

OREGON LIQUOR CONTROL COMMISSION MINUTES

January 13, 2009

Tuesday, January 13, 2009

9:00 A.M. The Commissioners present by phone were Christine Lewandowski, and Bob Rice. Chairman Phil Lang was present in person. Others present were Executive Director Steve Pharo, Deputy Director Rudy Williams and members of staff.

Minutes – Commissioner Rice moved to approve the minutes of the December 15 Commission Meeting. Passed 3/0.

Commissioner Fisker joined the meeting.

COMPLIANCE

Becky Voelkel, Administrative Process Program presented.

There were 13 violation items including 12 settlement agreements; RJ's Wichita Pub and settlement agreements; Grampy's Deli & Pub, Great China Restaurant, Bye and Bye, Eastside Market, Laurel's Cannon Beach Wine Shop, Trillium Café, Bernie's Southern Bistro, Moe's Shell, Sam City, Olive or Twist Martini Bar, Roseland Theater/Roseland Grill, 7-Eleven Store #2362-17916A .

Commissioner Lewandowski moved to ratify the 13 violation items, including the 12 settlement agreements. Passed 4/0.

RETAIL SERVICES

Jim MacAlistaire, Retail Services Director, presented.

Distillery Retail Sales Agent Appointment- Thomas Burkleaux, New Deal Distillery

Thomas Burkleaux of New Deal Distillery is applying for a retail sales agent agreement under ORS 471.230(2). New Deal Distillery is currently distilling products at their Portland location and would like to allow sales of their product at this location.

Commissioner Rice moved to appoint Thomas Burkleaux of New Deal Distillery at the Portland location. Passed 4/0.

Distillery Retail Sales Agent Contract Renewals

Two distillers who are also retail sales agents have contracts that are in need of renewal. One for Brian McMenamain and two for Jack Joyce of Rouge Spirits for the Portland and Newport locations.

Commissioner Lewandowski moved to approve the contract renewals for the three distillery locations. Passed 4/0.

Relocation of A-1083, Wallowa

Agent Ronald Gay is requesting approval to relocate A-1083, Wallowa from 202 1st St to 101 west 1st St.

Commissioner Rice moved to approve the relocation. Passed 4/0.

Chairman Lang thanked the commissioners for making themselves available to join the meeting.

Adjourned: 9:07 a.m.

_____/s/_____
Phil Lang, Chairman

_____/s/_____
Lindy Fisker, Commissioner

_____/s/_____
Christine Lewandowski, Commissioner

_____/s/_____
Bob Rice, Commissioner

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