9:00 a.m. Roll Call

**CONTESTED CASE HEARINGS** – Presentation of oral argument on exceptions to Proposed Order issued by the Office of Administrative Hearings. Arguments may be presented by staff, licensees, permittees and applicants.

*Sting Pub* – *Tom Mott*

**RECESS**

**Deliberation of Contested Cases PER ORS 192.690(1)**

**RECONVENE**

**Decision on Contested Cases** - Action

**ADMINISTRATION** – Possible extension of the .50¢ surcharge on distilled spirits product for 2019-21 biennium (Steve Marks)

- **Written report and comments received** - Action

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

- **Alcohol stipulated settlement agreements** - Action
- **Marijuana stipulated settlement agreements** - Action
- **Licensing stipulated settlement agreements** - Action
  - Outrage
  - Barley Sprout
- **Bottle Bill stipulated settlement agreements** – Becky Voelkel - Action

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

- **Final Action**
  - **Sale to a Minor** - Action
  - **Marijuana Harvest Notification** - Action

**ADMINISTRATION** - Commissioner education, staff administrative reports, invited testimony and Commissioners discussion on agency policies.

*The next Commission Meeting will be August 23rd and 24th, 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
- Commissioner feedback on OLCC business not on the agenda

ADJOURN