



Legislative Solutions Workgroup

OLCC Main Office
9079 SE McLoughlin Blvd.
Milwaukie, Oregon

July 6, 2010
9:00-11:00 AM

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

Minutes by: Austene Schneider

COMMITTEE MEMBERS IN ATTENDANCE:

David Barenberg, Chris Girard, Richard Kosesan, Theresa Marchetti, Kara Thallon, Scott Winkels,

OLCC MEMBERS IN ATTENDANCE:

Judith Bracanovich, Tom Erwin, Linda Ignowski, Michael O'Connor

ADMINISTRATIVE STAFF IN ATTENDANCE:

Austene Schneider

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

WORKGROUP NAME CHANGE:

Brief background provided on how and why this committee was formed. This committee is to work on issues that could eventually require some type of legislative change. This committee was not formed to specifically work on drafting OLCC Legislative Concepts. Continued group discussion on changing the workgroup name and with no opposition, the workgroups name changed from Joint Legislative Workgroup to Legislative Solutions Workgroup.

APPROVAL OF LAST MEETING MINUTES:

Motion made by Linda Ignowski to accept the May 19, 2010 minutes as written. Motion seconded by Kara Thallon. The minutes from the May 19, 2010 approved as written.

DRAFT MINUTES

OLCC LEGISLATIVE CONCEPTS UPDATE:

Review and in-depth group discussion of each of the OLCC Legislative Concepts (document dated July 1, 2010).

NEXT STEPS:

- **Next Meeting**

The next Legislative Solutions meeting scheduled for August 4, 2010 from 10:30 to Noon.

Reminder: Linda Ignowski's Enforcement and Licensing Workgroup will be meeting prior to the Legislative Solutions Workgroup, from 9:00 to 10:30. If you would like to join this meeting, please contact Linda Ignowski at (503) 872-5115 or

Linda.Ignowski@state.or.us