

Oregon Cannabis Commission

Standing Agendas

Quarterly Commission Meetings:

- 1. Call to Order (Chair/Vice Chair)**
- 2. Roll Call (Staff)**
- 3. Review/Approval of Minutes (Chair/Vice Chair)**
- 4. Opening Remarks (Chair/Vice Chair)**
- 5. Administrative Updates (Staff)**
 - a. Summary of rule changes since the last quarterly meeting
 - b. Report completed tasks
 - c. Other
- 6. OHA/OLCC Representative Updates (Respective Representatives)**
 - a. Verbal updates affecting OMMP registrants since last meeting including:
 - i. OHA
 1. Budget updates
 2. Registrant data to date
 - ii. OLCC
 1. Summary of rule changes since last quarterly meeting
 - b. Verbal feedback on outstanding OCC rule change recommendations (i.e., state of review, viability, questions/concerns, approvals/denials)
 - c. Legislative updates
 - i. Legislative submissions
 - ii. Plan for session when applicable
- 7. Landscape Reports (State of Cannabis Reports)**
 - a. Local - Updates affecting OMMP registrants
 - b. State - Legislative activity to follow (Vice Chair, or other appointee)
 - c. Federal - Legislative activity to follow (Chair, or other appointee)
- 8. Subcommittee Reports (Chair/Vice Chair)**
 - a. Report summaries (Chairs/Co-Chairs)
 - b. Review, discuss, and vote to approve OHA/OLCC rule change recommendations
 - c. Review, discuss, and construct feedback for ongoing legislative concepts
- 9. Special Agenda Items (Chair/Vice Chair)**
 - a. Commissioners encouraged to submit agenda items to staff [timeline to submit]
 - b. Commissioners and public encouraged to submit presentation requests [timeline to submit]
- 10. Public Comment (Staff)**
- 11. Adjourn (Chair/Vice Chair)**

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Monthly Subcommittee Meetings:

- 1. Call To Order (Chair/Co-Chair)**
- 2. Roll Call (Staff)**
- 3. Administrative Updates (Staff)**
 - a. Summary of rule changes since the last monthly meeting
- 4. Commission Updates (Chair)**
 - a. Occur the 1st meeting after each quarterly commission meetings
 - b. Summary of recommendation outcomes (discussions, votes, OHA/OLCC feedback)
- 5. Subcommittee Member Updates (Member/Members)**
 - a. Review member homework
- 6. Regular Business (Chair or Co-Chair)**
 - a. Problem|Solution Exercises
 - b. Recommendation/LC draft revisions
 - c. Identify/delegate member homework
- 7. Public Comment (Staff)**
- 8. Adjourn (Chair/Co-Chair)**