 2013 between ANC-6E and Arm, LLC.
18 The establishment is Lux Lounge located at 649
19 New York Avenue, N.W., License No. 071743.

20 I move that we approve, however,
21 with modification to the language.

22 MEMBER ALBERTI: Of Item 3.

1 CHAIRPERSON MILLER: In Item 3
2 regarding Show Cause.

3 MEMBER ALBERTI: Yes.

4 CHAIRPERSON MILLER: Okay. Do I
5 have a second?

6 MEMBER BROOKS: Second.

7 CHAIRPERSON MILLER: Mr. Brooks
8 has 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 No. 28 is an amendment to a
15 settlement agreement dated December 17, 2013
16 between ANC-4B and Georgia Avenue Food Barn.
17 Georgia Avenue Food Barn is located at 6205
18 Georgia Avenue, N.W., License No. 071950.

19 I move that we approve the
20 application. Do I have a second?

21 MEMBER ALBERTI: Second.

22 CHAIRPERSON MILLER: Mr. Alberti

1 seconded the motion.

2 All those in favor say aye.

3 ALL: Aye.

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

7 And No. 29 is a request to
8 withdraw settlement agreement dated December
9 29, 2013 between ANC-6B and Mi Vecinidad
10 Restaurant. The establishment is Il Capo Di
11 Capitol Hill located at 1129 Pennsylvania
12 Avenue, S.E., License No. 084571.

13 I will move to postpone
14 consideration of this request. And our staff
15 will check with the establishment on this
16 request by the ANC. Okay. So it's a motion
17 to postpone. Do I have a second?

18 MEMBER SILVERSTEIN: Second.

19 CHAIRPERSON MILLER: Mr.
20 Silverstein has seconded the motion.

21 All those in favor to postpone say
22 aye.

1 ALL: Aye.

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

5 Then No. 30 is an amendment to a
6 settlement agreement dated December 20, 2013
7 between ANC-6B and Young Hwa Corporation. The
8 establishment is Pennsylvania Avenue Market
9 located at 1501 Pennsylvania Avenue, S.E.,
10 License No. 079255.

11 I move that we approve.

12 MEMBER ALBERTI: Second.

13 CHAIRPERSON MILLER: Mr. Alberti
14 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 5-0-0.

20 No. 31 through 36 all involve
21 requests from E & J Gallo to provide retailers
22 with products valued at more than \$50 and less

1 than \$500.

2 And I move that we approve all of
3 these requests.

4 MEMBER ALBERTI: Second.

5 CHAIRPERSON MILLER: Mr. Alberti
6 has seconded the motion.

7 All those in favor say aye.

8 ALL: Aye.

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

12 Okay. That completes the agenda,
13 but we also have a supplemental agenda.

14 Okay. The first item on our
15 agenda is an applicant's Motion to Strike
16 Protest Information Form from Andrew Kline
17 related to Ben's Chili Bowl/Ben's Upstairs
18 located at 1001 H Street, N.E., License No.
19 093103.

20 We denied this motion in our
21 hearing this afternoon. I don't know that we
22 need to take another vote. I don't think so.

1 Okay. We did vote on that and it was denied
2 by a vote of 5-0-0.

3 No. 2 is --

4 MEMBER ALBERTI: No, it was
5 denied.

6 CHAIRPERSON MILLER: I'm sorry.
7 4-0-0.

8 MEMBER ALBERTI: Mr. Alberti had
9 recused himself from that case.

10 CHAIRPERSON MILLER: Right. Thank
11 you. Oh, I'm going to write that on here.
12 Alberti recused. Okay.

13 No. 3 is a request for Summary
14 Suspension Hearing from Richard Bianco counsel
15 for The District Lounge located at 2473 18th
16 Street, N.W., License No. 91034.

17 So I move that we grant the
18 request for the hearing.

19 MEMBER ALBERTI: Second.

20 CHAIRPERSON MILLER: Our counsel
21 will be in touch with counsel for District
22 Lounge with respect to the date. Okay.

1 So all those in favor of the
2 motion to grant the request for a Summary
3 Suspension Hearing 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. 4 is a letter for
9 reconsideration of untimely protest dated
10 December 9, 2013 from Carl Nelson of Palladium
11 Protestants. It is related to 18th Street
12 Lounge located at 1212 18th Street, N.E.,
13 License No. 21211.

14 And this request is moot in light
15 of our action taken with respect to 18th
16 Street Lounge on Agenda Item No. 21.

17 And No. 5, our last item on the
18 agenda, is a request from Riverfront at the
19 Ballpark dated December 20, 2013 for an en
20 banc review of the applicant's Motion for
21 Reconsideration of the Board's decision
22 denying the application for a new license.

1 I would move to grant the request.
2 Do I have a second? Okay. I would say that
3 I would be moving to grant the request because
4 I would like to see a more comprehensive
5 deliberation and an addressing of the issues
6 on the dias, that I didn't feel that we gave
7 it sufficient deliberation in the last time
8 that we discussed this, December 11th, when
9 there were just three of us.

10 Not hearing any second, does
11 anybody else want to make a motion?

12 MEMBER ALBERTI: I vote that we
13 deny the request.

14 CHAIRPERSON MILLER: And is there
15 a second on that motion?

16 MEMBER BROOKS: Second.

17 CHAIRPERSON MILLER: Okay. Here
18 is a denial to -- there is a motion to deny
19 the request and a second to that motion. And
20 I would only say further that I am sure that
21 the order that is issued will address and
22 flesh out some of the issues, but I would have

1 liked us to address them on the dias.

2 Okay. So there is a motion
3 pending, if there is no further comment, I'll
4 call the vote.

5 MEMBER ALBERTI: I will say that--

6 CHAIRPERSON MILLER: Okay.

7 MEMBER ALBERTI: -- although I
8 wasn't present for the vote, I did review
9 thoroughly all of the submissions and I see no
10 reason to reconsider or question the Board's
11 decision to deny, original decision to deny
12 the Motion for Reconsideration.

13 CHAIRPERSON MILLER: Okay. Any
14 other comments? Okay. Thank you, Mr.
15 Alberti. Then there is a motion to deny
16 Riverfront's request for an en banc review of
17 the applicant's motion for reconsideration
18 that has been seconded.

19 All those in favor say aye.

20 MEMBER ALBERTI: Aye.

21 MEMBER JONES: Aye.

22 MEMBER SILVERSTEIN: Aye.

1 MEMBER BROOKS: Aye.

2 CHAIRPERSON MILLER: All those
3 opposed? Opposed. All those abstaining?
4 Then the motion passes to deny by a vote of 4-
5 1-0 with Miller opposing.

6 Okay. And that completes our
7 supplemental agenda for January 8, 2014. And
8 what is left is our vote to consider in closed
9 session the agenda and investigative items.

10 As Chairperson of the Alcoholic
11 Beverage Control Board for the District of
12 Columbia and in accordance with DC Official
13 Code Section 2-574(b) of the Open Meetings
14 Act, I move that the ABC Board hold a closed
15 meeting on January 15, 2014 for the purpose of
16 seeking legal advice from our counsel on the
17 matters identified in the Board's Agenda for
18 January 15, 2014 as published in the DC
19 Register on January 10, 2014.

20 Is there a second?

21 MEMBER BROOKS: Second.

22 CHAIRPERSON MILLER: Mr. Brooks

1 has seconded the motion. I'll now take a roll
2 call vote on the motion before us now that it
3 has been seconded.

4 Mr. Brooks?

5 MEMBER BROOKS: I agree.

6 CHAIRPERSON MILLER: Mr. Alberti?

7 MEMBER ALBERTI: I agree.

8 CHAIRPERSON MILLER: Ms. Miller
9 agrees.

10 Mr. Silverstein?

11 MEMBER SILVERSTEIN: I agree.

12 CHAIRPERSON MILLER: And Mr.
13 Jones?

14 MEMBER JONES: I agree.

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

17 I hereby give notice that the ABC
18 Board will hold this aforementioned closed
19 meeting pursuant to the Open Meetings Act.
20 Notice will also be posted on the ABC Board
21 hearing room bulletin board, place on the
22 electronic calendar on ABRA's website and

published in the DC Register in as timely a manner as practicable.

As Chairperson of the Alcoholic Beverage Control Board for the District of Columbia and in accordance with DC Official Code Section 2-574(b) and 2-574 of the Open Meetings Act, I move that the ABC Board hold a closed meeting on January 15, 2014 for the purpose of discussing and hearing reports concerning ongoing or planned investigation for the alleged criminal or civil misconduct or violations of law or regulations and seeking legal advice from our counsel on the Board's Investigative Agenda for January 15, 2014 as published in the DC Register on January 10, 2014.

Is there a second?

MEMBER BROOKS: Second.

CHAIRPERSON MILLER: Mr. Brooks has seconded the motion. I will now take a roll call vote on the motion now that it has been seconded.

1 Mr. Brooks?

2 MEMBER ALBERTI: Mr. Brooks?

3 MEMBER BROOKS: I agree.

4 CHAIRPERSON MILLER: Mr. Alberti?

5 MEMBER ALBERTI: I agree.

6 CHAIRPERSON MILLER: Ms. Miller

7 agrees.

8 Mr. Silverstein?

9 MEMBER SILVERSTEIN: I agree.

10 CHAIRPERSON MILLER: Mr. Jones?

11 MEMBER JONES: I agree.

12 CHAIRPERSON MILLER: Okay. Then
13 it appears that the motion has passed by a 5-
14 0-0 vote.

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

1 And this concludes our business
2 for January 8, 2014. And we are adjourned.
3 Thank you.

4 (Whereupon, the A.B.R.A. Agenda in
5 the above-entitled matter was concluded at
6 9:02 p.m.)

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