

LOCAL ALCOHOL AND DRUG PLANNING COMMITTEE

Minutes of January 2, 2013

Present: Judge Horner, Geoff Heatherington, Jennifer Lief, Nicole Walker-Sundby,
Tanya Silva, Jay Carey, Darrel Tallan, Marty Silbernagel,

Regrets: Stacey Daeschner, Jody Germond, Laurie Linn, John Teague

TOPIC	DISCUSSION	ACTION
Welcome, Introductions, December Minutes	Nicole Walker Sundby welcomed members to the meeting. Introductions were made. December minutes were brought forward for approval.	<ul style="list-style-type: none"> • December minutes were approved.
Paraphernalia Ordinance and Updates	Nicole Walker-Sundby reported she and Tanya Silva found that Quick Mart in Independence still have paraphernalia visible in the store. They stated that the Center Street Market removed their paraphernalia from site and recently moved it back. Police will give violators a civil infraction the first time. They will cite the retailer if there are more violations. Tanya and Nicole will follow up with Chief Wells. No updates from Chief Tallan. Tanya reported that she gave the Handsome Devil “No smoking within 10 feet” stickers. The Handsome Devil cannot allow customers to smoke but they can sell tobacco. They have tobacco pipes and sell loose leaf tobacco. The state does not allow the sale of loose leaf tobacco. They have to package it for tax purposes. Oregon Department of Revenue will make a visit to review for tax purposes. Commission Ainsworth wondered if anyone had been to the Drive Thru smoke shop in Independence to see if they have paraphernalia.	<ul style="list-style-type: none"> • Information/Discussion.
VIP	VIP 501(c)3 status and funding was discussed. Suggestions were that LADPC work with the treasurer’s office and Aaron Felton (who tentatively will be taking Stan Butterfields place) would take over 501(c)3. Marty Silbernagel asked for clarification on the funding process. Judge Horner stated that the members on VIP committee include a male nurse from Salem, Ken Braun of VORP, Judge Horner, Laurie Linn of DHS. Nicole Walker Sundby stated the “ Grad Night”	<ul style="list-style-type: none"> • Information/Discussion • Nicole Walker-Sundby will speak to Laurie Linn about the process for the schools to request funding for Grad Night.

	<p>party, which is a clean and sober party would like to request some funding to support the event at the high schools in Polk County. Suggestions were that Nicole speak with Laurie Linn about the process to obtain approval from the VIP funding committee. There was discussion surrounding the development of a more formal process to request funding. It was suggested that the VIP Funding Committee members be comprised of individuals sitting on the LADPC. The subcommittee would review requests and submit recommendations to the LADPC. Suggestions are that the application for funding process is done in writing such as an application form with specific questions.</p>	
Tobacco Free	<p>As of January 2, 2013 state campuses become smoke free including DMV, DHS, etc. County campuses have not all become smoke free. WOU is discussing becoming smoke free. Governor Kitzhaber ordered state campuses to become smoke free. Tanya stated that random underage you try to purchase tobacco are various locations. Currently non-compliance rate in Polk County is at 22.5%, meaning retailers sold tobacco to underage buyers 22.5% of the time. Polk County should be under the state average of 20%. Tanya will obtain a list of tobacco sellers in Polk County from the state. When a retailer sells tobacco to underage buyers initially the clerks get the consequences. If it is an ongoing problem the business are then held accountable.</p>	<ul style="list-style-type: none"> • Information/Discussion • Tanya Silver will obtain list of Polk County tobacco sellers from state and provide to LADPC.
Next Meeting		<ul style="list-style-type: none"> • Wednesday, March 6, 2013 BOC Board Room