

## Cannabis Control Board Meeting Minutes – December 21, 2021

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: There will be a public comment meeting on Tuesday, December 28<sup>th</sup> at 6pm, but no regular Board meeting the week following Christmas. The next full Board meeting will be on January 4<sup>th</sup> with an advisory committee meeting later that week.

Chair Pepper entertains a motion to approve the minutes from Wednesday, 12/17. Hulburd moves, Harris seconds. Vote is 3-0-0 to approve the minutes.

Brynn Hare reviews proposed rule 3 (regarding medical cannabis) of the Cannabis Control Board line by line with the Board. Members ask clarifying questions where needed. At 12:20pm, Chairman Pepper opens the floor for public comment. Members of the public submit comment via Microsoft Teams. The Board then breaks for lunch at 12:30pm.

At 1:30pm, the Board reconvenes to review rule 4 (compliance & enforcement) with Brynn Hare. At 2:30pm, Chairman Pepper again opens the floor for public comment. Members of the public submit comment via Microsoft Teams. At 2:35pm, Brynn reviews changes made to rules 3 and 4 based on feedback made by Board members during the meeting. At 2:43, Chair Pepper entertains separate motions to approve rules 3 and 4. Hulburd moves on both, Harris seconds on both. A separate vote is held on each – results are both 3-0-0 to approve the rules.

The meeting adjourns at 2:48pm.