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

Commission Meeting
Thursday, January 20, 2022

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.

Please use the phone number below to join the meeting

United States: +1 (646) 749-3122
Access Code: 906-119-181

9:00 a.m. Roll Call

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

- ***Warehouse Update*** – *Chris Mayton*
- ***Marijuana Violation Case Resolution/Warnings*** – *Rich Evans* *Action*
- ***Legislative Update*** – *Rosetta Shatkin*
- ***Revenue Update*** – *Bill Schuette*

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

- ***Alcohol Violation Stipulated Settlement Agreements*** *Action*
  - *LN Minit Market*
- ***Marijuana Violation Stipulated Settlement Agreements*** *Action*
  - *Pacific Orchards*

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

- ***Retail Sales Agent Contract Amendment – Store 1200 Portland Tenth Ave – Troy Berry***
- ***Retail Sales Agent Appointment – Store 1097 North Bend***

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

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

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 February 17, 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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