

## Cannabis Control Board Meeting Minutes – August 11, 2021

Chair calls to order meeting at 9:30am. Board members in attendance:

- James Pepper, Chair
- Julie Hulburd
- Kyle Harris

Minutes recorded by Nellie Marvel. Administrative details: Nellie Marvel has accepted the position of Administrative Services Coordinator II for the Board. The Board has also hired their General Counsel – the announcement of that candidate will come next week, after the finalist has had a chance to make his own notifications.

Chairman Pepper entertains a motion to approve the Board's minutes for the July 29<sup>th</sup> meeting. Member Hulburd moves. Harris seconds. Vote is 3-0-0 to approve the minutes.

The Board moves on to drafting the mission and vision statement. The members have a lengthy discussion of the Board's seven priorities and begin drafting guiding principles, with Executive Director Brynn Hare compiling notes. Draft mission and vision statement may be found here:

- [LINK TO DRAFT STATEMENT HERE](#)

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

Next, the Board introduces the hired consultants from the National Association of Cannabis Businesses to provide an overview of their areas of expertise and the work they anticipate completing with the CCB – including the advisory committee and sub-committee process. Gina Kranwinkel and Tom Nolasco present on behalf of NACB.

In light of the aggressive sub-committee schedule leading up to the October 1<sup>st</sup> report deadline, the Board and NACB lays out what the public should expect as far as access to CCB meetings.

The Board will continue to livestream weekly meetings in order to update the public on recommendations from sub-committees and to decide on any actions following sub-committee recommendations. However, Chairman Pepper flags that due to staffing constraints and the number of concurrent meetings taking place, meetings will be open to the public, but will not be livestreamed.

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

Following public comment, the Chair entertains a motion to adjourn. Member Hulburd moves to adjourn. Harris seconds. Vote is 3-0-0 to adjourn at noon.