



Oregon Liquor Control Commission

AGENDA

Deschutes Services Building, 1300 NW Wall St., Bend

June 27-28, 2013

9:00 a.m. CALL MEETING TO ORDER

APPROVE MINUTES

Action

May 10, 2013 - Regular Phone Meeting

June 6, 2013 - Special Meeting

June 12, 2013 - Special Meeting

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 before June 26th at (503) 872-5006 if you would like to appear by telephone.)

RETAIL SALES AGENT PUBLIC FORUM – Presentation by Retail Sales Agents on various matters that are not part of the agenda for this meeting.

COMPLIANCE – Ratification by Commissioners of Stipulated Settlement Agreements.

(Becky Voelkel)

Action

Stipulated Settlement Agreements

Ratification of Service Permit Refusals

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

Action

(Dan McNeal)

The Beer Porches, 2231 NE Alberta Street, Portland

Captured Beer Bus, 137 SE 28th Ave, Portland

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

Action

(Annabelle Henry)

INITIAL ACTION

845-005-0311 Interest in Business

845-006-0345 Prohibited Conduct (self-service)

845-009-0020 Service Permit Denial Criteria

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

Action

(Brian Flemming)

Agent appointment for 1186 Portland Eastport – Spouse/Child

EXECUTIVE SESSION PER ORS 192.660(2)(a)

Deliberations on Agent Selection

COMMISSION MEMBERS:

Michael Harper Bob Rice Rob Patridge Pamela Weatherspoon Chair Cassandra Skinner

RECONVENE

Decision on Agent Selection

Action

ADMINISTRATION - Presentation of various administrative matters

Application for Redemption Center in Salem, OR.

Action

(Jesse Sweet)

Oregon Beverage Recycling Cooperative (OBRC) requesting a new redemption center at 1917 Lancaster NE St. Salem, OR. 97305

12:00-1:00 p.m. LUNCH

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.

Action

(Becky Voelkel)

Mt. Angel Market

US Market #130

RECESS IN CHAMBERS DELIBERATION OF CONTESTED CASES

Continued Deliberations

Cindy Parker

RECONVENE

CONTESTED CASE HEARINGS- Decision on contested cases

Action

EXECUTIVE SESSION PER ORS 192.660(2)(f)

To consider records exempt by law from public inspection

Clear the room

RECONVENE

ADMINISTRATION - Presentation of various administrative matters

Procedure for tie votes

Action

RECESS

COMMISSIONERS TO TOUR BEND OFFICE

COMMISSIONERS/STAFF TOUR OF OREGON SPIRIT DISTILLERS (If time permits)

RECONVENE

**6:00 p.m. – 8:00 p.m. Riverhouse Convention Center, Cascade “A”
2850 NW Rippling River Ct., Bend**

MEET & GREET OLCC COMMISSIONERS

RECESS

COMMISSION MEMBERS:

Michael Harper Bob Rice Rob Patridge Pamela Weatherspoon Chair Cassandra Skinner

Friday, June 28, 2013

**Riverhouse Convention Center, Deschutes "B"
2850 NW Rippling River Ct., Bend**

RECONVENE

8:00 – 10:00 a.m.

BREAKFAST MEETING – Commissioners, Executive staff and Bend staff
Discussion of TSL events.

10:00 COMMISSIONERS TOUR
(Commissioners and staff)

- Volcano Vineyards-Winery, Volcanic Theatre Pub-L
- Good Life Brewing - BP
- Volcano Vineyards, Volcanic Theatre Pub and Good Life Brewing are all located in the Century Center. Outdoor venue.
- Les Schwab Amphitheatre - outdoor venue
- East side liquor store
- Stop & Go Market (Growler guys) - L & O license
- Possible lunch at Worthy Brewing Company

ADJOURN

NOTE: The next Commission Meeting is by phone, July 12, 2013
For more information, please telephone Toll Free 1-800-452-6522 or
Portland 503-872-5006

COMMISSION MEMBERS:

Michael Harper Bob Rice Rob Patridge Pamela Weatherspoon Chair Cassandra Skinner