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

May 25, 2016

2:00 pm Wednesday

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

- Retail Expansion Update
- Agent Appointments
  - Pendleton – Store #1100
  - Milton Freewater – Store #1063
  - Stayton – Store #1132

RECESS

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

RECONVENE
Decision on Agent Selection

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

- Stipulated Settlement Agreements
- Stipulated Settlement Agreements for License Applicants
  - Spanish Wines, LLC
  - La Sen Vietnamese Grill

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

- Initial Action
  - Age Verification; Minors on Licensed Premises 845-006-0335
  - Prohibited Conduct – 845-006-0345

MARIJUANA – Matters pertaining to program updates, commissioners discussion and approval of new license applications approval.

- Implementation Update – Will Higlin
- CTS demonstration – Nathan Rix & Scott Denholm

RECESS
EXECUTIVE SESSION PER ORS 192.660(2)(F)
Deliberations to consider records exempt from public inspection (alternate security compliance)

The next Commission Meeting will be on June 2, 2016

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 lara.paul@oregon.gov

COMMISSION MEMBERS:
Chairman, Rob Patridge Michael Harper Marvin Révoal Bob Rice Pamela Weatherspoon
Producer Applicants – Danica Hibpshman  
- CEN, LLC, Charles Worcester, Lea Worcester, Elizabeth Luca-Mahmood, Nicholas Mahmood (Green Source Gardens)
- Sow Canna LLC (Sow Canna)
- Deep Creek Gardens LLC (Deep Creek Gardens)
- Diane L. Downey, Christopher Bechler (Uncle Mark’s Farm/Rebel Spirit)
- Sleepy Shepard Farms LLC, Carl A. Laurella (High Hopes Organic)
- Oregon Green Leaf Farms LLC, Iguana Wholesale Inc. (Oregon Green Leaf Farms/Iguana Wholesale)
- William’s Wonder Farms, LLC (William E. Hill II)
- Hat Trick Growers, LLC, David Evans (Frontier Farms/Odell Farms)

ADMINISTRATION

- Commissioner Feedback on OLCC Business Not on the Agenda

ADJOURN

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