Oregon Liquor Control Commission

AGENDA

9079 SE McLoughlin Blvd. Portland, OR 97222

June 7, 2012

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.
(*Please contact the Administration office in advance of the meeting at (503) 872-5006 if you would like to appear by telephone.)*

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*
(Farshad Allahdadi)
Second Act. SW 1st Ave, Portland
Casa Diablo, SE McLoughlin Blvd., Portland

RULES - Staff recommendations and Commissioners discussion and decision on administrative rules.
(Jennifer Huntsman) *Action*
PETITION FOR RULEMAKING/POSSIBLE INITIAL ACTION
OAR 845-005-0331 Licensing Exterior Areas

INITIAL ACTION
OAR 845-005-0325 License Refusal Reasons: Applicant Qualifications (SB 36)
OAR 845-005-0440 Temporary Sales Licenses (HB 4047)
OAR 845-006-0347 Noisy, Disorderly or Unlawful Activity and Drinking Alcohol Outside the Premises

ADMINISTRATION - Presentation of various administrative matters *Action*
Request for Delegation of Authority (operational modifications to Redemption Centers) – Thomas Erwin

EXECUTIVE SESSION PER ORS 192.660(2)(f); ORS 192.660(2)(h)
To consider records exempt by law from public inspection and confer with legal counsel regarding current litigation.

RECONVENE

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

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)
Christy Shones
Camas Close Winery

RECESS IN CHAMBERS DELIBERATION OF CONTESTED CASES
George Iverson (continued deliberations)
Duffy's Irish Pub (continued deliberations)
Bing's Restaurant (continued deliberations)
RECONVENE

CONTESTED CASE HEARINGS- Decisions on contested cases *Action*

WORKING LUNCH **Room 120**
Roundtable with executive staff and Commissioners- Budget discussion

1:00 p.m. RECONVENE in Room 103A

RETAIL SERVICES - Matters pertaining to store operations such as selection of new agent(s), store relocation(s), and contract issues.
(Brian Flemming) *Action*
Agent Appointment Tigard, 1048 (spouse/child)
Agent Appointment Portland-Hillsdale, 1074
Agent Appointment Elgin, 1079
Agent Appointment Springfield, East, 1196
Agent Appointment Medford, West, 1210

RECESS TO EXECUTIVE SESSION PER ORS 192.660(2)(a)
Deliberations on Agent Selection

RECONVENE
Decisions on Agent Appointments
Distillery Agent Appointment
Elixir
Northwest Distillery
New Store Proposals –
Beaverton-Barrows Rd
Damascus
Portland-Cascade Station
Agent Applications for Conversions from Exclusive to Non-Exclusive Stores

ADJOURN
NOTE: The next Commission Meeting is a phone meeting July 20, 2012.
For more information, please telephone Toll Free 1-800-452-6522 or
Portland 503-872-5006

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