



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

Thursday, April 18, 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 March 21, 2024 Commission Meeting Minutes** Action
- **Oregon Beverage Recycling Coop (OBRC) Update** – Eric Chamber, OBRC VP, Strategy and Outreach and Jim Helget, OLCC Bottle Bill Program Manager
- **Budget Update** – Kailean Kneeland, Chief Financial Officer
- **Warehouse Update** – Steve Robbins, Distilled Spirits Program Director

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
 - Beer Station
 - Ed's Market
 - Red Robin Gourmet Burgers and Brews
 - Tiki Lounge
- **Marijuana Stipulated Settlement Agreements** Action
 - Four Seasons Dispensary and Resource Center
 - Oregon Farmacy

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

COMMISSION MEMBERS:

Chairman, Dennis Doherty / Nik Chourey / Jennifer Currin / Kiauna Floyd / Mary Ellen Glynn / Fay Gyapong-Porter / Alicia Hays / Matthew Maletis / Tamiko Warren

INITIAL ACTION

- ***2024 Marijuana Bill & Technical Package*** *Action*
[House Bill 4121](#) has several provisions that require agency rulemaking to implement. The agency must also undertake rulemaking to respond to changes within the industry.
- ***Alcohol Bill & CAMP Implementation*** *Action*
[House Bill 4138](#) has several provisions that require agency rulemaking to implement. At the same time, the Cannabis and Alcohol Management Program (CAMP) is being configured for Alcohol Licensing and Service Permits, with planned launch dates of August 12th, 2024, for Alcohol Licensing and January 8th, 2025, for Service Permits.

FINAL ACTION

- ***Batch Tagging Implementation & Rule Alignment*** *Action*
Over the course of 2023, staff updated marijuana rules due to legislation and responding to market realities via temporary rules. The commission also was forced to delay marijuana batch plant tagging due to procurement delays. This rule package finalizes those temporary actions by making them permanent rules.

ADJOURN

The next Commission Meeting will be held in Milwaukie Oregon on May 16, 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

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