



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

Thursday, December 15, 2022

Microsoft Teams meeting

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+1 323-553-3576

Phone Conference ID: 748 867 835#

9:00 a.m. Roll Call

- **Approval of the November 17, 2022 Commission Meeting Minutes** Action
- **Report on An Observational Study of Home Alcohol Delivery Compliance** – Julia Dilley, Epidemiologist/Evaluation Consultant, Rainier Theory and Jessica Neuwirth, OLCC Public Health and Consumer Protection Policy Analyst
- **Role of the Oregon Cannabis Commission in the Cannabis Regulatory Structure** – Anthony Taylor, Chair of the OCC
- **Cannabis Industry Report on 2023 Legislative Priorities** – Jesse Bontecou, Executive Director, Oregon Retailers of Cannabis Association and Amy Margolis, Executive Director, Oregon Cannabis Association
- **IT Update** – Boba Subasic, Chief Information Officer and Christie Scott, Project Management, Vendor & Customer Services Manager
- **Quarterly Business Review & Warehouse Update** – Chris Mayton, Director of Distilled Spirits Program
- **Possible Extension of the .50¢ Surcharge on Distilled Spirits Product for 2023-25 biennium** - Steve Marks, Executive Director
 - **Public Comment on the surcharge**
- **Budget and Revenue Update** – Kailean Kneeland, Chief Financial Officer

RULES - Staff recommendations and Commissioners discussion and decision on administrative rules. (Nicole Blossé, Rules Coordinator)

- **Final Action**
 - **2022 Division 5 & 6 - Alcohol Licensing Modernization Package** Action

This package modernizes administrative rules in Chapter 845, Divisions 5 and 6 to keep up with the gradual but continual changes to the needs of the alcohol industry, public,

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and OLCC. This rules package proposes technical updates to amend, repeal, and adopt administrative rules in Chapter 845, Divisions 5 and 6.

COMPLIANCE – Ratification by Commissioners of Stipulated Settlement Agreements.
(Michael Schein, Case Presenter)

- ***Alcohol Stipulated Settlement Agreements*** *Action*
 - *Tio Pepe Mexican Restaurant*
 - *Three Rivers Grill*

- ***Marijuana Stipulated Settlement Agreements*** *Action*
 - *Falcon Wholesale*

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 Milwaukie Oregon on January 19, 2023

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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