



Oregon Liquor Control Commission

AGENDA

9079 SE McLoughlin Blvd. Portland, OR 97222

REVISED 2/17/10

Thursday, February 18, 2010

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 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

Fat Jack's Saloon/Mynt Gentlemen's Club

RULES - Staff recommendations and Commissioners discussion and decision on administrative rules.
(Judith Bracanovich)

Action

INITIAL ACTION

 OAR 845-006-0380 Certificate of Approval for Distilled Spirits
 OAR 845 - Division 7 - Coupons Package

FINAL ACTION

 OAR 845 - Division 5 - Special Events Package
 OAR 845 - Division 20 - Redemption Center Package

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

 Pamela Shaw
 Deluxe Billiards

LUNCH RECESS

 Stockman's Bar
 Lucky Jade Chinese Restaurant

COMMISSION MEMBERS:

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

Shell Food Mart
El Flamingo

RECESS IN CHAMBERS DELIBERATION OF CONTESTED CASES
Michelle Lipinski (continued deliberations from December meeting)
Grocery Outlet (continued deliberations from December meeting)

CONTESTED CASE HEARINGS- Decisions on contested cases

RECESS

Friday, February 19, 2010

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.

(Brian Flemming)

Action

Agent Contract Renewals

Relocation for 1058, Lakeview

Agency Appointment –Stein Distillery

Agent Appointment – 1094, Milwaukie

Agent Appointment – 1112, Portland, Burlingame

Agent Appointment – 1198 Salem, Battlecreek

EXECUTIVE SESSION PER ORS 192.660(2)(a)

Deliberations on Agent Selection

RETAIL SERVICES – Decisions on Agent Selections

11 am -1 pm LUNCH-Roundtable with Commissioners and Executive Staff (Rm. 120)

ADJOURN

NOTE: The next Commission Meeting is a phone meeting on March 15, 2010 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