



Oregon Liquor Control Commission

AGENDA

9079 SE McLoughlin Blvd. Portland, OR 97222

Thursday, February 14, 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

PETITION FOR RULEMAKING/POSSIBLE INITIAL ACTION

 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

INITIAL ACTION AND FINAL ACTION (TEMPORARY RULEMAKING)

 OAR 845 - Division 5 & 6 - Distillery Package

INITIAL ACTION

 OAR 845 - Domestic Partner Package

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

(Jim MacAlistaire)

Action

 Update on group findings regarding related items

ADMINISTRATION - Presentation of various administrative matters
 Appreciative Inquiry – Margie Taylor

11 am -1 pm LUNCH-Roundtable with Commissioners and Executive Staff (Rm. 120)

COMMISSION MEMBERS:

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

1:00 p.m.

ADMINISTRATION - Presentation of various administrative matters
Inspector Swearing In – Chairman Lang, Linda Ignowski
Legislative Update and Proposed Legislative Concepts – Tom Erwin *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.
(Donna Vandall) *Action*
David Tomsic
Kyle Hilliard

RECESS IN CHAMBERS DELIBERATION OF CONTESTED CASES
David M Cohen (continued from December meeting)
Paola's (reconsideration request)

CONTESTED CASE HEARINGS- Decisions on contested cases

ADJOURN

NOTE: The next Commission Meeting is a phone meeting on March 17, 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