

1 CHAIRPERSON:

2 DONOVAN ANDERSON, Presiding

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4 BOARD MEMBERS:

5 NICK ALBERTI

6 RUTHANNE MILLER

7 JAMES SHORT

8 MIKE SILVERSTEIN

9

10 Office of the Attorney General:

11 MARTHA JENKINS

12 ABRA:

13 DANETTE WALKER

14 LaVERNE FLETCHER

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

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3 CHAIRPERSON ANDERSON: We are back on the
4 record and so therefore we will be doing the --
5 let's do the -- we'll do the legal agenda first.

6 The first case on our legal agenda is to
7 review settlement agreement, Adams Morgan
8 Restaurant and Café, License No. 096611. I make
9 a motion that we approve this settlement
10 agreement with modification. Is there a second?

11 MR. SHORT: Second.

12 CHAIRPERSON ANDERSON: Mr. Short has
13 seconded the motion.

14 [Vote taken.]

15 CHAIRPERSON ANDERSON: The matter passes
16 four, zero, zero.

17 The next matter on our legal agenda is a
18 review settlement agreement for Jinya Ramen Bar,
19 License No. 101302. I make a motion that we
20 approve this with modification. Is there a
21 second?

22 MR. ALBERTI: Second.

1 CHAIRPERSON ANDERSON: Mr. Alberti has
2 seconded the motion.

3 [Vote taken.]

4 CHAIRPERSON ANDERSON: The matter passes,
5 four, zero, zero.

6 Next matter is to review a settlement
7 agreement Drafthouse Comedy, License No. 100884.
8 I make a motion that we approve this settlement
9 agreement with modification. Is there a second?

10 MR. ALBERTI: Second.

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

13 [Vote taken.]

14 CHAIRPERSON ANDERSON: The matter passes
15 four, zero, to zero.

16 The next matter is to review an amendment
17 to a settlement agreement for TG Cigars, License
18 No. 97774. I make a motion that we approve the
19 settlement agreement. Is there a second?

20 MR. SHORT: Second.

21 CHAIRPERSON ANDERSON: Mr. Shot has
22 seconded the motion.

1 [Vote taken.]

2 CHAIRPERSON ANDERSON: The matter passes
3 four, zero, to zero.

4 The last matter on the agenda is to
5 review a motion for reconsideration for Daikaya
6 Shaw, License No. 100621. I make a motion that
7 we approve the motion for reconsideration. Is
8 there a second?

9 MS. MILLER: Second.

10 CHAIRPERSON ANDERSON: Ms. Miller has
11 seconded the motion.

12 [Vote taken.]

13 CHAIRPERSON ANDERSON: The matter passes
14 four, zero, to zero.

15 We'll now move to our licensing agenda.
16 The first matter on our licensing agenda is to
17 review application for safekeeping for Noodles
18 and Company, License No. 087904. I make a motion
19 that we approve this safekeeping, let the license
20 be placed in safekeeping.

21 MR. ALBERTI: Second.

22 CHAIRPERSON ANDERSON: Through September

1 30th, 2016. Mr. Alberti -- yes. Mr. Alberti has
2 seconded the motion.

3 [Vote taken.]

4 CHAIRPERSON ANDERSON: The matter passes
5 four to zero to zero.

6 The next matter is to review an
7 application for safekeeping for Noodles and
8 Company, License No. 091044. I make a motion
9 that we approve the request to place it in
10 safekeeping through September 30th, 2016. Is
11 there a second?

12 MR. ALBERTI: Second.

13 CHAIRPERSON ANDERSON: Mr. Alberti
14 seconded the motion.

15 [Vote taken.]

16 CHAIRPERSON ANDERSON: The matter passes
17 four, zero, to zero.

18 The next matter is to review an
19 application for an entertainment endorsement for
20 Washington Firehouse Restaurant, License No.
21 092685. I make a motion that this matter be
22 placarded. Is there a second?

1 MR. SHORT: Second.

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

4 [Vote taken.]

5 CHAIRPERSON ANDERSON: The matter passes
6 four, zero, to zero.

7 We now move to our Supplementary
8 licensing agenda. And the first matter is to
9 review a request for a temporary operating permit
10 for Rumor's Restaurant. The License No. 100517.
11 This matter will be referred for legal per their
12 instruction.

13 The next matter on the agenda is to
14 review application for a new full service grocery
15 store, Yes Organic Market, License No. 101078. I
16 make a motion that this matter be placarded. Is
17 there a second?

18 MR. SHORT: Second.

19 CHAIRPERSON ANDERSON: Mr. Short has
20 seconded the motion.

21 [Vote taken.]

22 CHAIRPERSON ANDERSON: The matter passes

1 four, zero, to zero.

2 We now move to our second supplementary
3 licensing agenda. And the matter -- the matter
4 on this agenda is to review a request for a
5 stipulated license for Pho 88 Noodles and Grill,
6 License No. 101629. I make a motion that we
7 approve this request for a stipulated license.
8 Is there a second?

9 MR. ALBERTI: Second.

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

12 [Vote taken.]

13 CHAIRPERSON ANDERSON: The matter passes
14 four, zero, zero.

15 All right. As Chairperson of the
16 Alcoholic Beverage Control Board for the District
17 of Columbia in accordance with D.C. Official Code
18 Section, 2574B, Closed Meetings, and Section
19 2574, Notice of Meetings of the Open Meetings
20 Act, I move that ABC Board hold a closed meeting
21 on February 17th, 2016 for the purpose of
22 discussing and hearing reports concerning ongoing

1 or planned investigations of alleged criminal or
2 civil misconduct, or violations of law or
3 regulations, and seeking legal advice from our
4 counsel on the Board's investigative legal --
5 investigative legal agenda for February 17th,
6 2016 as published in the D.C. Register on January
7 29th, 2016. Is there a second?

8 MR. SHORT: Second.

9 CHAIRPERSON ANDERSON: Mr. Short has
10 seconded the motion. I will now take a roll call
11 motion -- I will now take a roll call vote on the
12 motion before us now it has been seconded.

13 [Roll call vote taken.]

14 CHAIRPERSON ANDERSON: The motion passes,
15 four to zero, zero. As it appears that the
16 motion has passed I hereby give notice that the
17 ABC Board will hold this aforementioned closed
18 meeting pursuant to the Open Meetings Act.
19 Notice will also be posted on the ABC Board
20 Hearing Room bulletin board, placed on electronic
21 calendar on ABRA's website, and published in the
22 D.C. Register in as timely a manner as

1 practicable.

2 We are now adjourned, 6:59. Thank you.

3 [Whereupon, the above-entitled matter
4 concluded.]

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