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# Oregon Liquor Control Commission

# AGENDA

9079 SE McLoughlin Blvd. Portland, OR 97222

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Thursday, April 16, 2009

**9:00 a.m.**

**CALL MEETING TO ORDER**

**APPROVE MINUTES**

*Action*

**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. (CONTACT (503) 872-5006 IF YOU WISH TO SPEAK BEFORE THE COMMISSION.)

**COMPLIANCE** - Ratification by Commissioners of stipulated settlement agreements proposed by staff on licenses that did not request a hearing. (Becky Voelkel)

*Action*

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

*Action*

**RULES** - Staff recommendations and Commissioners discussion and decision on administrative rules. (Jennifer Huntsman)

*Action*

**PETITION FOR RULEMAKING/POSSIBLE INITIAL ACTION**

OAR 845 - Division 10 - Winery Privilege Tax Process

**FINAL ACTION**

OAR 845 Two-Year Licensing Renewal Package

OAR 845-006-0500 Suspensions and Civil Penalties

OAR 845-006-0345 Prohibited Conduct

OAR 845 - Division 13 - Financial Assistance Package

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

(Jim MacAlistaire)

*Action*

    Agency Relocation- A-1107, Portland, Cedar Mill

**ADMINISTRATION** - Presentation of various administrative matters

    Legislative Update and Commission Position – Tom Erwin

*Action*

**LUNCH**

**ADMINISTRATION** - Presentation of various administrative matters

    Inspector Swearing In- Chairman Lang, Linda Ignowski

**COMMISSION MEMBERS:**

Philip D. Lang, Chair   Christine Lewandowski   Bob Rice

**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.  
(Judith Bracanovich) *Action*

Corrine Mosher  
Bing's Restaurant  
Lotsa Luck

**RECESS** IN CHAMBERS DELIBERATION OF CONTESTED CASES

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

Friday, April 17, 2009

**10:30 a.m.**

Informational Discussion with Liquor Agents

**ADJOURN**

**NOTE: The next Commission Meeting is a phone meeting on May 18, 2009 in Portland.**  
For more information, please telephone Toll Free 1-800-452-6522 or Portland 503-872-5006

COMMISSION MEMBERS:  
Philip D. Lang, Chair Christine Lewandowski Bob Rice