9:00 a.m. Wednesday, April 20th

**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)

- Final Action
  - Minors in Liquor Stores OAR 845-015-0148

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

- Agent Appointments
  - Barnes Rd. Portland – Store #1236
  - Medford North – Store #1131
  - Salem South – Store #1017

**RECESS**

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

**RECONVENE**
Decision on Agent Selection

- Retail Expansion – Applicant presentations for open recruitment

**RECESS**

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

**RECONVENE**
Decision on Agent Selection

**ADJOURN**

Note: This meeting is scheduled for three days but may not last the full three days. The meeting will be adjourned when commission business is completed.

The next Commission Meeting will be in Portland on May 12th & 13th, 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@state.or.us

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