# Oregon Hemp Commission Special Meeting Notice

**Wednesday, December 14, 2022, at 2:30 p.m.**

**Click or enter**  [https://oda.fyi/HempCommission](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Foda.fyi%2FHempCommission&data=05%7C01%7CKris.ANDERSON%40oda.oregon.gov%7Cfde1a5468c654d05a6b008da6e6017fc%7Caa3f6932fa7c47b4a0cea598cad161cf%7C0%7C0%7C637943656232263288%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=r6XZiprZyH6wIrOQC%2FMTebUsE2GZBYX3GDK%2FUY4ZF70%3D&reserved=0)

**Public Call-In Number:** +1 503-446-4951,,556899766#   United States, Portland

Phone Conference ID: 556 899 766#

Meeting contacts: Kris Anderson, 503-970-3260, hemp-commission@oda.oregon.gov

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|  | **Draft Agenda; all times are approximate** | **Presenter**  |
| 2:30 pm  | 1. Welcome; call to order.
 | Miles McCoy,Chairperson |
| 2:30-2:34  | 1. Roll call of commissioners.
 | Kris Anderson, ODA  |
| 2:34-2:38 | 1. Introduction of guests.
 | Kris Anderson |
| 2:38-2:42  | 1. Approve draft agenda by consensus.
 | Miles McCoy |
| 2:42-2:45 | 1. Approve minutes of December 7 meeting.

*Motion, second and vote required.* | Miles McCoy |
| 2:45-3:05 | 1. Old Business
	1. Adopt Hemp Commission Policies and Procedures
	2. Update on amendment to definition of OAR 648-10-0010 (15) “Sold Commercially” means Hemp that is transferred in commercial channels because it has moved from the Producer to the Handler with both parties agreeing that a method of compensation will be provided to the Producer.
 | Kris Anderson |
| 3:05-3:15 | 1. Updates on Hemp Licenses and Hemp OAR hearing on fees
 | Sunny Summers |
| 3:15-3:50 | 1. ODA reports
	1. Market Opportunities – Erick Garman
	2. Development Opportunities – Jess Paulson
 | Erick Garman, Jess Paulson, |
| 3:50-4:10 | 1. Discuss Commission Future Items for Commission Action
 | Kris Anderson  |
| 4:10-4:35 | 1. Continue to Review Required Work Elements in Draft RFP for Administrative Services
 | Kris Anderson |
| 4:35-4:45 | 1. Commissioners’ Roundtable – share items of interest
 | Commissioners |  |
| 4:45-4:55 | 1. Public comment as time permits
 | Miles McCoy |
| 4:55-4:59 | 1. Set next meeting date: 2:30 p.m., Wednesday, \_\_\_\_\_\_\_\_\_\_\_\_
 | Miles McCoy |
| 5:00 pm  | 1. Adjourn
 | Miles McCoy |