



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

**Thursday, February 15, 2024**

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

Microsoft Teams meeting

[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 January 18, 2024 Commission Meeting Minutes**      Action
- **Update from Oregon Distributors**
  - *Danelle Romain – Oregon Beer & Wine Distributors Association*
  - *Steve Gibbs and Ryan Clough – Columbia Distributing*
- **OLCC Compliance Overview**
  - *Rich Evans, Statewide Director of Licensing & Compliance*
  - *Andrew Jurik, Alcohol Compliance Director*
  - *Shannon Hoffeditz, Marijuana Compliance Director*
  - *Melanie Musial, Administrative Hearings Director*
  - *TJ Sheehy, Director of Analytics & Research*
- **Update on Chance to Purchase Program** – *Rich Evans, Statewide Compliance and Licensing Director, Alan Roe, Distribution Center Assistant Director and Steve Robbins, Distilled Spirits Program Director*
- **Warehouse & DSSC Update** – *Craig Prins, Executive Director, Jeff Samuels, Administrative Services Division Director, Steve Robbins, Distilled Spirits Program Director and Jeremiah Brickhouse, Chief Information Officer*

**RULES** - Staff recommendations and Commissioners discussion and decision on administrative rules. (Nicole Blossé, Rules Coordinator and Danica Foster, Licensing Director)

**TEMPORARY AND INITIAL ACTION**

- **Limited Tax Compliance Extension**      Action

***The next Commission Meeting will be held in Milwaukie Oregon on March 21, 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

Since the OLCC was directed in 2023 to take steps to require proof of tax compliance for marijuana retailers, the agency has come across situations where licensees have extenuating circumstances that have prevented them from obtaining certificates of tax compliance. In response to these situations, OLCC staff is proposing to pass temporary rulemaking to grant relief in specific situations where the licensee is trying their best to obtain a certificate of compliance while working through their issues.

## **INITIAL ACTION**

- ***CAMP Rule Implementation*** *Action*

Throughout 2024, the Commission will be rolling out phases of the new Cannabis and Alcohol Management Program (CAMP). The Commission will need to modify rules in order to meet program deadlines, ensure compliance, and support the licensing system functionality.

**DIRECTOR'S BRIEF** – Informational update to commissioners.

- *2024 Legislative Update – Craig Prins, Executive Director and Rosetta Shatkin, Government Affairs Director*

## **ADJOURN**

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