

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

## Thursday, October 16, 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 September 18, 2025 Commission Meeting Minutes Action
- Report on the Proposal to Privatize the Sale of RTD's and the Fiscal Impact –Trish Hagen, Chief Financial Officer and Leisa Bertram, Director of Distilled Spirits

### **DISTILLED SPIRITS**

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

**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

• Broken Glass Bar

The next Commission Meeting will be held in Milwaukie Oregon on November 20, 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:

### Marijuana Stipulated Settlement Agreements

Action

- C&C Farms Rec Shop
- RN Holdings
- Elevate Holding
- Chalula Farms

### Licensing Stipulated Settlement Agreements

Action

• Sizzlin Downtown Buffet

<u>RULES</u> - Staff recommendations and Commissioners' discussion and decision on administrative rules.

- Overview of Work to Date on Rule Packages coming to November Commission Meeting for Final Action — Steven Crowley, Cannabis & Education Policy Analyst and Tyler Glaze, Alcohol Policy Analyst
- Bottle Bill
- Hemp Product Registry
- 2025 Marijuana Legislative & Technical Package
- 2025 Alcohol Housekeeping & Technical Package

#### **ADJOURN**

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