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

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**Thursday, September 26, 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**

- ***Approval of the August 15, 2024 Commission Meeting Minutes*** *Action*

**DISTILLED SPIRITS**

- ***Construction Update*** - Steve Robbins, OLCC Distilled Spirits Program Director

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

- ***Arlington, Store #1064***
- ***Hood River, Store #1042***

**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 (Jeffrey Capps, OLCC Case Presenter)

- ***Alcohol Stipulated Settlement Agreements*** *Action*
  - *Steve's Bkfst & More*
  - *Trail Distilling*

**COMMISSION MEMBERS:**

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

- ***Cannabis Stipulated Settlement Agreements***
  - *Ashia Ross*

*Action*

**ADJOURN**

***The next Commission Meeting will be held in Milwaukie Oregon on October 17, 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](mailto:laura.paul@olcc.oregon.gov)

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