



# Oregon Liquor Control Commission AGENDA

9079 SE McLoughlin Blvd. Portland, OR 97222

Monday, January 14th, 2008

(This is a phone conference meeting in Room 103A)

**9:00 a.m.**

## **CALL MEETING TO ORDER**

### **APPROVE MINUTES**

*Action*

**COMPLIANCE** – Ratification by Commissioners of fines and suspension proposed by staff on licenses that did not request a hearing.

(Sara Edy)

*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*

### **FINAL ACTION**

OAR 845-003-0670 Retained Authority of Commissioners

OAR 845-020-0035 When Dealer Not Required to Accept Containers

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

(Jim MacAlistaire)

*Action*

Agent Contract Renewals

Agent Appointment, A-23, Lincoln City, South

Proposed Settlement Agreement, A-137, Cottage Grove

**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*

### **RECESS IN CHAMBERS DELIBERATION OF CONTESTED CASES**

Craig A Quinn (continued deliberations only)

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

## **ADJOURN**

**NOTE: The next Commission Meeting is February 14-15, 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