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

Commission Meeting
Thursday, December 16, 2021

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

Join the meeting from your phone.
(571) 317-3122
Access Code: 179536293#

9:00 a.m. Roll Call

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

- ***Marijuana Violation Case Resolution/Warnings*** *– Rich Evans* *Action*

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

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

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

- ***Marijuana Violation Stipulated Settlement Agreements*** *Action*
  - *Minthorne*
  - *Oregon Expedition*

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

- ***Spouse/Child appointment store #1025 Gresham East***
- ***Store #1200 Portland 10th Ave.***

RECESS
Deliberation of Agent Selection PER ORS 192.660(2)
RECONVENE
Decision on Agent Selection *Action*

RULES - Staff recommendations and Commissioners discussion and decision on administrative rules (*Nathan Rix).*

- ***Temporary and Initial Action***

COMMISSION MEMBERS:
Chairman, Paul Rosenbaum / Jennifer Currin / Kiauna Floyd / Fay Gyapong-Porter / Matthew Maletis / Marvin Révoal / Dennis Doherty

- ***Permittee required reporting of trafficking and unlawful employment of minors*** *Action*

  The Oregon Legislature passed Senate Bill 515 during the 2021 Legislative Session which becomes effective January 1, 2022. Staff is proposing to temporarily adopt a rule requiring employees who holding an alcohol service permit to report suspected sex trafficking or unlawful employment of minors at their place of employment to the Oregon Liquor and Cannabis Commission.

- ***Final Action***

  - ***2021 Alcohol Bill and Technical Fixes Package*** *Action*

    The Oregon Legislature passed Senate Bill 406 and SB 750 and House Bills 2264 and 2363 during the 2021 Legislative Session. These bills are either already in effect or have an effective date of January 1, 2022, and required amendments to Chapter 845 Oregon Administrative Rules. The changes to these rules also include technical changes to address errors in the rules.

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 January 20, 2022

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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