



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

Thursday, March 16, 2023

Meeting is held in person but can also be accessed virtually.

Microsoft Teams meeting

[Click here to join the meeting](#)

Meeting ID: 264 906 161 079

Passcode: BwxyAt

Or call in (audio only)

+1 323-553-3576

Phone Conference ID: 379 650 422#

9:00 a.m. Roll Call

- ***Approval of the February 15, 2023 Commission Meeting Minutes*** *Action*
- ***Budget Update*** – Kailean Kneeland – Chief Financial Officer
- ***Warehouse Update*** – Jeff Samuels – Administrative Services Director
- ***Briefing of SOS Audit Recommendations*** – Nicole Pexton – Chief Audit Executive
- ***Legislative Update*** – Rosetta Shatkin – Director of Government Affairs

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

- ***Spouse / Child Appointment - Eugene NE Store#1193*** *Action*
- ***Springfield Store #1143*** *Action*

EXECUTIVE SESSION pursuant to ORS 192.660(2)(a) to deliberate on the agent selection.

RECONVENE

Decision on Agent Selection *Action*

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

- ***Initial Action*** *Action*
 - ***Artificially Derived Cannabinoids***

Extend deadline for manufacturers of artificially derived cannabinol (CBN) to come into compliance with artificially derived cannabinoid requirements, subject to conditions.

COMMISSION MEMBERS:

Chairman, Marvin Révoal / Jennifer Currin / Kiauna Floyd / Fay Gyapong-Porter / Matthew Maletis / Dennis Doherty

- ***Final Action***

- ***Marijuana Metrc Batch Tagging***

Action

OLCC staff propose amendments to plant tagging requirements starting January 2024 that would reduce the number of RFID tags required and lower costs for producer licenses

COMPLIANCE – Ratification by Commissioners of Stipulated Settlement Agreements.
(Andrea Ly, Case Presenter)

- ***Alcohol Stipulated Settlement Agreements***

Action

- ***Bunkhouse Restaurant***

David Market

- ***Odd Moe's Pizza***

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

- ***Discussion on Scheduling & Topics for Future Trainings & other Work Sessions***

EXECUTIVE SESSION – Pursuant to ORS 192.660 (2)(h) to consult with counsel concerning the Commission's legal rights and duties with regard to current litigation or litigation likely to be filed.

RECONVENE

ADJOURN

The next Commission Meeting will be held in Milwaukie Oregon on April 20, 2023

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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