



Oregon Liquor Control Commission

REVISED AGENDA

9079 SE McLoughlin Blvd. Portland, OR 97222

February 21, 2014

Friday February 21, 2014

9:00 a.m. APPROVE MINUTES

Action

- *January 24, 2014 Commission Meeting*

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 Steve Brown on various matters, not a part of the agenda for this meeting.

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

- *Stipulated Settlement Agreements – Becky Voelkel*
- *Ratification of Service Permit Refusals – Gwenn McNeal*

Stipulated Settlement Agreements for New License Applicants

(Annabelle Henry)

- *The Lot*
- *Boogies Burgers & Brew*
- *Sassy's Bar & Grill*
- *The Woods Roadhouse*
- *The Hoppy Camper*
- *Thirsty Barn*
- *Fried Egg I'm in Love*

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

(Dan McNeal)

- *Rose Town Beverages, 550 SW Washington St., Portland*
- *Van's 76 Food Mart, 5520 NE MLK Jr. Blvd., Portland*

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

- *Lotsa Luck Bar & Grill / OLCC-13-V-015*

RECESS

IN CHAMBERS DELIBERATION OF CONTESTED CASES

Coyote Joes – Request for Reconsideration

COMMISSION MEMBERS:

Chairman, Rob Patridge Michael Harper Marvin Révoal Bob Rice Pamela Weatherspoon

RECONVENE

CONTESTED CASE HEARINGS- Decisions on contested cases

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

(Annabelle Henry)

Action

Initial Action

- o *Procedural Rules Package*

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

(Brian Flemming)

Action

Retail Sales Agent and Distillery Sales Agent Contract Renewals

Distillery Appointment

- o Oregon Ryegrass Spirits / Christopher Beatty
- o Rogue Spirits / Brett Joyce (5 locations)

Agent Appointments

- o 1113 Portland Menlo Park
- o 1229 Eugene West

RECESS

EXECUTIVE SESSION PER ORS 192.660(2)(a)

Deliberations on Agent Selection

RECONVENE

Decision on Agent Selection

Action

Staff Approval of Distillery Retail Outlet Agents

ADMINISTRATION - Presentation of various administrative matters

Action

Budget/Revenue Presentation - Presentation of Secretary of States audit results, agency revenue status, current budget preparations and revenue forecast.

(Michael O'Connor and Bill Schuette)

Policy – Debrief of legislative session and current position of Senate Bill 1559.

(Steve Marks)

Legislative/Communications – Debrief of work being done to address the agencies access to LEDS and current legislation being tracked.

(Ranee Niedermeyer)

Commissioner Input

ADJOURN

NOTE: The next Commission Meeting will be by phone on March 21, 2014

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

COMMISSION MEMBERS:

Chairman, Rob Patridge Michael Harper Marvin Révoal Bob Rice Pamela Weatherspoon