



Oregon Liquor Control Commission

AGENDA

9079 SE McLoughlin Blvd. Portland, OR 97222

Friday, January 14, 2011

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

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

(Brian Flemming)

Action

Store Relocation – 1049, Lakeside

The Commission welcomes written testimony until 5 pm January 12, 2011.

Commissioners will allow in-person oral testimony only. Oral testimony at the meeting will be limited to 30 minutes in support and 30 minutes in opposition to the relocation.

Individual testimony may be limited in time depending on the number of persons who sign up to speak.

The Chairman will follow sign-up sheet order for those who wish to speak at the meeting.

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

(Jennifer Huntsman)

Action

PETITION FOR RULEMAKING/POSSIBLE INITIAL ACTION

OAR 845-006-0396 Requirements for Same-Day and Next-Day Retail Delivery of Malt Beverages to a Resident of Oregon

ADJOURN

NOTE: The next Commission Meeting is February 17-18, 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