



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

Thursday, May 16, 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

- **Recognition of OLCC Ambassadors of Public Service Award: Mark Avent, Surendra Ranawat, and Christie Scott.**
- **Approval of the April 18, 2024 Commission Meeting Minutes** Action
- **Coquille Tribal Agreements History** - Brenda Meade, Chairperson of Coquille Indian Tribe, and Margaret Simpson, CEDCO CEO.
- **Coquille Tribal Agreements Background & Decision** Action
Rosie Shatkin, OLCC Tribal Liaison, Stacy Posegate and Karen Clevering, DOJ Attorneys
- **Clackamas County Partition Background & Decision** Action
Jeff Samuels, OLCC Administrative Service Division Director and Captain Malcolm McDonald, Clackamas County Sheriff's Office
- **Background and update on DEA possible re-scheduling of Cannabis**
Amanda Borup, OLCC Policy Analyst
- **Vendor Allocated Product Audit** – Nicole Pexton, OLCC Chief Audit Executive and Steve Robbins, OLCC Distilled Spirits Program Director
- **Warehouse Update** – Steve Robbins, OLCC Distilled Spirits Program Director

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

- **Bonanza, Store# 1111**
- **Brookings, Store# 1129**
- **Wallowa, Store# 1083**

COMMISSION MEMBERS:

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

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 agents*** *Action*

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 (Catherine Yarnes, Case Presenter)

- ***Alcohol Stipulated Settlement Agreements*** *Action*
 - *Brew Coffee & Tap House*
 - *Uchu Sushi and Fried Chicken*
- ***Licensing Stipulated Settlement Agreements*** *Action*
 - *IKON Lounge*

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

TEMPORARY ACTION

- ***2024 Hemp Implementation Package*** *Action*

House Bill 4121 reinstated provisions for testing of hemp crops to determine if the crop is presumptively marijuana. OLCC is responsible for setting the criteria for this presumptive testing. OLCC staff propose to adopt the provisions that were repealed January 1, 2024 to implement this portion of House Bill 4121.

FINAL ACTION

- ***Lay Representative/Contested Cases*** *Action*

The Commission is making technical fixes to the contested case rules to align the lay representative authorization in rule with the authorization provided by the Department of Justice. The amendments also delegate all Final Order by Default authority to the administrator.

ADJOURN

The next Commission Meeting will be held in Milwaukie Oregon on June 20, 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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