

## Oregon Cannabis Commission

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**Date:** September 10, 2019

**Time:** 1:00 pm – 4:00 pm

**Location:** Conference Call

**Conference Call-in:** Thomas Jeanne, Anthony Taylor, Rachel Knox, Andre Ourso, and Pat Luedtke, Amanda Borup, and Cedar Grey

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

**DOJ staff:** Shannon O’Fallon

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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.

**NIDA notice of Interest discussion:** To be discussed at next meeting in November 2019.

### New Business

- **Review new letters for approval:** Letters drafted to Congressman Earl Blumenauer and Senator Monnes Anderson from OCC regarding Cannabis and healthcare in Oregon. Rachel Knox made a motion to approve; Andre Ourso seconds the motion. Letters had some edits: grammatical corrections, reworked paragraph structures and language.
- **Review commissioner term-length:** Statute 475B.952 sub 2 outlines that term of office for each member is 4 years and then outlines what happens if there is a vacancy or new appointment. 475B.961 (5) outlines staggered term limits. Does this all take affect after we have

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served all 4 years; or, have we missed some re-nominations of either existing or new commissioners. We are seeking clarification. Megan Lockwood is gathering everyone's appointment letters to give to Shannon O'Fallon with the DOJ to review.

### Old Business

- **Review and finalize framework priority guide:** The Oregon Cannabis Commission Project Ecosystem slide deck 5.0 is a starting point to work from and in no way set in stone. Where Medical Marijuana is protected and recreational is regulated. We reviewed a paired down, focused version. This will be something that can be used in future subcommittees and can be expanded upon. Members are wanting to take out specific language surrounding tax revenue and what percentage is to be allocated and where.
- **Establish subcommittee**
  - **Directives/Deadlines/Meeting Times:** Will be addressing and finalizing subcommittees in next conference call, October 1<sup>st</sup>.

**Next Oregon Cannabis Commission:** October 1st 12 - 4pm Conference Call

Please contact [OHA.OCC@dhsosha.state.or.us](mailto:OHA.OCC@dhsosha.state.or.us) to request copies of any documents reviewed by the commission.