



Oregon Liquor and Cannabis Commission
Commission Meeting Agenda
9079 SE McLoughlin Blvd. Portland Or. 97222

Thursday, June 20, 2024

Meetings are held in person but can also be accessed virtually.

Microsoft Teams meeting

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Meeting ID: 294 035 414 553

Passcode: 7CtmMT

Dial in by phone

[+1 503-446-4951](#)

Phone conference ID: 723 056 588#

9:00 a.m. Roll Call

- **Approval of the May 16, 2024 Commission Meeting Minutes** *Action*
- **OLCC Draft Strategic Plan Overview** – Tara Wasiak, OLCC Deputy Director, Pete Pande & Kelly Kita, Pivotal Resources

CONTESTED CASE HEARING – Presentation of oral argument on exceptions to Proposed Order issued by the Office of Administrative Hearings. (Elijah Nadell)

- **CJ Operators**

RECESS - The Commission will temporarily recess its public meeting to discuss contested cases under ORS 183.417 and as authorized under ORS 192.690(1).

Final Decision Regarding CJ Operators *Action*

DISTILLED SPIRITS

- **Construction Update** – Steve Robbins, OLCC Distilled Spirits Program Director
- **Product Listing Update** – Alan Roe, OLCC Distribution Center Assistant Director
- **Warehouse Update** - Alan Roe, OLCC Distribution Center Assistant Director

RETAIL SERVICES - Matters pertaining to selection of new agents. (James McHugh-Bodylski, District Manager)

- **Gresham Troutdale, Store #1041 – Spouse/Child Appointment**
- **Otis, Store #1284**

COMMISSION MEMBERS:

Chairman, Dennis Doherty / Nik Chourey / Jennifer Currin / Kiauna Floyd / Mary Ellen Glynn / Fay Gyapong-Porter / Alicia Hays / Matthew Maletis / Tamiko Warren

EXECUTIVE SESSION - To consider employment of a public officer, employee, staff member or individual agent pursuant to ORS 192.660(2)(a).

RECONVENE

- ***Selection of retail sales agents*** *Action*

RECESS - The Commission will temporarily recess its public meeting to discuss proposed stipulated settlement agreements from contested cases under ORS 183.417 and as authorized under ORS 192.690(1).

RECONVENE

STIPULATED SETTLEMENT AGREEMENTS - Ratification by Commissioners (Elijah Nadell, Case Presenter)

- ***Marijuana Stipulated Settlement Agreements*** *Action*
 - *The Canna Shop*
 - *Alibi Cannabis*

RULES - Staff recommendations and Commissioners discussion and decision on administrative rules. (Nicole Blossé, Rules Coordinator)

FINAL ACTION

- ***Delivery of Alcoholic Beverages Direct to Consumers*** *Action*

This rulemaking package is in response to HB 3308 and requires parties who deliver alcoholic beverages direct to a final consumer on behalf of an OLCC licensee to have an OLCC-issued third-party delivery facilitator permit and to ensure that delivery persons who make these deliveries of alcoholic beverages to the physical possession of a final consumer in Oregon have taken an OLCC-approved training.

12:30 pm Commissioner lunch at OLCC

**1:30 Tour the Columbia Distribution Center at 2525 SE 1st Ave. Canby, OR.
97013**

ADJOURN

The next Commission Meeting will be held in Milwaukie Oregon on July 18, 2024

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

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