



Legislative Solutions Workgroup

OLCC Main Office
9079 SE McLoughlin Blvd.
Milwaukie, Oregon

**December 1, 2010
10:30-12:00 PM**

Held at Oregon Liquor Control Commission
9079 SE McLoughlin Blvd
Portland, OR
Room 103A

Minutes by: Austene Schneider

COMMITTEE MEMBERS IN ATTENDANCE:

Chris Girard, Charlie Harris, Janice Krem (via conference call), Bill Perry, Theresa Marchetti, Jeff Ruscoe, Alan Tressidder (Northwest Grocers Association representative)

OLCC MEMBERS IN ATTENDANCE:

Farshad Allahdadi, Tom Erwin, Linda Ignowski

ADMINISTRATIVE STAFF IN ATTENDANCE:

Austene Schneider

INTRODUCTIONS AND OVERVIEW OF AGENDA: Introductions made by each committee member. No additions to the agenda.

APPROVAL OF LAST MEETING MINUTES:

Motion made and seconded to accept the November 2010 minutes as amended.
Amendment made to the minutes:

Previous minutes stated LC 540 as:

LC 540- Possible amendment to establish geographic area within a community. Discussed alcohol impact area as defined. Scott Winkels expressed appreciation for this concept being crafted. Linda pointed out if zoning requirements are not met then it will be a denial criteria and would probably need a statute change. Unlawful activity is limited in the rule which Linda will have Judith look at the rule. Zoning part of licensing criteria would need a legislative change. Suggestion to move item into Legislative Solutions workgroup and Linda will keep the enforcement issue, but the legislative change will transfer to this group.

Amended minutes to read:

LC 540- Amendment made to include the ability for local governments to establish geographic area within a community. Discussed alcohol impact area as defined. Scott Winkels expressed appreciation for this concept being crafted. Linda pointed out if zoning requirements are not met then it will be a denial criteria and would probably need a statute change. Unlawful activity is limited in the rule which Linda will have Judith look at the rule. Zoning part of licensing criteria would need a legislative change. Suggestion to move item into Legislative Solutions workgroup and Linda will keep the enforcement issue, but the legislative change will transfer to this group.

MASTERLIST UPDATE:

All items currently tabled.

LEGISLATIVE CONCEPTS:

Review of the latest version of OLCC's Legislative Concepts. Continued discussion of LC 540.

NEXT STEPS:

- **Next Meeting agenda**
 - **On-going topics:**
 - Approval of last meeting minutes
 - Masterlist update
 - **New topics:**
 - Scheduled for January 6, 2011 from 10:30 to noon.