



Oregon Liquor Control Commission

AGENDA

9079 SE McLoughlin Blvd. Portland, OR 97222

March 16, 2011

9:30 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

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

Relocation of Agency 1049, Lakeside

Action

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

South Salem Food & Gas

RECESS – IN CHAMBERS DELIBERATION OF CONTESTED CASES

CONTESTED CASE HEARINGS- Decisions on contested cases

EXECUTIVE SESSION – To consider records that are exempt from public inspection pursuant to ORS 192.660(2)(f) –

PETITION TO INITIATE PROCEEDING FOR DECLARATORY RULING –

Decision on US Market #300

Action

ADMINISTRATION - Presentation of various administrative matters

Continuation of the \$.50 surcharge on distilled spirits products

Legislative Update and Commission Position – Tom Erwin

Action

ADJOURN

NOTE: The next Commission Meeting is April 14-15, 2011 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