



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

Thursday, April 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**](tel:+15034464951)

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**

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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

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