



Oregon Liquor Control Commission

AGENDA

9079 SE McLoughlin Blvd. Portland, OR 97222

Thursday, December 13, 2007

9:00 a.m. CALL MEETING TO ORDER

APPROVE MINUTES

Action

PUBLIC FORUM - The Public Forum Section is an opportunity for the Public to speak to the Commissioners on issues and concerns that are not part of the agenda for this meeting and are not the subject of a pending contested case hearing. (CONTACT (503) 872-5006 IF YOU WISH TO SPEAK BEFORE THE COMMISSION.)

COMPLIANCE - Ratification by Commissioners of fines and suspension proposed by staff on licenses that did not request a hearing. (Becky Voelkel)

Action

LICENSE MATTERS - Staff to discuss recommendations on new license applications and renewals that require Commissioners' approval. (Dan Croy)

Action

RULES - Staff recommendations and Commissioners discussion and decision on administrative rules. (Jennifer Huntsman)

Action

INITIAL ACTION AND FINAL ACTION (TEMPORARY RULEMAKING)
OAR 845 – Wine Shipper and Self-Distribution Package

FINAL ACTION

2007 Coupons Rule Package: OAR 845-015-0165 Supplier Rebates on Distilled Spirits and OAR 845-007-0015 Advertising Media, Coupons
OAR 845-005-0440 Temporary Sales Licenses
OAR 845-006-0340 Minor Postings

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

Action

Agent Appointment, A-1208, Camas Valley
Agent Appointment, A-1182, Portland, Hollywood
Agent Appointment, A-1193, Eugene

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

RETAIL SERVICES – Decisions on Agent Selections

LUNCH

COMMISSION MEMBERS:

Philip D. Lang, Chair Lindy Fisker Bill Flinn Christine Lewandowski Bob Rice

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.
(Judith Bracanovich) *Action*

Dad’s Restaurant & Lounge
JR’s Convenience Store
Sunseri Dutch Mill
Jeffrey R. Hood
Craig A Quinn
David M Cohen
Kristopher J Robinson

RECESS IN CHAMBERS DELIBERATION OF CONTESTED CASES
Michael Reese (continued deliberations only)
Paola’s Corner (continued deliberations only)

CONTESTED CASE HEARINGS- Decisions on contested cases

RECESS

Friday, December 14, 2007

9:00 a.m. EXECUTIVE SESSION – Commissioners and Executive Director only to discuss performance evaluation pursuant to ORS 192.660 (2)(i)

10:30 a.m. ADMINISTRATION - Presentation of various administrative matters
Inspector Swearing In – Chairman Lang, Linda Ignowski
Financial Assistance – Linda Ignowski
Agent’s Compensation Task Force Final Report

LUNCH

1:15 p.m. ROUNDTABLE WITH GOVERNOR’S ADVISORY COMMITTEE ON DUII

ADJOURN

NOTE: The next Commission Meeting is a phone meeting on January 14, 2008 in Portland.
For more information, please telephone Toll Free 1-800-452-6522 or Portland 503-872-5006

COMMISSION MEMBERS:
Philip D. Lang, Chair Lindy Fisker Bill Flinn Christine Lewandowski Bob Rice