



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

Thursday, July 18, 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

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Phone conference ID: 723 056 588#

9:00 a.m. Roll Call

- **Approval of the June 20, 2024 Commission Meeting Minutes** *Action*
- **Compliance Update** – Rich Evans, OLCC Statewide Compliance Director
 - **Minor Decoy Operation (MDO)**
 - **Home Delivery**
 - **Service Permits/Education Requirements for Delivery**
- **Re-Schedule OLCC/OHA Letter Update** - Amanda Borup, OLCC Policy Analyst

FINANCIAL SERVICES – Kailean Kneeland, OLCC Chief Financial Officer

- **Budget Update**
- **Agency Head Expenditure Review**
- **Oregon Privilege Tax Online (OPTO) Waiver Extension** *Action*

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

- **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
- **Distribution Center Update** – Alan Roe, Distribution Services Assistant Director

COMMISSION MEMBERS:

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

RETAIL SERVICES - Matters pertaining to selection of new agents. (Paul Rosenow, Interim Director of Retail Services)

- ***Silver Lake, Store #1133***
- ***Halfway, Store #1071***
- ***Portland Kenton, Store #1093***

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, OLCC Case Presenter)

- ***Alcohol Stipulated Settlement Agreements*** *Action*
 - *Dari-Mart #13*
 - *Oard's Gallery and Service*
 - *San Sushi & Teriyaki*
 - *Farmers Supply Coop*
 - *The Barn at Hickory Station*
 - *El Palacio*

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

FINAL ACTION

Limited Marijuana Tax Compliance Extension *Action*

Since the OLCC was directed in 2023 to take steps to require proof of tax compliance for marijuana retailers, the agency has encountered situations where licensees have extenuating circumstances that prevent them from timely obtaining certificates of tax compliance. The amendments outline the process and criteria OLCC requires to grant a licensee's request for a temporary extension. This action makes the temporary amendments permanent, with some minor changes to refine the rule language.

ADJOURN

The next Commission Meeting will be held in Milwaukie Oregon on August 15, 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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