

DRAFT MINUTES

**OLCC 2010 STAKEHOLDERS
STEERING COMMITTEE MEETING**



December 2010

Held at Oregon Liquor Control Commission
9079 SE McLoughlin Blvd
Portland, OR
9:30-11:30
Room 103A

Minutes by: Austene Schneider

COMMITTEE MEMBERS IN ATTENDANCE:

Chris Girard, Jay Nelson, Saleem Noorani, Steven Sciborski, Kara Thallon, Charlie Thorpe

OLCC MEMBERS IN ATTENDANCE:

Farshad Allahdadi, Judith Bracanovich, Brian Flemming, Merle Lindsey, Michael O'Connor, Steve Sander, Austene Schneider, Rudy Williams

WELCOME – Rudy and Merle

APPROVAL OF JULY AND SEPTEMBER MINUTES: Motion made by Chris Girard to accept the minutes from the July 15, 2010 and the September Shadow booking minutes as written. Motion seconded by Saleem Noorani. Minutes approved as written.

WORKGROUP LEADER REPORTS:

Distilled Spirits Program and Agents –Brian Flemming

Brian provided an update on each item currently in the Distilled Spirits and Agents workgroup. All active items currently being reviewed, but there is no change to the status of active items. Two items currently tabled will remain tabled until the next meeting as further clarification is needed. Brian also provided a high level overview of what changes are being made in current and new stores.

DRAFT MINUTES

Enforcement and Licensing– Farshad Allahdadi provided update for the Enforcement and Licensing workgroup on behalf of Linda Ignowski, who is in Salem. The workgroup has met monthly since July. The workgroup recommendations are as follows:

Recommendation to close the following items:

Item 421
Item 424

Recommendation to table the following items:

Item 426-427

Recommendation that the following items remain tabled:

Item 5A Item 46B
Item 38 Item 423
Item 46A Item 432

Recommendation that the following items remain active:

Item 42A Item 420 Item 435
Item 177 Item 429 Item 436
Item 317 Item 434

Motion made by Jeff Ruscoe to accept the workgroup recommendations as presented. Michael O'Connor seconded the motion. Unanimous vote, all recommendations accepted as presented.

Legal Process – Judith Bracanovich

Judith provided an update on each item currently in the Legal workgroup. All active items are currently being considered and reviewed but there is no change to the status of active items. The one item currently tabled will remain tabled until the next meeting. Note – the following items are currently in the rulemaking process: 167, 168, and 169.

Legislative Solutions –Tom Erwin

The workgroup recommendations are as follows:

Recommendation to close the following items:

Item 318

Motion made by Chris Girard to accept the workgroup recommendation as presented. Steven Sciborski seconded the motion. Unanimous vote, all recommendations accepted as presented.

Server Education – Steve Sander

The workgroup recommendations are as follows:

Recommendation to close the following items:

Item 196 Item 310 Item 443

DRAFT MINUTES

Item 284B Item 316
Item 284A Item 441

Recommendation that the following items remain tabled:

Item 190 Item 292
Item 278

Recommendation that the following items remain active:

Item 124 Item 313
Item 129C Item 442

Motion made by Chris Girard to accept the workgroup recommendations as presented. Unanimous vote, all recommendations accepted as presented.

NEXT MEETING:

Agenda Topic – Steering Committee representatives and solidifying attendance

Annual Open House: Group discussion of the current format and timing for the annual open house. With the Legislative session starting in January there was consensus to hold the annual meeting after session, possibly June, July or August. The month of September considered, but there are schedule conflicts for most committee members. Other suggestions include: shortening the time frame for the annual meeting, holding the meeting later in the evening to hopefully capture more public safety representatives, holding two separate meetings one in the evening and one in the morning, expanding the invitation list to include more public safety officials, state representatives and industry representatives, changing the format of the annual meeting as well as the steering committee structure to ensure equal representation from committed members. Rudy, Merle and Austene will take these suggestions and bring a proposal back to the group for input.

Next meeting: By postponing the annual meeting until after the Legislative session, the committee agreed to hold a shadow booking meeting in March. If there are pressing issues from the workgroups, we can change the shadow booking meeting to an actual in-person meeting, if needed. Otherwise, Austene will send out the workgroup leader reports via email, allow a comment period of no more than two weeks and will update committee members of the final actions taken. Please contact Austene Schneider if you have an urgent matter or input. She can be reached at 503-872-5052 or Austene.Schneider@state.or.us .

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.