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

Commission Meeting
Thursday, March 18, 2021

You can join the meeting by phone.
United States: +1 (872) 240-3412 Access Code: 866-477-485

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.

- ***Discussion about COVID Controls & Mask Requirements*** - *Dr. Dean Sidelinger, State Health Officer, Oregon Health Authority*
- ***2021 Legislative Briefing*** – *Rosetta Shatkin*
- ***Warehouse Update*** – *Chris Mayton*

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

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

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

- ***Agent Store Appointments***
  - *Ontario – Store #1011*

RECESS
EXECUTIVE SESSION - Deliberations on Agent Selection PER ORS 192.660(2)(a)
RECONVENE
- Decision on Agent Selection *Action*

COMPLIANCE – Ratification by Commissioners of Stipulated Settlement Agreements. (Sarah Wolfe)

- ***Alcohol Violation Stipulated Settlement Agreements*** *Action*
  - *River Pig Saloon*
  - *501 Grill*
  - *White Water Taphouse*
- ***Marijuana Violation Stipulated Settlement Agreements*** *Action*

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

- *Stoney Only Portland*
- *Herb N' Sprawl*
- *Deep Roots Cannabis*

RULES - Staff recommendations and Commissioners discussion and decision on administrative rules.

- ***Informational on Delta-8-THC and Other Artificially-Derived Cannabinoids –*** *Steven Crowley and Anthony Geltosky*

- ***Initial Action –*** *Madeline Kane*

  - ***Delta-8-THC and Other Artificially-Derived Cannabinoids Package*** *Action*

    - *The proposed changes to the administrative rules will address Delta-8-THC and other cannabinoids in the OLCC marketplace that are manufactured from hemp or marijuana by chemical reactions including isomerization. Currently, Delta-8-THC is unregulated and its health effects on consumers are unknown. Delta-8-THC is an intoxicating cannabinoid. Delta-8-THC and other artificially-derived cannabinoids are not measured in required marijuana potency testing. The amended rule language will detail labeling and purity standards for Delta-8-THC and other artificially-derived cannabinoids in the recreational marijuana system.*

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

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

ADJOURN

The next Commission Meeting will be April 8, 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

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