APPROVE MINUTES – Commissioners to approve the December 19, 2016 phone meeting minutes. 

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

- Stipulated settlement agreements
- Licensing stipulated settlement agreements
  - Sushi Hurray

MARIJUANA – Matters pertaining to program updates and Commissioners discussion and decisions on various topics.

- Update on licenses issued – Danica Hibpshman

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

- Initial Action
  - 845-006-0443; Tap Labeling Rule Repeal

ADMINISTRATION - Matters pertaining to legislation, updates on legislative concepts, bills and committee activities.

- 2017 legislative session update – Ranee Niedermeyer

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

- Purchasing
  - Listing Report to Commissioners – Nikki Leslie

- Agent Stores
  - Damascus location – Report out
  - Clackamas #1101 – Appointment
  - Portland Gateway #1197 - Appointment
  - Corvallis Downtown #1228 - Appointment

RECESS

COMMISSION MEMBERS:
Chairman, Rob Patridge    Michael Harper    Marvin Rêvoal    Bob Rice    Pamela Weatherspoon
The next Commission Meeting will be February 23rd & 24th, 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:
Chairman, Rob Patridge  Michael Harper  Marvin Révoal  Bob Rice  Pamela Weatherspoon

Note:
Commissioners will take a working lunch during their agent deliberations.

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

RECONVENE
Decision on Agent Selection  Action

  o  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  Action

ADMINISTRATION
  o  Commissioner feedback on OLCC business not on the agenda

ADJOURN