

AGENDA

OREGON CANNABIS COMMISSION

Deschutes County Health Services (Stan Owen Room)

2577 NE Courtney Drive

Bend, Oregon 97701

July 16, 2019

1:00 – 4:00 p.m.

(All agenda items are subject to change and times listed are approximate)

Time	Agenda Item	Desired Outcome
1:00 p.m.	Call to order <ul style="list-style-type: none"> ● Adapted Robert’s Rules; Speaking Order, RR for decision making/votes 	Improve efficiency of group discussion.
1:05 p.m.	Report of Officers, Boards, Committees <ul style="list-style-type: none"> ● OMMP Updates (Staff,) <ul style="list-style-type: none"> ○ Staff support and scope of work ● Legislative Report (Staff, Anthony) <ul style="list-style-type: none"> ○ 2019 Legislative update ○ Work with session laid groundwork ○ Meetings with Senate Health Committee ○ Legislative concepts to interim committees ● OHA (Andre) <ul style="list-style-type: none"> ○ OMMP Projection and Outlook due to declining participant numbers ● OLCC (Amanda) <ul style="list-style-type: none"> ○ HB2098 pilot program update and OCC and OHA involvement 	Update the commission on interim events/work/initiatives on the OCC and other agencies.
1:25 p.m.	Unfinished Business <ul style="list-style-type: none"> ● From legislative concepts to a new framework <ul style="list-style-type: none"> ○ Review OMMP 5.0 Deck 	Establish a comprehensive frame working guide.

	<ul style="list-style-type: none"> ● Research documents to bring and review at OCC meetings. 	
2:15 p.m.	Break	
2:25 p.m.	Subcommittees (Framework, Patient & Social Equity, Research Leadership) <ul style="list-style-type: none"> ● Public meeting rules and subcommittees ● Review objectives, directives and representation needs for each ● Discuss duration & frequency of meetings ● Volunteers for subcommittee co-chairs ● Nominations for subcommittees from networks/industry 	Set up subcommittees for success.
3:25 p.m.	New Business <ul style="list-style-type: none"> ● Review and approve letter to legislators (chairs) from commission ● Community Presentations <ul style="list-style-type: none"> ○ Public Health - Patrick Luedtke ○ Project Scarecrow – Peter Gendron ● Consider extending OCC meetings to four hours and/or bi-monthly schedule 	Demonstrate community engagement.

LISTENING TOUR WILL TAKE PLACE AT 4:00 – 5:00 p.m. AFTER THE MEETING ADJOURNS

The Listening Tour is an opportunity for the public to voice their thoughts and concerns on the work of the OCC as well as the future governance of the Oregon Medical Marijuana Program.

Comment time per person may be limited to just a few minutes depending on the number of people that attend the meeting. Written comments may be submitted if time does not allow everyone to be heard. Comments may be emailed to OHA.OCC@state.or.us