



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

Thursday, March 20th, 2025

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

Microsoft Teams meeting

[Join the meeting now](#)

Meeting ID: 237 691 891 970

Passcode: h5DqkC

Dial in by phone

[+1 503-446-4951](#)

Phone conference ID: 459 634 731#

9:00 a.m. Roll Call

- ***Approval of the February 20, 2025 Commission Meeting Minutes*** *Action*
- ***Public Comment on Possible Extension of .50¢ Surcharge on Distilled Spirit Products for 2025-27 Biennium***
- ***Cannabis / Hemp Lab Report*** – *Rich Evans, OLCC Statewide Director of License and Compliance, David Standiford, OLCC Laboratory Compliance Coordinator and Steven Crowley, OLCC Hemp & Cannabinoid Compliance Coordinator*
- ***2025 Legislative Session Update*** – *Rosetta Shatkin, OLCC Director of Government Affairs*

DISTILLED SPIRITS

- ***Construction Update*** – *Leisa Bertram, OLCC Distilled Spirits Program Director*

RETAIL SERVICES – Matters pertaining to selection of new agents. (Brian Eaker, Interim Retail Services Director)

- ***Prospect, Store #1168***
- ***Charleston, Store #1211***
- ***Dallas, Store #1016***
- ***Portland 205, Store #1205***

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

RECONVENE

COMMISSION MEMBERS:

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

- ***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 (Elijah Nadell, OLCC Case Presenter)

Alcohol Stipulated Settlement Agreements

Action

- *Kraftworks Taphouse*
- *Jacksons #538*

Marijuana Stipulated Settlement Agreements

Action

- *Britebox Labs*

Licensing Stipulated Settlement Agreements

Action

- *Lagos*
- *The Heights Lounge and Event Space*

EXECUTIVE DIRECTOR'S BRIEFING – Craig Prins, OLCC Executive Director

- *Review and discuss list of commissioner education topics for 2025-26.*

EXECUTIVE SESSION –To discuss the potential discipline of an executive officer under ORS 192.660(2)(b) and to examine attorney-client protected document under ORS 192.660(2)(f)

RECONVENE

Delegation of Ministerial Supervisory Duties to Chair

Action

ADJOURN

The next Commission Meeting will be held in Milwaukie Oregon on April 17, 2025

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@olcc.oregon.gov

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