



**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

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Meeting ID: 237 691 891 970

Passcode: h5DqkC

[Dial in by phone](#)

[+1 503-446-4951](tel:+15034464951)

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

o ***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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