



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

Thursday, April 20, 2023

Meeting is held in person but can also be accessed virtually.

Microsoft Teams meeting

[Click here to join the meeting](#)

Meeting ID: 264 906 161 079

Passcode: BwxyAt

Or call in (audio only)

+1 323-553-3576

Phone Conference ID: 379 650 422#

9:00 a.m. Roll Call

- ***Approval of the March 16, 2023 Commission Meeting Minutes*** *Action*
- ***Public Comment on Possible Additional .50¢ Surcharge on Distilled Spirits Product for 2023-25 biennium***
- ***Discussion Regarding Retail Theft***
 - ***Saleem Noorani, Traci Brumbles, Oliver Coker, Dan Miner– Associated Liquor Stores of Oregon***
 - ***Jesse Bontecou – Oregon Retailers of Cannabis Association***
 - ***Update on Retail Theft – TJ Sheehy, Director of Analytics & Research and Rich Evans, Statewide Director of Licensing and Compliance***
- ***Minor Decoy Dashboard – TJ Sheehy, Director of Analytics & Research and Shannon Hoffeditz, Director of Marijuana Compliance***
- ***New Building Update – Jeff Samuels – Administrative Services Director***
- ***Legislative Update – Rosetta Shatkin – Director of Government Affairs***
- ***Distribution Center Update – Nikki Leslie – Distribution Center Director***

CONTESTED CASE HEARING – Presentation of oral argument on exceptions to Proposed Order issued by the Office of Administrative Hearings. (Nicole Mitchell)

- ***Integrity Management – Producer, Wholesale, Processor Licenses***

RECESS

Final Decision Regarding Integrity Management

Action

COMMISSION MEMBERS:

Chairman, Marvin Révoal / Jennifer Currin / Kiauna Floyd / Fay Gyapong-Porter / Matthew Maletis / Dennis Doherty

RETAIL SERVICES - Matters pertaining to selection of new agents. (Paul Rosenow, Retail Services)

- ***Klamath Falls East Store #1030***

EXECUTIVE SESSION pursuant to ORS 192.660(2)(a) to deliberate on the agent selection.

RECONVENE

Decision on Agent Selection

Action

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

- ***Temporary Action***

Action

- *Artificially Derived Cannabinoids (CBN)*

Adopt a temporary rule to extend deadline for manufacturers of artificially derived cannabiniol (CBN) to come into compliance with artificially derived cannabinoid requirements, subject to conditions.

COMPLIANCE – Ratification by Commissioners of Stipulated Settlement Agreements. (Victoria Brown, Case Presenter)

- ***Alcohol Stipulated Settlement Agreements***

Action

- *Easy Market*

EXECUTIVE SESSION pursuant to ORS 192.660(2)(f), to consider information or records that are exempt from public inspection

ADJOURN

The next Commission Meeting will be held in Milwaukie Oregon on May 18, 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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