



Oregon Liquor Control Commission AGENDA

9079 SE McLoughlin Blvd. Portland, OR 97222

**Thursday, May 28, 2015
9:00 am**

MARIJUANA - Staff reports and updates on various topics.

- *Traceability System update – Nathan Rix*
- *NIC/USA License and Tax Application System – Nathan Rix*
- *Public Education Campaign Update – Tom Towslee*
- *RAC Update, Schedule and Scope – Steve Marks & Amanda Borup*
- *Dispensary Survey Review – Peter Noordijk*

CONTESTED CASES – 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)

- *Erik Thompson and Steven Ellis*
- *Billy Bob's*

**RECESS
IN CHAMBERS DELIBERATION OF CONTESTED CASES**

RECONVENE

Decisions on contested cases

Action

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

Agent Appointments – *Madras, Store 1148*

- *Sean Arbow*
- *Charity Dubisar*
- *Lori Mesa*
- *Jeffrey Seadorf*
- *Kenneth Thompson*
- *Jered Toomey*

RECESS

EXECUTIVE SESSION PER ORS 192.660(2)(a)

Deliberations on Agent Selection

RECONVENE

Decision on Agent Selection

Action

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*
- *Stipulated Settlement Agreements for New License Applicants – Anna Davis*
 - *Marmo, 1037 SW Morrison, Portland, OR. 97205*
 - *Hi-Fi Music Hall, 44 East 7th Ave., Eugene, OR. 97401*
 - *Club Sinrock, 12035 NE Glisan St, Portland, OR. 97220*

ADMINISTRATION

- *Update on college campus expectations – Steve Marks*
- *Legislative update – Ranee Niedermeyer & Jesse Sweet*

Commissioner Feedback on OLCC Business Not on the Agenda

ADJOURN

NOTE: the commissioners will be taking a working lunch in the afternoon
Meet and greet RAC members

The next Commission Meeting will be in Portland on June 25 & 26, 2015

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 or send an email to laura.paul@state.or.us

COMMISSION MEMBERS:

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