

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

Chair calls to order meeting at 9:31am. Board members in attendance:

- James Pepper, Chair
- Julie Hulburd
- Kyle Harris

Minutes recorded by Nellie Marvel, Program Technician. Chairman Pepper requests a motion to approve the minutes from the June 24<sup>th</sup> meeting. Member Hulburd moves. Harris seconds. Vote is 3-0-0 to approve the minutes as recorded.

Administrative details: Chair Pepper notes that the Board will no longer be moving into the space at 12 Baldwin Street, but is hopeful to move into a different space in July.

The Board opens the floor for public comment. Members of the public submit comment via Microsoft Teams.

The Chair requests a motion to move into executive session to discuss the consultant applicants. Member Hulburd moves. Harris seconds. Vote is 3-0-0, and the Board moves into executive session at 9:40am.

The Cannabis Control Board reconvenes from executive session at 11:36am. Chairman Pepper requests a motion to adjourn. Hulburd moves, Harris seconds. Vote is 3-0-0 to adjourn.