

**Alcohol Beverage Licensing Committee Meeting
ANC 6A
February 15, 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 January 18, 2011 at the Sherwood Recreation Center, 640 10th Street, NE, Washington, DC 20002.

Committee Members Present: Jaki Downs, Michael Herman, Anne Marie Koshuta and Katy Thomas

Committee Members Absent: Adam Healy, Chair (Commissioner, 6A01)

Commissioners Present: David Holmes (Commissioner, 6A03)

Community Members Present: None

I. Call to Order

Mr. Herman called the meeting to order at 7:10 pm EST and Ms. Thomas recorded the minutes as meeting secretary. A quorum of committee members was present and the meeting having been duly convened, was ready to proceed with business.

Approval of Agenda

After review and discussion, upon motion duly made by Ms. Koshuta and seconded by Ms. Downs, it was unanimously:

RESOLVED: That the agenda for the February 15, 2011 meeting of the Committee be approved.

Approval of Minutes

After review and discussion, upon motion duly made by Ms. Downs and seconded by Ms. Koshuta, it was unanimously:

RESOLVED: That the minutes, presented this date to the Committee, of the meeting of the Committee held on January 18, 2011 are approved in all respects.

II. Community Comment

Mr. Herman invited Mr. David Holmes to make a comment; he thanked committee members for serving their community. He announced a new parliamentary procedure that allows recommendations from the committee to be brought straight to the commission and urged the committee to continue the tradition of a proactive ANC.

III. Review of ANC6A Actions re: ABL Recommendations

Mr. Herman provided a review of the recent ANC6A meeting relative to the approval of the updated standard voluntary agreement. The VA was adopted as presented to the ANC6A Commission. Discussion held.

IV. New Business

Ms. Downs announced her departure from Washington and subsequent resignation from the committee effective the end of February.

V. Adjourn

There being no further business before the committee, the meeting was adjourned at 7:30 pm EST. The next committee meeting is scheduled on Tuesday, March 15, 2011.