

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

Thursday, October 17, 2024

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

Microsoft Teams meeting

Join the meeting now

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

- o Approval of the September 26, 2024 Commission Meeting Minutes Action
- Overview: Penalty Schedule Melanie Musial, Administrative Hearings Division Director

DISTILLED SPIRITS

o **Construction Update** – Steve Robbins, OLCC Distilled Spirits Program Director

<u>RETAIL SERVICES</u> – Matters pertaining to selection of new agents. (Paul Rosenow, Interim Retail Services Director)

o Portland Parkrose, Store #1120

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

RECONVENE

o 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).

COMMISSION MEMBERS:

RECONVENE

<u>STIPULATED SETTLEMENT AGREEMENTS</u> – Ratification by Commissioners (Victoria Brown, OLCC Case Presenter)

Alcohol Stipulated Settlement Agreements

Action

- Lucky Lou's Deli
- Denny's #7740
- Two Rivers General Store

o Cannabis Stipulated Settlement Agreements

Action

- Canna Royale
- Caroll'nne Breshears

Licensing Stipulated Settlement Agreements

Action

- 19 Acres Cider Company
- Badlands

<u>RULES</u> – Staff recommendations and Commissioners discussion and decision on administrative rules. (Nicole Blossé, OLCC Rules Coordinator)

FINAL ACTION

2024 Hemp Implementation Package

Action

O House Bill 4121 reinstated provisions for testing of hemp crops to determine if the crop is presumptively marijuana. OLCC is responsible for setting the criteria for this presumptive testing. OLCC staff propose to adopt the provisions that were repealed January 1, 2024 to implement this portion of House Bill 4121 and adopt other technical changes related to hemp and hemp certificates.

ADJOURN

The next Commission Meeting will be held in Milwaukie Oregon on November 21, 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@olcc.oregon.gov

COMMISSION MEMBERS: