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

Thursday, March 17, 2022

Microsoft Teams meeting
Join on your computer or mobile app
Click here to join the meeting
Or call in (audio only)
1 323-553-3576
Phone Conference ID: 578 898 172#

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.

9:00 a.m. Roll Call

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

- ***Approval of February 17, 2022 Commission Meeting Minutes*** *Action*
- ***Oregon Distillers Guild Update*** *– Tom Burkleaux, President and Brad Irwin, Legislative Chair*
- ***Executive Director Report*** *– Steve Marks, Executive Director*

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

- ***Retail Sales Agent Appointment***
  - ***Store 1008 Silverton***
  - ***Store 1141 Salem North***

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

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

- ***Purchasing Report*** *Nikki Leslie, Director of Distribution Center* *Action*

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

The next Commission Meeting will be April 21, 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

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

- ***Warehouse Update*** – *Chris Mayton, Director of Distilled Spirits Program*
- ***Land Partition Report*** – *Jeff Samuels, Director of Administrative Services* *Action*
- ***Legislative Session Report*** – *Rosetta Shatkin, Legislative Affairs Director*
- ***Commissioner Feedback on OLCC Business Not on the Agenda***

ADJOURN

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