



Oregon Liquor Control Commission AGENDA

9079 SE McLoughlin Blvd. Portland, OR 97222

Friday, December 18, 2015 - Phone Meeting

9:00 am

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

- ***Stipulated Settlement Agreements*** *Action*
- ***Stipulated Settlement Agreements for License Applicants*** *Action*
 - *Omar's*
 - *Tryst*

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

- ***Purchasing*** *Action*
 - *Listing Report to Commissioners – Nikki Leslie*

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

- ***Initial & Temporary Action*** *Action*
 - *Direct Shipper Package (amend OAR 845-005-0417, 845-006-0392, 845-006-0396 & repeal 845-005-0420)*
- ***Final Action*** *Action*
 - *Distillery Package (amend OAR 845-004-0101, 845-005-0413, 845-005-0431, and 845-006-0452 and repeal 845-004-0105)*

MARIJUANA - Staff updates on rules package. (Jesse Sweet)

- ***Initial Action*** *Action*
 - *845-025-1115 - Denial of Application*

ADMINISTRATION

Briefing on Financial Transactions

(Kim Davis)

- *Annual Review - Executive Director Financial Transaction Report*
- *Commissioner Feedback on OLCC Business Not on the Agenda*

ADJOURN

COMMISSION MEMBERS:

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