

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

Thursday, August 17, 2023

Meetings are 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

- o Approval of the July 20, 2023 Commission Meeting Minutes Action
- New Building Update Craig Prins, Interim Executive Director, Steve Robbins, OLCC Distilled Spirits Program Director and Shannon Ryan, Administrator at DAS Enterprise Asset Management
- o **Distribution Center Update** Alan Roe, Interim Distribution Center Director

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

- o Store 1034 La Pine Agent Spouse/Child Appointment
- Store 1092 Baker City
- o Store 1178 Lake Oswego Downtown
- o Store 1203 Detroit

EXECUTIVE SESSION

- To consider employment of a public officer, employee, staff member or individual agent pursuant to ORS 192.660(2)(a).
- To consider records exempt from public inspection pursuant to ORS 192.660(2)(f).

RECONVENE

Selection of retail sales agent

Action

RECESS

RECONVENE

COMPLIANCE

o Contested Case Hearing Orders: River Pig Saloon

Action

<u>STIPULATED SETTLEMENT AGREEMENTS</u> - Ratification by Commissioners (Kelsey Sannella, Case Presenter)

o Alcohol Stipulated Settlement Agreements

Action

- Ciddici's Pizza Redmond Fuel Stop/Glacier Market
- Two Shy Brewing Cascade Indoor Sports/K1 Speed Bend

o Marijuana Stipulated Settlement Agreements

Action

• Blackbird Crow

Licensing Stipulated Settlement Agreements

Action

John Henrys Slice Pizzeria and Bar

• Slice Downtown

ADJOURN

The next Commission Meeting will be held in Milwaukie Oregon on September 21, 2023