



Oregon Liquor Control Commission

Technical Advisory Subcommittee: Edibles, Topicals and Infused Products

Project Charter

Project Name	Technical Advisory Subcommittee: Edibles, Topicals and Infused Products
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Sponsors	Steve Marks, Executive Director, Oregon Liquor Control Commission Will Higlin, Interim Marijuana Program Director, Oregon Liquor Control Commission
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Project Members	Aligra Rainy Bill Cyr Chris Worsley Dan Stoops David McNicoll Ellyn Ford Laura Brannan Laurie Wolf Sally Alworth Woody Monte
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OLCC Staff	Administrative Policy and Process: Jamie Dickinson, Carolyn Moreno Marijuana Division: Amanda Borup
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Problem Statement	The commission needs additional subject matter expertise and research capacity to explore the policy and business implications of regulating edibles, topicals and infused products. This group will provide insight into these areas and provide input to the Executive Director and Commissioners for the purpose of drafting rules.
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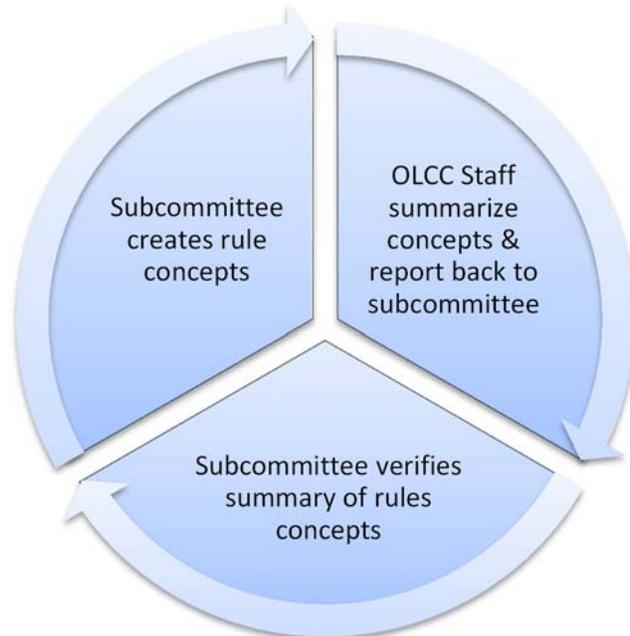
Rules Scope	Facility and Security Product testing Amount of allowable THC in products / Serving size Transportation and Tracking Waste Disposal and Packaging Infusions Technical Advisory Subcommittees may have scope overlap. In consultation with the Executive Director, OLCC staff will align recommendations before drafting rules language. OLCC staff and other state agencies, including the Governor's Office, may bring policy concepts to this group for review during the life time of this group.
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Expected Outcomes	The group needs to begin with a common goal in mind. Clarity in the beginning gives the group a place to circle back to in the event that disagreement arises. Group consensus is encouraged, but not required. In the event multiple concepts emerge that conflict, OLCC staff will summarize them and bring them to the Executive Director for consideration.
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Work Flow



Email will be the primary method of communication between meetings.

Deadlines

The last Rules Advisory Subcommittee meeting for the Edibles, Topicals and Infused Products group is **7/20/2015**. OLCC staff expectations is that this group will submit recommendations to the Executive Director for consideration by this date. The Executive Director has the discretion not to adopt the recommendations put forth by this group.

Group Member Expectations

Underlying Principles:

- Work on individual assignments will happen outside of regular meetings
- Focus of meetings should be to ensure the best use of resources and time
- For internal documents, 80% is good enough (Perfection should not be the enemy of the good).
- For external documents, the team will review carefully prior to releasing to the documents.

Individual Roles and Responsibilities:

- Group members will come to meetings having reviewed materials in advance, prepared to dialogue and try to resolve any outstanding issues to make as much forward progress as possible.



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**Public Meeting
Acknowledgement**

All meetings will be recorded and attended by members of the public but public testimony will be taken only when the temporary rules are put forth for adoption. Members of the public may contact OLCC staff at any time by emailing: marijuana@oregon.gov.

**Project Member
Signatures**

Aligra Rainy _____
Bill Cyr _____
Chris Worsley _____
Dan Stoops _____
David McNicoll _____
Ellyn Ford _____
Laura Brannan _____
Laurie Wolf _____
Sally Alworth _____
Woody Monte
