Due to the outbreak of COVID-19, we are limiting seating in the meeting room and ask that you consider viewing the recording after the meeting if do not have an immediate need to attend in person.

9:00 a.m. Roll Call

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

- *Report out on 2020 Legislative Session* – Ranee Niedermeyer
- *Report out from Oregon Wine Council* – Ken Johnston
- *Report out from Associated Liquor Stores of Oregon* – Saleem Noorani, Oliver Coker and Traci Brambles

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

- *Purchasing Report* – Nikki Leslie

**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

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

- *Alcohol Violation Stipulated Settlement Agreements* Action
  - C Bar
  - MOD Super Fast Pizza
  - Lu’s Sports Bar and Lounge
  - Wonder Bur

- *Marijuana Violation Stipulated Settlement Agreements* Action
  - Craft Extracts
  - Pistil Point
The next Commission Meeting will be April 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

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