COMMISSION MEMBERS:
Chairman, Paul Rosenbaum / Jennifer Currin / Kiauna Floyd / Michael Harper / Matthew Maletis / Hugh Palcic / Marvin Révoal

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

Commission Meeting
Thursday December 19, 2019

9:00 a.m. Roll Call

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

- Report out from Oregon Beer and Wine Distributors Association – Danelle Romain and Mike Freese
- Report out Oregon Wine Association - Tom Danowski and Board Director, Bertony Faustin

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

- Purchasing Report – Nikki Leslie
  Action

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

- Agent Store Appointment
  • Salem Downtown, Store #1231

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

RECONVENE
Decision on Agent Selection
  Action

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

- Initial Action
  • Prohibited Conduct
    Amend 845-006-0345 to prohibit the mixing of alcoholic beverages and CBD products at retail liquor licenses for on-premises consumption, due to safety concerns identified by the FDA.

- Final Action
  • 2019 Bottle Bill and Technical Package
    During the 2019 Oregon Legislative session, the Oregon Legislature made changes to the Oregon Bottle Bill provisions of Chapter 845. This rule package addresses both the changes made during legislative session and technical issues that have arisen during the management of the bottle bill program.
• Alcohol Bill and Technical Package (Amend Divisions 5, 6, and 10)  Action
During the 2019 Oregon Legislative session, the Oregon Legislature made changes to the alcohol provisions of Chapter 845. This rule package addresses both the changes made during legislative session and technical issues that have arisen during the management of the regulated alcohol industry.

• Marijuana Producer Application Processing Deadlines  Action
Amend OAR 845-025-1131, 845-025-1132, 845-025-1135
(* The remaining sections of the 2019 Division 25 Bill and Technical Package will go to the January Commission meeting.)

CONTESTED 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.

  o **Black Market** – Michael Schein

RECESS
Deliberation of Contested Cases PER ORS 192.690(1)
RECONVENE
Decision on Contested Cases  Action

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

  o **Alcohol Violation Stipulated Settlement Agreements**  Action
    • Super Mercado la Guelaguetza  Holcene
    • Buddha Kat Winery/Wasson Brothers  Gabriel O’Driscoll
    • Ma Mosa’s  Blue Bird Tavern
    • Howiee’s On Front  Gino’s Café & Sports Bar
  o **Marijuana Violation Stipulated Settlement Agreements**  Action
    • Integrated Farms (5 licenses)  American Cannabis Company
    • West  Hi Casual Cannabis
    • Mana Extracts  S&S Emporium
    • Kush Gardens Co.  Kings of Canna
    • Stonies  FX 420
    • Dirty Arm Farm  Millennium Farms

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

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

ADJOURN

*The next Commission Meeting will be January 16, 2020*

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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