



Oregon Liquor Control Commission AGENDA

9079 SE McLoughlin Blvd. Portland, OR 97222

Friday, May 1, 2015
9:00 am

MARIJUANA - Staff reports and updates on various topics.

- *Lessons Learned in Washington Report – Nathan Rix*
- *Seed-to-Sale Update – Nathan Rix*
- *NIC/USA License and Tax Application System – Nathan Rix*
- *Report Out on RAC Structure – Amanda Borup & Steve Marks*
- *Marijuana Program Budget Update – Bill Schuette & Will Higlin*
- *Program Integration – Will Higlin*

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

(Brian Flemming)

Agent Appointments

- *Portland Uptown Liquor*

RECESS

EXECUTIVE SESSION PER ORS 192.660(2)(a)
Deliberations on Agent Selection

RECONVENE

Decision on Agent Selection

Action

COMPLIANCE – Ratification by Commissioners of Stipulated Settlement Agreements.

Action

- *Stipulated Settlement Agreements – Becky Voelkel*
- *Stipulated Settlement Agreements for New License Applicants – Anna Davis*

ADMINISTRATION

- *Budget Update*
- *Legislative Update*

Commissioner Feedback on OLCC Business Not on the Agenda

ADJOURN

COMMISSION MEMBERS:

Chairman, Rob Patridge Michael Harper Marvin Révoal Bob Rice Pamela Weatherspoon