



Oregon Liquor Control Commission

AGENDA

9079 SE McLoughlin Blvd. Portland, OR 97222

Monday, March 16, 2009

(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 suspensions 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

OAR 845-001-0005 Notice of Rulemaking

FINAL ACTION

OAR 845-005 Division 5 Temporary Events Housekeeping Package

OAR 845-006-0335 Age Verification Housekeeping

ADMINISTRATION - Presentation of various administrative matters

Legislative Update and Commission Position – Tom Erwin

Action

ADJOURN

NOTE: The next Commission Meeting is April 16-17, 2009 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 Christine Lewandowski Bob Rice