



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

Thursday, August 21, 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**](tel:+15034464951)

Phone conference ID: 459 634 731#

9:00 a.m. Roll Call

- ***Approval of the July 17, 2025 Commission Meeting Minutes*** Action
- ***OLCC Internal Audit Overview*** – Nicole Pexton, OLCC Chief Audit Executive

DISTILLED SPIRITS

- ***Construction Update*** – Leisa Bertram, OLCC Distilled Spirits Program Director
- ***Vendor Allocated Product Audit*** – Nicole Pexton, OLCC Chief Audit Executive

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 (Sarah Wolfe, OLCC Case Presenter)

- Alcohol Stipulated Settlement Agreements*** Action
- *The Lindsay*

RULES - Staff recommendations and Commissioners discussion and decision on administrative rules.

- ***Introduction of Rulemaking Initial Action*** - Nicole Blossé, OLCC Rules Coordinator

The next Commission Meeting will be held in Milwaukie Oregon on September 18, 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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Chairman, Dennis Doherty / Devarshi Bajpai / Nik Chourey /

Mary Ellen Glynn / Alicia Hays / Kurt Huffman / Matthew Maletis / Kelley Minty / Tamiko Warren

- ***Presentation of Rule Changes and Agency Impacts – Heidi Anderson, OLCC Acting Director of License***

INITIAL ACTION

- ***2025 Alcohol Housekeeping & Technical Rules Package (Amended) Action***

In addition to the alcohol rules opened at the July 2025 Commission meeting, staff would like to open Division 4 to modernize licensee contact information in alignment with the new CAMP online licensing system.

ADJOURN

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