



Oregon Liquor Control Commission

AGENDA

9079 SE McLoughlin Blvd. Portland, OR 97222

Thursday, April 15, 2010

7:30 – 9:00 a.m.

Breakfast Meeting with NABCA President James Sgueo and VP Steve Schmidt, Commissioners and staff
Off-site at London Grill, 309 SW Broadway, Portland

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 Stipulated Settlement Agreements.

(Becky Voelkel)

Action

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

(Dan Croy)

Walgreen's #03925(3 NE 82nd Ave., Portland)

Walgreen's #04943 (12215 SE Powell Blvd., Portland)

Natural Mart #1 (1726 SW 4th Ave., Portland)

Action

RULES - Staff recommendations and Commissioners discussion and decision on administrative rules.

(Jennifer Huntsman)

Action

PETITION FOR RULEMAKING/POSSIBLE INITIAL ACTION

 OAR 845-005-0329 Winery License

INITIAL ACTION

 OAR 845-Division 5 & 6-For-Profit Private Club Package (SB 1039)

FINAL ACTION

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

 OAR 845-015-0130 – Advertising a Retail Liquor Store

 OAR 845-006-0340 – Minor Postings (Housekeeping)

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

COMMISSION MEMBERS:

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

Exotica Intl Club for Men
Casa Colonial Bar & Grill

LUNCH RECESS

CONTESTED CASE HEARINGS (continued)

Chevron N Wilsonville
Blue Iguana Mexican Restaurant
Big Shots Bar & Grill
US Deli & Pub
Dirty Bar & Grill

RECESS IN CHAMBERS DELIBERATION OF CONTESTED CASES

Grocery Outlet (continued deliberations from February meeting)
Deluxe Billiards (continued deliberations from February meeting)
Lucky Jade Chinese Restaurant (continued deliberations from February meeting)

CONTESTED CASE HEARINGS- Decisions on contested cases

RECESS

Friday, April 16, 2010

9:30 a.m. RECONVENE

ADMINISTRATION - Presentation of various administrative matters

Action

Application for Redemption Center – Tom Erwin, Donna Vandall and John Anderson, Oregon Beverage Recycling Cooperative (OBRC)
GovDelivery Presentation – Joy Evensen

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

(Brian Flemming)

Action

Relocation for 1095, Roseburg

Relocation for 1005, Enterprise

Possible new outlets for Redmond N and Medford N

Agent Appointment – 1216, Portland, West Slope

EXECUTIVE SESSION PER ORS 192.660(2)(a)

Deliberations on Agent Selection

RETAIL SERVICES – Decisions on Agent Selections

ADJOURN

NOTE: The next Commission Meeting is a phone meeting on May 13, 2010 in Portland.

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

COMMISSION MEMBERS:

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