Friday, February 24th  
9:00 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)

- Jag’s Clubhouse

RECESS
Deliberation of Contested Cases PER ORS 192.690(1)

RECONVENE
Decision on Contested Cases Action

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

- Stipulated settlement agreements Action

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)

- Petition Action
  - 845-025-2040 - Huntington Canopy Expansion Petition

- Final Action Action
  - 845-015-0142 - Remote Distiller to Agent Shipments
  - 845-013-0100 – Wholesale-Retail Relations; Sale at both Wholesale and Retail

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

- Contract Renewals

- Retail Expansion – Lane County Further review of control plans
  - Bailey Hill LLC - Eugene
  - Twin Lakes Market LLC. – Florence
  - Harsukh Inc. – Scio

COMMISSION MEMBERS:
Chairman, Rob Patridge  Michael Harper  Marvin Révoal  Bob Rice  Pamela Weatherspoon
The next Commission Meeting will be March 16th & 17th, 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

- Agent Stores
  - Oakgrove – Store #1105
  - West Moreland Portland – Store #1166

RECESS

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

RECONVENE
Decision on Agent Selection  Action

ADMINISTRATION
- Briefing on 2017-19 Affirmative Action Report – Bonnie Barasch
- Update on 2017 Legislative Session- Ranee Niedermeyer
- Commissioner feedback on OLCC business not on the agenda

ADJOURN