



## OREGON WINE BOARD MEETING MINUTES

OCTOBER 24, 2019 <<FINAL>>

LOCATION: CONFERENCE LINE

### ATTENDANCE

|                |   |
|----------------|---|
| <b>BOARD:</b>  | Eugenia Keegan (Chair), Kevin Chambers (Vice Chair), John Pratt (Chair Emeritus), Bob Morus (Treasurer), Hilda Jones, Donna Morris, Bertony Faustin |
| <b>STAFF:</b>  | Tom Danowski, Marie Chambers, Jess Willey, Stacey Kohler  |
| <b>GUESTS:</b> | Barbara Steele  |
| <b>ABSENT:</b> | Jason Tosch, Justin King  |

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*At 3:30 p.m. Chair E. Keegan called for an Executive Session in accordance with ORS192.660(2)(a), only the Board and press are allowed to participate.*

### MEETING OPENING

#### Call to Order

- Chair E. Keegan called the Oregon Wine Board public meeting to order at 4:45p.m.

#### Board Minutes

- The Board reviewed minutes from the August 13, 2019 Board meeting.

Chair Emeritus J. Pratt moved that the August 13 Board meeting minutes be approved as submitted. B. Morus seconded. The motion carried 7-0.

### MATTERS FOR DISCUSSION

- The Board met earlier in Executive Session to consider information or records that are exempt by law from public inspection and are privileged communication under ORS 40.225.

Treasurer B. Morus moved that OWB staff compile a set of recommendations at its earliest convenience responsive to information discussed in the Executive Session. Chair Emeritus J. Pratt seconded. The motion carried 7-0.

#### 2020 Executive Committee Composition

- There was discussion around the composition of the Executive Committee for 2020 and the request that any Board member who wants to be considered by the Board for next year's Executive Committee needs to express their interest to the Chair by December 1.

#### Future Board Meetings

- This discussion was moved to the December 6 Board meeting agenda.

#### December Board Meeting

- T. Danowski went over the schedule of events on the upcoming December 5 & 6 Board meetings.

### MEETING FINALIZATION

Chair E. Keegan adjourned the OWB Board meeting at 5:15 p.m.