

OREGON LIQUOR CONTROL COMMISSION MINUTES

January 19, 2010

Tuesday, January 19, 2010

9:00 A.M. The Commissioners present by phone were Alex Duarte, Bob Rice, Ron Roome, and Chairman Phil Lang. Executive Director Steve Pharo, Deputy Director Rudy Williams and members of staff were present in person.

Minutes – Commissioner Roome moved to approve the minutes of the December 17-18 Commission Meetings. Passed 4/0.

COMPLIANCE

Becky Voelkel, Administrative Process Program presented.

There were 10 stipulated settlement agreements for ratification; Sweet Home on Sandy; Koji Osakaya Japanese Restaurant; Lake Shore Lanes; Fiesta El Botanero Mexican Restaurant; Twins JJ; Millennium Café Juice Bar & More; Murphy's Country Villa Market; Philadelphia's Steaks & Hoagies; Watering Hole; Casa Marquez Mexican Grill.

Commissioner Duarte moved to ratify the 10 stipulated settlement agreements. Passed 4/0.

LICENSE MATTERS

Dan Croy, License Services Division presented.

Service Permit Refusals- There were 5 service permit refusals before the Commissioners for ratification.

Commissioner Rice moved to ratify the 5 service permit refusals. Passed 4/0.

Commissioner Skinner Lopata joined the meeting.

RETAIL SERVICES

Brian Flemming, Retail Services Director, presented.

Agent Appointment, Stein Distillery –

Austin Stein of Stein Distillery is applying for a distillery retail sales agreement under ORS 471.230(2). They are currently distilling products at 604 N Main St., Joseph and would like to allow sales of their products at this location. The hours of operation will be Tuesday through Saturday from 2pm to 6pm.

Chairman Lang noted that, on this application, Mr. Stein resides in Beaverton and would be the appointed agent in Joseph. He asked who would be actually operating the distillery in Joseph. He expressed concern that this application was to approve an unknown person who may not be qualified. Deputy Director Merle Lindsey stepped forward and said that staff could research that information and report back. Chairman Lang clarified that there was no urgency to approving this application. Deputy Director Lindsey said that there was no urgency.

Chairman Lang asked if there were any objections to carrying this application to the February meeting. There were none and it was so ordered.

Chairman Lang thanked everyone for taking the time to join the call.

Adjourned 9:10 a.m.

Philip D. Lang, Chairman

Alex M. Duarte, Commissioner

Bob Rice, Commissioner

Ron Roome, Commissioner

Cassandra SkinnerLopata, Commissioner

Stephen A. Pharo, Executive Director
and Secretary to the Commissioners