

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

2 7:16 p.m.

3 CHAIRPERSON ANDERSON: We also had
4 another protest hearing, Case No. 19-PRO-00039,
5 Pearl Dive Oyster Palace/Black Jack, License No.
6 85382. This hearing was canceled due to the
7 withdrawal of the case by the ANC. As
8 Chairperson of the Alcoholic Beverage Control
9 Board for the District of Columbia, in accordance
10 with D.C. Official Code Section 2-574 of the Open
11 Meetings Act, I move that the ABC Board hold a
12 closed meeting on December 4, 2019 for the
13 purpose of seeking legal advice from our counsel
14 on the matters identified on the board's legal
15 licensing and investigative agenda for December
16 4, 2019, as published in the D.C. Register on
17 November 22, 2019. Is there a second?

18 MS. CROCKETT: Second.

19 CHAIRPERSON ANDERSON: Ms. Crockett h
20 as seconded the motion. I will now take a roll
21 call vote on the motion now that it's been
22 seconded. Ms. Crockett?

23 MS. CROCKETT: I agree.

24 CHAIRPERSON ANDERSON: Mr. Short?

25 MEMBER SHORT: I agree.

1 CHAIRPERSON ANDERSON: Ms. Wahabzadah?

2 MS. WAHABZADAH: I agree.

3 CHAIRPERSON ANDERSON: Mr. Anderson, I
4 agree. As it appears that that motion has
5 passed, I hereby give notice that the ABC Board
6 will hold this closed meeting pursuant to the
7 Open Meetings Act. Notice will also be posted on
8 the ABC Board hearing room bulleting board,
9 placed on electronic calendar on ABRA's website,
10 and published in the D.C. Register in as timely a
11 manner as practical. It is 7:19 p.m. and we are
12 adjourned for the day. Thank you.

13 (Whereupon, the above-entitled matter
14 went off the record at 7:18:02 p.m.)

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C E R T I F I C A T E

This is to certify that the foregoing transcript

In the matter of: Pearl Dive Oyster Palace

Before: DCABRA

Date: 11-20-19

Place: Washington, DC

was duly recorded and accurately transcribed under
my direction; further, that said transcript is a
true and accurate record of the proceedings.



Court Reporter

NEAL R. GROSS

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