

Alcoholic Beverage Licensing Committee

ANC 6A

April 19, 2011

Pursuant to notice duly given, a meeting of the Alcohol Beverage Licensing Committee ("Committee") of ANC6A was held commencing at 7:00 pm EST on April 19, 2011 at the Sherwood Recreation Center, 640 10th Street, NE Washington, DC 20002. Introductions made:

Committee Members Present: Adam Healy, Katy Thomas, Michael Herman and Anne Marie Koshuta

Committee Members Absent: None

Commissioners Present: None

Community Members Present: None

Call to Order

Mr. Healy called the meeting to order at 7:05 pm EST and Ms. Thomas recorded the minutes as meeting secretary. The meeting having been duly convened was ready to proceed with business.

Approval of Agenda

After review and discussion, Mr. Healy asked for acceptance of the agenda.

Approval of Minutes

After review and discussion, Mr. Healy asked for acceptance of the February 15, 2011 and March 15, 2011 meeting minutes.

I. Community Comment

None

II. Review of ANC6A Actions

None

III. Old Business

Mr. Healy reviewed the draft letter to Mr. Charles Brodsky, Chairman of the ABC Board relative to criteria for the ABC Board to use when considering what constitutes a substantial change to an existing ABRA license. Discussion held. After review and discussion, upon motion duly made by Ms. Thomas and seconded by Mr. Herman, it was unanimously:

RESOLVED: That the draft letter to Mr. Brodsky, presented this date to the Committee be sent to the ANC6A for their approval.

IV. New Business

Mr. Healy summarized the budget proposal changes from Mayor Gray relative to allowing beer, wine and liquor stores to remain open until midnight; increasing sales tax on off premises alcohol sales from 9% to 10%; allowing bars to sell alcohol beginning at 8:00am on Sundays, and allowing liquor stores to sell alcohol on Sundays. Discussion held.

V. Adjourn

There being no further business to come before the committee, the meeting was adjourned at 8:00 pm EST. The next committee meeting is scheduled on Tuesday, May 17, 2011.