



---

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

---

**Thursday, April 17<sup>th</sup>, 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**

- ***Approval of the March 20, 2025 Commission Meeting Minutes*** *Action*
- ***Alcohol Awareness Message*** – Annaliese Dolph, Director of Oregon Alcohol & Drug Policy Commission
- ***Quarterly Financial Services and Revenue Projections Update*** – Kailean Kneeland, OLCC CFO
- ***Vote on Extension of .50¢ Surcharge on Distilled Spirit Products for 2025-27 Biennium*** *Action*
- ***2025 Legislative Session Update*** – Rosetta Shatkin, OLCC Director of Government Affairs
- ***Recognition and Appreciation of Outgoing Commissioners*** – Chairman Dennis Doherty

**DISTILLED SPIRITS**

- ***Construction Update*** – Leisa Bertram, OLCC Distilled Spirits Program 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)

- ***Damascus, Store #1222***
- ***Beaverton Allen Blvd, Store #1237***

**COMMISSION MEMBERS:**

Chairman, Dennis Doherty / Nik Chourey / Jennifer Currin / Kiauna Floyd / Mary Ellen Glynn / Fay Gyapong-Porter / Alicia Hays / Matthew Maletis / 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*

- *Harvest Fresh Produce & Grocery*
- *Mazatlan Mexican Restaurant*
- *Freeloader Tavern*
- *Burger Spot*

***Marijuana Stipulated Settlement Agreements*** *Action*

- *David Jones*
- *Green Leaf Lab*

***Licensing Stipulated Settlement Agreements*** *Action*

- *Novel Book Bar*

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

**INITIAL ACTION**

***Hemp Product Registry*** *Action*

House Bill 4121 requires the OLCC to adopt a hemp product registry. OLCC staff proposes adopting new rules in Division 26 and renaming Division 26 to accommodate the product registry.

**ADJOURN**

***The next Commission Meeting will be held in Milwaukie Oregon on May 15, 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](mailto:laura.paul@olcc.oregon.gov)

COMMISSION MEMBERS:

Chairman, Dennis Doherty / Nik Chourey / Jennifer Currin / Kiauna Floyd / Mary Ellen Glynn / Fay Gyapong-Porter / Alicia Hays / Matthew Maletis / Tamiko Warren