Commission Meeting
Thursday, February 22, 2018

9:00 a.m. Roll Call

ADMINISTRATION

- Approval of the January 25, 2018 commission meeting minutes  
  Action
- 2018 Legislative session and audits update – Ranee Niedermeyer

Executive Session
To consider information or records that are exempt from disclosure by law, including written advice from attorney
PER ORS 192.660(2)(f)

RECONVENE

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.

- Green Apple NW – Stacy Posegate

RECESS
Deliberation of Contested Cases PER ORS 192.690(1)

RECONVENE
Decision on Contested Cases  
Action

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

- Retail Sales Agent Contract Renewals  
  Action
- Agent Education Update  
  Action

COMPLIANCE – Ratification by Commissioners of Stipulated Settlement Agreements. (Michael Schein)

- Alcohol stipulated settlement agreements  
  Action
- Grocery Outlet stipulated settlement agreement  
  Action
- Marijuana stipulated settlement agreements  
  Action

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

The next Commission Meeting will be March 22nd and 23rd, 2018
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 Paul Rosenbaum / Jennifer Currin / Michael Harper / Matthew Maletis
Marvin Révoal / Pamela Weatherspoon
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o **Initial Action**
  - 845-006-0335 Age Verification; Minors on Licensed Premises **Action**

o **Final Action**
  - 845-006-0347 Noisy, Disorderly or Unlawful Activity and Drinking Alcohol Outside the Premises **Action**

**ADMINISTRATION**

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

**ADJOURN**