

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

Thursday, September 22, 2022

Microsoft Teams meeting
Join on your computer or mobile app
Click here to join the meeting
Or call in (audio only)
+1 323-553-3576
Phone Conference ID: 748 867 835#

9:00 a.m. Roll Call

o Approval of August 18, 2022 Commission Meeting Minutes

Action

- o **Oregon Brewers Guild Update** Christina LaRue, Executive Director
- Associated Liquor Stores of Oregon (ALSO) Update Saleem Noorani, President;
 Oliver Coker, Vice President and Dan Miner, Board Member
- o Bottle Bill Program Update Nathan Rix, Deputy Director of Strategy & Policy
- o **Budget Update** Kailean Kneeland, Chief Financial Officer
- o Warehouse Update Chris Mayton, Director of Distilled Spirits Program

RETAIL SERVICES - Matters pertaining to selection of new agents. (Brian Flemming, Director of Retail Services)

Spouse/Child Appointment

Action

• Store 1018 Cannon Beach

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

- Temporary and Initial Action
 - Transfer of Marijuana Items Between State and Tribal Licensees Action Temporarily adopt OAR 845-025-7725 to provide for the transfer between an OLCC-licensed marijuana business and a marijuana business licensed to conduct business on tribal trust land, and to allow for laboratory sampling and testing of marijuana items.
- Final Action
 - Wine Label Designation of Nested American Viticultural Areas Action Permanently amend OAR 845-010-0923, which clarifies the rule language changing references of "brand label" to "wine label" for wine that is labeled on or after January 1, 2023 for Nested American Viticultural Areas within the Willamette Valley AVA.

The next Commission Meeting will be held in Pendleton Oregon on October 19, 2022

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

COMMISSION MEMBERS:

• 2022 Bottle Bill Package

Action

Permanently amend and adopt rules within Chapter 845 Division 20 to implement legislation related to the Oregon Bottle Bill.

<u>COMPLIANCE</u> – Ratification by Commissioners of Stipulated Settlement Agreements. (Sarah Wolfe, Case Presenter)

Alcohol Stipulated Settlement Agreements

Action

- Parkstone Wood Kitchen and Taps
- Main Street Pizza II
- Mid Valley Market
- The Rock Wood Fired Pizza & Spirits
- La Parranda Nightclub

o Marijuana Violation Stipulated Settlement Agreements

Action

- Pangaea Organics
- Rooted Coast Cannabis

<u>ADMINISTRATION</u> - Commission education, staff administrative reports, invited testimony and Commissioners discussion on agency policies.

Commissioner Feedback on OLCC Business Not on the Agenda

ADJOURN

The next Commission Meeting will be held in Pendleton Oregon on October 19, 2022