

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

Municipal Building Training Room – Room 104
Wednesday, August 5, 2015
5:15 p.m.

PRESENT: Secretary Barton Bailey, Darren Osborne, Theresa Scott, and Wendy Williams

ABSENT: Chairman Randy Tedford, David Mosby, and Debra Solmonson,

ALSO PRESENT: Tammy Dunn, Senior Staff Attorney / Staff Liaison to Board
Sergeant Carl Webb, Oak Ridge Police Department

AUDIENCE MEMBERS: None

ROLL CALL/ATTENDANCE

In the absence of the Chairman, Ms. Dunn called the meeting to order at 5:31 p.m. when a quorum was present. Secretary Bailey, Mr. Osborne, Ms. Scott, and Ms. Williams were present. Chairman Tedford and Ms. Solmonson contacted the Legal Department prior to the meeting to advise of their absences. Mr. Mosby was also absent.

ACTING CHAIRPERSON

Ms. Scott nominated Secretary Bailey to act as Acting Chairman for the meeting and Secretary Bailey accepted the nomination which was unanimously approved by the Board.

APPROVAL OF MINUTES

Mr. Osborne moved, seconded by Ms. Williams, to approve the minutes of the July 14, 2015 regular meeting and the motion passed unanimously.

APPLICATIONS FOR NEW BEER PERMITS AND ASSOCIATED MANAGER APPROVALS

Application #1525

Trinity Out-Reach Center of Hope (TORCH)

Beer Tasting / 2nd Annual Brew Review Event (August 29, 2015 – 7:00 p.m. to 11:00 p.m.)

St. Mary's Church – Gymnasium

Shelia Balthrop Michel, Supervisor of Sales for Event

Class E Permit

No one was present for this application. At the conclusion of the meeting, Secretary and Acting Chairman Bailey moved, seconded by Mr. Osborne, to move this application to the next available meeting and the motion carried unanimously.

Application #1522

Los Caballero Family Mexican Restaurant
1140 Oak Ridge Turnpike
Elisco Garcia, Owner
Ivann Garcia, Manager
Class C Permit

Elisco Garcia and Ivann Garcia were present to discuss their applications. The Board discussed with them the hours of operation, the number of servers, training of servers, monitoring the parking lot and patio area, calling the police when needed rather than waiting for something to escalate, and their ID policy. Secretary and Acting Chairman Bailey moved, seconded by Ms. Scott, to approve the beer permit and manager applications and the motion carried unanimously.

APPLICATIONS FOR NEW MANAGER APPROVALS

None

NEW BUSINESS/OLD BUSINESS

Reports from Oak Ridge Police Department – None

Tennessee Alcoholic Beverage Commission

Secretary and Acting Chairman Bailey inquired whether the City had received anything formal from the Tennessee Alcoholic Beverage Commission (ABC). Ms. Dunn stated JoAnn Oran received a phone call asking for the Beer Board's mailing address but so far no information has been received on any action taken by the ABC in response to their recent minor compliance operation.

Mandatory Training

Ms. Scott briefly mentioned the Anderson County Underage Drinking Task Force meetings and the Task Force's goal of having all of Anderson County require mandatory certified training of beer permittees. Ms. Scott, however, wanted to wait to discuss the matter when all members could be present. This item will be postponed to the September meeting of the Board.

ADJOURNMENT

There being no other business to come before the Board, Secretary and Acting Chairman Bailey moved, seconded by Mr. Osborne, to adjourn the meeting at 5:58 p.m. and the motion carried unanimously.

Respectfully submitted,

(Signature on Official Copy)
Barton Bailey, Secretary