

Cannabis Control Board Meeting Minutes – April 4, 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: As of the morning of the Board meeting, 565 applications for pre-qualification have been received. The full application window for tier-1 cultivators opened on Friday, 4/1. As of the start of the meeting, 10 applications had been fully submitted to the Board, with another 100+ “draft” applications in the system. The Chair notes that these applications are just submitted, and have not been reviewed by CCB staff or the Board yet. The Board next spends some time discussing fingerprinting and background checks for the full application, as well as social equity criteria

Chairman Pepper entertains a motion to adopt the minutes from March 28th. Hulburd moves, Harris seconds. Vote is 3-0-0 to adopt the minutes.

At 11:19am, the Chair entertains a motion to formally adopt rules 3 and 4 following LCAR’s approval. Harris moves. Hulburd seconds. Vote is 3-0-0 to officially adopt rules 3 and 4.

Following the vote, the Board briefly discusses internal policy for conflicts of interest. After the discussion, the Board moves into reviewing the four 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 four pre-qualification applications. Hulburd moves, Harris seconds. Vote is 3-0-0 to approve the presented pre-qualification applications.

The Chair opens the floor for public comment at 11:42am. Members of the public submit comments via Microsoft Teams. He closes the public comment section of the meeting at 11:48am. The meeting adjourns at 11:51am.