



Oregon Liquor Control Commission AGENDA

9079 SE McLoughlin Blvd. Portland, OR 97222

April 24 & 25, 2014

Thursday April 24, 2014

10:00 a.m. COMMISSION EDUCATION (Room 120)

- **Grant with restriction cases to phone meetings**
- **Enforcement Strategy – Education and sanction structure**
- **Service Permit Denial Criteria**

11:15-1:00 LUNCH

1:00 pm APPROVE MINUTES

Action

- *March 21, 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 retail sales agent 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

(Jesse Sweet)

- *Saithong Thai*
- *Eazy A Market*
- *Gtano's*
- *Sube*

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

Action

(Dan Croy)

- *Casey's 412 SW 4th Ave. Portland*
- *Toor Food Market, 486 East Main St. Estacada*

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

COMMISSION MEMBERS:

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

- *9th Street Grocery*
- *Jennifer Cloutier*
- *Joshua E. Pearson*
- *Rachel Strom*
- *Amanda Tallent*
- *Jasper's*

**RECESS
IN CHAMBERS DELIBERATION OF CONTESTED CASES**

**RECONVENE
CONTESTED CASE HEARINGS-** Decisions on contested cases

4:30 pm ADJOURNED

Friday, April 25th

9:00 am RECONVENE

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

(Brian Flemming)

Action

Agent Appointments

- *1104 Rockaway*
- *1030 Klamath Falls*
- *1070 Prairie City*
- *1097 North Bend*
- *1210 Medford West*

RECESS

EXECUTIVE SESSION PER ORS 192.660(2)(a)

Deliberations on Agent Selection

RECONVENE

Decision on Agent Selection

Action

Store Conversions

- *1193 Eugene NE*
- *1218 Eugene Downtown*
- *1229 Eugene Westside*

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

(Annabelle Henry)

Action

Initial Action

- *OAR 845-005-0400 Liquor Liability Insurance or Bond Requirement*

Final Action

- *OAR 845-005-0329, 845-005-0331, 845-006-0309 Outdoor Areas Rules Package*
- *OAR 845-009-0130 Training Requirement for Off-Premises Sales Employees*

ADMINISTRATION - Presentation of various administrative matters

Action

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Budget/Revenue Presentation – Debrief of consultation with DAS Fiscal Office and presentation of proposed POP's and salary package.
(Michael O'Connor)

Policy & Communications – Debrief of recent policy issues and communications.
(Steve Marks and Rane Niedermeier)

- *Wine Growler Issue*
- *Redemption Center Compliance*
- *Other Administrative Matters*

Commissioner Feedback on OLCC Business Not on the Agenda

2:00 pm ADJOURN

NOTE: The next Commission Meeting will be by phone on May 16, 2014

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to staff at 1-800-452-6522 or Portland 503-872-5006.

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