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# Oregon Liquor Control Commission

# AGENDA

9079 SE McLoughlin Blvd. Portland, OR 97222

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July 12, 2013

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

**9:00 a.m. CALL MEETING TO ORDER**

**ADMINISTRATION**

Selection of Interim Chair

*Action*

**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 at (503) 872-5006 if you would like to appear by telephone.)*

**RETAIL SALES AGENT PUBLIC FORUM** – Presentation by Retail Sales Agents on various matters that are not part of the agenda for this meeting.

**COMPLIANCE** – Ratification by Commissioners of Stipulated Settlement Agreements.

*Stipulated Settlement Agreements- Becky Voelkel*

*Action*

*Service Permit Refusals – Gwenn McNeal*

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

*Action*

(Annabelle Henry)

**INITIAL ACTION**

OAR 845-013-0001 Financial Assistance

OAR 845-004-0001 Prohibited Interests

**INITIAL ACTION/FINAL ACTION (temporary rulemaking)**

OAR 845-006-0335 Age Verification; Minors on Licensed Premises

**FINAL ACTION (temporary rulemaking)**

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

OAR 845-006-0396 Same-Day Delivery of Malt Beverages

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

*Action*

(Brian Flemming)

Appointment of House Spirits Distillery (2nd location)

Portland International Airport, Concourse D, Portland, Oregon

**ADMINISTRATION** - Presentation of various administrative matters

(Brian Flemming)

*Action*

Update on Agent Compensation task force

**ADJOURN**

**NOTE: The next Commission Meeting will be in Portland, August 22 & 23, 2013**

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

Portland 503-872-5006

**COMMISSION MEMBERS:**

Michael Harper   Bob Rice   Rob Patridge   Pamela Weatherspoon