



# OREGON WINE BOARD MEETING MINUTES

COVID-19 Response

MAY 19, 2020 <<FINAL>>

VIA ZOOM

## ATTENDANCE

- BOARD:** Bob Morus (Chair), Kevin Chambers (Vice Chair), Eugenia Keegan (Chair Emeritus), Donna Morris (Treasurer), Hilda Jones, Bertony Faustin, Jason Tosch, Barbara Steele
- STAFF:** Tom Danowski, Marie Chambers, Stacey Kohler
- ABSENT:** Justin King
- GUEST:** Jordan Bice (Oxley & Associates)

## MEETING OPENING

### Call to Order

Chair B. Morus called the Oregon Wine Board public meeting to order at 3:07 p.m.

### Board Minutes

The Board reviewed minutes from the May 12 Oregon Wine Board meeting.

D. Morris moved that the May 12 Board meeting minutes be approved as submitted. H. Jones seconded. The motion carried 8-0.

## MATTERS FOR DISCUSSION

### Diversity, Equity, Belongingness & Inclusion (DEBI)

B. Faustin provided some background and updated the Board on OWB's May 14 conversation with the WVWA Board's DEBI committee.

- The Board agreed that DEBI issues are important and consistent with OWB's Strategic Plan. However, in order to dedicate resources to work in this area, the participation and benefits need to be statewide.
- The Wine Board Directors discussed requesting a "white paper" so OWB could more fully understand the work done by WVWA's DEBI committee so far and can assess what role OWB might play now that WVWA's Board has eliminated funding from its budget for the DEBI committee.
- The Board directed B. Faustin to contact WVWA's DEBI committee to request additional detail and tabled further discussion on this agenda item until more information is available.

## MEETING FINALIZATION

Chair B. Morus adjourned the Oregon Wine Board meeting at 4:03 p.m.