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

Thursday, April 21, 2022

Microsoft Teams Meeting
Join on your computer or mobile app
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Or call in (audio only)
1 323-553-3576
Phone Conference ID: 927 633 82#

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 March 8th and 17th, 2022 Commission Meeting Minutes*** *Action*
- ***Oregon Restaurant and Lodging Association Update*** *– Jason Brandt, President & CEO and Greg Astley, Director of Government Affairs*
- ***Associated Liquor Stores of Oregon (ALSO) Update –*** *Saleem Noorani, President; Oliver Coker, Vice President and Traci Brumbles, Secretary*
- ***Warehouse Update*** *– Will Higlin*

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 Appointment***
  - ***Creswell Store 1153***
  - ***Hillsboro/Aloha Store 1181***

EXECUTIVE SESSION (per ORS 192.660(2)(a))

RECONVENE
Decision on Agent Selection *Action*

RULES - Staff recommendations and Commissioners discussion and decision on administrative rules (*Kelly Routt).*

- ***Temporary and Initial Action***
  - ***Marijuana License Moratorium*** *Action*

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

Adopt a temporary rule to implement Section 1 of 2022 House Bill 4016, which is effective upon passage and imposes a moratorium on new producer, processor, wholesaler, and retailer applications. The legislation also requires OLCC to inactivate new applications received after January 1, 2022 for these license types.

- ***Reporting Human and Sex Trafficking - Marijuana Premises*** *Action*

Adopt a temporary rule to implement Section 2 of 2022 House Bill 4074, which is effective upon passage and sets requirements for reporting sex trafficking or other human trafficking.

- ***Initial Action***

- ***2022 Marijuana Legislative & Technical Changes*** *Action*

The 2022 Oregon Legislature passed House Bills 4016 and 4074, which will require amendments to administrative rules set forth in Chapter 845 Division 25 & 26. OLCC staff also propose to initiate rulemaking to make technical amendments to administrative rules.

- ***Marijuana METRC Batch Tagging*** *Action*

OLCC staff propose amendments to plant tagging requirements that would reduce the number of RFID tags required and lower costs for producer licensees.

- ***Marijuana License Reassignment Program*** *Action*

2022 House Bill 4016 states that the OLCC may adopt rules to establish a program to assign expired or relinquished licenses to qualified applicants. OLCC staff propose to initiate rulemaking to explore options for this program.

- ***2022 Bottle Bill Package*** *Action*

2022 Senate Bill 1520 directs OLCC to develop signage at dealer locations describing the reasons a dealer may refuse to accept and to pay the refund value for empty beverage containers. The legislation also requires distributors who are not a member of a distributor cooperative to offer services similar to a distributor cooperative, including any services required by OLCC by rule.

- ***Contested Case Discovery Rules*** *Action*

The DOJ Model Rules of Procedure for Contested Cases allow an agency to provide by rule that some or all discovery methods set forth in 137-003-0566 do not apply. OLCC staff propose to amend its rules in Chapter 845 Division 3 by limiting certain discovery methods to avoid unduly complicating the hearing process and to account for the volume of OLCC's caseload.

COMPLIANCE – Ratification by Commissioners of Stipulated Settlement Agreements. (*Andy Chiller)*

The next Commission Meeting will be May 19, 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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- ***Alcohol Violation Stipulated Settlement Agreements*** *Action*
  - *Boomtown Saloon*
- ***Marijuana Violation Stipulated Settlement Agreements*** *Action*
  - *Jamaica Joel's*
  - *Mike's Green Farm*
  - *Capitola Management*
- ***Licensing Stipulated Settlement Agreements*** *Action*
  - *CJ Operator*

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

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

ADJOURN

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