



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

Thursday, November 16, 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

- **Welcome and Introduction of OLCC Deputy Director, Tara Wasiak,**
- **Privatization Update** – Commissioner Matt Maletis
- **Approval of the October 19, 2023, Commission Meeting Minutes** Action
- **Review Chance to Purchase Program Policy** – Rich Evans, Director of Statewide Compliance
- **New Warehouse Update** – Steve Robbins, Distilled Spirits Program Director

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

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

EXECUTIVE SESSION - To consider employment of a public officer, employee, staff member or individual agent pursuant to ORS 192.660(2)(a).

RECONVENE

- **Selection of retail sales agent** Action

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

FINAL ACTION

- **Marijuana Retailer Tax Compliance** Action
Pursuant to the Governor's directive, adopt permanent rules requiring licensed marijuana retailers to provide certificates of tax compliance from Oregon Department of Revenue for initial licensure, changes of ownership, change of business structures, and renewals.

The next Commission Meeting will be held in Milwaukie Oregon on December 14, 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

COMMISSION MEMBERS:

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

This action will allow the OLCC to certify taxes that fund essential state services are being remitted.

- **2023 Marijuana Bill and Technical Package** *Action*
Rulemaking related to legislation passed in the 2023 session, technical fixes, and other agency concepts.

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).

RECONVENE

STIPULATED SETTLEMENT AGREEMENTS - Ratification by Commissioners
(Michael Schein, Case Presenter)

- **Alcohol Stipulated Settlement Agreements** *Action*
 - *Shilo Hamlin*
 - *Clackamas River Growlers*
 - *Jax Deli*
 - *Gino's Market*
 - *Sweethome Thriftway*
 - *Tony's*
 - *Gorge Wine Library*
 - *Hub City Bar & Grill*

- **Marijuana Stipulated Settlement Agreements** *Action*
 - *Dark Horse Distribution*
 - *Sundaze Cannabis Company*

ADJOURN

The next Commission Meeting will be held in Milwaukie Oregon on December 14, 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

COMMISSION MEMBERS:

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