

## APPROVED MINUTES

Business Partners Workgroup  
2005 Joint Steering Committee



December 9, 2005 Meeting  
Held at Oregon Liquor Control Commission  
9079 SE McLoughlin Blvd, Portland  
10:00 – 12:00pm

### **Steering Committee Attendees:**

**External** – Judy Craine, Ted Farthing, Bernard Kipp, Janice Krem, Jay Nelson, Erik Svenson

**OLCC** – Judith Bracanovich, Linda Ignowski, Teresa Kaiser, Merle Lindsey, Michael Miliucci, Michael O'Connor, Gail Parnell, Steve Pharo, Rudy Williams

**Minutes by:** Huong Nguyen

### **HIGHLIGHTS**

- October 26<sup>th</sup> minutes were approved
- Teresa expressed her appreciation to the partners for all the work they've accomplished together and for their continued efforts
- Teresa stated that issues need to be resolved within the workgroups; the large steering committee meetings are for moving things forward

### **WORKGROUP UPDATES**

**MERCHANDISING AND AGENTS** (reported by Steve Pharo)

- Have set things on hold until after the holidays

**LEGAL PROCESSES** (reported by Judith Bracanovich)

- Have set things on hold due to the governor's March 1, 2006 deadline for Joint Saturation Task Force (overlapping membership for legal processes workgroup and saturation task force)

**SATURATION** (reported by Judith Bracanovich)

- Have identified issues and problems to find solutions to; issues fall into two categories: Regulation/Enforcement and Licensing
- Governor asked that joint task force look for statutory changes by March 1, 2006; will have proposal for Commissioners at February 2006 meeting

## **APPROVED MINUTES**

### **REGULATORY (reported by Linda Ignowski)**

- Item 51 (Food Service Rule): Administrative Process will do legal review before workgroup recommendation is considered by large group
- Item 5a (sharing information with Lottery): need to contact Lottery again
- Item 54 (on-going business): table or close item
- Item 28b (penalty for minors): move over to legal processes workgroup; look at legislative concept for progressive sanctions and raising sanctions for servers; attorney general task force to look at legislative concept of confiscating minor's driver's license instead of criminal charges

### **LEGISLATIVE (reported by Teresa Kaiser)**

- In the process of brainstorming for budget preparation which includes legislative concepts and policy option packages; if partners have ideas, please give to Teresa now; can also bring up at February 22<sup>nd</sup> Business Partners Workgroup meeting

### **NEXT STEPS**

- Large Business Partners workgroup will meet on February 22, 2006 for an annual "listening" meeting