
Cannabis Control Board Meeting Agenda

Meeting of Advisory Sub-Committees

Thursday, September 30, 2021

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

- 11:00am **Call to Order for Sub-Committee on Public Health; Approval of Minutes**
Department of Financial Regulation Conference Room
- 11:05am Packaging and Labeling/Standards/Examples
- 11:50am Public Comments
- 12:00pm Adjourn
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- 12:00pm **Call to Order for Sub-Committee on Sustainability; Approval of Minutes**
Cannabis Control Board, Conference Room
- Meeting Topic: Energy and Waste Recap
- 12:02pm Approval of Minutes
- 12:05pm Energy Recommendations (approve as written, discussion, further information)
- 12:30pm Waste Recommendations (waste definition, discussion, further information)
- 12:50pm Public Comment
- 1:00pm Adjourn
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- 1:00pm **Call to Order, Sub-Committee on Market Structure, Licensing, Taxes & Fees**
Department of Financial Regulation Conference Room
- Meeting topic – Vote on subcommittee recommendations
- 1:03pm Approval of minutes
- 1:05pm Revised budget figure
- 1:10pm Presentation of revised fee recommendations
- 1:20pm Public Comment
- 1:30pm Subcommittee votes
- 1:55pm 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 Continued retail enforcement discussion
- 2:20pm Outdoor cultivation security overview and discussion
- 2:50pm Public Comment
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- 3:00pm **Call to Order, Sub-Committee on Social Equity, Approval of Minutes**
Department of Financial Regulation Conference Room
- 3:05pm Review of public comments received
- 3:10pm Licensing fee initiatives of “reducing or eliminating license fees” & Vote
- 3:25pm Benefits for SE applicants
- 3:40pm Special Licensing for SE applicants
- 3:50pm Public Comments

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4:00pm Adjourn

4:00pm **Call to Order, Sub-Committee on Medicinal Cannabis, Approval of Minutes**

Cannabis Control Board Conference Room

4:05pm Guest- Shayne Lynn

4:30 pm Discussion of Baseline Products

4:35pm Drafting

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.