



Oregon Liquor Control Commission
AGENDA
9079 SE McLoughlin Blvd. Portland, OR 97222

**Commission Meeting
Friday, June 17, 2016**

9:30 a.m.

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

- **Purchasing** *Action*
 - *Listing Report to Commissioners – Nikki Leslie*
- **Retail Expansion Update**
- **Agent Appointments**
 - *Scappoose, Store 1156*

RECESS

EXECUTIVE SESSION PER ORS 192.660(2)(a)
Deliberations on Agent Selection

RECONVENE

Decision on Agent Selection *Action*

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

- **Stipulated Settlement Agreements** *Action*
- **Stipulated Settlement Agreements for License Applicants** *Action*
 - *The Vault Bistro & Lounge*

RULES - Staff recommendations and Commissioners discussion and decision on administrative rules. (Bryant Haley and Jesse Sweet)

- **Initial Action** *Action*
 - *Suspensions and Civil Penalties- amend OAR 845-006-0500*
- **Final Action** *Action*
 - *Agent Promotional Activities- amend OAR 845-015-0155, 845-015-0175, 845-015-0177, 845-015-0190 and repeal 845-015-0130*
 - *Direct Shipper - amend OAR 845-005-0417, 845-006-0392, 845-006-0396 & repeal 845-005-0420*
 - *Recreational Marijuana – adopt division 25*

The next Commission Meeting will be by phone July 22nd 2016

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@oregon.gov

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

○ **Initial & Temporary Action**

Action

- *Recreational Marijuana Bill Package (amend Division 25)*
- *Bump-up Canopy Package (amend Division 25)*

MARIJUANA – Matters pertaining to program updates and Commissioners discussion and decisions on various topics.

- **Operational Update** – *Nathan Rix*
- **Update on Workers Permit Curriculum** – *Amanda Borup*

ADMINISTRATION

- **Financial Update** – *Kim Davis*
- **Commissioner Feedback on OLCC Business Not on the Agenda**

ADJOURN

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