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

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**Thursday, March 21, 2024**

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

Microsoft Teams meeting

[Click here to join the meeting](#)

Meeting ID: 261 207 531 968

Passcode: hjCCuu

**Or call in (audio only)**

+1 323-553-3576

Phone Conference ID: 250 340 858#

**9:00 a.m. Roll Call**

- **Welcome and Introductions of New Commissioners**
  - *Nik Chourey*
  - *Mary Ellen Glynn*
  - *Tamiko Warren*
- **Approval of the February 15, 2024 Commission Meeting Minutes**    *Action*
- **Overview of OLCC Strategic Plan by Contractor Pivotal Resources Inc.**
  - *Pete Pande, President & Cheralynn Abbott, Senior VP, Executive Consultant*
- **Warehouse Update** – *Steve Robbins, Distilled Spirits Program Director*
- **2024 Legislative Session Update** – *Rosetta Shatkin, Government Affairs Director*

**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  
(Andrea Ly, Case Presenter)

- **Alcohol Stipulated Settlement Agreements**    *Action*
  - *Yachats Underground Pub & Grub and Two Shrew Brewery*

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

**COMMISSION MEMBERS:**

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

## **INITIAL ACTION**

### ○ ***Contested Cases***

*Action*

*The Commission is making technical fixes to the contested case rules to align the lay representative authorization in rule with the authorization provided by the Department of Justice. The amendments also delegate all Final Order by Default authority to the administrator.*

## **ADJOURN**

### ***The next Commission Meeting will be held in Milwaukie Oregon on April 18, 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](mailto:laura.paul@oregon.gov)

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