

## Cannabis Control Board Advisory Committee Meeting Minutes – September 10, 2021

Chair calls to order meeting at 10:00am. Board members in attendance:

- James Pepper, Chair
- Julie Hulburd
- Kyle Harris

Minutes recorded by Nellie Marvel. Chairman Pepper calls the meeting to order at 10am and begins the meeting with a discussion of the Board's previously drafted [Mission and Vision Statement](#) after receiving input from various experts and members of the public. The Chair notes that this is not a binding document, and instead serves as a guiding vision document for the Board's work.

Before diving into a discussion of the week's advisory committee meetings, Chair Pepper reviews the timeline laid out for meetings over the next few weeks, and various upcoming reporting deadlines.

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 on how they might assist her in making the sub-committee meetings run more smoothly – namely by making sure that any requests for additional testimony made by sub-committee members are relayed to her so she can facilitate scheduling that. She also asks that the Board keep in mind through these meetings any recommendations that could be made for additional CCB staff.

At 10:50, Chair Pepper opens the floor for public comment. Members of the public submit comment in person and via Microsoft teams.

At 11:02am, Chair Pepper entertains a motion to adjourn. Member Hulburd moves, Harris seconds. Vote is 3-0-0 to adjourn. The Board adjourns at 11:03am.