

Cannabis Control Board Meeting Minutes – April 25, 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: Chair Pepper announces that full applications are open for cultivation tiers 1-5. Despite these new tiers opening, the Board has no plans to close previous application windows at this time. 83 full applications have been submitted as of the morning of the meeting.

The Cannabis Control Board is hiring for licensing and compliance staff. More information can be found on our website, and applicants should submit for the jobs through the Vermont Department of Human Resources.

The Chair also announces that the Board is unlikely to start issuing licenses for the original date in Act 164 of May 1st. He then gives an update on background checks for licensure and inventory tracking.

Chair Pepper entertains a motion to adopt the minutes from April 18th. 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 at 11:20am 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 11:21am. Members of the public submit comments via Microsoft Teams and phone. He closes the public comment section of the meeting at 11:26am. The meeting adjourns immediately afterwards.