



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

Thursday, September 21, 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

- ***Approval of the August 17, 2023 Commission Meeting Minutes*** *Action*
- ***Warehouse and Product Code Update*** – Steve Robbins, Distilled Spirits Program Director

RETAIL SERVICES

- ***Appointment of Lake Oswego Downtown Store #1178*** *Action*

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

INITIAL ACTION

- ***Liquor Retail Agent Buyout*** *Action*

Draft or amend current rules to update the liquor store agent resignation buy-out program in OAR 845-015-0190 and the criteria for selecting new agents in OAR 845-015-0125(1)(f) relating to an agent applicant's financial capacity to buy-out a prior agent.

RECESS

RECONVENE

COMPLIANCE

- ***Contested Case Hearing Orders: Jefferson Spirits*** *Action*

STIPULATED SETTLEMENT AGREEMENTS - Ratification by Commissioners (Elijah Nadell, Case Presenter)

- ***Alcohol Stipulated Settlement Agreements*** *Action*
 - *Park St Café* *McKenzie Station Espresso*

COMMISSION MEMBERS:

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

- *Rodder's Grub & Pub* *Bigfoot Tavern*
- ***Marijuana Stipulated Settlement Agreements*** *Action*
 - *Naked Extracts*
- ***Licensing Stipulated Settlement Agreements*** *Action*
 - *Shimmers*

ADMINISTRATION

- ***OHA Aspergillus Update*** – *Craig Prins, Interim Executive Director*
- ***Changes and additions to the OLCC board*** – *Craig Prins, Interim Executive Director*

ADJOURN

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