

## Oregon Cannabis Commission

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**Date:** November 2, 2020

**Time:** 1:00 pm – 4:00 pm

**Location:** Conference Call

**Commission Members Present:** Anthony Taylor, Rachel Knox, Amanda Borup, Cedar Grey, Thomas Jeanne, George Burke, and Andre Ourso

**OHA staff:** Margaret Flerchinger, Maureen Russell, Megan Lockwood, and Shannon McFadden

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**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:** (6:19 on audio) Andre Ourso moves to approve September 2020 meeting minutes and Cedar Grey seconds them, motion passes.

**Opening Remarks: (Rachel Knox)** (7:55 on audio) Rachel Knox expressed appreciation for the work that the Oregon Cannabis Commission has accomplished so far and the creation of the subcommittees.

**Review and Vote to Finalize Recommendation Letter (Commissioners)** (7:55 on audio) Document available by request. Andre Ourso made a suggested edit for recommendation 6, remove legislative statute changes since this would be an administrative rule change. Will sort the letter by rule type for additional changes. Rachel Knox moves to approve and adapt the substance of the letter of recommendations and Cedar Grey seconds this, motion passes.

**OCC Legislative Strategy (Anthony Taylor)** (22:38 on audio) To have the chair and co-chair meet with as many representatives, senators and leadership as possible and talk to them about the ongoing work of the commission. There are a few cannabis bills, but they are not open to the public just yet, they are in the beginning stages.

**Cannabis Equity Bill (Rachel Knox)** (27:37 on audio) Members reviewed a document from the Cannabis Equity Workgroup that summarizes the Cannabis Equity Bill. Final draft of the bill is not available yet. Document discussed is available by request.

**OLCC Update – Legislative Concept (Amanda Borup)** (50:09 on audio) Legislative concepts are still in draft, nothing formal to discuss yet. There is a placeholder similar to HB 4034 from last session.

**OMMP Procedure Change on Inspections (Megan Lockwood)** (01:11:58 on audio) OMMP provides a courtesy written notice to growers 10 days before a routine OMMP inspection in addition to contacting growers 24 – 30 hours before the inspection. Proposed to remove the process of the 10-day written notice and continue with contacting the grower 24 - 30 hours before the inspection. Commission approved this procedural change.

**Voting on Amending Bylaws (Commissioners)** (01:47:30 on audio) Suggestion to include a new addition to the OCC Bylaws under Article 3, Section 4, that OHA and OLCC representatives provide verbal reports to the OCC at each quarterly meeting. This amendment will be drafted for voting and approval at the next OCC meeting.

**Voting on Chair and Co-Chair for 2021 (Commissioners)** (02:03:20 on audio) Cedar Grey moves to continue with Rachel Knox as Chair and Anthony Taylor as Co-Chair and George Burke seconds this, motion passes.

**Public Comment** (02:09:25 on audio)

**Next Oregon Cannabis Commission:** January 27th 1pm – 4pm Zoom Meeting