

Cannabis Control Board Meeting Minutes – July 6, 2022

Chair calls the meeting to order at 1:02pm. Board members in attendance:

- James Pepper, Chair
- Julie Hulburd
- Kyle Harris

Minutes recorded by Nellie Marvel.

Administrative Notes: All completed outdoor cultivators will be licensed today. If an outdoor cultivation applicant's license is not approved today, it is because the application is incomplete.

Chair Pepper entertains a motion to adopt the minutes from June 29th. Hulburd moves, Harris seconds. Vote is 3-0-0 to adopt the minutes.

Brynn Hare reviews 1 staff recommendations for pre-qualification, 9 recommendations for full licensure approval, and 4 social equity status recommendations. At 1:12pm, the Chair entertains a motion to accept the staff recommendations for licensure, pre-qualification, and social equity status. Hulburd moves. Harris seconds. Vote is 3-0-0 to accept the recommendations.

The Chair also announces that the Board has asked its consultant, VS Strategies, to update their market projection spreadsheet to include the licensing and application data the Board has so far.

At 1:14pm, the Board moves into public comment. Members of the public comment via Microsoft Teams. The Chair closes the public comment window at 1:17pm. Brief Board comments follow public comment section, and the Chair adjourns the meeting at 1:18pm

Video recording of July 6 Meeting:

<https://www.youtube.com/watch?v=8DwKT64DlrI>

Prequalification and License Register

Date: 7-6-22

Prequalification Applications (as of 7-5-22)

Application Status:	Submitted but Incomplete	Complete and Under Review	Recommended for Board Review	Approved for Prequalification	Total
Cultivators	199	0	0	129	328
Testing labs	4	0	0	2	6
Manufacturers	49	0	0	31	81
Wholesale	12	0	0	8	20
Retail	66	0	1	44	111
TOTAL	330	0	1	214	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: #601

License Type: Retail

License Applications (as of 7-5-22)

Application Status:	Submitted	Received	Under Review	Incomplete	Resubmitted	Pending Board Review	Approved	Issued	Total
Outdoor and Mixed: Cultivator Tiers 1 and 2	2	58	2	58	24	5	20	9	171
Indoor: Cultivator Tiers 1 and 2	0	39	1	11	4	3	2	10	70
Outdoor and Mixed: Cultivator Tiers 3 and up	0	3	1	5	6	1	0	1	17
Indoor: Cultivator Tiers 3 and up	0	4	0	2	1	0	0	1	9
Testing Laboratories	0	0	0	1	0	0	0	2	3
Manufacturer Tier 1	0	0	0	0	0	0	0	0	0
Manufacturer Tier 2	0	2	0	0	0	0	0	0	2
Manufacturer Tier 3	0	2	0	0	0	0	0	0	2
Wholesale	1	1	0	0	1	0	0	0	3
Retail	0	0	0	0	0	0	0	0	0
Integrated	0	2	0	0	0	0	0	0	2
TOTAL	3	111	4	78	36	9	22	23	277

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: Rebel East VT LLC
License Type, Tier: Mixed Cultivator Tier 5
Location: Craftsbury
Priority status: Standard
2. Business Name: Rising Sun Sensi LLC
License Type, Tier: Outdoor Cultivator Tier 1 (Small Cultivator)
Location: Underhill
Priority status: Standard
3. Business Name: Zenith Farm LLC
License Type, Tier: Outdoor Cultivator Tier 1 (Small Cultivator)
Location: Putney
Priority status: Standard
4. Business Name: VVS Labs LLC
License Type, Tier: Indoor Cultivator Tier 1 (Small Cultivator)
Location: White River Junction
Priority status: Social Equity
5. Business Name: OK Organix LLC
License Type, Tier: Outdoor Cultivator Tier 1 (Small Cultivator)
Location: West Haven
Priority status: Standard
6. Business Name: Cloudy Day Farm LLC
License Type, Tier: Outdoor Cultivator Tier 1 (Small Cultivator)
Location: White River Junction
Priority status: Standard
7. Business Name: Lovely Cannabis, LLC
License Type, Tier: Outdoor Cultivator Tier 1 (Small Cultivator)
Location: Brandon
Priority status: Economic Empowerment
8. Business Name: Euphoria Cannabis Products LLC
License Type, Tier: Indoor Cultivator Tier 2
Location: Essex Town
Priority status: Social Equity

9. Business Name: Herbetology

License Type, Tier: Indoor Cultivator Tier 1 (Small Cultivator)

Location: South Burlington

Priority status: Social Equity

Social Equity License Applications (as of 7-5-22)

Application Status:	Submitted	Received	Under Review	Incomplete	Resubmitted	Pending Board Review	Approved	Issued	Total
Social Equity	1	4	3	30	15	4	5	12	74

Staff Recommendations for Social Equity Status

1. Submission: S-000000829

License Type, Tier: Outdoor Cultivation Tier 2

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

2. Submission: S-000000388

License Type, Tier: Mixed Use Cultivation Tier 1

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

3. Submission: S-000000646

License Type, Tier: Indoor Cultivation Tier 1

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

4. Submission: S-000000592

License Type, Tier: Mixed Use Cultivation Tier 1

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