

## Cannabis Control Board Meeting Minutes – May 23, 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.

Three licenses to operate will be issued today. The Chair comments briefly on the Board's licensing rollout thus far and gives a hiring update on new compliance and licensing staff.

Chair Pepper entertains a motion to adopt the minutes from May 16th. Hulburd moves, Harris seconds. Vote is 3-0-0 to adopt the minutes.

Brynn Hare begins the review the staff recommendations available for pre-qualification and full licensure approval. There are a couple of applications before the Board with presumptive disqualifications – at 11:13am, Commissioner Hulburd makes a motion to go into executive session to discuss the pre-qualification applicants with presumptive disqualifications. Harris seconds. Vote is 3-0-0 and the Board moves into executive session.

The Board returns from executive session at 11:26am. Chair Pepper explains that the consensus within executive session was that the applicants did overcome the bar for presumptive disqualification, and the Board will vote shortly. Brynn Hare resumes her review of pre-qualification applicants, as well as 2 recommendations for approval of social equity status, and one recommendation of denial of social equity status. The Board discusses the process of denying someone social equity status.

At 11:32am, the Chair entertains a motion to accept the staff recommendations for social equity status. Hulburd moves, Harris seconds. Vote is 3-0-0. The Chair then entertains a motion to approve the staff recommendations for pre-qualification and full licenses. Hulburd moves, Harris seconds. Vote is 3-0-0 to accept the recommendations.

At 11:34am, the Board moves into public comment. Members of the public comment via Microsoft Teams. The Chair closes the public comment window at 11:39am. Prior to adjourning, the Chair addresses some of the comments and questions that arose during public comment. The meeting adjourns at 11:42am.