



Oregon Liquor Control Commission AGENDA

9079 SE McLoughlin Blvd. Portland, OR 97222

December 18, 2014

9:00 a.m. APPROVE MINUTES

Action

- *November 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. **Public testimony will be limited to liquor related items at this meeting.**

CONTESTED CASE HEARINGS – Consideration of Administrative Law Judges' recommendations on contested cases. Requests for reconsideration of Commission decisions. Arguments may be presented by staff, licensees, or applicants taking exception to Hearings' recommendations.

(Case Presenters)

Action

- *Clancy's*

RECESS

IN CHAMBERS DELIBERATION OF CONTESTED CASES

RECONVENE

CONTESTED CASE HEARINGS- Decisions on contested cases

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

(Brian Flemming)

Purchasing

Action

(Nikki Leslie)

- *Listing Report to Commissioners*

Agent Appointments

Action

- *Grants Pass*
- *Portland West Slope*
- *Medford East*

RECESS

EXECUTIVE SESSION PER ORS 192.660(2)(a)

Deliberations on Agent Selection

RECONVENE

Decision on Agent Selection

Action

LICENSING - Ratification by Commissioners of New License Applicant Stipulated Settlement Agreements. (Anna Davis)

Action

- *Refuge - PDX*

COMMISSION MEMBERS:

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

COMPLIANCE – Ratification by Commissioners of Stipulated Settlement Agreements. (Becky Voelkel)

Action

- *Stipulated Settlement Agreements*
- *Ratification of Service Permit Refusals*

ADMINISTRATION

Briefing on Financial Transactions

(Patricia Miles)

- *Annual Review - Executive Director Financial Transaction Report*

Legislative/Communications and Policy- Administrative Report

(Steve Marks)

- *OLCC Legislative Task Force update*
- *Agency Strategic Plan – Internal Initiatives*
- *Introduction of Marijuana Program Manager*

Marijuana Program – Administrative Report

- *Report on the E-Board action*
- *Listening tours schedule*
- *Coordination with Washington & Colorado on marijuana programs*

Commissioner Feedback on OLCC Business Not on the Agenda

ADJOURN

Note: The Commission will be taking a working lunch in the afternoon on Dec. 18th

- Use of Force Policy – John Eckhart and Inspector Safety Committee
- Marijuana Program Discussions and future schedules
- 2015 Commission Schedule

The next Commission Meeting will be by phone on January 30, 2015

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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