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Cannabis Policy Oversight Team (CPOT)

July 11th, 2019

Rose Room, 3rd Floor-Rose Room

1221 SW 4th Ave. Portland, OR 97204

6-8:30pm

In attendance: Dr. Rachel Knox, Al Ochoa, Dr. Nicole Bowles, Daniel Rowland, John Monteleone III, Tim Zimmerman, Katherine Krajnak, Madeline Martinez, and Stephanie Neil

Conference Call-in: Tiara Darnell

Civic Life Staff: Kimie Ueoka- Policy Coordinator, Nate Werner-Lead Compliance Specialist, Arainnia Brown-Administrative Coordinator

Bureau of Development Services (BDS) Staff: Jay Shoemaker

Guest Speaker: Nikki Thompson from Metropolitan Public Defender

Welcome and Introductions: Group members, staff, and guest speaker stated their names and what organization they are affiliated with for public record. Group members also discussed last meeting minutes and approved them.

Nikki Thompson Presentation: Nikki Thompson, staff attorney, at the Metropolitan Public Defender presented about ORS 17.225, expungement clearing and the process to do so. She also presented about individuals when they eligible to have their convictions and citations expunged. In addition to this, she provided several timeline examples on how expungements work depending on citation and/or conviction.

Subcommittees' Report: On Monday, July 8th subcommittee members met at the Congress building to discuss Policymaking. Subcommittee members included Dr. Rachel Knox, Stephanie Neil, John Monteleone III, Madeline Martinez, and Al Ochoa. Cannabis Program Supervisor, Brandon Goldner, was there to facilitate and take meeting minutes. In summary, members discussed allocations of cannabis tax usage and tracking. Members want better results going forward. In addition to this, subcommittee

members discussed City's social equity work plan in terms of supporting those who are currently incarcerated and strengthening the Social Equity Program application by creating recommendations for the state. Other agenda items which focused on policy making will be listed below.

- Data Auditing: . In terms of data auditing, subcommittee members would like entire CPOT team to consider having the Community Service Aid (CSA) present about Program's data needs and disparities once research is finalized. In addition to this, members would like to analyze what data needs to be added for the future.
- Refining public and safety Health Policies: CPOT members would like to have a public health official present at one CPOT meeting in the future. Going forward, subcommittee members would like entire CPOT team to discuss research and recommendations for anti-discrimination laws since they relate to patient access and health care policies.

*If you would like to read the completed meeting minutes from the Policy making subcommittee meeting you can click on the link below

<https://www.portlandoregon.gov/civic/article/737748>

On Tuesday, July 9th, the second subcommittee met at the Congress Building to discuss access. Subcommittee members included Tim Zimmerman, Dr. Rachel Knox, and Stephanie Neil. Christina Coursey, the Cannabis Program Licensing Coordinator, was present as well to facilitate and take meeting minutes. Subcommittee members discussed the following regarding access.

- Members would like the City to support small and local businesses by removing the 1,000 ft buffer and reduce licensing fees.
- Members would like a comprehensive list of fees and start-up costs. This discussion can be followed up with entire CPOT team and Cannabis Program can possibly provide comprehensive lists.
- Often, local businesses express their concerns for the high rent to operate within the City of Portland. Members would like entire CPOT team to discuss rent control for local businesses.

*If you would like to read the completed meeting minutes from the Access subcommittee you can click on the link below

<https://www.portlandoregon.gov/civic/article/737749>

- **Social Equity Grants:** The grant process is moving forward. On July 2nd the grant review panelist met to discuss rankings and recommendations for the Social Equity Grant applicants. Based on panelists feedback, Kimie will present information to Civic Life Director Suk Rhee. After Suk reviews applications she will send the final review to Commission Eudaly's office. Selections will be made after Commission Eudaly's office conducts a final review.

CPOT Member Application Process: Kimie has processed all the information to re-open the CPOT Application process. Currently, she is waiting to get approval to post the opening position.

Agenda Setting for next Meeting: CPOT Members would like more time to discuss items from their priority list. A half meeting was recommended prior to the next CPOT meeting. In addition to this, CPOT Members would like to host a CPOT Meeting at another location started in September. Kimie and Arainnia will plan another meeting and communicate with members to plan potential meeting dates and times. Other meeting locations will be discussed at the August meeting.