

OREGON LIQUOR CONTROL COMMISSION  
MINUTES  
Friday, November 21, 2014

**9:00 a.m.** Commissioners present by phone: Michael Harper, Marvin Révoal, Bob Rice, Pamela Weatherspoon and Chairman Rob Patridge. Executive Director, Steve Marks, attended along with members of staff.

**APPROVE MINUTES**

Commissioner Weatherspoon moved to approve the minutes of the October 23, 2014 Commission Meeting.

**Passed 5/0**

**STIPULATED SETTLEMENT AGREEMENTS FOR NEW LICENSE APPLICANTS**

Anna Davis, Administrative Policy and Process Division presented two stipulated settlement agreements for Commissioners approval; Pour Sports and Jolly Green Pirate.

Commissioner Rice moved to approve the settlement agreements as recommended by staff for Pour Sports and Jolly Green Pirate.

**Passed 5/0**

**COMPLIANCE**

**Stipulated Settlement Agreements**

Becky Voelkel, Administrative Policy and Process Division, presented ten stipulated settlement agreements to the Commissioners for ratification; Buoy 9 Restaurant & Lounge, Seaside Station, Bridgeview Tobacco Shop, Union Jack Club, Kwang Chow Restaurant, Old Castle Brewing Company, Cruz Room, Szeremis 76, Pizza A'Fetta and Cobin Burke.

Ms. Voelkel said there were two corrections to the list; staff is pulling Old Castle Brewing Company and settlement agreement number five incorrectly noted a mandatory two day suspension, Becky said there is no mandatory suspension.

Commissioner Harper asked Ms. Voelkel to explain the requirements for security staff. Ms. Voelkel said the law requires staff who are responsible for security of a premises to be certified through DPSST. The employee at Kwang Chow Restaurant had certification which was expired.

Commissioner Révoal moved to adopt the Stipulated Settlement Agreements with corrections as presented by staff.

**Passed 5/0**

**Ratification of Service Permit Refusals**

Gwenn McNeal, Public Safety Division, presented seven service permit refusals and one revocation to the Commissioners for their ratification.

Commissioner Rice moved to adopt the eight service permit refusals as recommended by staff.

**Passed 5/0**

**ADMINISTRATION**

There was a member of the public in the audience who before the meeting, requested to speak before the commission in regard to the passage of Measure 91, legalization of recreational marijuana. Chairman Patridge said the commission's normal process for public testimony is to

**COMMISSION MEMBERS:**

Chairman, Rob Patridge   Michael Harper   Marvin Révoal   Bob Rice   Pamela Weatherspoon

only accept testimony at in-person meetings because it is very awkward to take testimony over phone meetings. Chairman Patridge asked for commissioners input. Commissioner Rice agreed with Chairman Patridge but offered a compromise to allow the person to speak as they had already made the trip but for future phone meetings, make the agenda very clear that no testimony will be taken except on matters included in the agenda. Commissioner Révoal agreed with Commissioner Rice. Commissioner Weatherspoon agreed but was concerned that since the board only meets every other month, the agency find other ways for public to bring pressing issues to the Commission outside of the face to face meetings. Chairman Patridge noted that pressing issues, can be brought to staff to be added as an agenda item. Commissioner Weatherspoon was in agreement with Chairman Partridge's suggestion. Commissioner Harper asked if there is a possibility of taking written testimony and then allow the issue to be presented at the following meeting. Chairman Patridge said he would move ahead with Commissioner Rice's suggestion and direct staff if members of the public want to speak at future phone meetings; the process to follow.

Bernie Foster, 413 NW Killingsworth, Portland, said he wanted to speak very briefly about Initiative 91. Mr. Foster said the agency had a golden opportunity and asked the board to consider, as they directed the policies and protocol, the importance of the tremendous business opportunity. Mr. Foster hoped that as the agency moves forward, it encouraged strong participation of ethnic groups. He recommended the board choose a process that is different from the way liquor licenses to ensure new entrepreneurs can get into this business.

Chairman Patridge thanked Mr. Foster for his testimony and suggested he talk to staff about how to sign up to participate in future rulemaking. Commissioner Harper thanked Mr. Foster for coming in and said he understands the concerns about minorities' involvement in the process. Commissioner Harper looks forward to hearing from members of the public as the Commissioners travel the state to hear ideas of how to properly administer this new state mandate. Commissioner Weatherspoon echoed Commissioner Harper and said there is a big opportunity for many people to embark on this and wants to be innovative in how the agency reaches the community. Commissioner Weatherspoon noted that agency staff are involved in groups such as OAME (Oregon Association of Minority Entrepreneurs) and other community groups and she encouraged staff to continue to strengthen those relationships.

Commissioner Révoal assured Mr. Foster that not only is the board interested in engaging the public but legislators are also interested in seeing that happen.

### **Commissioner Feedback on OLCC Business Not on the Agenda**

There was no additional comments from Commissioners.

### **ADJOURN 9:20 am**

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Michael E Harper, Sr., Commissioner

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Rob Patridge, Chairman

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Marvin Révoal, Commissioner

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Bob Rice, Commissioner

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Pamela Weatherspoon, Commissioner

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Steve Marks, Executive Director  
and Secretary to the Commissioners

**NOTE: The next Commission Meeting will be held in Portland OR. on Dec. 18 & 19, 2014**

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to staff at 1-800-452-6522 or Portland 503-872-5006.

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