



Oregon Liquor Control Commission

AGENDA

9079 SE McLoughlin Blvd. Portland, OR 97222

Monday, July 13, 2009

(This is a phone conference meeting in Room 103A)

9:00 a.m.

CALL MEETING TO ORDER

APPROVE MINUTES

Action

COMPLIANCE – Ratification by Commissioners of fines and suspensions 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

INITIAL ACTION AND FINAL ACTION (TEMPORARY RULEMAKING)

OAR 845-005-0415 Special Event Winery and Special Event Grower Sales Licenses

FINAL ACTION

OAR 845-001-0005 Notice of Rulemaking

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

Action

Agent Contract Renewals
Agency Relocation, A-1052, Rainier

ADJOURN

NOTE: The next Commission Meeting is August 20-21, 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 Alex M. Duarte Bob Rice Ron Roome Cassandra SkinnerLopata