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

Commission Meeting
Thursday, July 15, 2021

Please join the meeting by phone.
United States: +1 (571) 317-3122
Access Code: 633-932-949

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.

- ***2021 Legislative End of Session Briefing*** *– Rosetta Shatkin*
- ***Warehouse Update*** *– Chris Mayton*
- ***2021 Budget Update*** *– Bill Schuette*

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

- ***Alcohol Violation Stipulated Settlement Agreements*** *Action*
  - *Dimond Bare Bones*
  - *River Pig Saloon*
- ***Marijuana Violation Stipulated Settlement Agreements*** *Action*
  - *Black Market Productions*
  - *Exodus Wellness Center*
  - *Telos Consulting*
  - *Solsgreen*
  - *Tryke City*
  - *Mark Schenk*
  - *Bull Moon*
- ***Licensing Stipulated Settlement Agreements*** *Action*
  - *Eugenius*
  - *Falahi (Processor)*
  - *The Sea Crab House*
  - *Falahi (Producer)*
  - *Thai Me Up Astoria*

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

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

- ***Temporary Action***

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

  The Oregon Legislature passed Senate Bill 406, and House Bills 2264 and 2363 at the 2021 Legislative Session. These bills have emergency clauses which will require immediate action on the Chapter 845 Oregon Administrative Rules pertaining to alcohol. The amendments in this package will update:

  Delivery definitions;
  Qualifications for a direct shipper permit;
  The privileges of a Temporary Sales License;
  Acceptable forms of identification;
  Delivery privileges of Full On-Premises and Limited On-Premises;
  Keg sale requirements; and
  Advertising in retail stores.

- ***Temporary and Initial Action***

  - ***Adult Use Cannabis Package*** *Action*

  Adopt temporary rules which define "adult-use cannabis items", establish concentration limits for THC in hemp items that are sold to minors, and determine protocols for field testing cannabis plants at hemp premises registered with the Oregon Department of Agriculture.

- ***Temporary and Initial Action***

  - ***Inventory Reconciliation*** *Action*

  Adopt temporary rule amendments which will allow producer licensees to enter the harvested weight of marijuana plants as an average, rather than individual plant-specific weights as is required now.

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 August 19, 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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