Commission Meeting
Thursday, August 23, 2018

9:00 a.m. Roll Call

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

- *Retail Sales Agent Contract Renewals*  
- *Agent Store Appointments*
  - Portland, Division – Store #1145
  - Lincoln City, South – Store #1023

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

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

- *Alcohol stipulated settlement agreements*  
- *Marijuana stipulated settlement agreements*  
- *Licensing stipulated settlement agreement*
  - Flourishing Farms
- *Bottle Bill stipulated settlement agreements – Becky Voelkel*

ADMINISTRATION

- *Mark up formula adjustment*
- *Commissioner feedback on OLCC business not on the agenda*

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

- *Initial and Temporary Action*
  - OAR 845-025-2800 Amend Daily Sales Limits

WORKING LUNCH

- *Discuss violation and settlements memo*

ADJOURN

The next Commission Meeting will be September 20th & 21st, 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