



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

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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 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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