## Project Name
Technical Advisory Subcommittee: Wholesale

## Sponsors
- Steve Marks, Executive Director, Oregon Liquor Control Commission
- Will Higlin, Interim Marijuana Program Director, Oregon Liquor Control Commission

## Project Members
- Tyler Anthony
- William Bates
- Diana Beard
- Matt Gompers
- Jamin Giersbach
- Noah Stokes
- Matt Maletis
- Stan Teets
- Beau Whitney
- Helen Ying

## OLCC Staff
- Administrative Policy and Process: Bryant Haley
- Marijuana Division: Amanda Borup

## Problem Statement
The commission needs additional subject matter expertise and research capacity to explore the policy and business implications of establishing commercial wholesale businesses. This group will provide insight into these areas and provide input to the Executive Director and Commissioners for the purpose of drafting rules.

## Rules Scope
Types of Wholesale
- Transportation and storage
- Procurement, Reporting and Tracking
- Security
- Facility requirements
- Distribution (Sales and marketing)

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.

## 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.
Email will be the primary method of communication between meetings.

**Deadlines**
The last Rules Advisory Subcommittee meeting for the Wholesale group is **7/27/2015**. 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.
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

Tyler Anthony
William Bates
Diana Beard
Matt Gompers
Jamin Giersbach
Matt Maletis
Stan Teets
Beau Whitney
Helen Ying
Noah Stokes