9:00 a.m.

CALL MEETING TO ORDER

APPROVE MINUTES

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

Covered Bridge Coffee House
Gresham Texaco
In & Out Food Market
International Wine Discoveries
Fat Jack’s Saloon/Mynt Gentlemen’s Club

RULES - Staff recommendations and Commissioners discussion and decision on administrative rules. (Jennifer Huntsman) Action

INITIAL ACTION
OAR 845-006-0340 – Minor Postings (Housekeeping)
OAR 845-009-0150 Approved Seller Training Programs (HB 3343)
OAR 845-013-0040 Advertising, ORS 471.398(4) (Retailer Lists)

ADMINISTRATION - Presentation of various administrative matters

Introduction of New Staff – Merle Lindsey and Rudy Williams

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

Distillery Contract Renewals
Agent Appointment – Amity 1039
Agent Appointment – Grants Pass, 1214
EXECUTIVE SESSION PER ORS 192.660(2)(a)
Deliberations on Agent Selection

RETAIL SERVICES – Decisions on Agent Selections

LUNCH RECESS

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)
Deluxe Billiards
Michelle Lipinski
Grocery Outlet
Mak’s Old City Hall Lounge

RECESS IN CHAMBERS DELIBERATION OF CONTESTED CASES
Spot 79 (continued deliberations from October meeting)
US Market #109 (continued deliberations from October meeting)
Arco AM/PM (Request for reconsideration)
Knothole Market (Request for reconsideration)

CONTESTED CASE HEARINGS- Decisions on contested cases

RECESS

Friday, December 18, 2009

9:30 a.m. RECONVENE

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

Agent Appointment – Bend, North 1163

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

RETAIL SERVICES – Decisions on Agent Selections

ADJOURN

NOTE: The next Commission Meeting is a phone meeting on January 19, 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 Skinner Lopata