

## Cannabis Control Board Meeting Minutes – March 21, 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 pre-qualification window opened on 3/16. As of the beginning of the meeting, there were 253 submitted prequalification applications. These have not yet been reviewed. Chairman Pepper briefly outlines the benefits and drawbacks of pre-qualification. He also announces that the Board has a YouTube channel and is livestreaming its meetings.

There is a social equity networking event on Thursday 3/24. David Scherr and Brynn Hare will be present to answer questions on rules 1 & 2 and to review the application process.

Chair Pepper entertains a motion to adopt the minutes from March 14th. Hulburd moves, Harris seconds. Vote is 3-0-0 to adopt the minutes.

After adopting the minutes, the Board all individually present on packaging guidelines for cannabis and cannabis products. They ask questions and discuss as appropriate.

At 11:55, the Chair opens the floor for public comment. Members of the public submit comments via Microsoft Teams and phone. He closes the public comment section of the meeting at 12:24pm. Before adjourning, the Chair briefly makes some final comments on packaging and plastic content requirements, as well as the warning label. The meeting adjourns at 12:27pm.