

Cannabis Control Board Meeting Minutes – January 10, 2022

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

- James Pepper, Chair
- Julie Hulburd
- Kyle Harris

Minutes recorded by Nellie Marvel.

Administrative details: the Board will hold its public comment meeting for proposed rules 1 and 2 on Friday at 11am. The physical location will be in the CCB's Montpelier office, but the meeting will be livestreamed on Microsoft Teams. The Medical Cannabis program is now located within the Cannabis Control Board – the phone number to reach program staff remains the same, and the old website on the Department of Public Safety remains active for now through January.

Chair Pepper entertains a motion to approve the minutes from January 4th. Hulburd moves, Harris seconds. Vote is 3-0-0 to approve the minutes.

The Board discusses potential additional license types, including cottage and incubator licenses. The Board does not come to a decision on whether or not to recommend these licenses.

The Board then moves on to discuss a draft of the Board's January 15th report due to the Vermont legislature on recommendations surrounding online ordering and delivery, additional allowed license types (including craft cooperative, delivery, and special events), whether cannabis products should contain a minimum amount of CBD to aid in the prevention of cannabis-induced psychosis, whether to allow the display and sale of cannabis-related paraphernalia by non-licensed establishments, and a summary of work completed thus far with Vermont agency partners on economic opportunity program development for individuals who have been historically disproportionately impacted by cannabis prohibition. The Board discusses points throughout Brynn's presentation.

At 2:35pm, Chair Pepper opens the floor to public comment. Members of the public submit comment via Microsoft Teams and phone. At 2:55, the Chair closes the public comment period and asks to revisit the January 15th report for continued discussion. After discussion and some edits to the report, Chairman Pepper asks for a motion to approve the January 15th report as discussed and edited. Hulburd moves, Harris seconds. Vote is 3-0-0 to approve the report.

At 3:06pm, the Chair adjourns the meeting.