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

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**Thursday, January 18, 2024**

**Due to inclement weather, this meeting is fully remote.**

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 261 207 531 968

Passcode: hjCCuu

**Or call in (audio only)**

+1 323-553-3576

Phone Conference ID: 250 340 858#

**9:00 a.m. Roll Call**

- ***Approval of the December 14, 2023, Commission Meeting Minutes*** Action
- ***Cannabis and Alcohol Management Program (CAMP) Demonstration – Grant Shantz, Project Manager and Carson Stobbe, Business Analyst - Computronix***
- ***Cannabis Industry Alliance of Oregon (CIAO) Update – Jesse Bontecou, Executive Director and Niki Terzieff, Lobbyist***
- ***Tribal-State Government to Government Update – Shana Radford, Governor’s Tribal Affairs Director, Karen Clevering, Assistant Attorney General, Department of Justice and Patrick Flanagan, Executive Director of Legislative Commission on Indian Services***
- ***New Warehouse Update – Steve Robbins, Distilled Spirits Program Director***

**CONTESTED CASE HEARING** – Presentation of oral argument on exceptions to Proposed Order issued by the Office of Administrative Hearings. (Andrea Ly, Case Presenter)

- ***SLC Eugene***

RECESS

RECONVENE

Final Decision Regarding SLC Eugene

*Action*

**RECESS** - The Commission will temporarily recess its public meeting to discuss proposed stipulated settlement agreements from contested cases under ORS 183.417 and as authorized under ORS 192.690(1).

***The next Commission Meeting will be held in Milwaukie Oregon on February 15, 2024***

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](mailto:laura.paul@oregon.gov)

COMMISSION MEMBERS:

Chairman, Dennis Doherty / Jennifer Currin / Kiauna Floyd / Fay Gyapong-Porter / Alicia Hays / Matthew Maletis

## RECONVENE

### **STIPULATED SETTLEMENT AGREEMENTS** - Ratification by Commissioners (Elijah Nadell, Case Presenter)

- ***Alcohol Stipulated Settlement Agreements*** *Action*
  - *The 41 Club*
  - *Cracker Box Tavern*
  
- ***Marijuana Stipulated Settlement Agreements*** *Action*
  - *Selena Toomey*
  - *Oregon's Finest*
  - *Village Green*

### **DIRECTORS BRIEF** – Informational update to commissioners (Craig Prins, Executive Director)

- *2024 Legislative Update*
- *HB 3610 Task Force Update*

## ADJOURN

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