



# Oregon Liquor Control Commission

# AGENDA

Revised 11/17/10

9079 SE McLoughlin Blvd. Portland, OR 97222

Friday, November 19, 2010

**9:00 a.m.**

## **CALL MEETING TO ORDER**

## **APPROVE MINUTES**

*Action*

**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.  
(CONTACT (503) 872-5006 IF YOU WISH TO SPEAK BEFORE THE COMMISSION.)

**ADMINISTRATION** - Presentation of various administrative matters      *Action*  
**FDA Ruling on Alcohol Energy Drinks**

(This item will be limited to no more than 30 minutes of discussion)

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

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

Luttrell's Country Junction, Junction Rd. Glendale  
El Noa Noa, SE Division St, Portland

**RETAIL SERVICES** - Matters pertaining to store operations such as selection of new agent(s), store relocation(s), and contract issues.  
(Brian Flemming)      *Action*  
Distillery Agent Appointment – Oregon Spirit Distillers  
Settlement Agreement, 1183 Portland, Powell

## **BREAK**

Reconvene in Room 120

**Work Session** – Commissioners and Executive Staff policy discussion on Compliance matters

## **ADJOURN**

**NOTE: The next Commission Meeting is December 16-17, 2010 in Portland.**  
For more information, please telephone Toll Free 1-800-452-6522 or Portland 503-872-5006

## COMMISSION MEMBERS:

Philip D. Lang, Chair   Alex M. Duarte   Bob Rice   Ron Roome   Cassandra SkinnerLopata