Project Name: Technical Advisory Subcommittee: Growers

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

Project Members
Outdoor: Wendy Reordan
Outdoor: Gina Erdmann
Outdoor: John Sajo
Indoor: Jesse Peters
Indoor: Bob Blake
Indoor: Chris Malott
Greenhouse: Tyson Haworth
Nursery: Jeff Stone
Nursery: Jenny Burkhead
Farm Bureau: Jenny Dressler

OLCC Staff
Administrative Policy and Process: Danica Hibpshman
Marijuana Division: Amanda Borup

Problem Statement
The commission needs additional subject matter expertise and research capacity to explore the policy and business implications of sustainable commercial cannabis growing operations. 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
Start-up Inventory
Viability
Production Limits
Tracking
Testing
Pesticides
Waste Disposal
Transportation
Security/Compliance/Licensing
Vertically Integrated Businesses
Natural Resource Issues/Intersection with Local Government

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.

**Work Flow**

Email will be the primary method of communication between meetings.

**Deadlines**

The last Rules Advisory Subcommittee meeting for the Growers group is **7/22/2015**. 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.

**Public Meeting**

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

<table>
<thead>
<tr>
<th>Project Member Signatures</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bob Blake</td>
</tr>
<tr>
<td>Chris Malott</td>
</tr>
<tr>
<td>Gina Erdmann</td>
</tr>
<tr>
<td>Jenny Burkhead</td>
</tr>
<tr>
<td>Jenny Dressler</td>
</tr>
<tr>
<td>Jeff Stone</td>
</tr>
<tr>
<td>Jesse Peters</td>
</tr>
<tr>
<td>John Sajo</td>
</tr>
<tr>
<td>Tyson Haworth</td>
</tr>
<tr>
<td>Wendy Reordan</td>
</tr>
</tbody>
</table>