




CITY OF PROVIDENCE

Jorge O. Elorza, Mayor

TO: Providence City Council Members


FROM: Serena Conley, Board of License and Vital Statistics Administrator 

DATE: February 24, 2017

SUBJECT: Board of Licenses Annual Report

In accordance with Section 1102, B4 of the Providence Home Rule Charter of 1980, transmitted here is a copy of the annual report submitted by the Chair of the Providence Board of Licenses. A copy is being sent to Mayor Elorza and to the City Clerk for official communication on behalf of the City Council.

IN CITY COUNCIL
MAR 02 2017

READ
WHEREUPON IT IS ORDERED THAT
THE SAME BE RECORDED.
 CLERK



CITY OF PROVIDENCE
Juan M. Pichardo, Chairman

PROVIDENCE BOARD OF LICENSES
2016 REPORT TO MAYOR AND CITY COUNCIL
CHAIRMAN PICHARDO'S SUMMARY

Dear Mayor and City Council:

This report provides an overview of the 2016 activity, data, direction and operations of the Board of Licenses. As is customary, the report has been compiled with assistance of our Board of Licenses legal counsel, Louis DeSimone, our staff, Serena Conley, Assistant City Solicitor Mario Martone and myself in the capacity of Chairman and submitted to the Board at Public Hearing.

For your convenience, we have linked the cases listed in the report to the text of the decisions for those cases which are found on the Department of Business Regulation website. This report also addresses findings contained within the Pine Report.

Overall, there continues to be significant licensing activity in the City of Providence during the prior year. We reviewed and approved 119 applications regarding alcoholic beverage licenses in 2016. Moreover, in excess of 1100 entertainment licenses were issued by the licensing board and its administration. Additionally seventy five (75) violations through show-cause petitions were brought before the board during 2016.

The role of the Board of Licenses is to both protect the safety of the public and to foster Economic development. Since becoming the Chairman in the middle of 2015, we began instituting measures to more greatly achieve this delicate balance. We instituted practices which insured greater transparency, such as applications and agendas online. We implemented measures which allowed for more open participation by both the public and businesses, like evening meetings and will continue at least quarterly.

We began to standardize the application of penalties, which were designed to both protect the public and work with businesses who were displaying a sincere attempt to adhere to the regulations and provide a safe environment for the public and be a good neighbor. This has resulted in fewer decisions being appealed and overturned by the Department of Business

Board of Licenses

Providence City Hall, 25 Dorrance Street, Room104, Providence, Rhode Island 02903
401-680-5000ph 401-272-2430 fax
www.providenceri.com

Regulation than we have noted in prior years. As an example, throughout 2016 only one of the eight matters appealed to the Department of Business Regulation result in a significant change from the penalty imposed by the Board of Licenses.

However, during the period from March 2014 through March of 2015, sixteen (16) appeals were brought resulting in the decision of the board being reversed or significantly modified in favor of the licensee on ten (10) occasions by the Department of Business Regulation.

For the first time in years, we have also offered training for Board members, such as ethics, diversity, inclusion and review of the new laws passed.

The Pine Report identified some items that we had previously identified and were already in the process of implementing measures to address, such as evening meetings, increased public access to complaints and violation history as well as a new hearing room.

While I agree with and support many of the findings of former Attorney General Pine's report, there are aspects of it that I have a different opinion on, and I believe it is important to mention those as well.

- 1) I do not believe that commissioners must be attorneys in order to interpret and implement the regulations that have been established and effectively execute the duties required by the Providence City Charter. Said charter has created this Board as an independent form of public oversight for licensing issues without regard to political concerns.
- 2) I believe that the manner in which this Board has been functioning in recent years, has been greatly improving over prior years, operating with much greater transparency and fairness and consistency.
- 3) I believe the report fails to adequately incorporate the steps that the Board has already taken and is in the process of taking to further correct past shortcomings.

Finally, it is important to note that this Board has implemented or begun to implement the areas of the findings and recommendations contained in the report which the City Council has mandated by ordinance:

1. Applicants can now submit their license applications online.
2. The pre-trial and show-cause processes are updated and reviewed in public.
3. The factors for consideration in each of the sanctions issued by the board in accordance with the case law established by *Jake and Ella's Inc. v. Department of Business Regulation* have been standardized in all board decisions.
4. As Chairman, it has always been my practice to allow public comment for all matters as required by law; public comment is prohibited during show cause hearings.

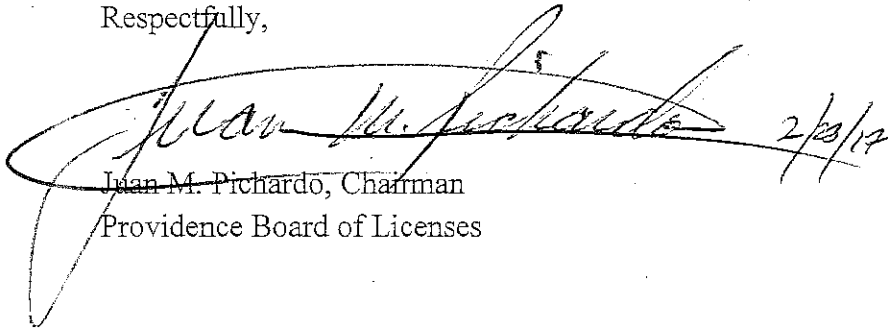
Board of Licenses

Providence City Hall, 25 Dorrance Street, Room 104, Providence, Rhode Island 02903
401-680-5000ph 401-272-2430 fax
www.providenceri.com

5. Beginning December 1, 2016, we instituted the policy requiring 21 days for the payment of fines and received our first monthly report of the status of collection of fines at our January 3, 2017 meeting.

Overall, I believe the Board has been and continues to be moving in the right direction, making improvements in operations, to fulfill the complete mission for which it was established.

Respectfully,

A handwritten signature in black ink, appearing to read "Juan M. Pichardo", followed by the date "2/23/17". The signature is written over a horizontal line.

Juan M. Pichardo, Chairman
Providence Board of Licenses

Board of Licenses

Providence City Hall, 25 Dorrance Street, Room 104, Providence, Rhode Island 02903
401-680-5000ph 401-272-2430 fax
www.providenceri.com



CITY OF PROVIDENCE
Juan M. Pichardo, Chairman

PROVIDENCE BOARD OF LICENSES
REPORT TO MAYOR AND CITY COUNCIL 2016

I. INTRODUCTION:

In accordance with Article XI, Section 1102(b)(4) of the Providence City Charter which provides for an annual report for the Providence Board of Licenses, I am providing this document in my capacity as chairman in order to provide information and a discussion of the direction and operation of the Board of Licenses. As chairperson of the board for the past calendar year, both I and fellow board members have diligently continued to discharge our duties as commissioners pursuant to the Providence City Charter. Specifically, Article XI, Section 1102 has established a specific licensing authority within the city and created a "board of licenses which shall have and exercise such power and duties relating to licenses as may be prescribed by law or ordinance."

In accordance with the delegation of authority from the Providence City Charter, the Board handles a wide range of licensing issues for the city in the areas of retail, mechanical, entertainment, victual and alcoholic beverage sales. Matters may range from simple one (1) day licenses for entertainment for events held at the Dunkin Donuts Center and educational institutions to show cause violations for liquor establishments as a result of incidents of violence. Additionally, the Board holds hearings for liquor, retail and food service establishments involving the issuance of new licenses, transfers and renewals.

II. ANNUAL SUMMARY OF ACTIVITY:

Section 1: Annual cumulative license applications, renewals, approvals, transfers and revocations for calendar year 2016.

From January 1, 2016 through December 31, 2016, the Board of Licenses reviewed and

approved applications for liquor licenses. As the board and its administrative offices are responsible for a vast array of licenses, the attached listing is appended to this annual report and will be available electronically on our website.

Section 2: Complaints, violations, fines, and penalties issued in the past calendar year by licensee.

The appendix contains a listing of all complaints and violations brought before the Board during the calendar year. Each is delineated by licensee for the period in question.

Section 3: Appeals of Board of Licenses decisions.

During the past year, there have been a number of decisions or sanctions issued by the Board of Licenses which have resulted in an appeal to the Department of Business Regulation. In total, the records of the solicitor's office indicate that eight (8) matters have been brought to the department after hearing before the Board during 2016. In all but one of the matters, the hearing officer agreed with the board on the finding of a violation against the licensee.

Although the appellate hearing is de novo, the hearing officer agreed that a violation had occurred in each of the matters with the exception of the D'Liakos, LLC (Van Gogh) matter in which no violation was found. One of the matters, Ocean State Hospitality Service, Inc. d/b/a Fatt Squirrel, was heard by the department in the first instance as a result of unauthorized presentation of prejudicial information being submitted to the Board in violation of its policies and practices by a member of the community. Finally, another appeal was brought by a neighborhood group (101 Condominium Association) which was dismissed by the department.

The individual appellate cases are listed from the Department of Business Regulation in the table below with a link to the decision published by the hearing officer. The link to the text of decisions is found at the Department of Business Regulation website at (http://www.dbr.state.ri.us/decisions/decisions_commlicensing.phpoutcomes).

The table below contains an internal listing of matters as compiled by the city solicitor which were brought to the Department of Business Regulation for a de novo hearing after decision by the Providence Board of Licenses. Although the instant report is provided on an annual basis, the listing below provides a review of the decisions going back to 2014 for comparison purposes.

Matter	Board Ruling	DBR
Satin Doll – 3/19/14	\$4000 fine and 20 Day Suspension	\$1500 fine and 20 Day Suspension
Roxy/Lupos – 3/20/14	\$7000 fine and 3 day suspension	\$500 fine and no suspension
La Quarter - 3/20/14	Denied liquor license (Legal Remonstrance)	No remonstrance. Remanded to Board for hearing on the merits
D'Noche – 6/24/14	\$4000 fine and 6 day suspension	\$2000 fine and 3 day suspension
Ava's Wrath – 9/2/2014	Revocation	\$10,000 fine and 113 day suspension
\$3 Bar – 10/31/2014	Revocation	Revocation
71 Richmond Investments – 11/5/14	License deemed abandoned	Decision overturned
Megan Kenny – 11/20/2014	Denied liquor license	License granted with conditions (Establishment never opened)
Dacosta Liquors – 11/20/2014	Revocation	Revocation
Sky Lounge – 11/25/2014	Revocation	Revocation
D'Noche – 12/6/2014	Revocation	60 day suspension and revocation of the BX
Smoke – 12/23/2014	\$4000 fine	\$2000 fine
Ava's Wrath – 12/23/2014	Revocation	Revocation
Skarr - 1/15/15	Denied renewal	Renewed License
Ice Lounge – 2/27/15	Revocation	30 day suspension
Luna – 3/5/15	\$3000 fine	\$1000 fine
Skarr – 3/24/15	\$38,000 fine and 60 day suspension	\$2000 fine and 30 day suspension
Finnegans – 6/2/15	\$14,250 fine and 14 day suspension	\$14,250 fine and 14 day suspension
Ice Lounge – 7/22/15	\$1500 fine and 3 day suspension of BV license and revocation of BX license	\$1500 fine and revocation of BX license
Secreto – 8/11/15	Revocation	\$3000 fine and 22 day suspension
Black Emerald – 10/1/15	Tie vote on license application	License denied
Fatt Squirrel – 3/30/2016	Member of the public inappropriately contacted Board members and destroyed due process of licensee – Forced to go to DBR in first instance	\$2000 fine and 14 day suspension
Pasha – 4/1/2016	Denied renewal	Granted renewal
Mile and Quarter – 8/4/2016	\$5000 fine, 5 day suspension, 30 day suspension of entertainment license, 30 day midnight closure	\$4000 fine, 5 day suspension, 30 day suspension of entertainment, 30 day midnight closure
Olives – 8/9/2016	Approved transfer	Approved transfer
The Vault – 9/14/2016	\$2000 fine, 10 day suspension, 60 day suspension of BX license,	\$2000 fine, 10 day suspension, 60 day suspension of BX license,

	police detail	police detail
Van Gogh – 10/31/2016	Revocation	Police detail
Acqua – 11/28/16	Revocation	60 day suspension and revocation of BX license
Tel Aviv – 12/8/2016	\$2000 fine and 30 day suspension	\$500 fine and 15 day suspension

Section 4: Agendas from Board of Licenses meetings and hearings.

All agendas and meeting notices are posted on the website for the City of Providence and the Rhode Island Secretary of State. The Board also posts an agenda packet containing information related to public hearings being held before the commissioners. As such, the hearing process continues to be transparent and readily available to the public.

Section 5: Modifications to the Board of Licenses' Operations and Procedures:

During 2016, the Board implemented evening hearings in order to foster public awareness and participation. In fact, the license renewal process was held during evening hours in order to allow the community and neighborhood members to address any concerns regarding existing licensees and their impact on quality of life and other issues during the hearing process. During the upcoming year, the board will continue to schedule evening sessions at least quarterly in order to provide continuing public access to its hearings.

Section 6: Fees and fines collected in the past calendar year, including any outstanding or unpaid fees and fines.

During 2016, the Board imposed penalties which are itemized and set forth in the appendix and coordinated by licensee. Please note that some licensees were cited for multiple violations during the calendar year. All of the outstanding fines and costs have been collected as of the date of this report. In the cases of suspension, all fines are paid prior to re-opening of the establishment.

Section 7: Changes to State statutes or City ordinances which would improve the operations of the Board of Licenses or the Office of the Board of Licenses.

On behalf of the Board, there have been issues which may be addressed by statutory and ordinance implementation or modifications.

As addressed in prior legislative sessions, some clarification with regard to smoking bars/hookah lounges is suggested on the state legislative level. Currently, the state regulates these establishments and requires financial reporting to maintain their status as licensees. Since these establishments are involved in the sale of alcohol, the city had presented a legislative packet in 2016 to address regulation of these entities. Additionally, the city should consider an indemnification ordinance for members of all city boards to protect the individual members from any legal actions brought against them in their capacities as board or commission members. Moreover, some parameters concerning codification of party buses at establishments in the city would be helpful in supplying the board with enforcement of violations by establishments that foster and accept this type of scheduled events.

Finally, the current after hours license (1 am to 4 am) has become part of a legal case against the city which may require some clarification based upon a ruling from the Superior Court.

III. TRANSPARENCY / ACCESS

The Board of Licenses provides for an open and transparent process for its meetings and operations within the licensing office itself. In this regard, all meetings are recorded with a digital audio recording system. As of the present date, the audio of each meeting of the board is available on the City of Providence website by the close of business each day.

Additionally, as referenced herein, background documentation (i.e. radius maps, violation history and business plans of applicants) are provided to all members of the public through the public access portal maintained by the City of Providence. The documents are available in electronic format prior to hearings as part of the posted agenda packet.

For the first time, renewal hearings were commenced in the evening hours to increase public participation. Additionally, advertised notices were posted in Spanish as well as English to accommodate a broader spectrum of people.

The application process has been streamlined and is available online to accommodate business and individual applicants. In this regard, the license office has become more accessible and user friendly. We are striving to eliminate inconveniences associated with numerous trips to City Hall for license filings. Further, the physical meeting room for hearings has been moved to the Probate Court to accommodate more members of the public with greater seating, better acoustics and aesthetic surroundings.

IV. EDUCATION

As chairman, I remain committed to furthering the education and experience of the Board of Licenses as a whole. Consequently, the Board will conduct ethics training during January 2017. Additionally, the Board will schedule a briefing with its counsel regarding legal standards for hearings and procedure.

During the prior calendar year, members were provided with a review of pertinent issues regarding licenses through counsel to familiarize members with the requirements of each license. The individual licenses were presented in an informational format to allow members to discuss any questions or concerns and understand the particular nuances for each license issued.

V. POLICIES AND DIRECTION

The policies and procedures of the Board are being reviewed and modified and will be offered for discussion and adoption at a forthcoming meeting. Additionally, the Board may be required to conduct public hearings regarding the so-called soft closing (3 am closing) for the City of Providence. Since this consideration of a district wide soft closing involves important public policy issues, the elected and appointed public safety officials of the city should initiate the proposed action with a view toward the direction in which the city should proceed. Prior to conducting these hearings, the Board will be requesting comments and encourage discussion from the Mayor, City Council, Providence Police and the Commissioner of Public Safety. The public hearings are required by state law and will provide the public an opportunity to provide input on the potential changes and impact to the city an extension of operating hours may have.

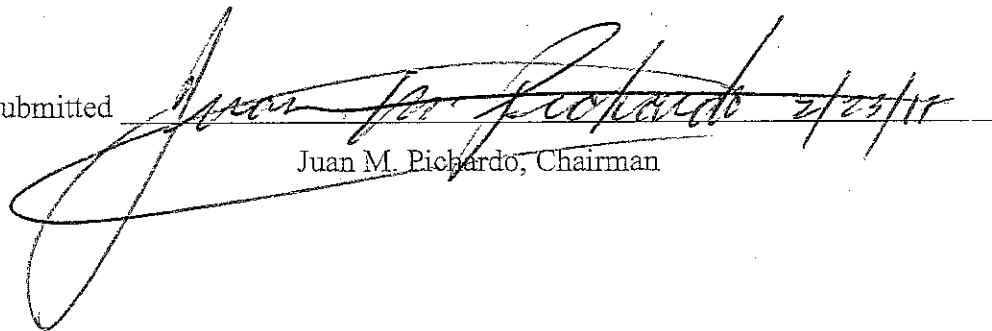
The Board has always made a conscious effort to balance the needs of the community, public safety and a vibrant business atmosphere in its policies, practices and decisions in reviewing all licenses provided by the City of Providence. The so-called Pine Report commissioned by the City Council proposed some conclusory statements in presenting areas of the Board of Licenses which needed to be addressed.

Prior to the aforesaid report, the Board and the administration went to great lengths and successfully revamped the website and streamlined the application process. Additionally, the Board has begun evening sessions to permit greater public participation. With regard to the process for hearing contested matters, the Providence Board of Licenses provides the licensee with a greater and more consistent hearing process than any other similar board in the State of

Rhode Island. The licensee is consistently provided with its due process rights while addressing the needs of the prosecution for a speedy and streamlined hearing. To suggest otherwise is erroneous. Further, as required by law, the public (including elected officials) is permitted to comment, orally and in writing, at all transfers and new license hearings. With regard to conduct of the hearings, the Pine Report recommended adopting the Superior Court Rules of Evidence which the report erroneously represents are followed by the Department of Business Regulation and other administrative bodies. In fact, the overwhelming practice for administrative hearings maintains a relaxed view of the rules of evidence which is applied on a case by case basis.

While the Board welcomes the review of its practices, the administrator and the Board have been attempting improvements to the process in an ongoing evolving manner.

Respectfully submitted

 2/23/11
Juan M. Pichardo, Chairman

Providence Board of Licenses

February 23, 2017

Juan M. Pichardo
Chair & Secretary

Louis DeSimone
Attorney to the Board

Charles Newton
Vice Chair

Delia Rodriguez-Masjoan
Commissioner

Dylan Conley
Commissioner

Luis Peralta
Commissioner

Serena Conley
License Administrator

Patricia Zompa
Chief Clerk

Belkys Carvalho
Clerk

Anna Disano
Clerk

William Vigeant
Investigator

Steven Gianinni
Investigator

APPENDIX A

Number of licenses issued in 2016

Values	
Sum of AmusCent	1
Sum of Bingo	1
Sum of EmplAgen	6
Sum of Expansion	1
Sum of ExtendHour	51
Sum of FoodDisp	858
Sum of FrozeDes	61
Sum of JunkShop	14
Sum of Laundry	25
Sum of LiquorA	52
Sum of LiquorBlim	33
Sum of LiquorBtav	10
Sum of LiquorByic	255
Sum of LiquorC	9
Sum of LiquorD	31
Sum of LiquorE	1
Sum of LiquorED	18
Sum of LiquorJ	1
Sum of LiquorRBH	7
Sum of LiquorRBX	173
Sum of LiquorREDX	16
Sum of LiquorRN	32
Sum of LiquorT	4
Sum of MechDevice	48
Sum of MoVehRep	62
Sum of Parking	52
Sum of Pawnbrok	8
Sum of RevolSale	0
Sum of SecHandAut	73
Sum of SecHandStore	33
Sum of StoPetrol	36
Sum of SundaySale	941
Sum of Tavern1	10
Sum of Tavern3	0
Sum of Tobacco	243
Sum of Valet	56

Values	
Sum of LiquorFF	119
Sum of Entertain	1164
Sum of YardSale	34

APPENDIX B

D/B/A	OWNER	Address	LICENSE	VIOLATION DATE	PRESENT DATE
Acme Liquors	Gill & Heer Corporation	1019-1023 Chalkstone Ave	A	1/21/2015	6/6/2016
Acqua Lounge	J. Acqua, Inc.	963 Broad St	BV	4/15/2016	4/15/2016
				8/15/2016	8/18/2016
Barbosa Liquors	Barbosa, George P.	963 Narragansett Blvd	A	9/22/2016	10/18/2016
Captain Seaweeds	Family Pub of Fox Point, Inc.	162 Ives St	C	12/4/2015	1/6/2016
Club 650	Fifty Fifty, Inc.	650 Potters Ave	BV	3/12/2016	4/6/2016
				5/21/2016	6/6/2016
Club Cabaret Bar & Grill	Teeson LLC	333 WESTMINSTER ST	BV	8/23/2015	1/25/2016
				4/3/2016	6/2/2016
Club Ultra	Friendship, Inc.	127 FRIENDSHIP ST 172 Pine St	BV	2/14/2016	2/22/2016
				4/17/2016	4/21/2016
				6/12/2016	6/13/2016
D'Noche Café	Moe's Place Inc.	103 PLAINFIELD ST	BV	9/13/2015	11/16/2015
				7/4/2016	9/15/2016
EI Pez Dorado	RD Investment Inc	1266 Broad St	BV	6/4/2016	6/6/2016
EI Principe Restaurant	Jaziel LLC	1095 EDDY ST	BV	12/5/2015	12/18/2015
					2/10/2016
End Zone	93 Ledge LLC	93 LEDGE ST	C	3/4/2016	5/9/2016
Euphoria	CAG Productions LP	69 UNION ST	BV	2/6/2016	2/25/2016
				11/8/2015	11/23/2015
				2/7/2016	2/10/2016
				3/31/2016	5/11/2016
				11/27/2016	12/1/2016
Fat Barrel Liquors	Fat Barrel Inc.	905 Narragansett Blvd	A	10/30/2015	12/30/2015
Fat Belly's Irish Pub & Grille	125 Canal St LLC	125 CANAL ST	BV	4/23/2016	4/23/2015
Fete	Archetype, LLC	103 DIKE ST	BV	2/11/2016	2/25/2016
				11/6/2016	11/6/2016
Karlabar Restaurant & Bar	Basha Restaurant & Bar, Inc.	280-282 Thayer St	BV	3/10/2016	3/14/2016
La Sonrisa Restaurant #1	La Sonrisa Cafeteria Restaurant LLC	320 BROAD ST	BV	11/16/2015	1/25/2016
Ladder 133 Bar & Grille	Ladder 133 LLC	129-141 Douglas Ave	BV	1/15/2016	(blank)
Luna Night Club	Luna Night Club LLC	1206 Broad St	BV	11/1/2015	11/2/2015
Mi Sueno	Mi Sueno, Inc.	1070 Broad St	BV	2/2/2016	2/25/2016
Mile & 1/4 House	334 South Water Inc	334 South Water Street	BV	10/24/2015	11/16/2015
				11/29/2015	12/16/2015
				2/20/2016	3/14/2016
				4/24/2016	4/24/2016
Paragon Café/Viva	Jaques, Ltd.	230-234 Thayer St	BV	11/12/2015	1/6/2016
Pine Street Ale House	Pine Street Ale House LLC	52 Pine Street 1A	BV	8/28/2015	10/26/2015
Primecut and Mezzo	JMA, Inc.	393-395 Charles Street	BV	1/28/2016	2/10/2016

Rebel Lounge	Rebel Lounge LLC	50 Exchange Terrace	BV	1/30/2016	2/3/2016
Rock & Rye	The Grande LLC	224 ATWELLS AVE	BV	11/28/2015	12/7/2015
Sabor Latino	Sabor Latino LLC	334 ELMWOOD AVE	BV	11/15/2015	12/30/2016
Seven Sisters	Rubia, LLC	292 POCASSET AVE	BV	6/27/2016	9/28/2016
Smith Hill Liquors	Lopes Liquors, LLC.	461 SMITH ST	A	2/7/2016	5/9/2016
Tantric Lounge	Twin Productions, LLC.	1070 North Main Street	BV	9/26/2016	10/18/2016
The Tap	CTC Inc	24 PONTIAC AVE	BV	1/14/2016	2/10/2016
The Vault Lounge	The Vault Lounge LLC	387 ATWELLS AVE	BV	4/24/2016	6/2/2016
				6/12/2016	6/13/2016
				3/19/2016	3/19/2016
				12/6/2015	1/6/2016
				4/29/2016	5/9/2016
				6/21/2016	7/22/2016
				9/27/2016	10/18/2016
				10/27/2016	-66898
Tropicana Restaurant	Tropicana Restaurant & Bar Inc	1040 CHALKSTONE AVE	BV	11/7/2015	12/28/2015
				3/3/2016	2/29/2016
				3/20/2016	3/28/2016
				11/25/2016	11/26/2016
Uncle Bens Liquor	Uncle Ben Liquor, Inc.	940 1/2 Douglas Avenue	A	11/12/2015	12/16/2015
VanGogh	D'Liakos, Inc.	115 Harris Ave	BV	12/31/2015	1/14/2016
				3/31/2016	4/6/2016
				8/20/2016	8/20/2016
Victor's Spoils	Sidebar, LLC.	127 Dorrance Street	BV	10/23/2015	12/16/2015
				2/25/2016	6/2/2016
				9/8/2016	10/18/2016
Whiskey Republic	E & J Associates, Inc	515 South Water St	ED	9/30/2016	10/18/2016
Wickenden Pub	J & I Realty, Inc.	320 WICKENDEN ST	BV	11/19/2015	1/25/2016
Out 27 Sports Bar & Grill	La Sonrisa Sports Bar Inc	559 Cranston ST	BV	9/17/2016	10/17/2015
				11/6/2016	11/6/2016
Flow	Ambis 829 LLC	727 Cranston St	BV	8/8/2016	8/8/2016
Rock's Liquors	Rock's Liquor Store, Inc.	556-558 Admiral St	A	9/2/2016	9/15/2016
Tel Aviv	Tel Aviv LLC	18 BRIDGE ST	BV	8/19/2016	8/24/2016
A to Z Liquors	A to Z Liquors Inc.	319-315 DOUGLAS AVE	A	9/3/2016	9/15/2016
Hotel Providence/Aspire Restaurant	LCP Providence Hotel Investment Group LLC	311 WESTMINSTER ST	BT	9/9/2016	9/14/2016

HEARING DATE	HEARING TYPE	VIOATION TYPE	NUM VIOL	VIOL CNT	DAYS CLOSED	TOTAL FINE	VIOL DETAIL
5/26/2016	Pre-Hearing Conference	Multiple	5	3	0	\$0	(blank)
4/18/2016	Show Cause	Disturbances/Illegal Activity	6	1	3	\$0	(blank)
9/7/2016	For Decision	Multiple	7	3	0	\$0	(blank)
11/7/2016	Pre-Hearing Conference	Sale to Underage	11	2	0	\$1,000	(blank)
1/21/2016	Show Cause	Sale to Underage	4	1	0	\$0	(blank)
4/27/2016	For Decision	Multiple	4	2	1	\$750	(blank)
6/16/2016	Pre-Hearing Conference	Multiple	5	16	3	\$500	(blank)
2/18/2016	Show Cause	Multiple	1	3	0	\$0	(blank)
5/25/2016	Pre-Hearing Conference	Multiple	2	3	0	\$250	(blank)
3/30/2016	Show Cause	Disturbances/Illegal Activity	16	4	0	\$750	(blank)
7/21/2016	For Decision	Disturbances/Illegal Activity	18	1	0	\$0	(blank)
6/16/2016	Show Cause	Disturbances/Illegal Activity	17	1	2	\$0	(blank)
1/4/2016	Show Cause	Hours of Operation	9	2	0	\$2,000	(blank)
12/22/2016	Show Cause	Multiple	10	4	7	\$0	(blank)
7/11/2016	Show Cause	Multiple	7	3	5	\$2,000	(blank)
1/14/2016	Show Cause	Multiple	2	4	0	\$500	(blank)
3/3/2016	Show Cause	Multiple	3	9	0	\$2,000	(blank)
6/2/2016	Pre-Hearing Conference	Other	4	2	0	\$750	(blank)
3/10/2016	Show Cause	Multiple	2	2	0	\$500	(blank)
1/14/2016	Show Cause	Multiple	3	4	2	\$1,200	(blank)
3/3/2016	Show Cause	Multiple	4	3	0	\$0	(blank)
6/29/2016	Pre-Hearing Conference	Multiple	5	1	2	\$500	(blank)
12/21/2016	For Decision	Other	6	3	10	\$1,500	(blank)
2/3/2016	Show Cause	Sale to Underage	1	1	0	\$0	(blank)
4/25/2016	Show Cause	Disturbances/Illegal Activity	2	1	2	\$500	(blank)
3/10/2016	Show Cause	Multiple	7	2	0	\$250	(blank)
11/6/2016	Show Cause	Disturbances/Illegal Activity	8	1	0	\$0	(blank)
4/6/2016	Show Cause	Multiple	7	2	0	\$700	(blank)
2/18/2016	Show Cause	Multiple	4	7	0	\$1,000	(blank)
5/18/2016	Pre-Hearing Conference	Multiple	1	6	0	\$250	(blank)
1/11/2016	Show Cause	Multiple	8	4	3	\$1,500	(blank)
3/14/2016	Show Cause	Hours of Operation	17	1	0	\$500	(blank)
1/13/2016	Show Cause	Multiple	1	4	0	\$500	(blank)
1/27/2016	For Decision	Multiple	2	2	0	\$1,500	(blank)
5/11/2016	For Decision	Disturbances/Illegal Activity	3	2	2	\$2,500	(blank)
5/11/2016	For Decision	Disturbances/Illegal Activity	4	1	3	\$2,500	(blank)
1/27/2016	Show Cause	Multiple	10	1	0	\$500	(blank)
2/10/2016	Show Cause	Multiple	4	8	0	\$500	(blank)
2/25/2016	Show Cause	Multiple	6	8	0	\$1,250	(blank)

2/18/2016	Show Cause	Multiple	2	3	0	\$0	(blank)
2/24/2016	For Decision	Multiple	5	3	9	\$1,500	(blank)
3/3/2016	Show Cause	Entertainment w/o Licence	10	1	0	\$1,000	(blank)
11/16/2016	Pre-Hearing Conference	Multiple	12	3	2	\$1,000	(blank)
6/16/2016	Show Cause	Hours of Operation	3	1	0	\$500	(blank)
11/3/2016	Pre-Hearing Conference	Hours of Operation	4	1	0	\$750	(blank)
2/25/2016	Show Cause	Multiple	5	21	0	\$4,500	(blank)
5/25/2016	Pre-Hearing Conference	Failure to adhere to Boards pentaly order	7	1	0	\$0	(blank)
6/16/2016	Show Cause	Disturbances/Illegal Activity	8	1	2	\$0	(blank)
3/24/2016	Show Cause	Disturbances/Illegal Activity	6	3	14	\$1,000	(blank)
1/21/2016	Show Cause	Hours of Operation	1	1	0	\$0	(blank)
5/25/2016	Pre-Hearing Conference	Hours of Operation	3	1	0	\$650	(blank)
7/21/2016	For Decision	Disturbances/Illegal Activity	4	1	10	\$2,000	(blank)
11/30/2016	Show Cause	Multiple	5	2	0	\$950	(blank)
11/30/2016	For Decision	Multiple	6	2	0	\$0	(blank)
1/7/2016	Show Cause	Multiple	7	5	0	\$1,500	(blank)
3/14/2016	Show Cause	Multiple	8	2	0	\$250	(blank)
4/6/2016	Show Cause	Other	9	1	3	\$2,000	(blank)
12/8/2016	For Decision	Multiple	10	2	0	\$0	(blank)
1/14/2016	Show Cause	Sale to Underage	4	12	2	\$0	(blank)
2/1/2016	Show Cause	Other	15	2	0	\$500	(blank)
4/27/2016	Show Cause	Multiple	16	3	0	\$250	(blank)
9/7/2016	For Decision	Multiple	17	3	0	\$0	(blank)
2/24/2016	Show Cause	Multiple	5	18	0	\$3,750	(blank)
5/25/2016	Pre-Hearing Conference	Possession of acohol - underage	6	4	0	\$1,000	(blank)
12/7/2016	Pre-Hearing Conference	Multiple	7	9	4	\$1,500	(blank)
11/3/2016	Pre-Hearing Conference	Possession of acohol - underage	4	1	0	\$500	(blank)
2/10/2016	Show Cause	Multiple	1	4	0	\$0	(blank)
10/19/2016	Pre-Hearing Conference	Multiple	3	2	0	\$750	(blank)
11/14/2016	Show Cause	Multiple	4	2	8	(blank)	(blank)
8/11/2016	Show Cause	Multiple	1	4	3	\$0	(blank)
9/22/2016	Pre-Hearing Conference	Sale to Underage	2	1	0	\$300	(blank)
9/26/2016	For Decision	Multiple	1	2	30	\$2,000	(blank)
9/22/2016	Pre-Hearing Conference	Multiple	1	4	0	\$250	(blank)
9/28/2016	Pre-Hearing Conference	Multiple	1	2	0	\$0	(blank)

NOVEL

Multiple

Closure

Closure

Fine Imposed

Given a Warning

Multiple

Multiple

Charge Dismissed

Multiple

Multiple Fine Imposed

Charge Dismissed

Other

pasum|ell

Multiple

Multiple

Multiple
Multiple

Multiple Fine Imposed

Line Imposed
Fine Imposed

Other
Time in

Multiple

Other

Quelle:
Multiple

Multiple
Multiple

Multiple
Given a Warning

Given a
Multinomial

Multiple
Multiple

Multiple Add Mandatory Police Detail

Add: Via
Multifon

Multiple
Find Imposed

Fine Impo Multipla

Multiple
Multiple

Multiple

— 11 —

Multiple

Multiple

Multiple:

Multiple

Multiple

Multiple

Other:

Given a Warning
Other
Fine Imposed
Multiple
Fine Imposed
Fine Imposed
Multiple
Given a Warning
Closure
Other
Given a Warning
Multiple
Multiple
Fine Imposed
Charge Dismissed
Multiple
Multiple
Multiple
Other
License Suspended
Multiple
Multiple
Closure
Multiple
Multiple
Multiple
Fine Imposed
(blank)
Other
Multiple
Multiple
Multiple
Multiple
Multiple
Given a Warning