

# OREGON LIQUOR CONTROL COMMISSION MINUTES

November 16, 2009

## **Monday, November 16, 2009**

9:30 A.M. The Commissioners present by phone were Alex Duarte, Bob Rice, Ron Roome, and Cass SkinnerLopata. Chairman Phil Lang was present in person. Also present was Executive Director Steve Pharo, Deputy Director Rudy Williams and members of staff.

**Minutes** – Commissioner Rice moved to approve the minutes of the October15-16 Commission Meetings. Passed 5/0.

## **COMPLIANCE**

Becky Voelkel, Administrative Process Program presented. There were 15 stipulated settlement agreements for consideration; Goble Tavern; Drift Inn; Deschutes Brewery & Public House; Bill's Steak House; Pete's Place; Il Piatto; Banks Billiards; Ristorante Di Pompello; Center Market#4; A & B Market; Astoria Downtown Market; 7-Eleven Store #2363-20397F; M Street market; El Toro; Deschutes Fly & Tackle Commissioner Duarte moved to ratify the 15 settlement agreements. Passed 5/0.

## **LICENSE MATTERS**

Dan Croy, Administrative Process Program presented.

**Service Permit Refusals**- There were 7 service permit refusals before the Commissioners for ratification. Commissioner Roome moved to ratify the 7 service permit refusals. Passed 5/0.

## **RETAIL SERVICES**

Merle Lindsey, Deputy Director, Distilled Sprints Program, presented.

## **New Store Proposal –South Salem, Battle creek**

At the October Commission meeting, Commissioners voted to defer a decision on establishing a new liquor store in the South Salem, Battlecreek area until staff had the opportunity to review a proposal provided by Elizabeth Mollgard at the October meeting. Commissioner Rice thanked staff for presenting such a comprehensive report. He commented that the case was compelling and moved to approve a new outlet in the South Salem, Battle Creek area. Passed 5/0.

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

Adjourned 9:40 a.m.

---

Philip D. Lang, Chairman

---

Alex M. Duarte, Commissioner

---

Bob Rice, Commissioner

---

Ron Roome, Commissioner

---

Cassandra SkinnerLopata, Commissioner

---

Stephen A. Pharo, Executive Director  
and Secretary to the Commissioners