



Oregon Liquor Control Commission

AGENDA

9079 SE McLoughlin Blvd. Portland, OR 97222

Thursday, June 17, 2010

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

US Market #210, Columbia St. NE, Salem

Walgreens #06140, NE Grand, Portland

Ocean City, SE 82nd Ave., Portland

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

(Jennifer Huntsman)

Action

PETITION FOR RULEMAKING/POSSIBLE INITIAL ACTION

 OAR 845 – Two-Year Licensing Renewal Package

INITIAL ACTION

 OAR 845-004-0020 Fees for Certain Services (Housekeeping)

 OAR 845 – Division 5 & 9 – Temporary Sales License (TSL) Package

FINAL ACTION

 OAR 845-009-0150 – Approved Seller Training Programs

 OAR 845-013-0040 – Advertising, ORS 471.398 (4)

 OAR 845-006-0380 – Certificate of Approval for Distilled Spirits

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

ADMINISTRATION - Presentation of various administrative matters
Special Presentation for Gretchen McKenzie

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.

COMMISSION MEMBERS:

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

(Judith Bracanovich)
Rainbow Market
Santorini West and Helen Tzakis
CS Convenient Services
Tressa Edwards
Sally Niedermeyer

Action

RECESS IN CHAMBERS DELIBERATION OF CONTESTED CASES

Deluxe Billiards (continued deliberations from April meeting)
US Deli & Pub (continued deliberations from April meeting)
Angela M McKamey (Request for Reconsideration)

CONTESTED CASE HEARINGS- Decisions on contested cases

RECESS

Friday, June 18, 2010

9:30 a.m. RECONVENE

ADMINISTRATION - Presentation of various administrative matters

Action

Application for Redemption Center in Oregon City –

(Tom Erwin & Donna Vandall) Alisa Shifflett and Marge Kafoury, Oregon Beverage Recycling Cooperative (OBRC)

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

(Brian Flemming)

Action

Relocation for 1239, Aloha

Relocation for Bend Distillery Retail Location

Retail Sales Agent Appointment- Stone Barn Brandyworks

Agent Appointment – 1131, Medford, North

Agent Appointment – 1246, Redmond, North

EXECUTIVE SESSION PER ORS 192.660(2)(a)

Deliberations on Agent Selection

RETAIL SERVICES – Decisions on Agent Selections

ADJOURN

NOTE: The next Commission Meeting is a phone meeting on July 12, 2010 in Portland.

For more information, please telephone Toll Free 1-800-452-6522 or Portland 503-872-5006

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