

DRAFT MINUTES

OLCC Business Partners Steering Committee



September 4, 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:

Steve Brown via conference call, Kara Thallon for Bill Perry, Judy Craine, Ted Farthing, Brian Flemming, Chris Girard, Wally Hazen, J.E. Isaac, Chuck Moffit for Debra Kidney, Jay Nelson, Saleem Noorani, Charlie Thorpe, Rob Van Volkinburg

OLCC MEMBERS IN ATTENDANCE: Donna Vandall for Judith Bracanovich, Tom Erwin, Jennifer Huntsman, Linda Ignowski, Merle Lindsey, Michael O'Connor, Christie Scott

ADMINISTRATIVE STAFF IN ATTENDANCE:

Austene Schneider

INTRODUCTIONS: Introductions made by steering committee members.

APPROVAL OF MINUTES: Motion to approve last meetings minutes made by Wally Hazen and seconded by J.E. Isaac. Minutes from the June 5, 2008 meeting approved as written.

WORKGROUP LEADER REPORTS:

Joint Legislative – Tom Erwin – Copy of most current OLCC Legislative Concepts dated June 19, 2008 distributed. Workgroup recommendation to close the following items: 17A, 72, 93, 99, 105, 123, 124, and 163. Workgroup recommends combining items 4 and 98 and moving to the tables status. J.E. Isaac motioned to accept workgroup recommendations, motion seconded by Judy Craine. No objections from steering committee members, all recommendations accepted.

Public Safety (Enforcement, Licensing and Server Education Workgroups) – Linda Ignowski – **Enforcement** – Workgroup recommends closing items 92, 100, 101, 125, 128,

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132, 159, 160, and 161. J.E. Isaac motioned to accept workgroup recommendations, motion seconded by Judy Craine. No objections from steering committee members, all recommendations to close accepted. **Licensing** – Workgroup recommends moving item 165 to ongoing status. Workgroup recommends closing item 43. Workgroup recommends moving item 46B to tabled. J.E. Isaac motioned to accept workgroup recommendations and motion was seconded by Judy Craine. No objections from steering committee members, all recommendations accepted.

Legal Issues – Donna Vandall presented for Judith Bracanovich as Judith was on vacation. At this time there is no report from the Legal Workgroup.

Distilled Spirits Program and Agents – Michael O'Connor presented for Jim MacAlistaire as Jim was on vacation. – Workgroup recommends the following items remain active: 97, 116, 117, 121, 122, 140, 143, 144, 147, 149, 150, and 171. All active items have been assigned a workgroup priority number, see updated masterlist for reference. Workgroup recommends the following items are tabled: 139, 145, and 151. Workgroup recommends the following items remain or are moved to closed: 119, 120, 134, 135, 136, 137, 138, 141, 142, 146, 148, 152, 153, 154, 155, 156, 157, and 158. Saleem Noorani motioned to accept workgroup recommendations, motion seconded by Wally Hazen. No objections from steering committee members, all recommendations accepted. New item 171, "The possible elimination of the last sentence in ORS 471-750 Liquor Stores and Warehouses; Operation; Sales; Advertising; Rules, "in no event shall signs or displays authorize by the Commission be placed in positions within the store where the sign or display would be readily visible from outside of the store", added to the Distilled Spirits and Agents active list.

SOLICIT MEMBERS FOR WORKGROUPS: Reminder: If you are interested in serving on a workgroup, please contact the leader as soon as possible. Workgroup leaders contact information listed below. Workgroup leaders schedule their own meeting dates and times.

Leaders for workgroups are as follows:

Distilled Spirits and Agents	Jim MacAlistaire	503.872.5028
Public Safety (Enforcement And Licensing and Server Education)	Linda Ignowski	503.872.5115
Joint Partners Legislative Workgroup	Tom Erwin	503.872.5044
Legal Issues	Judith Bracanovich	503.872.5108

Next Meeting: Scheduled for December 4, 2008.

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.