



Oregon Liquor Control Commission

AGENDA

9079 SE McLoughlin Blvd. Portland, OR 97222

June 23, 2011

Thursday June 23, 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

Breezy, Inc. – King City – Dan Croy

Ratification of Service Permit Refusals – Gwenn McNeal

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

(Jennifer Huntsman)

Action

INITIAL ACTION

OAR 845-006-0345(9) Prohibited Conduct (Good Faith Effort)

OAR 845-009-0135 Responsible Vendor Program

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

Action

Agent Appointment – Union #1021 – Two Applicants

EXECUTIVE SESSION PER ORS 192.660(2)(a)

Deliberations on Agent Selection

RETAIL SERVICES – Decision on Agent Selection

ADMINISTRATION - Presentation of various administrative matters

Oregon Liquor Licensing Outlook (OLLO) – Farshad Allahdadi

Legislative Update – Tom Erwin

COMMISSION MEMBERS:

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

LUNCH RECESS – Working lunch

State Ways Magazine Photo Shoot of the Board of Commissioners

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

Jammers

Mike’s Place

Favorite Mistake / Julie Wong

RECESS IN CHAMBERS DELIBERATION OF CONTESTED CASES

Continued Deliberation for Hearings

Britta Bloomquist

Teresa Jacobson

Justin Williams

CONTESTED CASE HEARINGS- Decisions on contested cases

NOTE: The next Commission meeting is a phone meeting on July 15, 2011 in Portland.

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

COMMISSION MEMBERS:

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