SB 1559-7 (LC 242) 2/10/14 (CDT/ps)

## PROPOSED AMENDMENTS TO SENATE BILL 1559

1 On page 1 of the printed bill, line 2, after "beverages;" delete the rest of 2 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:

"<u>SECTION 1.</u> (1) The Oregon Liquor Control Commission Modern ization Task Force is established, consisting of 13 members appointed
 as follows:

9 "(a) The President of the Senate shall appoint three members from
10 among members of the Senate.

"(b) The Speaker of the House of Representatives shall appoint
 three members from among members of the House of Representatives.
 "(c) The President of the Senate and the Speaker of the House of
 Representatives shall jointly appoint two members who are members
 of the Oregon Liquor Control Commission.

16 "(d) The Governor shall appoint:

17 "(A) One member to represent local governments; and

18 **"(B) Four public members.** 

"(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: 1 "(a) Customer convenience and improvement of the shopping expe-2 rience.

"(b) The support and promotion of Oregon distilled liquor manufacturers.

5 "(c) Public safety.

6 **"(d) Revenue optimization.** 

7 "(e) Expansion of the retail sales system for distilled liquor.

8 "(f) Seller compensation options.

9 "(g) Existing and potential infrastructure needs.

"(3) The task force may take actions necessary and proper for the
 purposes of the task force's work, including but not limited to the
 conducting of hearings and taking of testimony.

"(4) A majority of the members of the task force constitutes a
 quorum for the transaction of business.

"(5) Official action by the task force requires the approval of a
 majority of the members of the task force.

"(6) The task force shall elect one of its members to serve as
 chairperson.

"(7) If there is a vacancy for any cause, the appointing authority
 shall make an appointment to become immediately effective.

"(8) The task force shall meet at times and places specified by the
call of the chairperson or of a majority of the members of the task
force.

"(9) The task force may adopt rules necessary for the operation of
 the task force.

"(10) The task force shall submit a report in the manner provided
by ORS 192.245, and may include recommendations for legislation, to
an interim committee of the Legislative Assembly related to business
no later than October 1, 2014.

30 "(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.

8 "(13) All agencies of state government, as defined in ORS 174.111, 9 are directed to assist the task force in the performance of its duties 10 and, to the extent permitted by laws relating to confidentiality, to 11 furnish such information and advice as the members of the task force 12 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
 preservation of the public peace, health and safety, an emergency is
 declared to exist, and this 2014 Act takes effect on its passage.".

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