

APPROVED MINUTES

OLCC Business Partners Steering Committee



January 31, 2008
Held at Oregon Liquor Control Commission
9079 SE McLoughlin Blvd
Portland, OR
10:00 a.m. – Noon
Room 103A

MINUTES BY: Austene Schneider

COMMITTEE MEMBERS IN ATTENDANCE:

Brian Butenschoen, Bill Perry, Judy Craine, Brian Flemming, Chris Girard, Debra Kidney, Shawn Miller, Saleem Noorani, Bill Perry, Kara Thallon

OLCC MEMBERS IN ATTENDANCE: Judith Bracanovich, Linda Ignowski, Bruce Johnson, Merle Lindsey, Jim MacAlistaire, Michael O'Connor

SUPPORT STAFF IN ATTENDANCE:

Austene Schneider

INTRODUCTIONS: Introductions made by steering committee members. Welcome new members Shawn Miller and Kara Thallon.

COMMITTEE UPDATES: Review of the 2008 scheduled "shadow booking" dates. No changes made to schedule.

MEETING FREQUENCY: Our next scheduled meeting will be the Annual Open House, March 6, 2008 from 9 am to 12:30 pm. The first scheduled steering committee meeting after the Open House is set for September 4th, from 10 am to noon in room 103A, unless other wise communicated via email.

MINUTES: Motion to approve minutes made by Bill Perry. No objections by steering committee members. Minutes from the November 1, 2007 meeting approved as written.

LEGISLATIVE CONCEPTS REVIEW: Review of the proposed 2009 Oregon Legislative Session Summaries of Draft Legislative Concepts handout. The Legislative Concepts listed are possible draft OLCC sponsored bills and are not final.

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POLICY OPTION PACKAGES REVIEW: Review of the proposed 2009-2011 Oregon Liquor Control Commission Proposed Policy Option Packages handout. Again, this is draft form and not final.

WORKGROUP LEADER REPORTS:

Joint Legislative – Tom Erwin – Tom absent from meeting, no report at this time.

Saturation – Judith Bracanovich – The Saturation Task Force recommends closing items 109 and 110. No objections from steering committee members. Items closed 109 and 110 closed. Judith will provide an in-depth report at our next meeting regarding the Task Force's recent work.

Legal Issues – Judith Bracanovich – Recommendation from the workgroup is to close item 40c. No objections from steering committee members. Item 40C closed.

Public Safety (Enforcement, Licensing and Server Education Workgroups) – Linda Ignowski – Workgroup recommends closing items 127B and 129. No objections from steering committee members. Items 127B and 129 will be closed. Workgroup recommends moving item 128 to ongoing. No objections from steering committee members. Item 128 moved to ongoing. Workgroup recommends item 91 to be closed. No objections from steering committee members. Item 91 will be closed.

Distilled Spirits Program and Agents – Jim MacAlistaire – Jim provided an update on the outcome of the Agent Compensation Task Force. As a result of the December Commission meeting members of the Task Force presented its final report. All recommendations put forth from the Task Force were adopted by the board of commissioners, as well as an additional recommendation. Additional recommendation proposes increasing the base compensation rate from 8.88% to 9.5%. The Commission appointed a workgroup to discuss the authorized related items list, discuss possibility of adding items to the list and report back at the February commission meeting. Chris Girard, Shawn Miller and Brian Flemming expressed interest in being a part of the group that will be discussing the related items list. Other items discussed include unexplained inventory losses, compensation categories; Exclusive vs. non-exclusive- phase out over time any exclusive store under 1 million dollars to non-exclusive and a recommendation to extend the study into future years, in an effort to continue monitoring agents compensation.

SOLICIT MEMBERS FOR WORKGROUPS:

Reminder: If you are interested in serving on a workgroup, please contact the leader as soon as possible. Workgroup leaders telephone numbers are listed in minutes, see above.

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Leaders for workgroups are as follows:

Distilled Spirits and Agents	Jim MacAlistaire	503.872.5028
Enforcement	Linda Ignowski	503.872.5115
Joint Partners Legislative Workgroup	Tom Erwin	503.872.5044
Licensing/Server Education	Rudy Williams	503.872.5017
Legal Issues	Judith Bracanovich	503.872.5108
Join Partners Saturation Workgroup	Judith Bracanovich	503.872.5108

NEXT MEETING:

Business Partners Annual Open House is scheduled for
March 6th from 9:00 am to 12:30 pm.

Note: Room 103A is available from 8:30 a.m. to 10:00 a.m. for workgroups that wish to use it to meet before the 10:00 a.m. joint steering committee meeting. Please let Austene Schneider know if you would like to reserve the meeting room.