

Oregon Cannabis Commission

Date: November 12, 2019

Time: 1:00 pm – 4:00 pm

Location: PSOB 1B 800 NE OREGON ST PORTLAND, OR 97232

Commission Members: Thomas Jeanne, Anthony Taylor, Rachel Knox, and Amanda Borup

On Phone: (DOJ Staff) Shannon O’Fallon, (Commission Members) Andre Ourso, Patrick Luedtke, and Cedar Grey

OHA staff: Margaret Flerchinger, Maureen Russell, Megan Lockwood, Ramon Cabauatan-Vasquez, and Shannon McFadden

Welcome and Call to order:

- Chair, Dr. Rachel Knox, started introductions. All Oregon Cannabis Commission (OCC) Members stated their names and affiliated organizations.

Approval of Meeting Minutes: (2:00 on audio) Anthony Taylor motions to approve all 3 meeting minutes, and Patrick Luedke seconds that. All meeting minutes are posted to OCC webpage.

- July Bend OCC
- September Conference Call OCC
- October Conference call OCC

Unfinished Business

- Approving Framework - From legislative concepts to a new framework – (5:35 on the audio) This is a working framework with the subcommittees and can be modified moving forward. Will be recognized as the foundation and guidance for the subcommittee work. It will live as a work in process moving forward. OMMA Framework 5.0 is available by request. Anthony Taylor motions for approval, Patrick Luedke seconds it.
- Subcommittee Chairs (29:34 on the audio)
Number of applications submitted (data) – Application was sent out through the OCC and the OMMP list serve along with all the commissioners to share with whomever they like. So far, Frameworking has 1 application. Patient and Social Equity has 2 applications. And for Research and leadership we also have received 2. Will email it out 1 more time a week before the deadline which is the end of November. It's also posted to the webpage.

Follow Up (Megan Lockwood)

- Commission Member Term Limits - (33:45 on the audio) – Connected with the governor's office and they confirmed that in each commissioners' packages is their individual terms. They also advised when commissioners get close to the end of their terms, medical marijuana staff will connect with them and see if they want to continue with the new term and let the governor's office know. Will follow up with Jeff Rhoads regarding the discrepancy that was pointed out.
- Subcommittee Travel - (41:51 on the audio) – Subcommittee members would be refunded for travel expenses just like the commission members.

Workgroup and Legislative Days Recap – Rachel/Anthony (42:35 on the audio) – Legislative days are the third week in January, so we'd like the next meeting to be before then. Rachel Knox, Anthony Taylor, and Amanda Borup were present at the workgroup convened by chair Lively chair of the house economic development committee. There is support amongst legislatures for the research center and reference lab and will be moving forward on that. Not sure when next meeting will be but might be on legislative days or right after, they'll let us know. OHA and OLCC were given budget notes to review and talk with Oregon Department of Agriculture about and come up with some funding for the reference lab and report back. Senator Prozanski has cleared a bill for Cannabis and Cannabis items for this short session and has asked us to provide language. We are also hoping there will be some language expanding the people who can sign the Attending Physician Statement for patients.

OMMP Updates (OMMP Staff)

- Budget (47:46 on the audio) – Budget document by request. It’s the 2019-2021 actual projections.
- OMMP Survey (53:57 on the audio) – OMMP Data Output document by request. Data does not have further analysis comparing demographic information and location data and how those things effected responses to the survey. It doesn’t have interplay if you answered a certain question this way, how’d you answer this other question. OMMP wanted to put in front of you results but these are not the full extent analysis that could be done on the survey. Further analysis will be done and presented to the OCC at a later time.

Next Oregon Cannabis Commission: January 6th 1 - 4pm PSOB