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# Oregon Liquor Control Commission

# AGENDA

9079 SE McLoughlin Blvd. Portland, OR 97222

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Friday, April 18, 2008

**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.)

**RULES** - Staff recommendations and Commissioners discussion and decision on administrative rules.

(Judith Bracanovich)

*Action*

**INITIAL ACTION**

OAR 845-015-0143 – Sale of Related Items

**FINAL ACTION (AMENDMENT OF TEMPORARY RULES)**

OAR 845- Wine Shipper & Self Distribution Package

**FINAL ACTION**

OAR 845-006-0340 -Minor Postings

**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*

**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*

Oregon Beverage Service

Deanna Fisher

**RECESS** IN CHAMBERS DELIBERATION OF CONTESTED CASES

**CONTESTED CASE HEARINGS**- Decisions on contested cases

**LUNCH**

**COMMISSION MEMBERS:**

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

**ADMINISTRATION** - Presentation of various administrative matters

'Last Call' Viewing and Presentation – Rudy Williams

Policy Option Packages Update – Michael O'Connor

**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-1064, Arlington

Agent Appointment, A-1088, Drain

Agent Appointment, A-1099, Sumpter

Agent Appointment, A-1114, Cascade Locks

Agent Appointment, A-1121, Wheeler

## **ADJOURN**

**NOTE: The next Commission Meeting is a phone meeting on May 12, 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