

## Cannabis Control Board Meeting Minutes – May 9, 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 Board anticipates that it will begin issuing licenses soon, ahead of more staff starting. It has also started collecting application fees from applicants. The link to pay is on the Board's website.

Board member Harris gives a brief update on wastewater policies from the Agency of Natural Resources, and how they might intersect with a license application with the CCB.

Chair Pepper entertains a motion to adopt the minutes from May 2nd. Hulburd moves, Harris seconds. Vote is 3-0-0 to adopt the minutes.

At 11:18am, the Chair entertains a motion to move into Executive Session in order to discuss sensitive aspects of two pre-qualification applications. Hulburd moves, Harris seconds. Vote is 3-0-0 to move into executive session.

The Board returns from Executive Session at 11:55am and gives a brief overview of some of the pre-qualification issues discussed.

Brynn Hare then reviews the staff recommendations available for pre-qualification approval. The Chair entertains a motion to approve the staff recommendations. Hulburd moves, Harris seconds. Vote is 3-0-0 to adopt the recommendations.

Prior to moving into public comment, Hare reviews the number of full applications submitted and gives a brief update on their status. At 12:05pm, the Board moves into public comment. Members of the public comment via Microsoft Teams. The Chair closes the public comment window at 12:09pm, and the Board adjourns at 12:12pm.