COMMISSION MEMBERS:
Chairman, Paul Rosenbaum / Jennifer Currin / Michael Harper / Matthew Maletis / Marvin Révoal

Oregon Liquor Control Commission
AGENDA
9079 SE McLoughlin Blvd. Portland, OR 97222

Commission Meeting
Thursday, January 17, 2019

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.
- Trio Club – Michael Schein

RECESS
Deliberation of Contested Cases PER ORS 192.690(1)
RECONVENE
Decision on Contested Cases Action

COMPLIANCE – Ratification by Commissioners of Stipulated Settlement Agreements. (Nicole Mitchell)
- Alcohol Stipulated Settlement Agreements Action
- Marijuana Stipulated Settlement Agreements Action

RULES - Staff recommendations and Commissioners discussion and decision on administrative rules. (Bryant Haley)
- Initial Action
  - Alcohol License Rules Package Action
    - OAR 845-005-0311 – The proposed amendments clarify what constitutes an ownership interest in an alcohol license application and the circumstances when the Commission may waive an ownership interest
    - OAR 845-005-0325 – The proposed amendments codify the criteria that may support or overcome an alcohol license denial based on an applicant’s conviction record.
- Final Action
  - Agent Limited License Action
    - OAR 845-015-0115 - The amendments would enable a Retail Sales Agent to obtain a Limited On Premises License at a separate location from the liquor store. This would enable a Retail Sales Agent to open an establishment that sells beer, wine or cider by the glass for consumption on the separately licensed premises.

RETAIL SERVICES - Matters pertaining to store operations such as selection of new agent(s), store relocation(s), and contract issues.
- Agent Store Appointments
  - Portland, Woodstock – Store #1215

RECESS

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

ADMINISTRATION - Commissioner education, staff administrative reports, invited testimony and Commissioners discussion on agency policies.  
- 2019 Legislative Briefing – Ranee Niedermeyer  
- Commissioner feedback on OLCC business not on the agenda  

WORKING LUNCH - Commissioners will take a working lunch around the lunch hour.  
- Supply Study Methodology – TJ Sheehy and Amanda Borup  
- Discuss 2019 work plan  

ADJOURN  

The next Commission Meeting will be February 21st, 2019  
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

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