



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

Thursday, May 15th, 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 April 17, 2025 Commission Meeting Minutes** Action
- **Welcome to New Commissioners, Kelley Minty, Devarshi Bajpai and Kurt Huffman** – Dennis Doherty, OLCC Chairman
- **Executive Director's Report** – Craig Prins, Director
- **Oregon Distillers Guild (ODG) Update** – Tom Burkleaux, Owner of New Deal Distillery and President of ODG and Dave Schleef, President of 503 Distilling and ODG Board Member
- **2025 Legislative Session Update** – Rosetta Shatkin, OLCC Director of Government Affairs

EXECUTIVE SESSION - To discuss written confidential legal advice pursuant to ORS 192.660(2)(h)

RECONVENE

- **Discussion and Possible Commission Actions, re: Administrative Staffing**

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)

- **1218 Eugene Downtown**
- **1236 Portland Barnes**

COMMISSION MEMBERS:

Chairman, Dennis Doherty / Devarshi Bajpai / Nik Chourey /
Mary Ellen Glynn / Alicia Hays / Kurt Huffman / Matthew Maletis / Kelley Minty / Tamiko Warren

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

RECONVENE

- ***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*

- *Armandos Family Restaurant*
- *Gold Beach Bar B que*
- *Dangerous Lee's Local 31 Pub*
- *Dame*

- Marijuana Stipulated Settlement Agreements*** *Action*

- *Western Oregon Dispensary*
- *Hesperides Garden*

RULES - Staff recommendations and Commissioners discussion and decision on administrative rules. (Nicole Blossé, OLCC Rules Coordinator)

FINAL ACTION

Artificially Derived CBN Extension *Action*
Rules exempting CBN from the general requirements for artificially derived cannabinoids were set to expire January 2, 2025. On November 21, 2024, the Commission adopted temporary rules to extend the deadline for manufacturers to meet the general requirements to July 1, 2025. Those temporary rules will expire on May 19, 2025. These rules permanently adopt the July 1, 2025 deadline for businesses to comply with the general requirements for artificially derived cannabinoids.

ADJOURN

The next Commission Meeting will be held in Milwaukie Oregon on June 26, 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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