AGENDA
9079 SE McLoughlin Blvd. Portland, OR 97222

Thursday, March 17, 2016
9:00 am

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

  o **Purchasing**
    - Listing Report to Commissioners – Nikki Leslie
  o **Agent Appointments**
    - Beaverton Town Square 1230

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

RECONVENE
Decision on Agent Selection

MARIJUANA PROGRAM

  o **2016 Legislation Update** – Ranee Niedermeyer
  o **Marijuana Implementation Update** – Will Higlin
  o **Update on Marijuana Rules Process & Timeline** – Jesse Sweet
  o **Presentation of Marijuana Delegation Policy** – Jesse Sweet
  o **Outline Staff’s Scoping and Approval Process for Rule Waiver** – Danica Hibpshman

COMPLIANCE – Ratification by Commissioners of Stipulated Settlement Agreements.
(Tom Mott)

  o **Stipulated Settlement Agreements**
  o **Stipulated Settlement Agreements for License Applicants**
    - New Taste of India
    - Club Privata

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

  o **Initial Action**
    - Minor Posting
  o **Initial & Temporary Action**
    - Marijuana Application Rules

COMMISSION MEMBERS:
Chairman, Rob Patridge  Michael Harper  Marvin Révoal  Bob Rice  Pamela Weatherspoon
The next Commission Meeting will be in Portland on April 20-22, 2016
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@oregon.gov

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Final Action

- Promotional Events

ADMINISTRATION – Reports on various topics from agency staff and directors.

- Chief Financial Officer – Kim Davis
  - Report out on current budget and process and timeline for 2017-19 budget

- Human Resources Director – Bonnie Barasch
  - Status of Union bargaining

- Retail Services Director – Brian Flemming
  - Agent Education
  - Retail expansion
  - Warehouse expansion – Barbara Feathers & Sharon Domaschofsky

- Bottle Bill Update – Becky Voelkel
  - Report on Bottle Bill data

- Commissioner Feedback on OLCC Business Not on the Agenda

ADJOURN