



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

Thursday, December 14, 2023

Meetings are held in person but can also be accessed virtually.

Microsoft Teams meeting

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Meeting ID: 286 952 255 174

Passcode: VbCzcj

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Phone Conference ID: 898 302 800#

9:00 a.m. Roll Call

- ***Approval of the November 16, 2023, Commission Meeting Minutes*** Action
- ***OLCC Turns 90 Years Old*** – Craig Prins, Executive Director
- ***New Warehouse Update*** – Steve Robbins, Distilled Spirits Program Director
- ***Oregon Wine Board Update*** – Tom Danowski, Chief Executive Officer & President

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

- ***La Grande Store # 1036***

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 & Tyler Glaze, Policy Analyst)

TEMPORARY & INITIAL ACTION

- ***Rule Alignment and Batch Tagging Date Change*** Action
Temporary rules and initiation of permanent rulemaking is required to address two issues with recently adopted rules. First, overlapping rules previously adopted need to be aligned in order to not negate changes that were adopted by the Commission and went through

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

COMMISSION MEMBERS:

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public notice and comment. Second, procurement delays necessitate changes to the implementation date of batch plant tagging in order to ensure the continued accuracy of the cannabis tracking system.

TEMPORARY ACTION

- ***Delivery of Alcoholic Beverages Direct to Consumer*** *Action*
The Alcohol Delivery Rules package is a response to House Bill 3308, which passed in the 2023 legislative session. That bill was the result of continuing changes to Oregon's alcohol regulatory environment, and a desire by various stakeholders to develop additional regulations around the safe delivery of alcoholic beverages to final consumers. OLCC staff are presenting this rules package to implement this legislation by requiring permitting of third-party delivery companies and approved training for alcohol delivery drivers, in addition to setting requirements to obtain a delivery permit from the agency and penalties for compliance failures. Because House Bill 3308 becomes effective on January 1, 2024, OLCC staff present this rules package as a temporary action, with permanent rules anticipated no later than June 1, 2024.

FINAL ACTION

- ***2023 Alcohol Housekeeping and Technical Updates*** *Action*
This rulemaking package is in response to HB 2013, SB 1052, and the need for housekeeping updates to some current rules.

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
(Victoria Brown, Case Presenter)

- ***Alcohol Stipulated Settlement Agreements*** *Action*
 - *Corral Tap Room*
 - *Venny's Coffee 101*
 - *Parkway Deli*
- ***Marijuana Stipulated Settlement Agreements*** *Action*
 - *La Mota Medford 3*
 - *Bud Bros*
 - *Paradise Found*
 - *Cannabis Curb*
 - *The Local Market*
- ***Licensing Stipulated Settlement Agreements*** *Action*
 - *KGA Cannabis LLC*

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ADJOURN

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