



Oregon Liquor Control Commission AGENDA

9079 SE McLoughlin Blvd. Portland, OR 97222

January 30, 2015

Public testimony will be limited to alcohol related items only under the public forum agenda item. The OLCC is currently holding a listening tour around the state to hear public input on marijuana. To learn more about the listening tour or to provide comment, please visit our website at www.marijuana.oregon.gov.

**Friday, January 30, 2015
9:00 - 9:45 a.m.**

APPROVE MINUTES

Action

- *December 18, 2014 Commission Meeting*

PUBLIC FORUM - The Public Forum Section is an opportunity for the Public to speak to the Commissioners on issues and concerns that are not part of the agenda for this meeting and are not the subject of a pending contested case hearing.

COMPLIANCE – Ratification by Commissioners of Stipulated Settlement Agreements. (Becky Voelkel)

Action

- *Stipulated Settlement Agreements*
- *Ratification of Service Permit Refusals*

RULES - Staff recommendations and Commissioners discussion and decision on administrative rules.
(Bryant Haley)

Action

Initial Action

- *Special Licenses Package*
- *Food and Alcohol Events Package*

ADMINISTRATION

Legislative/Communications and Policy- Administrative Report
(Steve Marks)

- *Remarketing of Cascade Station & Damascus retail locations*
- *Agent Training*
- *Redemption Center*

Commissioner Feedback on OLCC Business Not on the Agenda

15 minute break to configure room

COMMISSION MEMBERS:

Chairman, Rob Patridge Michael Harper Marvin Révoal Bob Rice Pamela Weatherspoon

10:00 am

Commissioners study session related to marijuana with invited participants

MARIJUANA PROGRAM – Commissioner education, staff administrative reports, invited testimony and Commissioners discussion on marijuana policies.

- *Shannon O'Fallon - DOJ Attorney - Review of Measure 91 and OLCC responsibilities*
- *Commissioner Marvin Révoal – Report on Colorado meetings*

Invited Testimony

- *Rob Bovett – Legal Counsel, Association of Oregon Counties*
- *Scott Winkels – Intergovernmental Relations, League of Oregon Cities*
- *Jeff Kuhns – Deputy Chief/Keizer, Oregon Association Chiefs of Police*
- *Patrick Garrett – Washington County, Oregon State Sheriffs Association*
- *Paul Frasier, Coos County D.A., Past President of the Or. District Attorneys Assoc.*

- *Anthony Johnson – Sponsor of Measure 91*
- *Amy Margolis – Advocate for Growers*
- *Norris Monson – Owner of Open Vape and Extract maker*
- *Don Morse – Dispensary Retailer*

Administrative

(OLCC Staff)

- *Report on response to public survey on website & listening tour stop*
- *Budget overview*
- *Report out on the Development of RFP & business case*
- *Interagency coordination*

Legislative Matters

(OLCC Staff)

- *Administrative report out on current marijuana legislation*

2:00 pm ADJOURN

Note: The Commissioners will be taking a working lunch in the afternoon
Contested case training – Heather Volgelsong

The next Commission Meeting will be in Portland on February 26 & 27, 2015

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.

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