AGENDA
9079 SE McLoughlin Blvd. Portland, OR 97222
Commission Meeting
Friday, November 30, 2018

9:00 a.m. Roll Call

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

  - **DUII Presentation by Oregon State Police** - Evan Sether and Tim Plummer
  - **Licensing Update** – Danica Hibpshman

**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.

  - **Twisted Thai** – Michael Schein

**RECESS - Room 103B**
Continued 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)

  - **Alcohol Stipulated Settlement Agreements** **Action**
  - **Licensing stipulated settlement agreements** **Action**
    - The Keep PDX
  - **Bottle Bill Stipulated Settlement Agreements** – Becky Voelkel **Action**

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

  - **Final Action**
    - **Agent Limited License** **Action**

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

  - **Agent Store Appointments**
    - Portland, Hawthorne – Store #1155
    - Portland, Beaumont – Store 1192

COMMISSION MEMBERS:
Chairman, Paul Rosenbaum / Jennifer Currin / Michael Harper / Matthew Maletis / Marvin Révoal / Pamela Weatherspoon
RECESS
EXECUTIVE SESSION PER ORS 192.660(2)(a)
Deliberations on Agent Selection

RECONVENE
Decision on Agent Selection  Action

WORKING LUNCH - Commissioners will take a working lunch around the lunch hour.
  o Briefing of Key Issues in Division 25 Rules
  o Plan for 2019 Commission Meeting Schedule

RETAIL SERVICES CONTINUED - Matters pertaining to store operations such as selection of new agent(s), store relocation(s), and contract issues. (Brian Flemming)
  o Retail Expansion Phase Five - Applicant presentations for open recruitment

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ADJOURN