



Oregon Liquor Control Commission

AGENDA

9079 SE McLoughlin Blvd. Portland, OR 97222

August 11, 2011

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.

Action

(Farshad Allahdadi)

Restaurant El Kora, Medford

The New Killingsworth Dynasty, Portland

Star Theater, Portland

Commodore Grocery, Portland

Ratification of Service Permit Refusals – Gwenn McNeal

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

(Jennifer Huntsman)

Action

INITIAL ACTION

OAR 845-015-0120 Retail Sales Agent Selection Procedure

OAR 845-015-0185 Special Orders for Distilled Spirits

OAR 845-005-0425 Qualifications for Wine Self-Distribution Permit for Wine and Cider

FINAL ACTION

OAR 845 - Division 5 & 15 - Distilled Spirits Tastings Package

OAR 845-006-0497 Enforceable Compliance Plans

OAR 845-013-0080 Manufacturer or Wholesaler Sponsorship of a Temporary Special Event (re-adopt with revisions)

COMMISSION MEMBERS:

Alex M. Duarte Michael Harper Bob Rice Ron Roome Chair Cassandra SkinnerLopata

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

(Brian Flemming)

Action

Store Contract Renewals

1242 Bend, West - Relocation

11:30 a.m. LUNCH RECESS

1:00 p.m. RECONVENE

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.

(Case Presenters)

Action

Aminata's

Foster Waterhole

Amy L Norris

Miranda G Vasquez

RECESS IN CHAMBERS DELIBERATION OF CONTESTED CASES

Continued Deliberations from previous meetings:

Favorite Mistake

CONTESTED CASE HEARINGS- Decisions on contested cases

ADMINISTRATION - Presentation of various administrative matters

Special Presentation to ODOT – Rudy Williams

Inspector Swearing In- Chair SkinnerLopata and Rudy Williams

ADJOURN

NOTE: The next Commission Meeting is by phone, September 16, 2011

For more information, please telephone Toll Free 1-800-452-6522 or

Portland 503-872-5006

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