Commission Meeting
Thursday, December 20, 2018

9:00 a.m. Roll Call

CONTENDED CASE HEARINGS – Presentation of oral argument on exceptions to Proposed Order issued by the Office of Administrative Hearings. Arguments may be presented by staff, licensees, permittees and applicants.

- Donald Morse – Andrea Chiller
- The Human Collective II – Andrea Chiller

RECESS - Room 103B
Continued Deliberation of Contested Cases PER ORS 192.690(1)
RECONVENE
Decision on Contested Cases

COMPLIANCE – Ratification by Commissioners of Stipulated Settlement Agreements. (Michael Schein)

- Alcohol Stipulated Settlement Agreements
- Marijuana Stipulated Settlement Agreements
- Bottle Bill Stipulated Settlement Agreements – Becky Voelkel

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

- Temporary Action
  - Division 25 / Industrial Hemp Certificate Expiration
- Final Action
  - Division 25/2018 Marijuana Bill and Technical Package

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

- Purchasing Report – Nikki Leslie
- Expansion Update – Brian Flemming and Scott Larsen

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

- Budget Update – Bill Schuette
- Commissioner feedback on OLCC business not on the agenda

ADJOURN

The next Commission Meeting will be January 17th, 2019
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