



Oregon Liquor Control Commission
AGENDA

9079 SE McLoughlin Blvd. Portland, OR 97222

Thursday, August 14, 2008

9:30 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

Bottle Bill Package: OAR 845-020-0025 Application for Approval of Redemption Center & OAR 845-020-0035 When Dealer Not Required to Accept Containers

Division 13 - Financial Assistance Package

FINAL ACTION

Retail Store Displays Package: OAR 845-015-0177 Specific Requirements for Signs and Displays in a Retail Liquor Store & OAR 845-015-0175 General Requirements for Advertising in a Retail Liquor Store

Criminal Records Checks & Fitness Determinations - Employment Package

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

(Jim MacAlistaire)

Action

Contract Renewals

Delegation of Agent Appointments

Non-Exclusive

Spouse/Domestic Partner/Child Candidates

ADMINISTRATION - Presentation of various administrative matters

Action

Healthy Alcohol Marketplace – Pamela Erickson

COMMISSION MEMBERS:

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

Annual Review of Agency Director's Financial Transactions – Michael
O'Connor
Personal Services Contract – Marleen Longabaugh

LUNCH

ADMINISTRATION - Presentation of various administrative matters
Inspector Swearing In – Chairman Lang, Linda Ignowski

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)
Chan's Steakery

Action

RECESS IN CHAMBERS DELIBERATION OF CONTESTED CASES
El Rio Nilo (possible reconsideration)

CONTESTED CASE HEARINGS- Decisions on contested cases

ADJOURN

NOTE: The next Commission Meeting is a phone meeting on September 15, 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