

OREGON LIQUOR CONTROL COMMISSION MINUTES

March 15, 2010

Monday, March 15, 2010

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

Minutes – Commissioner SkinnerLopata noted that the comments attributed to Chairman Lang on pages 12 and 13 of the transcription were actually made by Commissioner Duarte. Commissioner Duarte agreed that those were his comments. Commissioner Rice moved to approve the minutes of the February 18-19 Commission Meetings as amended. Passed 5/0.

COMPLIANCE

Becky Voelkel, Administrative Process Program presented. There were 9 stipulated settlement agreements for ratification; The Know Microtheater; Black Bear Diner; Cha! Cha! Cha! Mexican Taqueria; Clancy's; 4 Daughters Irish Pub; 7-Eleven Store #2362-16572F; Pelican Bay; Eclectic Restaurant/Envy Lounge Bar; and Crystal Ballroom & Brewery. Chairman Lang reviewed that the Pelican Bay violation of restrictions was addressed in a message from Executive Director Pharo and that staff are reviewing circumstances in which settlements would be offered on restriction violations. Commissioner Duarte moved to ratify the 9 stipulated settlement agreements. Passed 5/0.

LICENSE MATTERS

Dan Croy, License Services Division presented.

Service Permit Refusals- There was 1 service permit refusal before the Commissioners for ratification.

Commissioner Roome moved to ratify the service permit refusal. Passed 5/0.

ADMINISTRATION

Proposed Legislative Concepts –

Tom Erwin, Government Affairs and Communications Director, presented.

Nine possible legislative concepts were brought to Commissioners for their review and comments. There were no objections to any of the proposals.

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

Adjourned 9:13 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