# Oregon Liquor Control Commission
AGENDA
9079 SE McLoughlin Blvd. Portland, OR 97222

## Commission Meeting
## Thursday December 17, 2020

**Please join the meeting using your phone.**
**United States: +1 (872) 240-3212**
**Access Code: 329-633-493**

**Due to the outbreak of COVID-19, we are holding our commission meeting virtually. An audio recording of the meeting will be posted on our website.**

**9:00 a.m. Roll Call**

**ADMINISTRATION** - Commissioner education, staff administrative reports, invited testimony and Commissioners discussion on agency policies.

- ***Review of Governor's Recommended Budget*** *- Bill Schuette*
- ***Update on OLCC Warehouse/Retail Expansion*** *- Chris Mayton & Brian Flemming*

**PURCHASING –** Decisions related to new distilled spirit products listed in the warehouse.

- ***Purchasing Report*** – Nikki Leslie *Action*

**MARIJUANA** Commissioner education, staff administrative reports, invited testimony and Commissioners discussion on agency policies. (TJ Sheehy and Anthony Geltosky)

- ***Marijuana Additives Update***
- ***Ban on Squalene and Squalane as Adulterants*** *Action*

**COMPLIANCE –** Ratification by Commissioners of Stipulated Settlement Agreements. (Michael Schein)

- ***Alcohol Violation Stipulated Settlement Agreements*** *Action*
  - *DS Mart*
  - *4th & Oak*
- ***Marijuana Violation Stipulated Settlement Agreements*** *Action*
  - *Shadowbox Farms (PROD #2EEB6)*
  - *Shadowbox Farms (PROD #1467A)*
  - *Flowersmith*
  - *Black Market Distribution*
  - *Copperhead Organic Farms*

***The next Commission Meeting will be January 21, 2021***

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to staff at 1-800-452-6522 or Portland 503-872-5006 or send an email to laura.paul@oregon.gov

COMMISSION MEMBERS:
Chairman Paul Rosenbaum / Jennifer Currin / Kiauna Floyd / Michael Harper / Matthew Maletis
Hugh Palcic / Marvin Révoal

**RULES -** Staff recommendations and Commissioners discussion and decision on administrative rules. (Madeline Kane)

- ***Final Action***
  - ***Wine Labeling Package*** *Action*
    - *Assigns the responsibility of complying with state and federal regulations to wine producers.*
    - *Requires any label that contains the name of an AVA located wholly or partially within the Willamette Valley AVA to list the Willamette Valley in addition to the nested AVA.*
    - *Additional labeling requirements related to nested AVAs as appropriate.*
  - ***Marijuana Additives Package*** *Action*
    - *Defines and clarifies the requirements for inhalable cannabinoid products that use non-cannabis additives.*
    - *Addresses technical fixes.*
    - *Requires more transparent ingredient labeling.*
  - ***Alcohol Service Areas Package*** *Action*
    - *Describes the requirements for an alcohol licensee to utilize an outdoor area that either does or does not about the licensed premises.*
    - *Makes permanent changes to temporary rules put into place at the start of the COVID-19 pandemic, which help to maintain appropriate social distancing.*
    - *Additional language requiring that licensees adhere to the Governor's orders on public health emergencies.*

**ADMINISTRATION** - Commission education, staff administrative reports, invited testimony and Commissioners discussion on agency policies.

- ***Commissioner Feedback on OLCC Business Not on the Agenda***

**ADJOURN**

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