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# Oregon Liquor Control Commission AGENDA

9079 SE McLoughlin Blvd. Portland, OR 97222

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**February 26<sup>th</sup> & 27<sup>th</sup>, 2015**

**Thursday, February 26, 2015**

**9:00 a.m.**

**COMMISSIONERS STUDY SESSION**

- *Commissioner education on Measure 91 implementation*

**4:00-6:00 pm**

**Public listening tour – Embassy Suites, 9000 SW Washington Square Rd., Tigard Or. 97223**

**Friday, February 27, 2015**

**9:00 am Commission meeting resumes**

**MARIJUANA PROGRAM**- Marijuana reports and potential approval of budget and policy priorities.

(OLCC Staff)

*Action*

- *Report on activities before the Ways and Means Subcommittee on Transportation & Economic Development*
- *Report on activities before the Joint Committee on Implementing Measure 91*
- *OLCC recommendations to the Joint Committee on Implementing Measure 91*
- *Staff's report and recommendations on the appointment of a Rules Advisory Committee for OLCC implementation of Ballot Measure 91*
  - *Approval of staff work plan for a Rules Advisory Committee appointment*

**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)

- *The Red Carpet*
- *Troy Korslund*

**RECESS**

**IN CHAMBERS DELIBERATION OF CONTESTED CASES**

Continued Deliberations

- *Clancy's*

**RECONVENE**

Decisions on contested cases

*Action*

**LICENSING** - Staff to discuss recommendations on new license applications and renewals that require Commissioners' approval. (Dan Croy)

*Action*

- *MOD Super Fast Pizza, Portland*

**COMMISSION MEMBERS:**

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

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

*Action*

- *Stipulated Settlement Agreements - Becky Voelkel*
- *Stipulated Settlement Agreements For New License Applicants - Anna Davis*

**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 Contract Renewals*

**Commissioner Feedback on OLCC Business Not on the Agenda**

**ADJOURN**

**4:00-6:00 pm**

**Public listening tour – Monarch Hotel & Conference Center, 12566 SE 93<sup>rd</sup> Ave, Clackamas Or. 97015**

**The next Commission Meeting will be in Portland on March 26 & 27, 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 or send an email to

[laura.paul@state.or.us](mailto:laura.paul@state.or.us)

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