

**OREGON LIQUOR CONTROL COMMISSION**  
**MINUTES**  
May 13, 2010

**Thursday, May 13, 2010**

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

**Minutes** – Commissioner Rice moved to approve the minutes of the April 15-16 meetings. Passed 5 /0.

**COMPLIANCE**

Becky Voelkel, Administrative Process Program presented.

There were 9 settlement agreements before the commissioners for ratification; Kelli's Café; Scoreboard Tavern; Stanford's Restaurant & Bar; C & M Tavern; Space Age Fuel; Keizer Mart; Your Break Tavern; Patricia Gibbons aka Patricia Bowcock; and The Old Silver Dollar.

Commissioner Roome moved to ratify the 9 agreements. Passed 5/0.

**LICENSE MATTERS**

Dan Croy, License Services Division presented.

**Service Permit Refusals**- There were 13 service permit refusals before the Commissioners for ratification.

Commissioner Duarte moved to ratify the refusals. Passed 5/0.

**RULES**

Jennifer Huntsman, Rules Coordinator, presented.

**INITIAL ACTION**

**OAR 845-005-0327 Applicant not Acceptable Future Compliance Risk**

This rule contains a decision making tool in the form of a matrix that can be used in lieu of applying license refusal criteria on an individual basis. This rule needs to be repealed because the Commission has not used it in license investigations for many years due to legal problems identified with this specific rule as drafted.

Commissioner Roome moved to initiate rulemaking to repeal OAR 845-005-0327 and to hold a rulemaking at staff's discretion. Passed 5/0.

**OAR 845 -015-0200 Satellite Liquor Stores Pilot Program**

This pilot program will be used to determine the efficacy of operating satellite liquor stores in smaller communities where there is fluctuating, seasonal demand due to tourism or other similar factors. This rule would set the standards and procedures the Commission will use when locating and evaluating the pilot stores.

Commissioner SkinnerLopata moved to initiate rulemaking to adopt OAR 845-015-0200 and to hold a rulemaking hearing at staff's discretion. Passed 5/0.

Chairman Lang thanked everyone for joining the call.

Adjourned 9:09 A.M.

\_\_\_\_\_/s/\_\_\_\_\_  
Phil Lang, Chairman

\_\_\_\_\_/s/\_\_\_\_\_  
Alex 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