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

- Retail Expansion Update- Phase two
- Agent Stores
  - Portland 11th Ave. #1170

RECESS

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

RECONVENE
Decision on Agent Selection  
Action

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

- Final Action  
  - Procedures for Public Notice of License Applications (amend OAR 845-005-0306)

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

- Stipulated settlement agreements  
- Licensing settlement agreements
  - 3 Sheets at the Harbor

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

- Update on sales, packaging and labeling and licenses issued

ADMINISTRATION

- Commissioner feedback on OLCC business not on the agenda

ADJOURN

The next Commission Meeting will be a phone meeting on May 26th, 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  
- Interim Chair, Marvin Révoal  
- Bob Rice  
- Pamela Weatherspoon