

## Cannabis Control Board Advisory Committee Meeting Minutes – September 17, 2021

Chair calls to order meeting at 10:02am. Board members in attendance:

- James Pepper, Chair
- Julie Hulburd
- Kyle Harris

Minutes recorded by Nellie Marvel. Chairman Pepper ask for a motion to approve the minutes from the Board's September 10<sup>th</sup> meeting. Member Hulburd moves. Harris seconds. Vote is 3-0-0 to approve the minutes.

Board member Kyle Harris begins the agenda by reviewing the week's advisory committee meetings for Product Standards & Lab Safety, Sustainability, and Compliance & Enforcement. A brief discussion of those meetings and takeaways follows.

Board member Julie Hulburd then reviews the week's advisory committee meetings for Public Health and Social Equity. A brief discussion of those meetings and takeaways follows. Chair Pepper rounds out the discussion by reviewing the sub-committee meetings on Market Structure and Medicinal Cannabis. The Board.

After the Board finishes their updates from the sub-committees, Executive Director Brynn Hare updates the Board, reminding them and the members of the public that most subcommittees are only meeting about four more times before the first major reports are due, and that it's incredibly important for the public to submit comments now if they wish them considered ahead of these reports.

At 10:51, Member Hulburd opens the floor for public comments in light of network difficulties on the part of Chair Pepper. Members of the public submit comment in person and via Microsoft teams.

At 10:57am, Chair Pepper entertains a motion to adjourn. Member Hulburd moves, Harris seconds. Vote is 3-0-0 to adjourn. The Board adjourns at 10:58am.