

Oregon Cannabis Commission

Date: July 20, 2020

Time: 1:00 pm – 4:00 pm

Location: Conference Call

Commission Members: Anthony Taylor, Rachel Knox, and Amanda Borup, Cedar Grey, and Thomas Jeanne, and Patrick Luedtke

OHA staff: Margaret Flerchinger, Maureen Russell, Megan Lockwood, 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: (2:05 on audio) Anthony Taylor moves to approve April 2020 meeting minutes and Cedar Grey seconds them.

Opening Remarks: (3:05 on audio) (Rachel Knox/Commission Members)

OCC Vacancies: (7:20 on audio) (Megan Lockwood) Governors Executive Appointment Office is excepting nominees for any vacant stakeholder positions on the commission. There are currently two positions, and would need them to be submitted by

next week which is the last week of July 2020. We would need Resumes and Cover Letters and they can be submitted to our Cannabis Commission email address: OHA.OCC@dhsosha.state.or.us

Subcommittee membership list on website: (10:05 on audio) (Megan Lockwood) The Subcommittee Members names will be listed on the website for transparency since they've been requested a few times.

Subcommittee Updates: (10:55 on audio) (Chairs of Subcommittees)

Discussion of deliverable deadlines for OHA/OLCC recommendations and legislative concepts: (47:20 on audio) (Chairs of Subcommittee) The due date for those recommendations and legislative concepts are 8/31/2020. We will follow this up with an Oregon Cannabis Commission meeting to review those on September 9th, 2020 9 a.m. – 12 p.m.

Discussion of subcommittees electing member co-chairs: (51:37 on audio) Wanting to have a member of the subcommittee be a co-chair to the commission member chairing the commission.

Dividing Patient and Social Equity subcommittee into two: (1:06:11 on audio) Wanting to discuss having a group that focuses on people of color for Health Equity and making Patient and Social Equity into Patient Equity for patient centric conversations. Cedar Grey will be the chair for Health Equity Subcommittee (1:15:08 on audio) Anthony Taylor motions to have Cedar Grey be the chair; Amanda Borup seconds it.

Health Equity Defined: (1:08:08 on audio) Wrote a document defining Health Equity which is available by request.

Recreational Marijuana Tax Fund: (1:16:23 on audio) Wanting the state to be held accountable with how this money is being used and provide transparency. We have an opportunity right now to make some recommendations to give to the Governor's office on how to use that 15% Recreational Marijuana Tax fund that was originally allocated from the State Police.

- **Tracking and auditing:** (1:22:15 on audio)
- **Allocation - tax code, state police, and funding:** (1:21:00 on audio)
- **A review with the Department of Revenue:** (1:24:19 on audio) A document of questions to ask DOR is available upon request.
- **IP 34 and 44 (Psilocybin and Drug Decriminalization):** (1:16:43 on audio)
- **Letter of support for the state reference lab:** (2:07:05 on audio) (Anthony Taylor) Will draft something up and bring to a future commission meeting, not as time sensitive as the recommendations.
- **Strategy for Legislative days:** (2:09:24 on audio) (Anthony Taylor) Due to Covid-19 there isn't anything scheduled just yet for Legislative days. We are still going to be working towards our Legislative Concepts.

Next Oregon Cannabis Commission: September 9th 9 - 12pm Conference Call