

## Cannabis Control Board Meeting Minutes – May 31, 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.

Seven licenses to operate will be issued today. The Chair comments briefly on the Board's licensing rollout thus far.

Chair Pepper entertains a motion to adopt the minutes from May 23rd. Hulburd moves, Harris seconds. Vote is 3-0-0 to adopt the minutes.

Brynn Hare presents the proposed summer meeting schedule to the Board. Other than next Monday, June 6<sup>th</sup>, Board meetings will move to Wednesdays at 1pm through August. Pepper entertains a motion to adopt the meeting schedule. Hulburd moves, Harris seconds. Vote is 3-0-0 to adopt the meeting schedule.

Assistant State Fire Marshal Landon Wheeler gives an update from the Division of Fire Safety, including how to ensure compliance with state fire regulations when obtaining a cannabis establishment license.

Hare begins to 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 11:42am, 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 12:05pm. 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 and full license applicants.

The Chair 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 12:07pm, 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 12:20pm.