Cannabis Control Board Meeting Minutes – January 4, 2022

Chair calls the meeting to order at 2pm. Board members in attendance:

- James Pepper, Chair
- Julie Hulburd
- Kyle Harris

Minutes recorded by Nellie Marvel.

Administrative details: Starting next week, the Board will start meeting at 11am on Mondays in order to avoid conflicts with legislative testimony. There will also be an advisory committee meeting held on Thursday, January 6<sup>th</sup> at 11am.

Chair Pepper entertains a motion to approve the minutes from December 21st. Hulburd moves, Harris seconds. Vote is 3-0-0 to approve the minutes.

Brynn Hare presents to the Board on decision points the Board faces in its upcoming January 15<sup>th</sup> report to the Vermont legislature, including recommendations for additional types of cannabis licenses, any related period of social equity candidate exclusivity, whether cannabis products should have a minimum amount of CBD to aid in the prevention of cannabis-induced psychosis, recommendations regarding the display and sale of cannabis-related paraphernalia, and recommendations for economic opportunity program development.

The Board also discusses a third fee structure proposal, as requested by the legislature.

At 3:35pm, Chair Pepper opens the floor to public comment. Members of the public submit comment in via Microsoft Teams.

At 4pm, Chair Pepper adjourns the meeting.