

## Cannabis Control Board Meeting Minutes – July 13, 2021

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

- James Pepper, Chair
- Julie Hulburd
- Kyle Harris

Minutes recorded by James Pepper.

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 89 Main St. in July. He also notes that the Board is hiring an Administrative Services Manager and a General Counsel.

Chair Pepper requests a motion to approve the minutes from the July 8th meeting. Member Hulburd moves. Harris seconds. Vote is 3-0-0 to approve the minutes as recorded.

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 finalists for consulting services. 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 11:30am. Chairman Pepper requests a motion to adjourn. Hulburd moves, Harris seconds. Vote is 3-0-0 to adjourn.