

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-000000467 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)

Application Status:	Submitted but Incomplete	Complete and Under Review	Recommended for Board Review	Approved for Prequalification	Total
Cultivators	200	1	5	122	328
Testing labs	4	0	0	2	6
Manufacturers	49	1	1	30	81
Wholesale	12	0	0	8	20
Retail	69	0	1	41	111
TOTAL	334	2	7	203	546

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)

Application Status:	Submitted	Received	Under Review	Incomplete	Resubmitted	Pending Board Review	Total
Outdoor and Mixed: Cultivator Tiers 1 and 2	25	55	2	61	9	10	165
Indoor: Cultivator Tiers 1 and 2	7	32	1	12	1	3	56
Outdoor and Mixed: Cultivator Tiers 3 and up	5	6	1	4	2	0	18
Indoor: Cultivator Tiers 3 and up	0	4	0	2	1	0	7
Testing Laboratories	0	0	0	0	0	0	0
Manufacturer Tier 1	0	0	0	0	0	0	0
Manufacturer Tier 2	0	0	0	0	0	0	0
Manufacturer Tier 3	0	0	0	0	0	0	0
Wholesale	0	0	0	0	0	0	0
Retail	0	0	0	0	0	0	0
Integrated	0	2					2
TOTAL	37	99	4	80	13	13	246

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)

Application Status:	Submitted	Received	Under Review	Incomplete	Resubmitted	Pending Board Review	Total
Social Equity	3	3	3	37	7	2	55

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).