

## Cannabis Control Board Meeting Minutes – June 1, 2021

Chair calls to order meeting at 9:30am on Tuesday, June 1, 2021. Board members in attendance:

- James Pepper, Chair
- Julie Hulburd
- Kyle Harris

Minutes recorded by Nellie Marvel, Program Technician.

Chair Pepper reviews the reasoning behind the Board continuing to operate under special meeting rules until an Executive Director can be hired.

Purpose of meeting is to discuss the interview results of the finalists for the Executive Director position and to arrive at a decision.

At 9:33am, the Chair opens the floor to public comment. Members of the public submit questions and comments via Microsoft Teams.

At 9:41am, Board member Hulburd moves that the CCB moves into executive session to discuss finalists for Executive Director. Harris seconds. Vote is 3-0-0.

The Board moves into executive session at 9:42.

The Board reconvenes at 10:10am. Hulburd moves to adjourn for the day. Harris seconds. Vote is 3-0-0. The board adjourns at 10:11am.