

OREGON LIQUOR CONTROL COMMISSION MINUTES

September 14, 2009

Monday, September 14, 2009

12:00 P.M. The Commissioners present by phone were Alex Duarte, Bob Rice, Ron Roome, Cassandra SkinnerLopata and Chairman Phil Lang. Present in person was Executive Director Steve Pharo, Deputy Director Rudy Williams and members of staff.

Minutes – Commissioner Rice moved to approve the minutes of the August 21 Commission Meetings. Passed 5/0.

COMPLIANCE

Kelly Routt, Administrative Process Program presented.

There were 14 stipulated settlement agreements for consideration; Jay Minit Market, Ray's Price Less Foods #56, The End Zone Sports Bar & Grill, Beaver Creek Grocery, Reston Red's aka The Beaver Den Bar & Grill, Chiam Bar & Restaurant, Pineway GC & Restaurant, Wigwam Tavern, H50 Bistro & Bar, Melody A. Moore, Dale Dahlstrom, Round-Up Room, Benny Huie's Restaurant & Lounge, and Hunter Creek Bar & Grill.

Commissioner Duarte moved to ratify the 14 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 Roome moved to ratify the 3 service permit refusals. Passed 5/0.

RETAIL SERVICES

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

Store Relocation- Central Point, #1085

Agent Brian Anders has submitted a request to relocate the Central Point liquor store from 839 E Pine St. to 1217 Plaza Blvd. Ste C which will provide more parking and retail space. The store would remain exclusive and self-service.

Commissioner SkinnerLopata moved to approve the relocation Passed 5/0

Store Relocation – Salem, North, #1141

Agent Denny Stoll has submitted a request to relocate the North Salem liquor store from 2943 Silverton Rd NE to 2829 Lancaster Rd, Suite 150 which will provide more parking and retail space on a more trafficked street. The store would remain exclusive and self-service.

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

Store Relocation -- Portland Rose City, #1179

Agent Jeff Robertson has submitted a request to relocate the Portland Rose City store from 7333 NE Fremont to 7235 NE Sandy Blvd. The proposed location would provide more

parking and have a larger retail space as well as provide a more visible location for customers. The store would remain exclusive and self-service.
Commissioner Rice moved to approve the relocation. Passed 5/0.

Chairman Lang commented that we are close to sending out proposed dates for the next year.
Chairman Lang thanked everyone for taking the time to join the call.

Adjourned 12:15 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