



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

**May 25, 2016**

**2:00 pm Wednesday**

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

- **Retail Expansion Update**
- **Agent Appointments**
  - *Pendleton – Store #1100*
  - *Milton Freewater – Store #1063*
  - *Stayton – Store #1132*

**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. (Tom Mott)

- **Stipulated Settlement Agreements** *Action*
- **Stipulated Settlement Agreements for License Applicants** *Action*
  - *Spanish Wines, LLC*
  - *La Sen Vietnamese Grill*

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

- **Initial Action**
  - *Age Verification; Minors on Licensed Premises 845-006-0335*
  - *Prohibited Conduct – 845-006-0345**Action*

**MARIJUANA** – Matters pertaining to program updates, commissioners discussion and approval of new license applications approval.

- **Implementation Update** – *Will Higlin*
- **CTS demonstration** – *Nathan Rix & Scott Denholm*

**RECESS**

**EXECUTIVE SESSION PER ORS 192.660(2)(F)**

Deliberations to consider records exempt from public inspection (alternate security compliance)

**The next Commission Meeting will be on June 2, 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](mailto:laura.paul@oregon.gov)

**COMMISSION MEMBERS:**

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

**Producer Applicants – Danica Hibpshman**

*Action*

- **CEN, LLC, Charles Worcester, Lea Worcester, Elizabeth Luca-Mahmood, Nicholas Mahmood (Green Source Gardens)**
- **Sow Canna LLC (Sow Canna)**
- **Deep Creek Gardens LLC (Deep Creek Gardens)**
- **Diane L. Downey, Christopher Bechler (Uncle Mark's Farm/Rebel Spirit)**
- **Sleepy Shepard Farms LLC, Carl A. Laurella (High Hopes Organic)**
- **Oregon Green Leaf Farms LLC, Iguana Wholesale Inc. (Oregon Green Leaf Farms/ Iguana Wholesale)**
- **William's Wonder Farms, LLC (William E. Hill II)**
- **Hat Trick Growers, LLC, David Evans (Frontier Farms / Odell Farms)**

**ADMINISTRATION**

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

**ADJOURN**

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