



Oregon Liquor Control Commission

AGENDA

9079 SE McLoughlin Blvd. Portland, OR 97222

Friday, August 21, 2009

9:30 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.)

COMPLIANCE – Ratification by Commissioners of fines and suspensions proposed by staff on licenses that did not request a hearing. (Becky Voelkel)

Action

LICENSE MATTERS - Staff to discuss recommendations on new license applications and renewals that require Commissioners' approval.

(Dan Croy)

Action

Al Forno Ferruzza
Hawthorne Theater

RULES - Staff recommendations and Commissioners discussion and decision on administrative rules.

(Jennifer Huntsman)

Action

INITIAL ACTION

OAR 845 - Division 5 - Special Event Package

OAR 845 - Division 20 - Beverage Container/ Redemption Center Package

FINAL ACTION

OAR 845 - Division 5 & 6 - Distillery Package

OAR 845-007-0025 Advertising Signs on Licensed Premises

ADMINISTRATION - Presentation of various administrative matters

Action

Annual Review of Agency Director's Financial Transactions – Michael O'Connor

Personal Services Contract – Marleen Longabaugh

Happy Hour Rule Discussion – Linda Ignowski and Donna Vandall

LUNCH RECESS

COMMISSION MEMBERS:

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

CONTESTED CASE HEARINGS – Consideration of Administrative Law Judges' recommendations on contested cases. Requests for reconsiderations of Commission decisions. Arguments may be presented by staff, licensees, or applicants taking exception to Hearings' recommendations.

(Judith Bracanovich)

Action

Spot 79

James D Popick

Mak's Old City Hall – Request to remand for further hearing

RECESS IN CHAMBERS DELIBERATION OF CONTESTED CASES

Peggy J Travis (continued deliberations from June meeting)

US Market #180 (continued deliberations from June meeting)

Downtown Deli & Greek Cusina (continued deliberations from June meeting)

Star Theatre – Possible withdrawal of final order for reconsideration

CONTESTED CASE HEARINGS- Decisions on contested cases

ADJOURN

NOTE: The next Commission Meeting is a phone meeting on September 14, 2009 in Portland.

For more information, please telephone Toll Free 1-800-452-6522 or Portland 503-872-5006

COMMISSION MEMBERS:

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