



# Oregon Liquor Control Commission AGENDA

9079 SE McLoughlin Blvd. Portland, OR 97222

April 5, 2012

8:00 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.  
*(Please contact the Administration office in advance of the meeting at (503) 872-5006 if you would like to appear by telephone.)*

**EXECUTIVE SESSION PER ORS 192.660(2)(b); ORS 192.660(2)(h); ORS 192.660(2)(i)**  
Consideration of Executive Director's employment

## **RECONVENE**

## **POSSIBLE PERSONNEL ACTION**

*Action*

## **RECESS UNTIL 1:00 P.M.**

## **1:00 p.m. RECONVENE**

**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.

(Farshad Allahdadi)

*Action*

*Service Permit Refusals – Gwenn McNeal*

*Casa Diablo*

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

(Brian Flemming)

*Action*

*Agent Appointments*

*1205 Portland 205*

*1012 Ashland*

## **EXECUTIVE SESSION PER ORS 192.660(2)(a)**

Deliberations on Agent Selection

## **RETAIL SERVICES** – Decisions on Agent Selection

### COMMISSION MEMBERS:

Alex M. Duarte Michael Harper Bob Rice Ron Roome Chair 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. (Case Presenters)

*Foster Waterhole*

*Illusions Sports Bar*

*Duffy’s Irish Pub*

*Bing’s Restaurant*

**RECESS** IN CHAMBERS DELIBERATION OF CONTESTED CASES

Continued Deliberations

*Stone Cliff Inn*

**RECONVENE**

**CONTESTED CASE HEARINGS-** Decisions on contested cases

*Action*

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

(Jennifer Huntsman)

*Action*

**PETITION FOR RULEMAKING/POSSIBLE INITIAL ACTION**

OAR 845-005-0329 Wine Retail Transfers

**INITIAL ACTION AND FINAL ACTION (TEMPORARY  
RULEMAKING)**

OAR 845-005-0413 Special Events Distillery License

**FINAL ACTION**

OAR 845-006-0335 Age Verification; Minors on Licensed Premises

OAR 845 - Division 6 - Same-Day Delivery Package

**ADJOURN**

**NOTE: The next Commission Meeting is phone meeting May 11, 2012**

For more information, please telephone Toll Free 1-800-452-6522 or

Portland 503-872-5006

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