



Oregon Liquor Control Commission

AGENDA

9079 SE McLoughlin Blvd. Portland, OR 97222

April 21-22, 2011

Thursday April 21, 10:00 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.

(Dan Croy)

Action

Curly's Café

Faith Hope and Charity Vineyard

Picomart

Ratification of Service Permit Refusals

Ratification of Settlement Agreement

West Linn Saloon

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

Action

Agent Appointment – 1103, Albany

Proposed new liquor store location – Running Y Resort

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

(Jennifer Huntsman)

Action

INITIAL ACTION

OAR 845-009-0140 Age Verification Equipment

FINAL ACTION

OAR 845 - Division 13 - Financial Assistance Package (OBWDA Petition)

OAR 845-006-0425 Hours of Sale (Redmond Airport Petition)

COMMISSION MEMBERS:

Philip D. Lang, Chair Alex M. Duarte Bob Rice Ron Roome Cassandra SkinnerLopata

ADMINISTRATION - Presentation of various administrative matters
Public Testimony on \$.50 surcharge on distilled spirits products – Steve Pharo
Wet-lab Video Presentations – Rudy Williams
Swearing in of Liquor Regulatory Specialist – Chairman Lang and Linda Ignowski
LUNCH RECESS

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.

(Case Presenters) *Action*

Yogee's
Center Market #18
Full Moon Bar & Grill
Britta Bloomquist (SPR)
Teresa Jacobson (SPR)
Justin Williams (SPR)
El Paisano Superstore

RECESS IN CHAMBERS DELIBERATION OF CONTESTED CASES

Continued Deliberation for Hearings
River Bend Reconsideration

CONTESTED CASE HEARINGS- Decisions on contested cases

Friday, April 22, 9:30 a.m.
CALL MEETING TO ORDER

COMMISSION WORKSESSION – Room 120
Agent's Compensation Formula Presentation – Michael O'Connor
OLCC Rules Process Presentation – Jennifer Huntsman

ADJOURN

**NOTE: The next Commission meeting is a phone meeting on May 20, 2011
in Portland.**

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

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Philip D. Lang, Chair Alex M. Duarte Bob Rice Ron Roome Cassandra SkinnerLopata