

OREGON LIQUOR CONTROL COMMISSION
MINUTES
July 13, 2009

Monday, July 13, 2009

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

Chairman Lang took a moment to welcome Commissioner Cassandra SkinnerLopata to the board as this was her first official meeting.

Minutes – Commissioner Roome moved to approve the minutes of the June 3 and June 18-19 Commission Meetings. Passed 5/0.

COMPLIANCE

Kelly Routt, Administrative Process Program presented.

There were 16 stipulated settlement agreements for consideration; LN Minit Market, Morrow's Serv-U Market, J & J Market, Sunriver Country Store, Ming Yang Restaurant, Malay Satay Hut Portland, Big River Restaurant & Bar, Hoodland Thriftway, East, 7-Eleven Store #2363-20175B, Gaudalajara Family Mexican Restaurant, Headwaters, Platinum, Mt. Bachelor Main Lodge, Blue Olive, and Quick Stop Deli Market. Commissioner Rice moved to ratify the 17 settlement agreements. Passed 5/0.

LICENSE MATTERS

Dan Croy, Administrative Process Program presented.

Service Permit Refusals- There were 3 service permit refusals before the Commissioners for ratification.

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

RULES

Jennifer Huntsman, Rules Coordinator, presented.

INITIAL ACTION AND FINAL ACTION (TEMPORARY RULEMAKING)

OAR 845-005-0415 Special Event Winery and Special Event Grower Sales License

This rule describes Special Event licenses that are available to current Winery or Grower Sales Privilege licensees and also describes the application process. Because the rule is in conflict with its enabling statutes, we need to amend this rule on a temporary basis in order to bring the rule language within scope of the current statutory language. Commissioner Roome moved to initiate rulemaking to amend OAR 845-005-0415 and to hold a rulemaking hearing at staff's discretion. He also moved to temporarily amend OAR 845-005-0415 effective July 15, 2009 through January 10, 2010. Passed 5/0.

FINAL ACTION

OAR 845-001-0005 Notice of Rulemaking

This rule describes the procedure the Commission utilizes to inform the interested parties of intended rulemaking. Staff proposes amended of our notice rule in order to more

closely match the standard rule language utilized in the Attorney General's sample notice rule, while also better reflecting the Commission's specific rulemaking notice procedure. Commissioner SkinnerLopata moved to amend OAR 845-001-0005, effective August 1, 2009. Passed 5/0.

RETAIL SERVICES

Jim MacAlistaire, Retail Services Director, presented.

Agency Contract Renewals

Fourteen agents' contracts are up for renewal, 10 for 5 years and four for ten years.

Proposed renewals for 5 years:

Agent	Agency#	Location	Contract Expiration
Craig Toll	1020	Depoe Bay	1/6/10
Lynn Abernathy	1236	Portland, Barnes	2/22/10
Bert Rogers	1078	Richland	5/2/10
Sandra Downs	1159	Fields	5/30/10
Robert Henry	1202	Portland, Raleigh Hills	6/2/10
Glenna Bartlett	1239	Aloha, TV Hwy	6/13/10
Vernon Nelson	1133	Silver Lake	6/14/10
Wendelynn Ingraham	1222	Brikenfeld	6/21/10
Virginia Harris	1197	Portland, Gateway	6/21/10
Susan Noud	1152	Klamath Falls	6/22/10

Proposed renewal for 10 years:

Debbie McDougall	1238	Clackamas Sunnyside	1/6/10
Richard McGregor	1086	Beaverton Progress	2/1/10
Thomas Hammond	1195	Springfield, West	3/9/10
Troy Dean	1240	West Linn, South	6/13/10

Commissioner Rice moved to ratify the 10 contract renewals for 5 years and the three contract renewals for 10 years as recommended. Passed 5/0.

Agency Relocation- A-1052, Rainier

Agent Traci Brumbles requesting approval to relocate the Rainier liquor store from 29387 Washington Way to a new building at parcel #2 between Rock Crest St & Dike Rd.

Commissioner Duarte moved to approve the relocation as proposed. Passed 5/0.

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

Adjourned 9:20 p.m.

_____/s/_____
Philip D. Lang, Chairman

_____/s/_____
Alex M. Duarte, Commissioner

_____/s/_____
Bob Rice, Commissioner

_____/s/_____
Ron Roome, Commissioner

_____/s/_____
Cassandra SkinnerLopata, Commissioner

_____/s/_____
**Stephen A. Pharo, Executive Director
and Secretary to the Commissioners**