



Oregon Liquor Control Commission AGENDA

9079 SE McLoughlin Blvd. Portland, OR 97222

Thursday, August 27, 2015
9:30 am

MARIJUANA - Staff reports and updates on various topics.

- *RAC Overview – Chris Lyons*
- *Introduction to Interagency Agreements – Nathan Rix*
 - *Oregon Health Authority Overview - Steve Wagner*
 - *Oregon Department of Agriculture Overview - Lauren Henderson*
 - *Department of Revenue Overview - Vera Helbert*

ADMINISTRATION

- *Warehouse Expansion update - Sharon Domashofsky, Doug Garland –Day CPM and Shirley Smith - DAS Procurement*

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

- *Contract Renewals – Brian Flemming* *Action*
- *Retail Expansion – Brian Flemming and Jesse Sweet* *Action*

COMPLIANCE – Ratification by Commissioners of Stipulated Settlement Agreements. (Becky Voelkel & Jaime Dickinson)

- *Stipulated Settlement Agreements* *Action*
- *Stipulated Settlement Agreements for License Applicants* *Action*
 - *Area 52 Bar & Grill*
 - *Rosewood / Cloak & Dagger*
 - *Sensei Sushi Bar & Grill*
 - *El Ranchero Market*

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

- ***Initial Action***
 - *Minors in Liquor Stores* *Action*

Commissioner Feedback on OLCC Business Not on the Agenda

ADJOURN

The next Commission Meeting will be in Portland on September 24 & 25, 2015

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

COMMISSION MEMBERS:

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