



Oregon Liquor Control Commission

AGENDA

9079 SE McLoughlin Blvd. Portland, OR 97222

April 25-26, 2013

Thursday April 25, 2013

8:00 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.

(Please contact the Administration office in advance of the meeting at (503) 872-5006 if you would like to appear by telephone.)

RETAIL SALES AGENT UPDATE – Presentation by Denny Stoll on various matters.

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

*Don's Dugout
Cindy Parker*

RECESS IN CHAMBERS DELIBERATION OF CONTESTED CASES

Continued Deliberations

Danielle Denfeld

Savanna Kapetanakis

Reconsideration of the Final Order for Stone Cliff Inn

RECONVENE

CONTESTED CASE HEARINGS- Decisions on contested cases

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

(Jesse Sweet & Annabelle Henry)

Action

FINAL ACTION

OAR 845-Divisions 5 & 6 Outdoor Areas Package

PETITION FOR RULEMAKING/POSSIBLE INITIAL ACTION

OAR 845-006-0392 Requirements for Direct Shipment of Wine and Cider

OAR 845-006-0396 Same-Day and Next-Day Retail Delivery of Malt Beverages

INITIAL ACTION

845-015-0205 Satellite Liquor Stores

COMMISSION MEMBERS:

Michael Harper

Rob Patridge

Bob Rice

Pamela Weatherspoon

Chair Cassandra Skinner

12:30-1:30LUNCH

LICENSE MATTERS - Staff to discuss recommendations on new license applications and renewals that require Commissioners' approval.
(Farshad Allahdadi) *Action*

SHAKEN MARTINI LOUNGE 101 W. Historic Columbia River Hwy Troutdale

Hayden Island Renewals

CAFÉ DEL TORO #37 11935 N Center Ave Portland

CJ'S DELI 12055 N. Center Ave #300 Portland

DEDE'S DELI 12055 N. Center Ave #100 Portland

DOTTY'S #24 11955 N Center Ave Portland

HUDDY'S PLACE 12055 N. Center Ave #200 Portland

JB'S DELI 11975 N. Center Ave #300 Portland

PADDY'S OLD IRISH CAFÉ #28 11945 N Center Ave Portland

RACHEL'S KITCHEN #36 11919 N Center Ave Portland

THE ANCHOR BAR #35 11915 N Center Ave Portland

BRADLEY'S BAR & GRILL #40 11995 N Center Ave Portland

THE GALLEY SPORTS PUB 11979 N Center Ave Portland

Friday April 26, 2013

8:00 a.m. RECONVENE

COMPLIANCE – Ratification by Commissioners of Stipulated Settlement Agreements.
Stipulated Settlement Agreements - Becky Voelkel *Action*
Ratification of Service Permit Refusals – Gwenn McNeal

ADMINISTRATION - Presentation of various administrative matters *Action*
Public testimony regarding surcharge continuation and increase

Application for Redemption Center in Portland, OR.
(Kelly Routt)

Alisa Shifflett, Oregon Beverage Recycling Cooperative (OBRC) requesting a new redemption center at 12403 NE Glisan St. Portland, OR. 97230

12:00 p.m.COMMISSION WORKING LUNCH

Room 120

License Delegation Policy – Farshad Allahdadi

Process to grant license with restrictions – Judith Bracanovich

1:30 p.m. EXECUTIVE SESSION PER ORS 192.660(2)(f)

To consider records exempt by law from public inspection.

RECONVENE

Decision on Executive Session

ADJOURN

NOTE: The next Commission Meeting is a phone meeting on May 10, 2013

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

COMMISSION MEMBERS:

Michael Harper Rob Patridge Bob Rice Pamela Weatherspoon Chair Cassandra Skinner