

Cannabis Control Board Advisory Committee Meeting Minutes – October 29, 2021

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

- James Pepper, Chair
- Julie Hulburd
- Kyle Harris

Administrative details: Chair Pepper notes that the CCB is planning on holding two social equity town halls later in November. Details to come. He entertains a motion to approve the minutes from the October 22nd and 27th meetings. Hulburd moves to approve both. Harris seconds. Vote is 3-0-0 to approve the minutes.

Board member Kyle Harris begins the meeting by presenting his operational requirement recommendations for cultivators, required farm planning, and record keeping requirements. He reviews standards for indoor cultivation, requirements for visitors to cultivation sites, remediation recommendations for adulterated cannabis products, manufacturer and wholesaler standards, integrated security requirements, retailer operational requirements, and age verification procedures. The Board discusses and asks questions throughout his presentation.

Chair Pepper presents next on his recommended operational requirements – including wholesaler and integrated-license specific requirements. There is a lengthy discussion on cannabis product transfer between integrated license holders and other license holders. He then moves on to talk about licensing review protocols, and continues the priority of licensure discussion with the Board. There is also discussion about the inclusion of a diversity plan in license applications.

Member Hulburd rounds out the Board's presentations by making recommendations on packaging requirements on sales between cultivators and wholesalers or retailers. She also makes recommendations on retail and manufacturing packaging. She then moves on to discuss general retail operational requirements, information to be included in a point-of-sale flyer, and the regulation of any additives to cannabis products.

The Board recesses for a break at 1pm. They return at 1:31pm.

After the break, Executive Director Brynn Hare reviews the November 1st report due to the legislature on concentrates over 60% THC, the conversion of hemp or CBD into Delta-9 THC, and the Medical Cannabis Registry advisory entity. Discussion from the Board follows Ms. Hare's presentation. Chair Pepper entertains a motion to approve the report. Member Hulburd moves to approve the report amended to include staggered terms for the Medical Cannabis Registry advisory entity and a cut of age of 25 years for purchase of over 60% THC concentrate products. Harris seconds. Vote is 3-0-0 to approve the report as amended.

Two sub-committees met this week – social equity and sustainability. Sustainability discussed recommendations on an operational farm plan and adulterated cannabis products. There was no quorum, so no votes were held. Social equity finished their discussion on developing a diversity, equity, and inclusion program.

The Chair opens the floor for public comment. Members of the public comment via phone and Microsoft Teams.

After public comment, Chair Pepper entertains a motion to approve the package of recommendations included in the presented slides, and as amended by discussion. Hulburd moves. Harris seconds. Vote is 3-0-0 to approve.

The Chair adjourns the meeting at 2:40pm.