

Cannabis Control Board Meeting Minutes – March 14, 2022

Chair calls the meeting to order at 11:02am. Board members in attendance:

- James Pepper, Chair
- Julie Hulburd
- Kyle Harris

Minutes recorded by Nellie Marvel.

Administrative notes: The pre-qualification window will open on Wednesday, 3/16. Chairman Pepper briefly outlines what pre-qualification means and reminds the public that more information can be found on our website at ccb.vermont.gov/prequalify

Chair Pepper entertains a motion to adopt the minutes from March 7th. Hulburd moves, Harris seconds. Vote is 3-0-0 to adopt the minutes.

David Scherr outlines the rulemaking process thus far, and discusses what the next steps for the Board are – namely that rules 1 and 2 have made it through the LCAR process. Chair Pepper entertains a motion to formally adopt rules 1 and 2 at 11:13am. Hulburd moves, Harris seconds. Vote is 3-0-0 to formally adopt rules 1 & 2.

Brynn Hare then moves on to discuss rule 3, and the justification for the Board holding a vote to adopt it as an emergency rule. Chair Pepper entertains a motion at 11:20am to adopt rules 2-4 as emergency rules. Harris moves, Hulburd seconds. Vote is 3-0-0 to adopt rules 2-4 as emergency rules.

After voting on the rules, Commissioner Hulburd walks through some draft guidance on criminal background checks for the Board. The Board discusses and asks questions as necessary.

At 11:55, the Chair opens the floor for public comment. Members of the public submit comments via Microsoft Teams. He closes the public comment section of the meeting at 12:10pm and adjourns the meeting immediately afterwards.