

Cannabis Control Board Advisory Committee Meeting Minutes – November 23, 2021

Chair calls to order meeting at 101am. Board members in attendance:

- James Pepper, Chair
- Julie Hulburd
- Kyle Harris

Admin details: Chair Pepper reviews the process thus far for arriving at a place where the Board is now able to review their proposed rules.

Chair Pepper entertains a motion to approve the minutes from the Board's 11/19 meeting. Hulburd moves. Harris seconds. Vote is 3-0-0 to approve the minutes.

Gina Kranwinkel of the National Association of Cannabis Businesses reviews some of the recommendations from the CCB's Social Equity Town Halls from the previous week, which include expungement, social consumption lounges, delivery licenses, and funding of the Cannabis Business Development fund. Discussion and questions follow.

At 10:50am, Executive Director Brynn Hare and General Counsel David Scherr do a detailed walkthrough of the Board's proposed rule 1 on the licensing of cannabis establishments. Lots of discussion follows, along with some questions and edits. At 12:35pm, the Board takes a break to allow David to make those edits. They return at 12:50pm and Brynn reviews the edits made to draft rule 1. At 12:54pm, Chair Pepper entertains a motion to approve draft rule 1 and discussed and edited. Hulburd moves, Harris seconds. Vote is 3-0-0 to approve proposed rule 1.

The Board breaks for lunch at 12:55pm and returns at 1:20pm. Brynn reviews the Board's second draft rule on the regulation of cannabis establishments. Discussion, questions, and edits follow. David then reviews the upcoming timeline for rulemaking.

At 3:30pm, Chair Pepper opens the floor for public comment while David makes edits to rule 2. Members of the public comment via Teams and phone. At 3:40pm, David reviews the edits made to draft rule 2. Chair Pepper entertains a motion to approve draft rule 2 as discussed and edited. Hulburd moves, Harris seconds. Vote is 3-0-0 to approve draft rule 2.

Chair Pepper adjourns the meeting at 3:45pm.