

Cannabis Control Board Advisory Committee Meeting Minutes – October 8, 2021

Chair calls to order meeting at 11am. Board members in attendance:

- James Pepper, Chair
- Julie Hulburd
- Kyle Harris

Minutes recorded by Nellie Marvel. Administrative details: There will be a full advisory meeting on Wednesday, 10/13 at 2pm at the Cannabis Control Board office. Chair Pepper notes that the meeting will be livestreamed. He also notes that there will be no advisory sub-committee meetings on Monday, 10/11 in observation of Indigenous People's Day.

Chair Pepper entertains a motion to approve the minutes from September 24 and October 1. Member Hulburd moves, Harris seconds. Vote is 3-0-0 to approve the minutes from both meetings.

Before moving into approving a recommended fee structure and social equity applicant criteria, the Board quickly recaps the week's sub-committee meetings. Chair Pepper begins by noting that the Market Structure sub-committee has adjourned until further notice. He also reviews the Medicinal Cannabis sub-committee's meetings, which included conversations on reconstituting the Marijuana for Symptom Relief Oversight Committee, and a review of all of the sub-committee's decision points thus far.

Chair Pepper then moves into reviewing the week's Compliance & Enforcement sub-committee meetings, where they spent the bulk of their time discussing both indoor and outdoor security options for cannabis cultivators. Member Harris reviews the Sustainability sub-committee meeting from Wednesday. Their one meeting was dedicated to cannabis-related water issues.

Member Hulburd updates the Board on the Public Health and Social Equity sub-committees. Public Health spent their meeting getting a primer on food manufacturing versus food processing. Social Equity has agreed on some recommendations on transferability of licenses, as well as an outline of benefits available under the social equity program.

After wrapping up the recap of the week's meetings, the Board reviews the fee recommendations from the Market Structure sub-committee and discusses the different license fee tiers. The Board proposes edits to the sub-committee's recommendations and discusses those before arriving at a consensus. They opt to wait to vote until after the meeting's public comment period.

The Board then moves into a discussion on social equity program criteria. It reviews the recommendations made by the sub-committee and proposes changes. They discuss those changes and arrive at a consensus. They also opt to also wait to vote on the criteria until after public comment.

At 11:52am, the Chair opens the floor to public comment. Members of the public comment via Microsoft Teams.

After Public Comment, the Board revisits their recommendations from before the comment period. Chair Pepper entertains a motion to approve the market and fee structure and social equity applicant criteria as presented and edited by the Board. Member Hulburd moves. Harris seconds. Vote is 3-0-0 to approve the recommendations.

The Cannabis Control Board adjourns at 12:11pm.