SB 1559-4 (LC 242) 2/4/14 (CDT/ps)

## PROPOSED AMENDMENTS TO SENATE BILL 1559

- On page 1 of the printed bill, line 2, after "beverages;" delete the rest of the line and insert "and declaring an emergency.".
- 3 Delete lines 3 through 20.
- 4 On page 2, delete lines 1 through 22.
- 5 Delete lines 24 through 45 and delete pages 3 through 12 and insert:
- 6 "SECTION 1. (1) The Oregon Liquor Control Commission Modern-
- 7 ization Task Force is established, consisting of 11 members appointed
- 8 as follows:
- 9 "(a) The President of the Senate shall appoint three members from 10 among members of the Senate.
- 11 "(b) The Speaker of the House of Representatives shall appoint 12 three members from among members of the House of Representatives.
- 13 "(c) The President of the Senate and the Speaker of the House of 14 Representatives shall jointly appoint:
- 15 "(A) Two members who are members of the Oregon Liquor Control 16 Commission.
- 17 "(B) One member to represent retail sales agents appointed under 18 ORS 471.750.
- 19 "(C) One member to represent distilleries licensed under ORS 20 471.230.
- 21 "(D) One member to represent Oregon sales brokers for non-Oregon 22 distilled liquor manufacturers.

- "(2) The task force shall undertake an evaluation of the system for distributing and selling distilled liquor in this state to identify and evaluate potential means of modernizing the system. The evaluation shall include, but need not be limited to, issues regarding:
- 5 "(a) Customer convenience and improvement of the shopping expe-6 rience.
- 7 "(b) The support and promotion of Oregon distilled liquor man-8 ufacturers.
- 9 "(c) Public safety.
- 10 "(d) Revenue optimization.
- "(e) Expansion of the retail sales system for distilled liquor.
- 12 "(f) Seller compensation options.
- 13 "(g) Existing and potential infrastructure needs.
- 14 "(3) The task force may take actions necessary and proper for the 15 purposes of the task force's work, including but not limited to the 16 conducting of hearings and taking of testimony.
- 17 "(4) A majority of the members of the task force constitutes a 18 quorum for the transaction of business.
- 19 "(5) Official action by the task force requires the approval of a 20 majority of the members of the task force.
- 21 "(6) The task force shall elect one of its members to serve as 22 chairperson.
- 23 "(7) If there is a vacancy for any cause, the appointing authority 24 shall make an appointment to become immediately effective.
- 25 "(8) The task force shall meet at times and places specified by the 26 call of the chairperson or of a majority of the members of the task 27 force.
- "(9) The task force may adopt rules necessary for the operation of the task force.
- 30 "(10) The task force shall submit a report in the manner provided

- by ORS 192.245, and may include recommendations for legislation, to
- 2 an interim committee of the Legislative Assembly related to business
- 3 no later than October 1, 2014. The task force shall include with any
- 4 recommendations an estimate of the impacts that adoption of the
- 5 recommendations would have on:
- 6 "(a) Revenue;
- 7 "(b) Liquor stores operated by the commission;
- 8 "(c) Holders of distillery licenses issued under ORS 471.230;
- 9 "(d) Persons involved in the manufacture, distribution and sale of 10 malt beverages, wine and cider in this state;
- 11 "(e) Public safety;

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- 12 "(f) The commission; and
- "(g) Beneficiaries of distributions made under ORS 471.810 (1)(b) to (d) and (2).
- 15 "(11) The commission shall provide staff support to the task force.
  - "(12) Members of the task force who are not members of the Legislative Assembly are not entitled to compensation, but may be reimbursed for actual and necessary travel and other expenses incurred by them in the performance of their official duties in the manner and amounts provided for in ORS 292.495. Claims for expenses incurred in performing functions of the task force shall be paid out of funds appropriated to the commission for purposes of the task force.
- "(13) All agencies of state government, as defined in ORS 174.111, are directed to assist the task force in the performance of its duties and, to the extent permitted by laws relating to confidentiality, to furnish such information and advice as the members of the task force consider necessary to perform their duties.
- "SECTION 2. Section 1 of this 2014 Act is repealed on the date of the convening of the 2015 regular session of the Legislative Assembly as specified in ORS 171.010.

"SECTION 3. This 2014 Act being necessary for the immediate 1 preservation of the public peace, health and safety, an emergency is 2 declared to exist, and this 2014 Act takes effect on its passage.".

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