



Oregon Liquor Control Commission

AGENDA

9079 SE McLoughlin Blvd. Portland, OR 97222

Thursday, December 16, 2010

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

Koken Market- NE MLK, Jr Blvd, Portland

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

(Brian Flemming)

Action

Store Agent Appointment – 1049, Lakeside

Store Agent Appointment – 1177, Salem, West

EXECUTIVE SESSION PER ORS 192.660(2)(a)

Deliberations on Agent Selection

RETAIL SERVICES – Decisions on Agent Selections

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

El Flamingo

The Vault Bistro & Lounge

The Last Frontier/ Jennifer Victor

Justin W. Williams

Monte P Simpson

COMMISSION MEMBERS:

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

RECESS IN CHAMBERS DELIBERATION OF CONTESTED CASES

CONTESTED CASE HEARINGS- Decisions on contested cases

RECESS

Friday, December 17, 2010

9:30 a.m. RECONVENE

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

(Jennifer Huntsman)

Action

PETITION FOR RULEMAKING/POSSIBLE INITIAL ACTION

OAD 845-005-0460 Alcohol Impact Area (Downtown Portland)

Commissioners will accept written testimony until 5 pm December 16, 2010. Oral testimony at the meeting will be limited to 30 minutes in support and 30 minutes in opposition to the petition. The Chairman will follow sign-up sheet order for those who wish to speak at the meeting.

FINAL ACTION

OAD 845-015-0138 Distilled Spirits Retail Price

OAD 845 - Division 8 - Privilege Tax Package

OAD 845-006-0345(1) Prohibited Conduct (Drinking on Duty)

OAD 845- Division 5 & 9 - Temporary Sales License (TSL) Package

OAD 845-003-0670 Retained Authority of Commissioners

ADMINISTRATION - Presentation of various administrative matters

Action

Special Presentation to ODOT Transportation Safety Division and Video

Lab – Rudy Williams

Licensing Activity Report Prototype – Farshad Allahdadi

ADJOURN

NOTE: The next Commission Meeting is a phone meeting on January 14, 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