Commission Meeting
Thursday August 15, 2019

9:00 a.m. Roll Call

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

- *Oregon Restaurant & Lodging Association Update* – Jason Brandt & Greg Astley
- *Oregon Wine Industry Update* – Tom Danowski

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

- *Agent Contract Renewals*
- *Agent Store Appointments*
  - Albany East, Store 1103
  - Salem East, Store 1157

**RECESS**

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

**RECONVENE**
Decision on Agent Selection   

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

- *Alcohol Violation Stipulated Settlement Agreements*   
  - Omar’s
  - Nite Hawk Café & Lounge
  - Bambuza Vietnam Kitchen
  - Portland Food Mart
  - Impulse Bar & Grill

- *Marijuana Violation Stipulated Settlement Agreements*   
  - Bud Bros
  - Rose City Confections
  - BHOmbChelly’s Jelly’s

COMMISSION MEMBERS:
Chairman, Paul Rosenbaum / Jennifer Currin / Kiauna Floyd / Michael Harper / Matthew Maletis / Hugh Palcic / Marvin Révoal
The next Commission Meeting will be September 19, 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

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Hugh Palcic / Marvin Révoal

- **Canna Royal**
- **Starseed Organics**
- **XW Cultivation**

**RULES** - Staff recommendations and Commissioners discussion and decision on administrative rules. (Emily Febles & Kelly Routt)

- **Initial Action**
  - **Alcohol Bill and Technical Rules Package**
    Action
    Amend alcohol rules to implement legislation that:
    - Designates SENTRI and NEXUS cards and passports issued by foreign governments as acceptable identification to purchase alcohol
    - Increases licensing fees.
    - Eliminates $2.60 annual fee on licenses subject to alcohol server education requirement.
    - Allows OLCC to adopt content rules for malt beverage custom order agreements.
    - Eliminates a prohibition on designating certain malt beverages as “beer.”
    - Allows airlines to have off-site storage locations.
  - **Bottle Bill Rules Package**
    Action
    Amend Division 20 rules to implement legislation that:
    - Requires distributors to register with the Oregon Beverage Recycling Cooperate and pay a registration fee.
    - Designates kombucha and hard seltzer as redeemable beverages.
    - Determines what constitutes retail space for the purpose of a dealer’s obligation to redeem beverage containers.

- **Initial Action and Temporary Action**
  - **Marijuana Producer Application Processing Deadlines (SB 218)**
    Action
    Adopt temporary rule to implement Senate Bill 218, which authorizes the Oregon Liquor Control Commission to refuse to issue initial marijuana production licenses based on supply of and demand for marijuana.

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

- **Commissioner feedback on OLCC business not on the agenda**

**ADJOURN**