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

Thursday, February 18, 2016

9:00 a.m.

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

- Retail Expansion Update  
  - Where we are and how we got here - Brian Flemming
  - Description of change to process - Merle Lindsey
  - Overall summary of expansion - Bill Schuette

- Retail Sales Agent Contract Renewals

- Agent Appointments  
  - Tualatin - store # 1180
  - Raleigh Hills – store #1202

RECESS

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

RECONVENE

Decision on Agent Selection

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

- Initial Action  
  - OAR 845-004-0031 Refund Rule

- Temporary & Initial Action  
  - OAR 845-025-7020 Packaging for Sale to Consumer
  - OLCC Lay Representation Package

- Final Action  
  - OAR 845-005-0400 Liquor Liability Insurance

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

- Stipulated Settlement Agreements

- Stipulated Settlement Agreements for License Applicants  
  - Rice Junkies Alberta

MARIJUANA

- Update on marijuana program – Jamie Dickinson

ADMINISTRATION

- Legislative Update – Ranee Niedermeyer

- Commissioner Feedback on OLCC Business Not on the Agenda

ADJOURN

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