



Oregon Liquor Control Commission AGENDA

9079 SE McLoughlin Blvd. Portland, OR 97222

**Thursday, July 30, 2015
9:00 am**

MARIJUANA - Staff reports and updates on various topics.

- **Online Licensing System Prototype Presentation** – Nathan Rix
- **RAC Overview** - Amanda Borup
 - *License, Compliance & Enforcement* – Amanda Borup
 - *Extracts* – Kelly Routt
 - *Labs* – Danica Hibpshman
 - *Growers* – Danica Hibpshman
 - *Edibles, Topical & IP's* – Jamie Dickinson
 - *Wholesale* – Bryant Haley
 - *Retail* – Becky Voelkel

RETAIL SERVICES - Matters pertaining to store operations such as selection of new agent(s), store relocation(s), and contract issues.
(Brian Flemming)

- **Agent Appointments** – 1185 Portland Uptown Liquor
 - *Holly Hasan*
 - *Malik Pirani*
 - *Bruce Randall*
 - *Vikar, LLC*

RECESS

EXECUTIVE SESSION PER ORS 192.660(2)(a)
Deliberations on Agent Selection

RECONVENE

Decision on Agent Selection

Action

- **Retail Expansion** – Steve Marks, Brian Flemming & Jesse Sweet

COMPLIANCE – Ratification by Commissioners of Stipulated Settlement Agreements. (Becky Voelkel & Jaime Dickinson)

- **Stipulated Settlement Agreements** *Action*
- **Stipulated Settlement Agreements for License Applicants** *Action*
 - *Stickmen Brewery & Skewery*
 - *LeChon*
 - *Soho Lounge*

COMMISSION MEMBERS:

Chairman, Rob Patridge Michael Harper Marvin Révoal Bob Rice Pamela Weatherspoon

RULES - Staff recommendations and Commissioners discussion and decision on administrative rules. (Bryant Haley)

- **Initial Action and Final Action on Temporary Rulemaking**
 - *Distillery Package* *Action*
- **Final Action** *Action*
 - *Special Licenses Package*

ADMINISTRATION

- **Compelling government interest for seed to sale procurement** – Steve Marks *Action*
- **Legislative update** – Raneé Niedermeyer & Jesse Sweet

Commissioner Feedback on OLCC Business Not on the Agenda

ADJOURN

The next Commission Meeting will be in Portland on August 27 & 28, 2015

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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