Oregon Liquor Control Commission
AGENDA
9079 SE McLoughlin Blvd. Portland, OR 97222

Commission Meeting
Friday, September 16, 2016

9:30 a.m.

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

- **Purchasing**
  - Listing Report to Commissioners – Nikki Leslie
- **Lincoln City North – Store #1091**

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

RECONVENE
Decision on Agent Selection

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. (Tom Mott)

- **Store #1239 Aloha TV Hwy- Agent Glenna Bartlett / OLCC-15-RO-001**

RECESS
Deliberation of Contested Cases PER ORS 192.690(1)

RECONVENE
Decision on Contested Cases

COMPLIANCE – Ratification by Commissioners of Stipulated Settlement Agreements. (Tom Mott)

- **Stipulated settlement agreements**

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

- **Initial Action**
  - 845-005-0306 Procedures of Public Notice of License Applications
- **Initial & Temporary Action**
  - 845-025-7580 Reconciliation with Inventory
  - 845-025-2910 & 845-025-3310 Inventory Transfers Package

COMMISSION MEMBERS:
Chairman, Rob Patridge  Michael Harper  Marvin Révoal  Bob Rice  Pamela Weatherspoon
MARIJUANA – Matters pertaining to program updates and Commissioners discussion and decisions on various topics.

- **Update on licenses issued** – Danica Hibpshman
- **Rulemaking update** – Jesse Sweet

ADMINISTRATION

- **Fiscal recommendations on roof project & year end fiscal update** – Kim Davis
- **Legislative days update** – Ranee Niedermeyer
- **Human Resources update** – Bonnie Barasch
- **Commissioner feedback on OLCC business not on the agenda**

ADJOURN