



Oregon Liquor Control Commission
AGENDA

9079 SE McLoughlin Blvd. Portland, OR 97222

Thursday, February 12, 2009

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 stipulated settlement agreements 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 845-007-0345 Advertising Signs on Licensed Premises

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
 Agency Relocation- A-1067, The Dalles

ADMINISTRATION - Presentation of various administrative matters
 Legislative Update and Commission Position – 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.

(Judith Bracanovich)
 Felicia L Webb

Action

RECESS **IN CHAMBERS DELIBERATION OF CONTESTED CASES**

CONTESTED CASE HEARINGS- Decisions on contested cases

COMMISSION MEMBERS:

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

Jennifer A. Willis (continued from previous meeting)

ADJOURN

NOTE: The next Commission Meeting is a phone meeting on March 16, 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