

Cannabis Control Board Meeting Minutes – January 27, 2022

Chair calls the meeting to order at 10:02am. Board members in attendance:

- James Pepper, Chair
- Julie Hulburd
- Kyle Harris

Minutes recorded by Nellie Marvel.

Administrative details: The Board will continue to review and respond to public comments relating to rules one and two today. Chair Pepper also reminds the public that the Board's first Social Equity and Economic Empowerment Peer Networking Event will begin at 5pm today. Information to sign up is on the website, participants may attend via Microsoft Teams

The Chair then entertains a motion to approve the minutes from January 24th. Hulburd moves, Harris seconds. Vote is 3-0-0 to approve the minutes.

David Scherr walks the Board through some of the outstanding issues to address left over from Monday's review of rule one (the licensing of cannabis establishments) comments. The Board discusses those issues and any remaining comments left over from rule one.

At 10:30am, the Board moves on to discuss comments received relating to rule two (the regulation of cannabis establishments).

At 12:30pm, the Board breaks for lunch. They return at 1:30pm for continued discussion of comments relating to rule 2.

At 3:40pm, the Board pauses comment discussion for its second rule in order to move on to public comment. Chair Pepper announces that the Board will dedicate its meeting on Monday to finishing up discussion of comments relating to rule 2. The Chair opens the floor to public comment. Shortly after 4pm, the Chair adjourns the meeting.