
Cannabis Control Board Meeting Agenda

Meeting of Advisory Sub-Committees

Thursday September 9, 2021

City Center, third floor | 89 Main Street, Montpelier Vermont

- 11:00am **Call to Order and Introductions, Sub-Committee on Public Health**
Department of Financial Regulation Conference Room
- 11:05am Review submitted written public comments received
- 11:10am Overview of Act 164 and Act 62 Requirements for Advertising & Marketing
- 11:15am Review and Discuss Tasks & Recommendations Required for Deliverables for Advertising & Marketing
- 11:50am Public Comments
- 12:00pm Adjourn
- 12:00pm **Call to Order, Sub-Committee on Sustainability**
Cannabis Control Board Conference Room
- 12:05pm Introductions
- 12:10pm Review of submitted public comments, discussion
- 12:15pm Overview of Subcommittee Goals/Outcomes
- Recommendations to inform Rule Making
 - Mitigate negative environmental impacts
 - Ensure clarity of intention, interpretation, compliance of recommendations
- 12:35pm Overview of Sustainability Scope: Energy/Carbon, Water, Waste
- 12:40pm Potential Limitations
- Outdoor Seasonality
 - Product THC Limits
 - Sustainable Incentives
- 12:55pm Public Comments
- 1:00pm Adjourn
- 1:00pm **Call to Order and Introductions, Sub-Committee on Market Structure, Licensing, Taxes & Fees**
Department of Financial Regulation Conference Room
- 1:10pm Overview of Goals and Timeline
- 1:15pm VT Supply and Demand Model Presentation and Explanation
- 1:50pm Public Comment
- 2:00pm Adjourn

Cannabis Control Board Meeting Agenda

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- 2:00pm **Call to Order, Sub-Committee on Compliance and Enforcement**
Cannabis Control Board Conference Room
- 2:05pm Board Member Remarks and Brief Introductions
- 2:15pm Review Strategic Plan, Identify Deadlines and Assign Tasks
- 2:50pm Public Comment
- 3:00pm Adjourn
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- 3:00pm **Call to Order & Introductions, Sub-Committee on Social Equity**
Department of Financial Regulation Conference Room
- 3:05pm Review of public comments received
- 3:10pm Purpose of the Social Equity Committee & Deliverables Review – Discussions:
- Defining Social Equity for Vermont
 - Review Pertinent Laws to Social Equity
 - Determining Social Equity applicant/candidate parameters & requirements
 - Upcoming priorities
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- 3:50pm Public comments
- 4:00pm Adjourn
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- 4:00pm **Call to Order, Sub-Committee on Medicinal Cannabis**
Cannabis Control Board, Large Conference Room
- 4:05pm Chair Remarks and Brief Introductions
- 4:15pm Review Strategic Plan, Identify Deadlines and Assign Tasks
- 4:50pm Public Comment
- 5:00pm Adjourn

In compliance with the Americans with Disabilities Act, members of the public who require accommodation should contact Nellie Marvel at (802) 636-7548 or nellie.marvel@vermont.gov.

To request translation services, please contact Nellie Marvel at the above information. Please provide notice at least 24 hours ahead of the meeting to request either of these services.