Cannabis Control Board Meeting Minutes – June 22, 2022

Chair calls the meeting to order at 1:01pm. Board members in attendance:

- James Pepper, Chair
- Julie Hulburd
- Kyle Harris

Minutes recorded by Nellie Marvel.

Chair Pepper begins the meeting by noting that the Board will be adding an item to the agenda this week – the Board will move into executive session prior to voting on the week’s licensing register to discuss the one location per license rule. The Chair also briefly reviews the waiver process for plastic packaging, seed-to-sale inventory tracking, and diversion of product to the illegal market.

Chair Pepper entertains a motion to adopt the minutes from June 15th. Hulburd moves, Harris seconds. Vote is 3-0-0 to adopt the minutes.

Brynn Hare presents to the Board on application statuses – what each status means for an applicant, and how they progress through statuses.

She then reviews 7 staff recommendations for pre-qualification and 13 recommendations for full licensure approval. The Board also reviews staff recommendations for social equity approval.

At 1:29pm, the Chair entertains a motion to move into executive session to discuss the Board’s one location per license rule. Hulburd moves, Harris seconds. Vote is 3-0-0 to move into executive session at 1:29pm.

The Board returns from executive session at 2:11pm. Prior to voting on the discussion from executive session, the Chair entertains a motion to approve the staff recommendations for pre-qualification, full licenses, and social equity status. Hulburd moves, Harris seconds. Vote is 3-0-0 to accept the recommendations.

The Chair entertains a motion for a roll call vote on the one location per license rule issue that was discussed during executive session. Hulburd moves to find that proposed location in application S-0000000467 is in accordance with the one location per license rule. Harris seconds. Harris votes aye, Hulburd votes aye. Pepper votes nay. Motion passes 2-1-0.

At 2:15pm, the Board moves into public comment. Members of the public comment via Microsoft Teams. The Chair closes the public comment window at 2:20pm and adjourns the meeting shortly afterwards.

Video recording of June 22 Meeting:

https://www.youtube.com/watch?v=9jYoB2gUAm8
Prequalification and License Register
Date: 6-22-22

Prequalification Applications (as of 6-20-22)

<table>
<thead>
<tr>
<th>Application Status:</th>
<th>Submitted but Incomplete</th>
<th>Complete and Under Review</th>
<th>Recommended for Board Review</th>
<th>Approved for Prequalification</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cultivators</td>
<td>200</td>
<td>1</td>
<td>5</td>
<td>122</td>
<td>328</td>
</tr>
<tr>
<td>Testing labs</td>
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<tr>
<td>Manufacturers</td>
<td>49</td>
<td>1</td>
<td>1</td>
<td>30</td>
<td>81</td>
</tr>
<tr>
<td>Wholesale</td>
<td>12</td>
<td>0</td>
<td>0</td>
<td>8</td>
<td>20</td>
</tr>
<tr>
<td>Retail</td>
<td>69</td>
<td>0</td>
<td>1</td>
<td>41</td>
<td>111</td>
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<tr>
<td>TOTAL</td>
<td>334</td>
<td>2</td>
<td>7</td>
<td>203</td>
<td>546</td>
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</table>

Staff Recommendations for Prequalification
The following applicants have demonstrated compliance with CCB Rules 1.4.1 and 1.4.2 and suitability for prequalification.

1. Submission: #264
   License Type: Retail

2. Submission: #474
   License Type: Manufacturing, Tier 2

3. Submission: #537
   License Type: Outdoor Cultivation, Tier 2

4. Submission: #568
   License Type: Mixed Use Cultivation, Tier 2

5. Submission: #573
   License Type: Outdoor Cultivation, Tier 1

6. Submission: #574
   License Type: Outdoor Cultivation, Tier 1

7. Submission: #575
   License Type: Outdoor Cultivation, Tier 1
### License Applications (as of 6-20-22)

<table>
<thead>
<tr>
<th>Application Status</th>
<th>Submitted</th>
<th>Received</th>
<th>Under Review</th>
<th>Incomplete</th>
<th>Resubmitted</th>
<th>Pending Board Review</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Outdoor and Mixed: Cultivator Tiers 1 and 2</td>
<td>25</td>
<td>55</td>
<td>2</td>
<td>61</td>
<td>9</td>
<td>10</td>
<td>165</td>
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<tr>
<td>Indoor: Cultivator Tiers 1 and 2</td>
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<td>32</td>
<td>1</td>
<td>12</td>
<td>1</td>
<td>3</td>
<td>56</td>
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<tr>
<td>Outdoor and Mixed: Cultivator Tiers 3 and up</td>
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<td>6</td>
<td>1</td>
<td>4</td>
<td>2</td>
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<td>Indoor: Cultivator Tiers 3 and up</td>
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<td>0</td>
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<td>0</td>
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<td>0</td>
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<tr>
<td>Manufacturer Tier 2</td>
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<td><strong>99</strong></td>
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<td><strong>13</strong></td>
<td><strong>13</strong></td>
<td><strong>246</strong></td>
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</table>

### Staff Recommendations for a Cannabis Establishment License

The following applicants have demonstrated compliance with all requirements for their license contained in CCB Rules 1.4 and 1.5 and 7 V.S.A. chapter 33.

1. **Business Name: Green Mountain Integrity**  
   License Type, Tier: Outdoor Cultivator Tier 1 Small Cultivator  
   Location: Jay  
   Priority status: Economic Empowerment
2. **Business Name: Ripple Communications**
   License Type, Tier: Outdoor Cultivator Tier 1 (Small Cultivator)
   Location: Jeffersonville
   Priority status: General

3. **Business Name: Crystal Mountain LLC**
   License Type, Tier: Outdoor Cultivator Tier 1 (Small Cultivator)
   Location: Barton
   Priority status: General

4. **Business Name: LB Farm LLC**
   License Type, Tier: Mixed Cultivator Tier 1 (Small Cultivator)
   Location: Enosburg Falls
   Priority status: Social Equity

5. **Business Name: Emerald Rose Farms LLC**
   License Type, Tier: Indoor Cultivator Tier 1 (Small Cultivator)
   Location: Ripton
   Priority status: General

6. **Business Name: Emerald Visions LLC**
   License Type, Tier: Indoor Cultivator Tier 1 (Small Cultivator)
   Location: Alburgh
   Priority status: Social Equity

7. **Business Name: High Horse WeedWerks LLC**
   License Type, Tier: Outdoor Cultivator Tier 1 (Small Cultivator)
   Location: Bristol
   Priority status: Economic Empowerment

8. **Business Name: Snug Farm**
   License Type, Tier: Outdoor Cultivator Tier 1 (Small Cultivator)
   Location: Ripton
   Priority status: Economic Empowerment

9. **Business Name: Split Acres Sungrown LLC**
   License Type, Tier: Outdoor Cultivator Tier 1 (Small Cultivator)
   Location: Sheffield
   Priority status: General

10. **Business Name: Lost Lake Cannabis LLC**
    License Type, Tier: Outdoor Cultivator Tier 1 (Small Cultivator)
    Location: Georgia
    Priority status: Economic Empowerment
11. **Business Name: Happy Valley Products**

License Type, Tier: Mixed Cultivator Tier 1 (Small Cultivator)
Location: Waitsfield
Priority status: Economic Empowerment

12. **Business Name: Top 1 Co.**

License Type, Tier: Indoor Cultivator Tier 1 (Small Cultivator)
Location: Williston
Priority status: Economic Empowerment

13. **Business Name: Fort Dowd Growers Collective LLC**

License Type, Tier: Mixed Cultivator Tier 1 (Small Cultivator)
Location: Grafton
Priority status: Economic Empowerment

**Social Equity License Applications (as of 6-20-22)**

<table>
<thead>
<tr>
<th>Application Status</th>
<th>Submitted</th>
<th>Received</th>
<th>Under Review</th>
<th>Incomplete</th>
<th>Resubmitted</th>
<th>Pending Board Review</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
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<td>3</td>
<td>37</td>
<td>7</td>
<td>2</td>
<td>55</td>
</tr>
</tbody>
</table>

**Staff Recommendations for Social Equity Status**

1. **Submission: S-000000490**

License Type, Tier: Indoor Cultivation Tier 3

Staff recommend social equity status for this applicant, as the applicant meets the criteria for social equity individual applicant as defined in Board Rule 1.1.3(o).

2. **Submission: S-000000778**

License Type, Tier: Outdoor Cultivator Tier 3

Staff recommend social equity status for this applicant, as the applicant meets the criteria for social equity individual applicant as defined in Board Rule 1.1.3(o).

**Staff Recommendations for Social Equity Status Denial**

1. **Submission: S-000000467**

License Type, Tier: Mixed used Cultivator Tier 5

Staff recommend social equity status for this applicant, as the applicant does not meet the criteria for social equity individual applicant as defined in Board Rule 1.1.3(o).
2. **Submission: S-000000584**

License Type, Tier: Mixed Use Cultivation Tier 3

Staff recommend social equity status for this applicant, as the applicant does not meet the criteria for social equity individual applicant as defined in Board Rule 1.1.3(o).