



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

Thursday, May 18, 2023

Meetings are 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 April 20, 2023 Commission Meeting Minutes*** *Action*
- ***Public Comment on Possible Additional 50¢ Surcharge on Distilled Spirits Product for 2023-25 biennium***
- ***Update from Oregon Distillers Guild – Kelly Woodcock, member***
- ***New Building Update – Jeff Samuels, OLCC Administrative Services Director and Shannon Ryan, Administrator / Jeremy Miller, Deputy Administrator – DAS Enterprise Asset Management***
- ***Execution of agreement with Clackamas County for Land Partition*** *Action*
- ***Legislative Update – Rosetta Shatkin, Director of Government Affairs***
- ***Review & Discussion of Draft Vendor Allocation Policy – Rich Evans, Statewide Director of Compliance and Stacy Posegate, Sr. Asst. Atty. General, DOJ***
 - ***Approval of the Vendor Allocated Distilled Spirits policy*** *Action*

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

- ***Integrity Management – Producer, Wholesale, Processor Licenses***
- ***Remmy's Night Club Restaurant & Sports Bar, LLC***

RECESS

RECONVENE

Decision Regarding Contested Cases *Action*

COMMISSION MEMBERS:

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

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

RECONVENE

- **Discussion to waive penalties and interest related to the Oregon Privilege Tax Online project** - Kailean Kneeland, Chief Financial Officer
- **Approval to waive penalties and interest related to the Oregon Privilege Tax Online project** *Action*
- **Decision to Update Delegation of Authority Policy to include waivers of penalties and interest** *Action*

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

- **Florence Store #1077**

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

RECONVENE

Decision on Agent Selection *Action*

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

- **Alcohol Stipulated Settlement Agreements** *Action*
 - *Prospect Pizza Company* *General Duffy’s Water Hole*
 - *The Old Barn Tavern* *Hop Valley Brewing Company*
- **Marijuana Stipulated Settlement Agreements** *Action*
 - *The Cannabis Shop (fka Dutches)* *Golden Jasmine*
- **Licensing Stipulated Settlement Agreements** *Action*
 - *Papi Chulo’s* *76 Farms*
 - *Wicked Flower Shoppe*

ADJOURN

The next Commission Meeting will be held in Milwaukie Oregon on June 15, 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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