

Cannabis Control Board Meeting Minutes – February 2, 2022

Chair calls the meeting to order at 10:01am. Board members in attendance:

- James Pepper, Chair
- Julie Hulburd
- Kyle Harris

Minutes recorded by Nellie Marvel.

Chairman Pepper begins the meeting by re-stating that the public comment window for rules 3 and 4 is currently open.

The Chair then entertains a motion to approve the minutes from January 31st. Hulburd moves, Harris seconds. Vote is 3-0-0 to approve the minutes.

David Scherr walks the Board members through a clean copy of rule 1 of the Cannabis Control Board – the licensing of cannabis establishments. He reviews changes made by the Board through the incorporation of public comment. Changes are discussed by the Board members.

At 11:09am, he begins the same process for rule 2 – the regulation of cannabis establishments.

At 12:15pm, the Chair opens the floor to public comment. Members of the public submit comment via Microsoft Teams. As 12:30, the Board breaks for lunch, returning at 1:34pm.

After returning from lunch, David reviews corrections and changes made to the rule since the break. After reviewing those changes, the Chair entertains a motion to adopt the rules as summarized and send them to the Legislative Committee on Administrative Rules. Hulburd moves. Harris seconds. Vote is 3-0-0 to adopt the rules as summarized and send to LCAR.

The Board adjourns at 2:05pm.