



Oregon Liquor Control Commission

AGENDA

9079 SE McLoughlin Blvd. Portland, OR 97222

Thursday, June 12, 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.)

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

OR 845-015-0143 Sale of Related Items

PETITION FOR RULEMAKING/POSSIBLE INITIAL ACTION

OR 845 - Two-Year Licensing Renewal Package

FINAL ACTION

OR 845 - Domestic Partner Package

OR 845 - Wine Shipper & Self-Distribution Package

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

(Jim MacAlistaire)

Action

 Relocation A-1187, Portland, Interstate

 Agency Appointment - Cascade Peak Spirits

 Delegation of Agent Appointments

 Non-Exclusive

 Spouse/Domestic Partner/Child Candidates

LUNCH

ADMINISTRATION - Presentation of various administrative matters

 Inspector Swearing In – Chairman Lang, Linda Ignowski

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

Top of the Hill Tavern

Baseline Market & Deli

Alaina Vandergust

Six Corners Chevron Food Mart

RECESS IN CHAMBERS DELIBERATION OF CONTESTED CASES

CONTESTED CASE HEARINGS- Decisions on contested cases

ADJOURN

NOTE: The next Commission Meeting is a phone meeting on July 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