

**MINUTES OF THE
OAK RIDGE BEER BOARD**
Regular Meeting

Municipal Building Training Room – Room 104
Wednesday, April 6, 2016
5:15 p.m.

PRESENT: Wende Doolittle, Theresa Scott, Debra Solmonson, and Danny Whitson
ABSENT: Chairman Barton Bailey, David Mosby, and Secretary Darren Osborne
ALSO PRESENT: Tammy Dunn, Senior Staff Attorney / Staff Liaison to Board
Robin Smith, Deputy Chief of Police
AUDIENCE MEMBERS: Stacey Pratt, Allies for Substance Abuse Prevention; Phil Yager; and
Denny Phillips

ROLL CALL

In the absence of the Chairman, Ms. Dunn called the meeting to order at 5:16 p.m. Members present were Ms. Doolittle, Ms. Scott, Ms. Solmonson, and Mr. Whitson. Members absent were Chairman Bailey, Mr. Mosby, and Secretary Osborne.

ELECTION OF ACTING OFFICERS

Upon motion by Ms. Solomon, seconded by Ms. Doolittle, and unanimous approval of members present, Ms. Scott was elected to be Acting Chairman. Upon nomination and unanimous approval of the members present, Ms. Solmonson was elected to be Acting Secretary.

APPROVAL OF MINUTES

Ms. Scott moved, seconded by Ms. Solmonson, to approve the minutes of the March 2, 2016 regular meeting and the motion passed unanimously.

APPLICATIONS FOR NEW BEER PERMITS AND ASSOCIATED MANAGER APPROVALS

Calhoun's #116 (Application #1538 – Class B and C)
Copper Cellar Corporation, Owner
Todd Fleming, Manager
100 Melton Lake Peninsula

Mr. Fleming was present to discuss the application. Ms. Dunn stated all background check information had come in without issue; however, the restaurant was still under construction so the life safety inspection was not yet complete. Mr. Fleming discussed with the Board how the restaurant trains employees in beer sales through meetings, rallies, and role play; the current construction/remodeling; and proposed opening timeframe. The Board and Mr. Fleming discussed other matters such as calling the police when needed, training employees to recognize when patrons need to be cut off from alcohol sales, etc.

Having no further discussions, Ms. Solmonson moved, seconded by Ms. Scott, to approve the applications subject to passage of the life safety inspection and the motion carried unanimously.

APPLICATIONS FOR NEW MANAGER APPROVALS

None

NEW BUSINESS/OLD BUSINESS

Reports from Oak Ridge Police Department

None

Background Checks

Ms. Dunn stated the Legal Department may change the way background check investigations are conducted for beer permit and manager applicants in order to make the process faster, and that she intended to speak with Deputy Chief Smith about the process for his suggestions.

ADJOURNMENT

There being no other business to come before the Board, Ms. Solmonson moved, seconded by Ms. Scott, to adjourn the meeting at 5:45 p.m. and the motion carried unanimously.

Respectfully submitted,

Signature on Official File

Secretary