



Oregon Liquor Control Commission

AGENDA

9079 SE McLoughlin Blvd. Portland, OR 97222

July 15, 2011

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

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.

(Becky Voelkel)

Action

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

Action

Ratification of Service Permit Refusals – Gwenn McNeal

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

(Brian Flemming)

Action

Distillery Agent Appointment –Dawson Officer, 4 Spirits Distillery

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

(Jennifer Huntsman)

Action

FINAL ACTION

OAR 845-005-0329 Winery License (drop rulemaking)

NOTE: The next Commission Meeting is August 11-12, 2011 in Portland.

For more information, please telephone Toll Free 1-800-452-6522 or
Portland 503-872-5006

COMMISSION MEMBERS:

Alex M. Duarte Michael Harper Bob Rice Ron Roome Chair Cassandra SkinnerLopata