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# Oregon Liquor Control Commission AGENDA

9079 SE McLoughlin Blvd. Portland, OR 97222

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**Wednesday June 25, 2014**

**9:00 a.m. APPROVE MINUTES**

*Action*

- *May 16, 2014 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.

**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*

(Dan Croy)

- *Magic Inn, 619 SE 122<sup>nd</sup> Ave., Portland*
- *Sam's Hideaway, 545 SE 162<sup>nd</sup> St., Portland*

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

(Kelly Routt)

*Action*

**Final Action**

- License Refusal Criteria: Applicant Qualifications (OAR 845-005-0325)
- Service Permit Denial & Cancellation Criteria (OAR 845-009-0020)
- Fixtures, Furniture & Furnishings (OAR 845-013-0030)

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

(Brian Eaker)

*Action*

**Store Conversion Exclusive to Non-exclusive**

- Store 1157, Salem East

**Retail Operations Manual Revision**

*Action*

- Distance Between Stores

COMMISSION MEMBERS:

Chairman, Rob Patridge   Michael Harper   Marvin Révoal   Bob Rice   Pamela Weatherspoon

**ADMINISTRATION** - Presentation of various administrative matters *Action*

**Budget/Revenue Presentation** – Update on budget preparation for final submittal.  
(Michael O'Connor)

- Accept agency request budget for 2015-17 *Action*

**Policy** – Administration Report  
(Steve Marks)

- Redemption Center

**Legislative/Communications**

(Ranee Niedermeyer)

- September 12<sup>th</sup> Oregon Craft Economy meeting held in Bend Or.
- Marijuana work

**12:00-1:00 WORKING LUNCH - COMMISSION EDUCATION** *Room 120*

- *Diversity & Inclusion Plan*

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

(Case Presenters)

*Action*

- *Kealey Browne, OLCC 13-V-133*
- *The Grove Restaurant & Bar, OLCC 13-V-026*
- *Stacy Mayhood, OLCC 13-SPR-028*
- *Emily Pinkerton, OLCC 13-SPR-030*

**RECESS**

**IN CHAMBERS DELIBERATION OF CONTESTED CASES**

Continued Deliberations

- *Jennifer L Cloutier*
- *Amanda Tallent*

**RECONVENE**

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

**ADMINISTRATION** - Presentation of various administrative matters *Action*

**Swearing In of Inspectors**

- Merideth Hingston - Portland
- Christopher Wikins – Portland
- Chris Olson - Salem

**Commissioner Feedback on OLCC Business Not on the Agenda**

**ADJOURN**

**NOTE: The next Commission Meeting will be by phone on July 25, 2014**

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to staff at 1-800-452-6522 or Portland 503-872-5006.

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