Commission Meeting
Thursday, February 21, 2019

9:00 a.m. Roll Call

COMPLIANCE – Ratification by Commissioners of Stipulated Settlement Agreements. (Andrea Chiller)

- **Alcohol Violation Stipulated Settlement Agreements**
  - Christos Pizzeria
  - Grotto Pizzeria
  - Whammy Bar

- **Marijuana Violation Stipulated Settlement Agreements**
  - CR Healthy Options
  - Kleen Karma Gardens
  - Phillips Field Facility

- **Licensing Stipulated Settlement Agreement**
  - Odds Are

- **Bottle Bill Violation Stipulated Settlement Agreements** – Becky Voelkel
  - Safeway Store #2696

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

- **Final Action**
  - Industrial Hemp Rules Package (amend Division 25)
    - The rules implement the provisions of HB 4089 which allows for growers and handlers, licensed by the ODA, to transfer industrial hemp and industrial hemp products into the OLCC marijuana market.

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

- **Retail Sales Agent Contract Renewals**

ADMINISTRATION - Commissioner education, staff administrative reports, invited testimony and Commissioners discussion on agency policies.
The next Commission Meeting will be March 21st, 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

- 2019 Legislative Briefing – Ranee Niedermeyer
- Supply Study Summary – TJ Sheehy
- Report out on Secretary of State’s Audit – Amanda Borup
- Commissioner feedback on OLCC business not on the agenda

ADJOURN