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3 CHAIRPERSON:

4 DONOVAN W. ANDERSON, Presiding

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6 OTHER PERSONS PRESENT:

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8 NICK ALBERTI, BOARD MEMBER

9 RUTHANNE MILLER, BOARD MEMBER

10 JAMES SHORT, BOARD MEMBER

11 MIKE SILVERSTEIN, BOARD MEMBER

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

2 CHAIRPERSON ANDERSON: We're now -- we're
3 now going to move to -- to the legal agenda. The first
4 matter on the legal agenda is to review a settlement
5 agreement between Matchbox, License Number 079276. I
6 make a motion that we approve the settlement agreement.
7 Is there a second?

8 MR. ALBERTI: Second.

9 CHAIRPERSON ANDERSON: Mr. Alberti has
10 seconded the motion. Those in favor say aye. [Chorus
11 of ayes]. Those opposed. [No audible response]. The
12 matter passed 5-zero-zero.

13 The next matter is to review of settlement
14 agreement between The Airedale, License Number 100018.
15 I make a motion that we approve the settlement agreement
16 with modification. Is there a second?

17 MR. SILVERSTEIN: Second.

18 CHAIRPERSON ANDERSON: Mr. Silverstein has
19 seconded the motion. Those in favor say aye. [Chorus
20 of ayes]. Those opposed. [No audible response]. The
21 matter passed 5-zero-zero.

22 We now move to our licensing agenda.

1 The first matter is to review a request to
2 extend safekeeping status for Phase 1 of DuPont, License
3 Number 087629. I make a motion that we approve this
4 request to place a license in safekeeping through
5 September 30th, 2016. Is there a second?

6 MS. MILLER: Second.

7 CHAIRPERSON ANDERSON: Ms. Miller has
8 seconded the motion. Those in favor say aye. [Chorus
9 of ayes]. Those opposed. [No audible response]. The
10 matter passed 5-zero-zero.

11 The next matter is to -- the next matter is
12 to request -- review a request to extend safekeeping for
13 2401 Penn Holdings Entity LLC. I make a motion that we
14 approve the request to extend safekeeping through
15 September 30th, 2016. Is there a second?

16 MR. SILVERSTEIN: Second.

17 CHAIRPERSON ANDERSON: All right.
18 Mr. Silverstein has seconded the motion. Those in favor
19 say aye. [Chorus of ayes]. Those opposed. [No audible
20 response]. The matter passed 5-zero-zero.

21 The next matter is to review a request to
22 extend safekeeping status for six months for the -- the

1 Halifax, License Number 096045. I make a motion that we
2 approve this request to place the license in safekeeping
3 through September 30th, 2016. Is there a second?

4 MR. ALBERTI: Second.

5 CHAIRPERSON ANDERSON: Mr. Alberti has
6 seconded the motion. Those in favor say aye. [Chorus
7 of ayes]. Those opposed. The matter passed
8 5-zero-zero.

9 The next matter is to review a request to
10 extend safekeeping status for license for Duchess --
11 Duchess and the Queen, License Number 089545. I make a
12 motion that this matter be referred for fact-finding.
13 Is there a second?

14 MR. SILVERSTEIN: Second.

15 CHAIRPERSON ANDERSON: Mr. Silverstein has
16 seconded motion. Those in favor say aye. [Chorus of
17 ayes]. Those opposed. The matter passed 5-zero-zero.

18 The next matter is to review a request for
19 New CX Multipurpose Facility license for the Eritrean
20 Cultural Center. I make a motion that we -- we have a
21 fact-finding hearing in this matter. Is there a second?

22 MR. SHORT: Second.

1 CHAIRPERSON ANDERSON: Mr. -- Mr. Short has
2 seconded the motion. Those in favor say aye. [Chorus
3 of ayes]. Those opposed. [No audible response]. The
4 matter passed 5-zero-zero.

5 We now move to our notice of supplementary
6 legal agenda.

7 The first matter is to review a request to
8 remove license from safekeeping status for Mason & Rook.
9 I make a motion that this matter be approved. Is there
10 a second?

11 MR. SILVERSTEIN: Second.

12 CHAIRPERSON ANDERSON: Mr. Silverstein has
13 seconded the motion. Those in favor say aye. [Chorus
14 of ayes]. Those opposed. [No audible response]. The
15 matter passed 5-00-zero-zero.

16 The next matter is to review a request to
17 reinstate a cancelled license for Odaly's Restaurant,
18 License Number 097025. I make a motion that we approve
19 this request contingent on the payment of all fees. Is
20 there a second?

21 MR. SILVERSTEIN: Second.

22 CHAIRPERSON ANDERSON: Mr. Silverstein has

1 seconded the motion. Those in favor say aye. [Chorus
2 of ayes]. Those opposed. [No audible response]. The
3 matter passed 5-zero-zero.

4 The next matter is to review a request to
5 extend total occupancy load from 75 to 275 for The
6 Manor, License Number 099536. I make a motion that this
7 matter be placard. Is there a second?

8 MR. SHORT: Second.

9 CHAIRPERSON ANDERSON: Mr. Short has
10 seconded the motion. Those in favor say aye. [Chorus
11 of ayes]. Those opposed. [No audible response]. The
12 matter passed 5-zero-zero.

13 The next matter is to review a request to
14 change the hours of operation for New Columbia
15 Distillers, License Number 087725. I make a motion that
16 that matter be approved. Is there a second?

17 MR. ALBERTI: Second.

18 CHAIRPERSON ANDERSON: Mr. Alberti has
19 seconded the motion. Those in favor say aye. [Chorus
20 of ayes]. Those opposed. [No audible response]. The
21 matter passed 5-zero-zero.

22 The next matter is to review a request to

1 change the hours of on-site consumption and tastings for
2 Republic Restoratives, License Number 101343. I make a
3 motion that this matter be approved. Is there a second?

4 MR. SILVERSTEIN: Second.

5 CHAIRPERSON ANDERSON: Mr. Silverstein has
6 seconded the motion. Those in favor say aye. [Chorus
7 of ayes]. Those opposed. [No audible response]. The
8 matter passed 5-zero-zero.

9 The next matter is to review -- review an
10 application for entertainment endorsement for Republic
11 Restoratives, License Number 101343. I make a motion
12 that this matter be approved. Is there a second?

13 MS. MILLER: Second.

14 CHAIRPERSON ANDERSON: Miss Miller seconded
15 the motion. Those in favor say aye. [Chorus of ayes].
16 Those opposed. [No audible response]. The matter
17 passed 5-zero-zero.

18 The next matter is to review a application
19 for a sidewalk cafe for Republic Restoratives, License
20 Number 101343. I make a motion that that matter be
21 approved. Is there a second?

22 MR. SHORT: Second.

1 CHAIRPERSON ANDERSON: Mr. Short has
2 seconded the motion. Those in favor say aye. [Chorus
3 of ayes]. Those opposed. [No audible response]. The
4 matter passed 5-zero-zero.

5 The next matter is to review an application
6 for on-site sales and consumption permit for Don Ciccio
7 & Figli, License Number 087859. I make that this matter
8 be approved. Is there a second?

9 MR. ALBERTI: Second.

10 CHAIRPERSON ANDERSON: Mr. Alberti has
11 seconded the motion. Those in favor say aye. [Chorus
12 of ayes]. Those opposed. [No audible response]. The
13 meter passed 5-zero-zero.

14 We now move to our second supplementary
15 licensing agenda.

16 And the first on this agenda is to review a
17 request from Mr. Fonseca for -- for a stipulated license
18 for First Vine LLC. I make a motion that we approve the
19 stipulated license for this establishment.

20 MR. SHORT: Second.

21 CHAIRPERSON ANDERSON: The License Number
22 07 -- 075977. Mr. Short has seconded the motion. Those

1 in favor say aye. [Chorus of ayes]. Those opposed.
2 [No audible response]. The matter passed 5-zero-zero.
3 Hold on one minute. Give me one minute.

4 MS. MILLER: You going to do your closing?

5 CHAIRPERSON ANDERSON: Yes. I just want to
6 get something. All right. Okay. As Chairperson of the
7 Alcoholic Beverage Control Board of the District of
8 Columbia in accordance with D.C. Official Code Section
9 2574(b) Closed Meetings and Section 2574 Notice of
10 Meetings of The Open Meetings Act I move that the ABC
11 Board hold a closed meeting on March 23, 2016 for the
12 purposes of discussing and hearing reports concerning
13 ongoing or planned investigations of alleged criminal or
14 civil misconduct, or violations of law or regulations,
15 and seeking legal advice from our counsel on The Board's
16 investigative legal and licensing agenda for March 23,
17 2016 as published in the D.C. Register on March 18th,
18 2016. Is there a second?

19 MS. MILLER: Second.

20 CHAIRPERSON ANDERSON: Ms. Miller seconded
21 the motion. I will now take a roll call vote on the
22 motion before us that has been seconded.

1 Ms. Miller.

2 MS. MILLER: Agree.

3 CHAIRPERSON ANDERSON: Mr. Alberti.

4 MR. ALBERTI: I agree.

5 CHAIRPERSON ANDERSON: Mr. Short.

6 MR. SHORT: I agree.

7 CHAIRPERSON ANDERSON: Mr. Silverstein.

8 MR. SILVERSTEIN: I agree.

9 CHAIRPERSON ANDERSON: Mr. Anderson. As it
10 appears that the motion has passed 5-zero, I hereby give
11 notice that the ABC Board would hold this aforementioned
12 closed meeting pursuant to The Open Meetings Act.
13 Notice will also be posted on the ABC Board hearing room
14 bulletin board, placed on the electronic calendar on
15 ABRA's website, and published in the D.C. Register in as
16 timely a manner as possible.

17 The Board has adjourned for the day. It's
18 now 9:45. Thank you.

19 (Whereupon the above-entitled matter was
20 concluded.)

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