



Oregon Liquor Control Commission

AGENDA

9079 SE McLoughlin Blvd. Portland, OR 97222

November 18, 2011

(This is a phone conference meeting in Room 103A)

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.

(Gwenn McNeal)

Action

Service Permit Refusals

Service Permit Settlement Agreement

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

(Jennifer Huntsman)

Action

PETITION FOR RULEMAKING/POSSIBLE INITIAL ACTION

Same Day Delivery Package

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

OAR 845-006-0392 Requirements for Direct Shipment of Wine and Cider to a Resident in Oregon

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

(Brian Flemming)

Action

Distillery Agent Appointment- Bull Run Distillery, John Rudi

Distillery Agent Appointment- Hard Times Distillery, James Stegall

ADJOURN

**NOTE: The next Commission Meeting will be in Portland,
December 1, 2011**

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

COMMISSION MEMBERS:

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

Portland 503-872-5006

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