



---

# Oregon Liquor Control Commission

## AGENDA

9079 SE McLoughlin Blvd. Portland, OR 97222

---

Thursday, June 18, 2009

**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.)

**ADMINISTRATION** - Presentation of various administrative matters  
Legislative Update – Tom Erwin

**COMPLIANCE** – Ratification by Commissioners of fines and suspensions proposed by staff on licenses that did not request a hearing.  
(Becky Voelkel)

*Action*

**LICENSE MATTERS** - Staff to discuss recommendations on new license applications and renewals that require Commissioners' approval.  
(Dan Croy)

*Action*

**RULES** - Staff recommendations and Commissioners discussion and decision on administrative rules.  
(Jennifer Huntsman)

*Action*

**INITIAL ACTION**

    OAR 845-013-0080 Manufacturer or Wholesaler Sponsorship of Temporary  
    Special Events

**FINAL ACTION**

    Private Club Package  
    OAR 845-006-0425 Hours of Sale

**ADMINISTRATION** - Presentation of various administrative matters  
Privilege Tax Update – Michael O'Connor

*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.

(Judith Bracanovich)

*Action*

Peggy J Travis  
US Market #180

**COMMISSION MEMBERS:**

Philip D. Lang, Chair Alex M. Duarte Christine Lewandowski Bob Rice Ron Roome

Dr Feelgood's  
Downtown Deli & Greek Cusina

**RECESS** IN CHAMBERS DELIBERATION OF CONTESTED CASES

**CONTESTED CASE HEARINGS**- Decisions on contested cases

**RECESS**

**6:00 p.m.** Farewell dinner for Commissioner Christine Lewandowski  
Springwater Grill- 6716 SE Milwaukie Ave, Portland

**Friday, June 19, 2009**

**9:30 a.m. RECONVENE**

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

(Jim MacAlistaire)

*Action*

Agent Appointment, A-1199, Portland Center

Agent Appointment, A-1109, Harrisburg

**EXECUTIVE SESSION PER ORS 192.660(2)(a)**

Deliberations on Agent Selection

**RETAIL SERVICES** – Decisions on Agent Selections

**ADMINISTRATION**

Farewell to Commissioner Lewandowski

**ADJOURN**

**NOTE: The next Commission Meeting is a phone meeting on July-13, 2009 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 Christine Lewandowski Bob Rice Ron Roome