

**Alcohol Beverage Licensing Committee Meeting**  
**ANC 6A**  
**March 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 March 15, 2011 at the Sherwood Recreation Center, 640 10<sup>th</sup> Street, NE Washington, DC 20002.

**Committee Members Present:** Adam Healy, Chair (Commissioner, 6A01) and Katy Thomas  
**Committee Members Absent:** Michael Herman and Anne Marie Koshuta  
**Commissioners Present:** None  
**Community Members Present:** Coralie Farlee, Mark Busby

**Call to Order**

Mr. Healy called the meeting to order at 7:00 pm EST and Ms. Thomas recorded the minutes as meeting secretary. The meeting having been duly convened was ready to proceed with business without a quorum.

**Approval of Agenda**

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

**Approval of Minutes**

Approval of the committee minutes from the February 15, 2011 meeting will be approved at a later date when a quorum is present.

**II. Community Comment**

Mr. Healy invited present community members to introduce themselves.

**III. Review of ANC6A Actions re: ABL Recommendations**

Mr. Healy provided a review of the recent ANC6A meeting relative to the following issues:

1. Resignation of Jaki Downs from the ABL was accepted by the ANC
2. Participation of ABRA and ABC Board at the previous ANC meeting

Discussion held

**IV. New Business**

Mr. Healy drafted a 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. Since there wasn't a quorum present, the letter will be considered at the next ABL Committee meeting.

**V. Old Business**

None

**VI. ADJOURN**

There being no further business to come before the committee, the meeting was adjourned at 7:26 pm EST. The next committee meeting is scheduled on Tuesday, April 19, 2011.