

Oregon Cannabis Commission

Date: September 9, 2020

Time: 9:00 am – 12:00 pm

Location: Conference Call

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

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: (3:07 on audio) Cedar Grey moves to approve July 2020 meeting minutes and Thomas Jeanne seconds them, motion passes.

Opening Remarks: (4:17 on audio) (Rachel Knox)

Review Draft Letter Reallocation of Cannabis Tax Revenue: (4:56 on audio) (Commissioners) Document available upon request. (14:04 on audio) Anthony Taylor moves to approve letter with discussed changes and Cedar Grey seconds, motion passes. Will be sent to Governor's office, Jeff Rhoades.

Subcommittee Recommendations:

- Patient Equity (15:20 on audio) (Anthony Taylor) Document available upon request. (1:52:17 on audio) Cedar Grey moves to approve Patient Equity Recommendations with discussed edits, Anthony Taylor seconds. Andre Ourso abstained from voting due to late arrival. Motion passed.
- Governance Frame Working (1:53:17 on audio) (Andre Ourso/Amanda Borup) Document available upon request. (2:01:40) Anthony Taylor moves to approve the Governance Frame Working Recommendations with discussed edits, Cedar Grey seconds. Motion passed.
- Research and Leadership (02:02:20 on audio) (Rachel Knox) Document available upon request. (2:37:50) Anthony Taylor moves to approve Research and Leadership Recommendations with discussed edits, Cedar Grey seconds. Motion passed.

Next Steps: (2:38:58 on audio) Will be going through these recommendations and combining them into one document. The Chair and Co-Chair want to meet with the director of OLCC and OHA providing them the recommendation document and report back to the commission. Chair and Co-Chair want to meet legislators and ask the commission's permission to continue to operate in that leadership and advocacy role on behalf of the commission through legislative session 2021. They would keep the commission updated and provide them with timely reports on their progress. (2:40:56) Cedar Grey moves to approve this and Anthony Taylor seconds it, motion passed.

Next Oregon Cannabis Commission: November 2nd 1pm – 4pm Zoom Meeting