Thursday, December 15th
9:30 a.m. Roll Call

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

- **Initial & Temporary Action**
  - Alternating Proprietors Package
  - 845-025-2070 Pesticides, Fertilizers and Agricultural Chemicals

- **Final Action**
  - Marijuana Package

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

- **Stipulated settlement agreements**
- **Licensing stipulated settlement agreements**
  - La Sen – Sherwood
  - La Sen – Tualatin
  - Cabaret II

**MARIJUANA** – Matters pertaining to program updates and Commissioners discussion and decisions on various topics.

- **Update on licenses issued** – Danica Hibpshman

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

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

- **Agent Stores**
  - Damascus location – Report out
  - Clackamas #1101 - Appointment

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

**RECONVENE**
Decision on Agent Selection

**COMMISSION MEMBERS:**
Chairman, Rob Patridge    Michael Harper    Marvin Révoal    Bob Rice    Pamela Weatherspoon
The next Commission Meeting will be January 26th & 27th, 2017
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

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

Notes:
Commissioners will take a lunch break in the afternoon.
This meeting is scheduled for two days but may not last the full two days. The meeting will be adjourned when commission business is completed.