Commission Meeting
August 24, 2017

Thursday, August 24th
9:30 a.m. Roll Call

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

- Retail Sales Agent Contract Renewals
- Retail Expansion Update
- Agent Stores
  - Malin – store #1127
  - Albany downtown – store #1219
  - Tigard – store #1048

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. (Nicole Mitchell)

RECESS
Deliberation of Contested Cases PER ORS 192.690(1)
Continued Deliberations
- Aviv Hadar

RECONVENE
Decision on Contested Cases

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

- Stipulated settlement agreements
- Licensing stipulated settlement agreements
  - Shep Shed, LLC dba Ruby Farms USA – producer
  - Golden Jasmine, LLC dba Ruby Farms USA – processor

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

COMMISSION MEMBERS:
Interim Chair, Pamela Weatherspoon    Michael Harper    Marvin Révoal    Bob Rice
The next Commission Meeting will be September 28th & 29th, 2017

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 laura.paul@oregon.gov

COMMISSION MEMBERS:
Interim Chair Michael Harper  Marvin Révoal  Bob Rice  Pamela Weatherspoon