



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

**Special Commission Meeting
Thursday January 30, 2020**

9:00 a.m. Roll Call

COMPLIANCE – Ratification by Commissioners of Stipulated Settlement Agreements.
(Nicole Mitchell)

- ***Marijuana Violation Stipulated Settlement Agreements*** *Action*
 - *Cura CS, LLC*

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

- ***Initial Action*** *Action*
 - ***Definition of Milk and Milk Products***
During the process of amending Division 20 to incorporate legislative changes, technical changes were made to clarify the terms “milk” and “plant-based milk.” Commission staff have since learned that implementation of rules based on these definitions will be challenging for our industry partners to implement.

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

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

ADJOURN

The next Commission Meeting will be February 20, 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

COMMISSION MEMBERS:

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