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## Cannabis Control Board Meeting Agenda

### Meeting of Advisory Sub-Committees

Monday, September 20, 2021

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

- 11:00am      **Call to Order for Sub-Committee on Public Health; Approval of Minutes**  
*Cannabis Control Board Conference Room*
- 11:05am      Review and discuss examples of draft language for other state’s “warning” requirements; review information on packaging and labeling
- 11:45am      Next steps & assignment of tasks/finalization of warning statements
- 11:50am      Public Comments
- 12:00pm      Adjourn
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- 2:00pm      **Call to Order, Sub-Committee on Compliance and Enforcement, Approval of Minutes**  
*Cannabis Control Board Conference Room*
- 2:05pm      Local control and model ordinances
- 2:20pm      Seed-to-sale discussion, continued
- 2:30pm      Cultivation compliance
- 2:40pm      Discussion of sub-committee priorities
- 2:55pm      Public Comments
- 3:00pm      Adjourn
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- 3:00pm      **Call to Order, Sub-Committee on Social Equity, Approval of Minutes (9/13 & 9/16)**  
*Department of Financial Regulation Conference Room*
- 3:05pm      Review of public comments received
- 3:10pm      Social Equity Candidate Criteria
- 3:15pm      Licensing fee initiatives of “reducing or eliminating license fees”
- 3:25pm      Benefits for SE applicants
- 3:40pm      Special Licensing for SE applicants
- 3:50pm      Public Comments
- 4:00pm      Adjourn
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- 4:00pm      **Call to Order, Sub-Committee on Medicinal Cannabis, Approval of Minutes**  
*Cannabis Control Board Conference Room*
- 4:05pm      Discussion of Baseline Products
- 4:20pm      Clarification on Lab Testing
- 4:30pm      Drafting
- 4:50pm      Public Comment
- 5:00pm      Adjourn

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5:00pm            **Call to Order, Sub-Committee on Market Structure, Licensing, Taxes & Fees**  
*Cannabis Control Board Conference Room*

Meeting topic – Local licensing and state fees

5:03pm ET        Approval of minutes

5:05pm ET        Statutory review and update

5:10pm ET        Local licensing

5:35pm ET        Budget overview; Licensing fees in other states

5:45pm ET        Review of submitted public comments

5:50pm ET        Public comment

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](mailto: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.