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

Thursday, July 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: 748 867 835#

9:00 a.m. Roll Call

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

- ***Approval of June 15, 2022 Commission Meeting Minutes*** *Action*
- ***Update from Oregon Distributors***
  - *Danelle Romain – Oregon Beer & Wine Distributors Association*
  - *Steve Gibbs – Columbia Distributing*
  - *Eric Forrest – Big Foot Distributing*
- ***Oregon Cannabis Associations Update***
  - *Meghan Walstatter – Oregon Cannabis Association, Interim Executive Director*
  - *Jeannette Ward Horton – CEO of NuProject and Board Member of the Cannabis Industry Association*
  - *Amanda Metzler – Previous President of FARMS Inc and Member of Cannabis Industry Association*
- ***Oral Health Cannabis Poster*** *– Commissioner Fay Gyapong-Porter*
- ***Budget Update and Annual Report of Executive Directors Expenses -*** *Kailean Kneeland, Chief Financial Officer*
- ***Warehouse Update*** *– Chris Mayton, Director of Distilled Spirits Program*

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

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

RETAIL SERVICES - Matters pertaining to selection of new agents. (Brian Flemming)

- ***Retail Sales Agent Appointment***
  - *St. Helens Store 1028*
  - *Junction City Store 1061*

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

RECONVENE
Decision on Agent Selection *Action*

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

- ***Alcohol Violation Stipulated Settlement Agreements*** *Action*
  - *Whoa Tavern* *Wonder Bur*
  - *Reverend Nat's Hard Cider*
- ***Marijuana Violation Stipulated Settlement Agreements*** *Action*
  - *Iron Cross* *Truehitt*
  - *Herbal Evolution*
- ***Licensing Stipulated Settlement Agreements***
  - *Alexandra Day (MJ Producer License applicant)*
  - *Justin Gallus (MJ Producer License applicant)*
  - *Theodore Demopoulos (MJ Producer License applicant)*

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 on August 18, 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