9:30 a.m. Roll Call

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)

  o Slim’s Restaurant & Lounge

RECESS
Deliberation of Contested Cases PER ORS 192.690(1)

RECONVENE
Decision on Contested Cases

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

  o Retail Expansion Update – Brian Flemming
  o Agent Stores – Brian Eaker
    • Rogue River – Store #1050
    • Portland / St. Johns – Store #1142

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)

  o Stipulated Settlement Agreements

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

  o Initial Action
    • Advertising Restrictions 845-007-0020

  o Final Action
    • Special Events Brewery License 845-005-0412

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

ADMINISTRATION

- **Commissioner feedback on OLCC business not on the agenda**

ADJOURN