

DISTRICT OF COLUMBIA
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ALCOHOLIC BEVERAGE CONTROL BOARD
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MEETING

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IN THE MATTER OF: :
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SUPPLEMENTAL AGENDA OF WEDNESDAY, :
NOVEMBER 20, 2013 :
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Wednesday,
November 20, 2013

The Alcoholic Beverage Control Board met in the Alcoholic Beverage Control Hearing Room, 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
- MIKE SILVERSTEIN, Member
- HERMAN JONES, Member

P R O C E E D I N G S

3:47 p.m.

CHAIRPERSON MILLER: And we have a

1 supplemental agenda. Number one of the
2 supplemental agenda is a request for a
3 disposal permit by Dakota Liquors located at
4 5510 3rd Street, N.E., License No. 00042. I
5 move that we approve.

6 MEMBER BROOKS: Second.

7 CHAIRPERSON MILLER: Mr. Brooks as
8 seconded the motion. All those in favor say
9 aye?

10 (Chorus of ayes.)

11 All those opposed?

12 (No response.)

13 All those abstaining?

14 (No response.)

15 Motion passes, 4-0-0.

16 Number two is a change of hours
17 request for Mothership located at 3301 Georgia
18 Avenue, N.W. It involves changes to hours of
19 operation and sales including hours to operate
20 and sell in a summer garden, so I move that we
21 placard this application.

22 Do I have a second?

1 MEMBER BROOKS: Second.

2 CHAIRPERSON MILLER: Mr. Brooks
3 has seconded the motion. All those in favor
4 say aye?

5 (Chorus of ayes.)

6 All those opposed?

7 (No response.)

8 All those abstaining?

9 (No response.)

10 Motion passes, 4-0-0.

11 Number three is a resolution
12 granting stipulated license and settlement
13 agreement between ANC 3F and Matt Carr. The
14 establishment is Little Red Fox, located at
15 5035 Connecticut Avenue, N.W., License No.
16 092836. I move that we approve subject to
17 Little Red Fox's filing of their bbl.

18 MEMBER BROOKS: I'll second.

19 CHAIRPERSON MILLER: Mr. Brooks
20 has seconded the motion. All those in favor
21 say aye?

22 (Chorus of ayes.)

1 All those opposed?

2 (No response.)

3 All those abstaining?

4 (No response.)

5 Motion passes, 4-0-0.

6 Number four is an opposition to
7 the motion for reconsideration regarding
8 Brookland's which we dealt with on the regular
9 agenda, so this one is moot at this point and
10 no further action is required.

11 Number five is a settlement
12 agreement, dated November 14, 2013 between ANC
13 2B and Kusam International. The establishment
14 is Stonefish Grill located at 1050 17th
15 Street, N.W., License No. 014073. I move that
16 we approve with modifications to paragraph
17 number seven.

18 MEMBER BROOKS: Second.

19 CHAIRPERSON MILLER: Mr. Brooks
20 has seconded the motion. All those in favor
21 say aye?

22 (Chorus of ayes.)

1 All those opposed?

2 (No response.)

3 All those abstaining?

4 (No response.)

5 Motion passes, 4-0-0.

6 Number six is a settlement
7 agreement dated November 8, 2013 between ANC
8 1B, the West Group, Anderson Holiness, and
9 Cause Operation, LLC. Cause DC is the
10 establishment. It's located at 1926 9th
11 Street, N.W., License No. 09192. I move that
12 we approve with modification to paragraph
13 number three.

14 MEMBER BROOKS: Second.

15 CHAIRPERSON MILLER: Mr. Brooks
16 has seconded the motion. All those in favor
17 say aye? (Chorus of ayes.)

18 All those opposed?

19 (No response.)

20 All those abstaining?

21 (No response.)

22 Motion passes, 4-0-0.

1 And that concludes the
2 supplemental agenda.

3 (Off mic discussion.)

4 Okay, then we're finished except
5 for taking the votes on closing the meeting
6 for our next session.

7 (Pause.)

8 As chairperson of the Alcoholic
9 Beverage Control Board for the District of
10 Columbia and in accordance with Section 405 of
11 the Open Meetings Amendment Act of 2010, I
12 move that the ABC Board hold a closed meeting
13 on December 4, 2013 for the purpose of seeking
14 legal advice from our counsel on the matters
15 identified on the Board's agenda for December
16 4, 2013 as published in the D.C. Register on
17 November 29, 2013. Is there a second?

18 MEMBER BROOKS: Second.

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

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Mr. Brooks?

MEMBER BROOKS: I agree.

CHAIRPERSON MILLER: Mr. Alberti?

MEMBER ALBERTI: I agree.

CHAIRPERSON MILLER: Ms. Miller agrees. Mr. Silverstein?

MEMBER SILVERSTEIN: I agree.

CHAIRPERSON MILLER: Mr. Jones.

MEMBER JONES: I agree.

CHAIRPERSON MILLER: It appears that the motion has passed by 5-0-0 vote. I hereby give notice that the ABC Board will hold the aforementioned closed meeting pursuant to the Open Meetings Amendment Act of 2010. Notice will also be posted on the ABC Board Hearing Room bulletin board, placed on the electronic calendar and ABRA's website and published in the D.C. 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 Section 405 of

1 the Open Meetings Amendment Act of 2010, I
2 move that the ABC Board hold a closed meeting
3 on December 4, 2013 for the purpose of
4 discussing and hearing reports concerning
5 ongoing or planned investigations of alleged
6 criminal or civil misconduct or violations of
7 law, regulations, and seeking legal advice
8 from our counsel on the Board's investigative
9 agenda for December 4, 2013 as published in
10 the D.C. Register on November 29, 2013. Is
11 there a second?

12 MEMBER BROOKS: Second.

13 CHAIRPERSON MILLER: Mr. Brooks
14 has seconded the motion. I'll now take a roll
15 call vote now that the motion 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: Ms. Miller
22 agrees.

1 Mr. Silverstein?

2 MEMBER SILVERSTEIN: I agree.

3 CHAIRPERSON MILLER: And Mr.

4 Jones?

5 MEMBER JONES: I agree.

6 CHAIRPERSON MILLER: It appears

7 that the motion has passed by a 5-0-0 vote.

8 I hereby give notice that the ABC Board will

9 hold this aforementioned closed meeting

10 pursuant to the Open Meetings Amendment Act of

11 2010. Notice will also be posted on the ABC

12 Board Hearing Room bulletin board, placed on

13 the electronic calendar, on its website and in

14 the D.C. Register in as timely a manner as

15 practicable.

16 And that concludes our business

17 for November 20, 2013 and we are adjourned.

18 (Whereupon, at 3:53 p.m., the

19 meeting was concluded.)

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