

## Cannabis Control Board Meeting Minutes – February 7, 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 notes: The medical program website is fully migrated over to the CCB from its old location. That website is [ccb.vermont.gov/medical](http://ccb.vermont.gov/medical). Members of the public who wish to reach medical program staff by phone should call 802-828-1010 and press option 2. The Board's second social equity networking event is on Thursday at 5pm, and will cover building a successful business plan.

The Chair then entertains a motion to approve the minutes from February 2nd. Hulburd moves, Harris seconds. Vote is 3-0-0 to approve the minutes.

To begin the Board's discussion on guidance, David Scherr walks the Board through a general overview of what's covered in statute versus Board rules and guidance. The Board then discusses guidance they should issue around social equity documentation, application and security requirements, and retail locations / buffer zones.

Chair Pepper opens the floor to public comment at 12:35pm. Members of the public submit comment via Microsoft Teams.

The Board adjourns at 12:44pm.