



Oregon Liquor Control Commission

AGENDA

9079 SE McLoughlin Blvd. Portland, OR 97222

Thursday, October 15, 2009

9:30 a.m.

CALL MEETING TO ORDER

APPROVE MINUTES

Action

PUBLIC FORUM - The Public Forum Section is an opportunity for the Public to speak to the Commissioners on issues and concerns that are not part of the agenda for this meeting and are not the subject of a pending contested case hearing. (CONTACT (503) 872-5006 IF YOU WISH TO SPEAK BEFORE THE COMMISSION.)

COMPLIANCE – Ratification by Commissioners of fines and suspensions proposed by staff on licenses that did not request a hearing. (Becky Voelkel)

Action

LICENSE MATTERS - Staff to discuss recommendations on new license applications and renewals that require Commissioners' approval. (Dan Croy)

Action

RULES - Staff recommendations and Commissioners discussion and decision on administrative rules. (Jennifer Huntsman)

Action

INITIAL ACTION

OAR 845-007-0020(2) – Restrictions (Happy Hour)

PETITION FOR RULEMAKING/POSSIBLE INITIAL ACTION

OAR 845-015-0130 Advertising a Retail Liquor Store

FINAL ACTION (SHORT FORM)

OAR 845-008-0030 Tap Labeling (renumber only)

FINAL ACTION

OAR 845-005-0415 – Special Event Winery and Special Event Grower Sales Licenses

ADMINISTRATION - Presentation of various administrative matters

Action

2009 Annual Performance Progress Report (Key Performance Measures)

– Farshad Allahdadi

Retailer Lists – Donna Vandall

COMMISSION MEMBERS:

Philip D. Lang, Chair Alex M. Duarte Bob Rice Ron Roome Cassandra SkinnerLopata

RETAIL SERVICES - Matters pertaining to store operations such as selection of new agent(s), store relocation(s), and contract issues.

(Merle Lindsey)

Action

Proposal to Amend Sales Guidelines for Non-Exclusive Liquor Stores

Proposed New Store Location- South Salem

Retail Sales Agent Appointment - Superfly Distillery

Agent Appointment - Depoe Bay 1020

EXECUTIVE SESSION PER ORS 192.660(2)(a)

Deliberations on Agent Selection

RETAIL SERVICES – Decisions on Agent Selections

LUNCH RECESS

CONTESTED CASE HEARINGS – Consideration of Administrative Law Judges' recommendations on contested cases. Requests for reconsiderations of Commission decisions. Arguments may be presented by staff, licensees, or applicants taking exception to Hearings' recommendations.

(Judith Bracanovich)

Action

Cedars Restaurant & Lounge

Tommy's Too

US Market #109

Center Markets

Eclectic Restaurant/Envy Lounge

The Rainbow Market

Cabaret Lounge

Girtle's Restaurant

RECESS

Friday, October 16, 2009

9:30 a.m. RECONVENE

RECESS IN CHAMBERS DELIBERATION OF CONTESTED CASES

US Market #180 (continued deliberations from August meeting)

Spot 79 (continued deliberations from August meeting)

Star Theatre – Possible reconsideration of order

Downtown Deli & Greek Cusina- Request for reconsideration

Nick's Coney Island (Request for reconsideration)

City Center Food Mart (Request for reconsideration)

CONTESTED CASE HEARINGS- Decisions on contested cases

ADJOURN

NOTE: The next Commission Meeting is a phone meeting on November 16, 2009 in Portland.

For more information, please telephone Toll Free 1-800-452-6522 or Portland 503-872-5006

COMMISSION MEMBERS:

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