

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

Municipal Building Training Room – Room 104
Monday, February 9, 2015
12:00 noon

PRESENT: Chairman Randy Tedford, Secretary Barton Bailey, David Mosby, Darren Osborne, Theresa Scott, and Wendy Williams

ABSENT: Debra Solmonson

ALSO PRESENT: Tammy Dunn, Senior Staff Attorney / Staff Liaison to Board
Alan Massengill, Deputy Chief of Police

AUDIENCE MEMBERS: Michael Foster, Allies for Substance Abuse Prevention (ASAP)
Elizabeth Pettit, ETSU Student

ROLL CALL/ATTENDANCE

Chairman Tedford called the meeting to order at 12:00 noon. All members were present except Debra Solmonson who notified the Legal Department in advance of her absence.

APPROVAL OF MINUTES

Ms. Dunn noted a correction to the minutes regarding the proposed date of the new meeting schedule and indicated the minutes erroneously referred to the third Tuesday of each month instead of the second Tuesday of each month, which error had been corrected. Secretary Bailey moved, seconded by Ms. Scott, to approve the minutes of the January 12, 2015 regular meeting and the motion passed unanimously.

APPLICATIONS FOR NEW BEER PERMITS AND ASSOCIATED MANAGER APPROVALS

None

APPLICATIONS FOR NEW MANAGER APPROVALS

Heath Lowe, Manager
Walgreens #3137
1299 Oak Ridge Turnpike

Mr. Lowe was present to discuss his application. The Board noted Mr. Lowe was previously approved by the Board but had to formally come back for approval due to a change in ownership of Walgreens which prompted a new beer permit application (approved at the January 12, 2015 meeting). Deputy Chief Massengill reported no problems with this establishment.

Chairman Tedford moved, seconded by Ms. Scott, to approve the manager application and the motion carried unanimously.

NEW BUSINESS/OLD BUSINESS

Inquiry by Mr. Mosby

Mr. Mosby asked for information regarding the beer permit process in light of Walgreen's application. The process was explained as to what triggers a new beer permit application for an existing business (name change, ownership change, or location change). The recent relocation of Kroger's was given as another example other than Walgreens where a change in the establishment resulted in an application for a new beer permit. Ms. Pettit, who was attending the meeting for class credit, also inquired about the Board's process for denials and revocations of beer permits, which was also explained.

Reports from Oak Ridge Police Department

Deputy Chief Massengill reported on a public intoxication arrest that occurred on December 13, 2014 at Throttle Down. According to the police report, Throttle Down called the police when a patron was too intoxicated to drive. It is unknown from the report whether Throttle Down over-served the patron or if the patron's condition (she reported that her condition may have been a result of alcohol mixing with her prescription medication).

Ms. Scott moved, seconded by Secretary Bailey, for the Legal Department to send a letter on the Board's behalf to obtain more information from Throttle Down on the incident. The Board discussed whether the letter would indicate the Board's "thanks" for contacting the police regarding an intoxicated patron or if further information was needed first to know whether Throttle Down contributed to the patron's intoxicated state. The Board's consensus was that information was needed first, and the letter would simply seek further information. The motion carried unanimously.

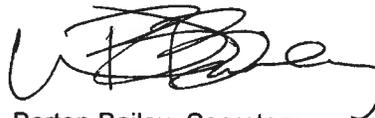
New Meeting Schedule

The Board was reminded that City Council would be considering their request to change the meeting schedule at tonight's Council meeting. Ms. Dunn stated if the resolution passed as written, the next meeting of the Board would be scheduled for Tuesday, March 10, 2015 at 5:00 p.m. in the Municipal Building Training Room. Ms. Scott stated she would not be available for that meeting.

ADJOURNMENT

There being no other business to come before the Board, Secretary Bailey moved, seconded by ^{Mr.} ~~Ms.~~ Osborne, to adjourn the meeting at 12:23 p.m. and the motion carried unanimously.

Respectfully submitted,



Barton Bailey, Secretary