



Oregon Liquor Control Commission AGENDA

9079 SE McLoughlin Blvd. Portland, OR 97222

Thursday, March 17, 2016

9:00 am

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

- ***Purchasing*** *Action*
 - *Listing Report to Commissioners – Nikki Leslie*
- ***Agent Appointments***
 - *Beaverton Town Square 1230*

RECESS

EXECUTIVE SESSION PER ORS 192.660(2)(a)

Deliberations on Agent Selection

RECONVENE

Decision on Agent Selection

Action

MARIJUANA PROGRAM

- ***2016 Legislation Update – Ranee Niedermeyer***
- ***Marijuana Implementation Update- Will Higlin***
- ***Update on Marijuana Rules Process & Timeline – Jesse Sweet***
- ***Presentation of Marijuana Delegation Policy – Jesse Sweet*** *Action*
- ***Outline Staff's Scoping and Approval Process for Rule Waiver – Danica Hibpshman***

COMPLIANCE – Ratification by Commissioners of Stipulated Settlement Agreements.
(Tom Mott)

- ***Stipulated Settlement Agreements*** *Action*
- ***Stipulated Settlement Agreements for License Applicants*** *Action*
 - *New Taste of India*
 - *Club Privata*

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

- ***Initial Action*** *Action*
 - *Minor Posting*
- ***Initial & Temporary Action*** *Action*
 - *Marijuana Application Rules*

COMMISSION MEMBERS:

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

○ **Final Action**

Action

- *Promotional Events*

ADMINISTRATION – Reports on various topics from agency staff and directors.

- **Chief Financial Officer**– *Kim Davis*
 - *Report out on current budget and process and timeline for 2017-19 budget*
- **Human Resources Director** – *Bonnie Barasch*
 - *Status of Union bargaining*
- **Retail Services Director** – *Brian Flemming*
 - *Agent Education*
 - *Retail expansion*
 - *Warehouse expansion – Barbara Feathers & Sharon Domaschofsky*
- **Bottle Bill Update** – *Becky Voelkel*
 - *Report on Bottle Bill data*
- **Commissioner Feedback on OLCC Business Not on the Agenda**

ADJOURN

The next Commission Meeting will be in Portland on April 20-22, 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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