

## Cannabis Control Board Meeting Minutes – March 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 Chair announces that there will be an item added on to the agenda this week. The Board will be taking another look at the health warnings suggested by the Vermont Department of Health and adopted by the Cannabis Control Board. The Chair reminds the public that prequalification opens next week on March 16<sup>th</sup>, and that there will be another social equity networking event this week on Thursday, March 10<sup>th</sup> at 5pm.

Chair Pepper entertains a motion to adopt the minutes from February 22<sup>nd</sup>. Hulburd moves, Harris seconds. Vote is 3-0-0 to adopt the minutes.

David Scherr then reviews final comments received by the Board on rules 3 and 4 and walks through a clean copy of rule 3. At 11:17, he finishes reviewing rule 3 and moves on to review a clean copy of rule 4.

At 11:39, the Board finishes reviewing rules 3 and 4 and discusses potential changes to the health warnings based on received public comment.

At 11:45, 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 11:55am. The Board breaks for lunch so that David can make any remaining edits or changes to rules 3 and 4. At 12:30, they return from their break and David walks the Board through those changes. Chairman Pepper entertains a motion to approve rules 3 and 4 as presented. Hulburd moves, Harris seconds. Vote is 3-0-0 to approve the rules. Chair Pepper adjourns the meeting at 12:40pm.