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

Commission Meeting
Thursday April 16, 2020

Due to the outbreak of COVID-19, we are holding our commission meeting via conference call. To listen to the meeting dial:
1 (872) 240-3311
Access Code: 253-823-253
An audio recording of the meeting will be posted on our website.

9:00 a.m. Roll Call

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

- ***Report out from Oregon Wine Council –*** *Ken Johnston and Elin Miller, Co-Chairs*
- ***Report out on 2020 Legislative Session*** *– Ranee Niedermeyer*

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

- ***Purchasing Report*** *– Nikki Leslie* *Action*

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.

- ***Ashley Groves****– Tom Mott*

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

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

- ***Alcohol Violation Stipulated Settlement Agreements*** *Action*
  - *Fido's*
  - *Whole Foods*
  - *Ringo's Bar & Grill*
  - *Lu's Sports Bar and Lounge*
  - *Woodburn Mega Foods*
- ***Marijuana Violation Stipulated Settlement Agreements*** *Action*
  - *Trees Portland*
  - *Alternative Remedies*
  - *Fern Ridge Farms*

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

- ***Temporary Action*** *Action*
  Amend OAR 845-006-0425
  Amend hours of sale to allow vulnerable populations to purchase malt beverages, wine and cider one hour earlier (6 am) at grocery stores.

- ***Temporary Action*** *Action*
  Amend OAR 845-005-0424
  Allow third party delivery companies to deliver malt beverage, wine, and cider to consumers during the same hours as Off-Premises Sales licensees and Direct Shipper Permit holders (harmonizes with prior temporary rule action).

- ***Temporary and Initial Action*** *Action*
  Amend OAR 845-005-0417
  Eliminate the requirement to request and obtain prior approval for same-day delivery by licensees who have the privilege to deliver malt beverages, wine and cider to Oregon residents.

- ***Temporary and Initial Action*** *Action*
  Amend OAR 845-025-1090
  Amend pre-licensing inspection requirement to minimize contact between license applicants and OLCC.

- ***Final Action*** *Action*
  Amend OAR 845-025-5760
  Allow for the sampling of marijuana items to test for additives or adulterants.

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

- ***Accelerated Marijuana Licensing*** *– Steve Marks, Rich Evans and Jason Hanson*

- ***Report Out on Agency Re-Organization*** *– Will Higlin and Nathan Rix*

- ***Q4 Report Out from Distilled Spirits Director –*** *Chris Mayton, Nikki Leslie and Brian Flemming*

- ***Commissioner Feedback on OLCC Business Not on the Agenda***

ADJOURN

The next Commission Meeting will be May 28, 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