9:00 a.m. Roll Call

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

- *Marijuana Camera Informational Report* – Amanda Borup & TJ Sheehy
- *Alcohol Licensing Report* - Danica Hibpshman and Devon Morales
- *2019 Legislative Briefing* – Ranee Niedermeyer

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

- *Retail Expansion Update* - Brian Flemming and Scott Larson

**PURCHASING** – Decisions related to new distilled spirit products listed in the warehouse.

- *Product Activity Report* – Nikki Leslie
- *Product Optimization* – Chris Mayton

**COMPLIANCE** – Ratification by Commissioners of Stipulated Settlement Agreements.

(Tom Mott)

- *Using Hemp and CBD in Alcoholic Beverages* – Jamie Dickinson
- *Alcohol Violation Stipulated Settlement Agreements* Action
  - Siam Sushi Restaurant Logans Market
  - Caffe Allora Antoni’s Restaurant Diner
- *Marijuana Violation Stipulated Settlement Agreements* Action
  - Herbal Ally Green Cross Cannabis Emporium
  - Evio Labs Portland Breeze Botanicals Gold Hill
  - Epoch Farms Mr. Nice Guy Retail
  - Nectar/Applegate Valley Organics Rose City Buds & Flowers
  - West Coast Cannabis Oregrown
  - Justin Crawn Columbia River Herbals
- *Licensing Stipulated Settlement Agreements* Action
  - Powellhurst Tavern Sauvie Island Beer Porch
The next Commission Meeting will be July 18, 2019 in Ashland Oregon at Southern Oregon University

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 / Kiauna Floyd / Michael Harper / Matthew Maletis Révoal

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

- **Initial Action**
  - Division 25/2019 Marijuana Bill and Technical Package  

- **Final Action**
  - Alcohol License Rules Package  
    - OAR 845-005-0311 – The proposed amendments clarify what constitutes an ownership interest in an alcohol license application and the circumstances when the Commission may waive an ownership interest.  
    - OAR 845-005-0325 – The proposed amendments codify the criteria that may support or overcome an alcohol license denial based on an applicant’s conviction record.

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

- Commissioner feedback on OLCC business not on the agenda

ADJOURN