



Oregon Liquor Control Commission AGENDA

9079 SE McLoughlin Blvd. Portland, OR 97222

Thursday, August 21, 2014

9:30 a.m. APPROVE MINUTES

Action

- *July 25, 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.)

ADMINISTRATION – Possible extension of the .50¢ surcharge on distilled spirits product for 2015-17 bienniums

Action

(Steve Marks)

- *Verbal Public Comment*
- *Administrative Report*

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

Action

(Dan Croy)

- *Midnite Sports Bar & Grill, 3960 Center St NE, Salem*

STIPULATED SETTLEMENT AGREEMENTS FOR NEW LICENSE APPLICANTS

(Anna Davis)

- *Perfect Pizza Company – Tualatin*
- *Perfect Pizza Company – Wilsonville*

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

- *Mt. Angel Market & Deli*
- *Exotica International Club for Men*
- *Undefeated Sports Bar & Grill*
- *Jonathan Hill*
- *Stephanie A. Green*

RECESS

IN CHAMBERS DELIBERATION OF CONTESTED CASES

Continued Deliberations

- *Kealey Browne*
- *Emily Pinkerton*

RECONVENE

CONTESTED CASE HEARINGS- Decisions on contested cases

COMMISSION MEMBERS:

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

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

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

12:00-1:30 WORKING LUNCH - COMMISSION EDUCATION *Room 120*

- *Marijuana Prep Work*

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

(Brian Flemming) *Action*

- *Request for the delegation of exclusive to non-exclusive liquor store conversion approvals to staff*

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

(Kelly Rount) *Action*

Final Action

- *Procedural Rules Package (amend 845-001-0007, 845-003-0200, 845-003-0210, 845-003-0220, 845-003-0270, 845-003-0331, 845-003-0460, 845-003-0590, 845-003-0670; adopt 845-003-0345; and repeal 845-003-0340)*

Legislative/Communications and Policy- Administration Report

(Steve Marks and Rane Niedermeier) *Action*

- *Legislative Task Force Update*
- *Agency Strategic Plan Update*
- *Mandatory Agent Sales Data Reporting*
- *Commission Approval of all Product Listings*

Commissioner Feedback on OLCC Business Not on the Agenda

ADJOURN

NOTE: The next Commission Meeting will be held in Bend OR on September 12, 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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