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Oregon Liquor Control Commission

AGENDA

9079 SE McLoughlin Blvd. Portland, OR 97222

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December 1, 2011

9:00 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.

*(Please contact the Administration office in advance of the meeting at (503) 872-5006 if you would like to appear by telephone.)*

**ADMINISTRATION** - Presentation of various administrative matters *Action*  
*Redemption Center Application from Oregon Beverage Recycling Cooperative for South Salem location (Tom Erwin and Jesse Sweet)*

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

(Jennifer Huntsman)

*Action*

**FINAL ACTION**

*OAR 845 - Division 15 - Retail Store Package*

*OAR 845-009-0135 Responsible Vendor Program*

*OAR 845-005-0425 Qualifications for Wine Self-Distribution Permit for Wine and Cider*

*OAR 845-015-0120 Retail Sales Agent Selection Procedure*

*OAR 845-015-0185 Special Orders for Distilled Spirits*

**COMPLIANCE** – Ratification by Commissioners of Stipulated Settlement Agreements.

(Anna Davis)

*Action*

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

*Ratification of Service Permit Refusals (Gwenn McNeal)*

*Neighborhood Market #2, Monmouth (Farshad Allahdadi)*

*The Spot Sports Bar & Grill, Aloha (Farshad Allahdadi)*

**ADMINISTRATION** - Presentation of various administrative matters *Action*  
*Annual Review of Executive Director's Expenditures (Michael O'Connor)*

*Responsible Retailers Forum (RRF) & OLCC Joint Over-service Project Results (Rudy Williams and Steve Sander)*

*Reduction in ASE Time Requirement- Discussion Item Only (Rudy Williams and Steve Sander)*

COMMISSION MEMBERS:

Alex M. Duarte Michael Harper Bob Rice Ron Roome Chair Cassandra SkinnerLopata

**LUNCH BREAK**

**1:00 p.m. RECONVENE**

**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.

(Case Presenters)

*Action*

*US Market #145*

*Yogee's*

**RECESS** IN CHAMBERS DELIBERATION OF CONTESTED CASES

Continued deliberations from previous meetings:

*Favorite Mistake*

**CONTESTED CASE HEARINGS-** Decisions on contested cases

**ADJOURN**

**NOTE: The next Commission Meeting is by phone January 13, 2012**

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

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