



Oregon Liquor Control Commission
AGENDA
9079 SE McLoughlin Blvd. Portland, OR 97222

Commission Meeting
Thursday, June 14, 2018

9:00 a.m. Roll Call

ADMINISTRATION – Invited testimony from Oregon State Treasury regarding marijuana banking issues.

- ***Marijuana industry banking*** - *Treasurer, Tobias Read and Finance Director, Cora Parker*

ADMINISTRATION – Possible extension of the .50¢ surcharge on distilled spirits product for 2019-21 biennium (Steve Marks)

- ***Verbal public comment***

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

- ***Purchasing report*** – *Nikki Leslie* *Action*
- ***Report out of expansion revenue and store impact*** – *Brian Flemming & Scott Larson*
- ***Phase five of Retail Expansion*** – *Brian Flemming* *Action*

COMPLIANCE – Ratification by Commissioners of Stipulated Settlement Agreements.
(Nicole Mitchell)

- ***Alcohol stipulated settlement agreements*** *Action*
- ***Marijuana stipulated settlement agreements*** *Action*

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

- ***Initial Action***
 - ***Hemp Package*** *Action*
 - ***Marijuana Bill and Technical Package*** *Action*

ADMINISTRATION - Commissioner education, staff administrative reports, invited testimony and Commissioners discussion on agency policies.

- ***Approval of the May 17, 2018 Commission meeting minutes*** *Action*
- ***Commissioner feedback on OLCC business not on the agenda***

ADJOURN

The next Commission Meeting will be July 26th and 27th , 2018

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 Paul Rosenbaum / Jennifer Currin / Michael Harper / Matthew Maletis
Marvin Révoal / Pamela Weatherspoon