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

Thursday, May 19, 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: 848 053 245#

9:00 a.m. Roll Call

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

- ***Approval of April 21, 2022 Commission Meeting Minutes*** *Action*
- ***Update from Oregon Wine Industry***
  - *Tom Danowski, Oregon Wine Board - Executive Director*
  - *Maria Ponzi, Oregon Winegrowers Association – Board Chair*
- ***Marijuana Enforcement Reform Update***
  - *Rich Evans, Director of Statewide License and Compliance*
  - *Will Rasmussen, Partner at Miller Nash*
- ***IT Modernization Update –*** *Boba Subasic, Chief Information Officer*
- ***Warehouse Update*** *– Chris Mayton, Director of Distilled Spirits Program*

CONTESTED CASE HEARINGS – Presentation of oral argument on exceptions to Proposed Order issued by the Office of Administrative Hearings. Arguments may be presented by staff, licensees, permittees and applicants. (Michael Schein)

- ***Along Came Trudy***

RECESS

Decision on Contested Case *Action*

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***
  - *Milwaukie Store 1094*

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 (Nicole Blosse*)*.

- ***Initial Action***

  - *Wine Label Designation of Nested American Viticultural Areas* *Action*

    This rule sets forth requirements for wine labels that include the name of a Nested American Viticultural Area that is wholly or partially contained within the Willamette Valley American Viticultural Area. OLCC and wine industry members have identified housekeeping changes to further clarify the rule prior to its operative date of January 1, 2023.

- ***Final Action***

  - *Permittee Required Reporting of Trafficking and Unlawful Employment of Minors* *Action*

    The Commission previously adopted a temporary rule to implement 2021 legislation requiring employees who hold an alcohol service permit to report suspected sex trafficking or unlawful employment of minors at their place of employment to the Commission. This rulemaking action makes the temporary rule permanent.

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

- ***Alcohol Violation Stipulated Settlement Agreements*** *Action*
  - *Bridgetown Beerhouse*
  - *Double J Saloon*
- ***Marijuana Violation Stipulated Settlement Agreements*** *Action*
  - *Green Lion*
  - *Luminous Gardens*
  - *TH3 Farms*
  - *Hanlin Farms*
  - *Pacific NW Farms*
  - *Nova Paths*

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 held in Ashland Oregon on June 15, 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