9:30 a.m.

RETAIL SERVICES - Matters pertaining to store operations such as selection of new agent(s), store relocation(s), and contract issues (Jim Helget).

- **Purchasing** - Action
  - Listing Report to Commissioners – Nikki Leslie

- **Retail Expansion Update**

- **Agent Appointments**
  - Scappoose, Store 1156

RECESS

EXECUTIVE SESSION PER ORS 192.660(2)(a)
Deliberations on Agent Selection

RECONVENE
Decision on Agent Selection - Action

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

- **Stipulated Settlement Agreements** - Action
- **Stipulated Settlement Agreements for License Applicants** - Action
  - The Vault Bistro & Lounge

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

- **Initial Action** - Action
  - Suspensions and Civil Penalties- amend OAR 845-006-0500

- **Final Action** - Action
  - Recreational Marijuana – adopt division 25

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- **Initial & Temporary Action**
  - Recreational Marijuana Bill Package (amend Division 25)
  - Bump-up Canopy Package (amend Division 25)

**MARIJUANA** – Matters pertaining to program updates and Commissioners discussion and decisions on various topics.
  - **Operational Update** – Nathan Rix
  - **Update on Workers Permit Curriculum** – Amanda Borup

**ADMINISTRATION**
  - **Financial Update** – Kim Davis
  - **Commissioner Feedback on OLCC Business Not on the Agenda**

ADJOURN