Commission Meeting  
March 17, 2017

Friday, March 17th  
9:30 a.m. Roll Call

CONTESTED CASE HEARINGS – Consideration of licensee’s objection to the Final Order.  
(Tom Mott)
  
  o  Jags Clubhouse

RECESS  
Deliberation of Contested Cases PER ORS 192.690(1)

RECONVENE  
Decision on Contested Cases  
Action

COMPLIANCE – Ratification by Commissioners of Stipulated Settlement Agreements.  
(Lexie Zirschky)

  o  Stipulated settlement agreements  
  o  Licensing stipulated settlement agreements  
    •  Gandhi Indian Restaurant  
    •  No Vacancy Lounge  
    •  GoPuff  

MARIJUANA – Matters pertaining to program updates and Commissioners discussion and decisions on various topics (Danica Hibpshman)

  o  Update on sales, packaging and labeling and licenses issued

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

  o  Purchasing Report  
  o  Phase three of retail expansion  
  o  Agent Stores  
    •  Bend South  
    •  Canby  
    •  Damascus

RECESS

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

RECONVENE

COMMISSION MEMBERS:  
Michael Harper  Marvin Revoal  Bob Rice  Pamela Weatherspoon
Decision on Agent Selection

ADMINISTRATION

- **Legislative update** – Ranee Niedermeyer
- **Commissioner feedback on OLCC business not on the agenda**

ADJOURN

---

The next Commission Meeting will be April 27th & 28th, 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:
Michael Harper     Marvin Révoal     Bob Rice     Pamela Weatherspoon