

Cannabis Control Board Meeting Minutes – April 18, 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 Chair begins the meeting by briefly discussing fire safety requirements for full licensure, followed by an overview of how applicants can obtain documentation of tax compliance from the Vermont Department of Taxes.

As of the morning of the Board meeting, 643 applications for pre-qualification have been received. Most (371) are incomplete. The full application window for tier-1 cultivators opened on Friday, 4/1. As of the start of the meeting, 56 applications had been fully submitted to the Board. The Board has not checked those applications for completeness, and they have not been reviewed.

Chairman Pepper entertains a motion to adopt the minutes from April 11th. Harris moves, Hulburd seconds. Vote is 3-0-0 to adopt the minutes.

The Board moves into reviewing the completed pre-qualification applications that staff have forwarded to the Board for review. After review of anonymized applications and brief discussion, the Chair entertains a motion to approve the presented pre-qualification applications. Harris moves, Hulburd seconds. Vote is 3-0-0 to approve the presented pre-qualification applications.

The Chair opens the floor for public comment at 11:34am. Members of the public submit comments via Microsoft Teams. He closes the public comment section of the meeting at 11:40am. The meeting adjourns immediately afterwards.