

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

Thursday, July 17th, 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

o Approval of the June 26, 2025 Commission Meeting Minutes

Action

DISTILLED SPIRITS

- o Construction Update Leisa Bertram, OLCC Distilled Spirits Program Director
- Pricing Analysis Update Leisa Bertram, OLCC Distilled Spirits Program Director
- Distilled Spirits Product Listing & Delisting Process Mark Avent, OLCC Business Services Assistant Director
- Quarterly Distribution Center Update Alan Roe, OLCC Distribution Services Assistant Director

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

Store #1199 Portland Center

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

RECONVENE

o Selection of retail sales agents

Action

The next Commission Meeting will be held in Milwaukie Oregon on August 21, 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 COMMISSION MEMBERS:

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

<u>STIPULATED SETTLEMENT AGREEMENTS</u> - Ratification by Commissioners (Victoria Brown, OLCC Case Presenter)

Alcohol Stipulated Settlement Agreements

Action

• Azalea Mountain Store

Licensing Stipulated Settlement Agreements

Action

- Sportsman Tavern
- Sizzlin' Downtown Buffet (Temporary Sales License)

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

- Introduction of Rulemaking Initial Action Nicole Blossé, OLCC Rules Coordinator
- Presentation of 2025 Legislation, Rule Language Revisions and Agency Impacts Specific to Initial Action Items Below – Rich Evans, OLCC Statewide Director of License and Compliance

INITIAL ACTION

2025 Marijuana Bill & Technical Package

Action

The Legislature passed several bills that require agency rulemaking to implement. The agency must also undertake rulemaking to respond to changes within the industry and consider whether technical adjustments are necessary.

INITIAL ACTION

2025 Alcohol Housekeeping & Technical Rules Package

Action

<u>Senate Bill 871</u> has several provisions that require agency rulemaking to implement.

ADJOURN

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