

## Cannabis Control Board Advisory Committee Meeting Minutes – November 19, 2021

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

- James Pepper, Chair
- Julie Hulburd
- Kyle Harris

Prior to beginning the meeting, Chair Pepper asks for a motion to update the agenda to add a discussion of license co-location. Hulburd moves to adjust the agenda. Harris seconds. Vote is 3-0-0 to adjust the agenda.

Administrative details: The CCB and its consultants from Vincente Sederberg appeared before the House Committee on Ways and Means on Tuesday to present on its market structure report. That video is available on the legislature's website. Last night was also the first social equity town hall in Winooski. The second one will be tomorrow, Saturday, at 11am at the Waterbury State Office Complex. There's also an advisory committee meeting at 2pm today to discuss draft rules one and two. Chair Pepper entertains a motion to approve the minutes from the Board's 11/12 meeting. Hulburd moves. Harris seconds. Vote is 3-0-0 to approve the minutes.

Board member Kyle Harris begins the meeting with a presentation summarizing the recommendations of the Lab Standards and Product Safety sub-committee. The recommendations include standard operating procedures for labs, testing requirements, and parameters/limits on moisture content, potency, micro-organisms, metals, pesticides, and residual solvents.

Following Harris' presentation, Chair Pepper presents on 7 V.S.A. 903 priority of licensure and criteria for consideration. The Board then moves into a discussion on co-location, and whether different license types or licensees can co-locate in one area.

Next, David Scherr, general counsel for the CCB goes over potential language for draft rules 1 and 2. Discussion follows.

Julie Hulburd requests that the Board re-visits its proposed language around buffer zones. The Board moves into executive session at noon to discuss. They return at 12:20pm, and Hulburd moves that the Board amends its recommendations on buffer zones to adhere to the drug-free school zone laws under 18 V.S.A. 4237. Harris seconds. Vote is 3-0-0 to amend the proposed language.

At 12:21, Chair Pepper opens the floor to public comment. Members of the public comment via Microsoft Teams. As 12:38, the Board adjourns.