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

Commission Meeting
Thursday October 15, 2020

You can dial in using your phone
+1 (224) 501-3412
Access Code: 928-862-253

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.

- ***Alcohol & Drug Policy Commission Briefing on Commission Collaboration*** – *Chair Eric Bloch and Executive Director Reginald Richardson*
- ***Update from Oregon Wine Industry Executive Directors -*** *Jana Mckamey from Oregon Wine Association, Fawn Barrie with Oregon Wine Council and Tom Danowski with Oregon Wine Board*
- ***Marijuana Verification of Compliance Policy overview*** *– Shannon Hoffeditz and Tom Mott*
- ***Marijuana Licensing Acceleration –*** *Jason Hanson*
- ***Update on OLCC Warehouse****- Chris Mayton*
- ***Report out on Executive Directors expenses -*** *Bill Schuette* *Action*

ADMINISTRATION – Possible extension of the .50¢ surcharge on distilled spirits product for 2021-23 biennium (Steve Marks)

- ***Written report and comments received*** *Action*

COMPLIANCE – Ratification by Commissioners of Stipulated Settlement Agreements. (Andrea Chiller)

- ***Alcohol Violation Stipulated Settlement Agreements*** *Action*
  - *The Edge Nightclub and Patio (F-COM)*
- ***Marijuana Violation Stipulated Settlement Agreements*** *Action*
  - *GreenRidge Agronomy (PROD)*
  - *Healing Green (RET)*
  - *Sunstone Kaya Farms (PROC)*

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

- *Sunstone Kaya Farms (PROD)*
- *Umpqua Green Cross (RET)*

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

- ***Initial Action***
  - *Verification of Compliance Package* *Action*
    - The rules amendments in this package are a revision to the way compliance actions are administered. These rule amendments will allow inspectors to issue Verification of Compliance paperwork to licensees for select fixable violations. No violation will be issued if the licensee is able to correct the problem within a specified timeframe.

- ***Initial & Temporary Action***
  - *Marijuana Streamlining Package* *Action*
    - The proposed temporary changes to the administrative rules address and expedite the licensing process issues, as well as provide relief for OLCC resources so that OLCC will be able to integrate a more efficient process.

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

- ***Update on Marijuana Retailer Break-ins –*** *Shannon Hoffeditz*
- ***Support for Marijuana Businesses Affected by Wildfires –*** *Nathan Rix*
- ***Commissioner Feedback on OLCC Business Not on the Agenda***

ADJOURN

The next Commission Meeting will be November 19, 2020

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

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