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

Commission Meeting
May 26th and 27th, 2021

You can join the meeting from your phone
United States: +1 (872) 240-3311
Access Code: 488-215-173

9:00 a.m. Roll Call – Wednesday, May 26, 2021

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

- ***Portland Cannabis Policy Oversight Team Update -*** *Dasheeda Dawson*
- ***Update on HB 3000*** *– Steve Marks*
- ***2021 Legislative Briefing*** *– Rosetta Shatkin*
- ***Warehouse Update*** *– Chris Mayton*

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

- ***Alcohol Violation Stipulated Settlement Agreements*** *Action*
  - *Union Club*
  - *Spaghetti Western*
  - *Casa Diablo*
  - *Bradford's on Halsey*
  - *Last Lap*
- ***Marijuana Violation Stipulated Settlement Agreements*** *Action*
  - *E Blossom*
  - *Artifact Extracts*
  - *Genesis Pharms*
  - *The Traveling Medicine Show*
  - *LF Farms/Live Free*
  - *River Valley Remedies*
  - *Rogue Farmer at Quartz Creek*
- ***Licensing Stipulated Settlement Agreements*** *Action*
  - *JEF Farms*

RETAIL SERVICES - Matters pertaining to store operations such as selection of new agent(s), store relocation(s), and contract issues. (Brian Flemming)

- ***Veneta Appointment – Store #1190***

RECESS *PER ORS 192.660(2)(a) related to Executive Sessions, the commissioners will recess for agent deliberations.*

RECONVENE

- ***Announce selected agent for Veneta store*** *Action*

LUNCH BREAK

- ***Retail Expansion Phase Six***

PER ORS 192.660(2)(a) related to Executive Sessions, the commissioners will recess for agent deliberations at the conclusion of the presentations for each location. An announcement of agent selections for Phase six retail expansion will be made at the end of the meeting on Thursday, May 27th.

1. ***Gresham***

RECESS

2. ***Oregon City***

RECESS

3. ***S Waterfront Ptld.***

RECESS

4. ***Lents Ptld.***

RECESS

OLCC Commission Meeting
Thursday, May 27, 2021

You can join the meeting from your phone
United States: +1 (571) 317-3122
Access Code: 553-382-189

9:00 a.m. Roll Call – Thursday, May 27, 2021

RETAIL SERVICES - Matters pertaining to store operations such as selection of new agent(s), store relocation(s), and contract issues. (Brian Flemming)

- ***Retail Expansion Phase Six Continued***

PER ORS 192.660(2)(a) related to Executive Sessions, the commissioners will recess for agent deliberations at the conclusion of the presentations for each location. Announcement of new agent selections for Phase six retail expansion will be made at the end of the meeting on Thursday, May 27th.

5. SE Powell Ptld.

RECESS

6. NE Glisan Ptld.

RECESS

7. Fremont Ptld.

RECESS

8. Tigard

RECESS

RECONVENE
Decision on All Phase Six Retail Expansion Agent Selections *Action*

ADJOURN

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.

The next Commission Meeting will be June 17, 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 / Marvin Révoal