



Oregon Liquor Control Commission

AGENDA

9079 SE McLoughlin Blvd. Portland, OR 97222

February 18, 2011

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.

(Dan Croy)

Action

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

Action

Retail Enterprise Review Committee Final Report
(Merle Lindsey)

Report on 1049, Lakeside Store Location

Agent Appointment – 1030, Klamath Falls

Contract Renewals

(Brian Flemming)

EXECUTIVE SESSION PER ORS 192.660(2)(a)

Deliberations on Agent Selection

RETAIL SERVICES – Decisions on Agent Selection

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

(Jennifer Huntsman)

Action

INITIAL ACTION

OAR 845 - Division 5 & 15 - Distilled Spirits Tastings Package

OAR 845 - Division 15 - Retail Store Package

COMMISSION MEMBERS:

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

FINAL ACTION

OAR 845-005-0311 True Name on Application; Interest In Business (Housekeeping)
OAR 845-013-0080 Manufacturer or Wholesaler Sponsorship of a Temporary Special
Event
OAR 845 - Division 5 & 6 - Operating as Proposed Package

ADMINISTRATION - Presentation of various administrative matters
Legislative Update and Commission Position – Tom Erwin *Action*

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*

Rainbow Market
Lava Lanes
GPS Market
Silver Lace Club (fka Stables)

RECESS IN CHAMBERS DELIBERATION OF CONTESTED CASES
El Flamingo (continued deliberations)

CONTESTED CASE HEARINGS- Decisions on contested cases

ADJOURN

NOTE: The next Commission Meeting is March 18, 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