



# Oregon Liquor Control Commission AGENDA

9079 SE McLoughlin Blvd. Portland, OR 97222

October 24, 2013

**Thursday October 24, 2013**

**1:00 p.m. CALL MEETING TO ORDER**

**APPROVE MINUTES**

*Action*

- *September 12, 2013 Commission Meeting*
- *October 2, 2013 Special Commission 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 in advance of the meeting at (503) 872-5006 if you would like to appear by telephone.)*

**RETAIL SALES AGENT UPDATE** – Presentation by Steve Brown on various matters, not a part of the agenda for this meeting.

**ADMINISTRATION** - Presentation of various administrative matters

*Action*

- *Appointment of Executive Director/Administrator*
- *Swearing-in of:*  
*Executive Director / Administrator*
- *Approval of the 2014 Commission Meeting Schedule*
- *Commissioner Input*

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

*Action*

- *Stipulated Settlement Agreements – Becky Voelkel*
- *Ratification of Service Permit Refusals – Gwenn McNeal*

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

*Action*

(Farshad Allahdadi)

- *Roseland Theater, 8 NW 6th Ave, Portland*
- *Barrel Room, 105 NW Third Ave, Portland*
- *Boxer Ramen, 1025 SW Stark St., Portland*

Stipulated Settlement Agreements for New License Applicants

- *Scotty's*

**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*

- *Liquid Club & Lounge*
- *Tyler Norman*

**COMMISSION MEMBERS:**

Chairman, Rob Patridge

Michael Harper

Bob Rice

Pamela Weatherspoon

- *Chynele Ferrara*

**RECESS** IN CHAMBERS DELIBERATION OF CONTESTED CASES

**RECONVENE**

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

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

(Annabelle Henry)

*Action*

**INITIAL ACTION**

Outdoor Areas Package (OAR 845-005-0329, 845-005-0331 and 845-006-0309)

**FINAL ACTION**

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

OAR 845-009-0010 Service Permit Requirements

OAR 845-009-0015 Responsibility for Verifying Identification

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

(Brian Flemming)

*Action*

Distillery Retail Outlet Agent appointment

- *Cascade Alchemy Distillers*

Store Conversion from exclusive to non-exclusive status

- *Portland, Cedar Mill / 1107*
- *Eugene, South / 1154*
- *Portland, Downtown / 1164*
- *Lake Oswego, Downtown / 1178*
- *Salem, Battlecreek / 1198*

**ADJOURN**

**NOTE: The next Commission Meeting will be in Portland on November 15, 2013**

For more information, please telephone Toll Free 1-800-452-6522 or

Portland 503-872-5006

**COMMISSION MEMBERS:**

Chairman, Rob Patridge

Michael Harper

Bob Rice

Pamela Weatherspoon