

Cannabis Control Board Advisory Committee Meeting Minutes – October 15, 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: Advisory sub-committee process is starting to come to a natural conclusion, and will begin to adjourn. The Board will continue to meet on a regular basis, and the Exploratory sub-committee will begin meeting next week to explore some of the subjects that the Board is required to report to the legislature in the coming weeks and months.

Chair Pepper also announces that there has been a website technical glitch, and there's been some loss of data from the website, including public comments submitted between the dates of October 7th and October 14th.

Chair Pepper entertains a motion to approve the minutes from October 8. Member Hulburd moves, Harris seconds. Vote is 3-0-0 to approve the minutes from both meetings.

The Chair then asks Executive Director Hare to walk the Board through the legislative report on market structure, fees, and social equity applicant criteria. Ms. Hare goes through the report with the Board, which may be found on the CCB website [here](#). The Board pauses for discussion throughout the presentation.

At 12:10pm, the Board pauses for public comment. Members of the public comment via Microsoft Teams and phone.

The Board resumes conversation after public comment at 12:17. Executive Director Hare alerts the Board that the legislature may want an official vote on adopting the October 15th report. Before a motion can be made, Member Harris asks for clarification that exploring a direct-farm sales license will be included in the Exploratory sub-committee's work when they convene. Brief discussion follows, and it is made clear that that discussion will be happening in the Exploratory sub-committee. Chair Pepper then entertains a motion made by Member Hulburd to recommend to the legislature the Board's October 15th report on market structure, fees, and social equity applicant criteria. Harris seconds. Vote is 3-0-0 to recommend the report.

The Board then moves on to briefly update the public on the sub-committees' meetings this week. Chair Pepper notes that the Market Structure meeting has already adjourned and recaps the meetings of the Medicinal Cannabis sub-committee meeting. Member Harris reviews the Sustainability meeting from the week, which focused on air quality regulations and how they might relate to cannabis regulation.

Compliance & Enforcement focused on transportation compliance this week, and related security issues.

Member Hulburd recaps the Public Health meeting, which focused on the oversight of Edibles this week. They heard expert testimony from Omar Oyarzabal on the subject. The Social Equity sub-committee discussed excise tax revenue going towards social equity cannabis programs, the creation of a social equity trust, and any business development resources that the Board might support.

At 12:34, Chair Pepper opens the floor for public comment. Members of the public submit comment via Microsoft Teams.

At 12:36, Chair Pepper entertains a motion to adjourn. Member Hulburd moves to adjourn. Harris seconds. Vote is 3-0-0 to adjourn at 12:36pm.