

## Cannabis Control Board Meeting Minutes – January 18, 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 continue to hold its regular meetings on Mondays at 11am.

Chair Pepper entertains a motion to approve the minutes from January 10th. Hulburd moves, Harris seconds. Vote is 3-0-0 to approve the minutes.

Commissioner Hulburd announces that the Board will begin holding biweekly social equity peer networking events. The first meeting will be on Thursday, January 27<sup>th</sup>, and the Board hopes to hold them every other Thursday through March. Each event will feature speakers on a particular topic potentially of interest to social equity applicants for cannabis establishment licenses.

The Board then moves into continued discussion of additional fee structure proposals, followed by a detailed discussion of rules one and two with an eye toward decreasing the burden on small-scale licensees. The Board takes a brief break at 12:45pm before returning for additional discussion on rules 1 and 2.

At 1:50pm, Chair Pepper opens the floor to public comment. Members of the public submit comment via Microsoft Teams and phone.

At 2:10pm, the Chair adjourns the meeting.