Cannabis Control Board Meeting Minutes – July 13, 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.

Administrative Notes: Over 20 applications will be approved at this meeting. At this time, the Board has finished its preliminary review of all outdoor cultivation applications, and is moving on to reviewing mixed tier applications as well. The Board’s consultant, VS Strategies, is in the process of updating Vermont’s cannabis market projection spreadsheet.

The Chair spends some time discussing some of the legislative priorities for the next session, including the medical program, concentrates (he notes that the Board has a report due on the subject over the winter), as well as the vape tax. A brief discussion of fire safety provisions, as they relate to the application process, follows. Commissioner Harris then gives a packaging waiver update, followed by a point-of-sale flyer update from Commissioner Hulburd.

Chair Pepper entertains a motion to adopt the minutes from July 6th. Hulburd moves, Harris seconds. Vote is 3-0-0 to adopt the minutes.

Brynn Hare reviews 29 recommendations for full licensure approval, 2 social equity status approval recommendations, and 2 social equity status denials. At 1:36pm, the Chair entertains a motion to move into executive session to discuss a denial of social equity status. Hulburd moves, Harris seconds. Vote is 3-0-0 to move into executive session.

The Board returns at 2:04pm. Hulburd moves to accept all of the staff recommendations for full application approval. Harris seconds. Vote is 3-0-0 to accept the staff recommendations for licensure. Hulburd then moves to accept the staff recommendations for social equity status approval and denial. Harris seconds. Vote is 3-0-0 to accept staff recommendations.

At 2:05pm, the Board moves into public comment. Members of the public comment via Microsoft Teams. The Chair closes the public comment window at 2:14pm.

Following public comment, the Chair announces that it was brought to the Board’s attention that a license approval had been left off the original list. The Board reviews the final cultivation license recommendation, and votes 3-0-0 to approve it for licensure.

The meeting adjourns at 2:17pm

**Video recording of July 13 Meeting:**

[https://www.youtube.com/watch?v=atYz1hZoz1U](https://www.youtube.com/watch?v=atYz1hZoz1U)
Adult-Use and Medical Register  
Date: 7-13-22  

Medical Cannabis Program 7/6/22 – 7/11/22

- Medical staff currently processing applications received 6/21/2022 and later
- Total number of registered patients this calendar year compared with last year:
  - 7/11/22 → 4,321
  - 7/11/21 → 4,556
- Total number of registered caregivers this calendar year compared with last year:
  - 7/11/22 → 376
  - 7/11/21 → 504

Prequalification Applications (as of 7-11-22)

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<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>
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## License Applications (as of 7-12-22)

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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: Birdman Inc., Birdman Vermont
   License Type, Tier: Indoor Cultivator Tier 1 (Small Cultivator)
   Location: Braintree
   Priority status: Standard

2. Business Name: Cleary Farm Cannabis LLC
   License Type, Tier: Outdoor Cultivator Tier 1 (Small Cultivator)
   Location: Plainfield
   Priority status: Standard

3. Business Name: Life Arises Farm LLC
   License Type, Tier: Outdoor Cultivator Tier 1 (Small Cultivator)
   Location: Wolcott
   Priority status: Standard

4. Business Name: Bud Bird Farm
   License Type, Tier: Outdoor Cultivator Tier 1 (Small Cultivator)
   Location: Sutton
   Priority status: Economic Empowerment

5. Business Name: Dirt Rich Farms, LLC
   License Type, Tier: Mixed Cultivator Tier 1 (Small Cultivator)
   Location: Manchester
   Priority status: Economic Empowerment

6. Business Name: 1958, LLC
   License Type, Tier: Mixed Cultivator Tier 1 (Small Cultivator)
   Location: Windsor
   Priority status: Standard

7. Business Name: Highly Rooted
   License Type, Tier: Outdoor Cultivator Tier 1 (Small Cultivator)
   Location: West Glover
   Priority status: Economic Empowerment

8. Business Name: Brookfield Buds LLC
   License Type, Tier: Outdoor Cultivator Tier 1 (Small Cultivator)
   Location: Brookfield
   Priority status: Standard

9. Business Name: TrichomeVT
   License Type, Tier: Outdoor Cultivator Tier 1 (Small Cultivator)
   Location: Essex Junction
   Priority status: Standard

10. Business Name: Grass Queen, Inc.
    License Type, Tier: Indoor Cultivator Tier 2
11. Business Name: Vermont LTC Grow  
License Type, Tier: Outdoor Cultivator Tier 1 (Small Cultivator)  
Location: Brownington  
Priority status: Standard

12. Business Name: Peanut’s Garden LLC  
License Type, Tier: Outdoor Cultivator Tier 1 (Small Cultivator)  
Location: Essex  
Priority status: Economic Empowerment

13. Business Name: Encore Herbals LLC  
License Type, Tier: Outdoor Cultivator Tier 1 (Small Cultivator)  
Location: Guilford  
Priority status: Standard

14. Business Name: El Pasic Farm  
License Type, Tier: Outdoor Cultivator Tier 1 (Small Cultivator)  
Location: Westford  
Priority status: Standard

15. Business Name: Backwoods Cultivation, Backwoods Farm  
License Type, Tier: Outdoor Cultivator Tier 1 (Small Cultivator)  
Location: Bridgewater Corners  
Priority status: Standard

16. Business Name: Sun Road Farms LLC; Sun Road Farms  
License Type, Tier: Outdoor Cultivator Tier 1 (Small Cultivator)  
Location: Barnard  
Priority status: Standard

17. Business Name: High Noon Cultivators LLC  
License Type, Tier: Outdoor Cultivator Tier 1 (Small Cultivator)  
Location: Marshfield  
Priority status: Social Equity

18. Business Name: Montwood Hollow LLC  
License Type, Tier: Outdoor Cultivator Tier 1 (Small Cultivator)  
Location: East Brookfield  
Priority status: Standard

19. Business Name: Last Minute Farm LLC  
License Type, Tier: Outdoor Cultivator Tier 1 (Small Cultivator)  
Location: Weybridge  
Priority status: Standard

20. Business Name: Midnight Farm  
License Type, Tier: Mixed Cultivator Tier 1 (Small Cultivator)  
Location: St. Johnsbury  
Priority status: Social Equity
21. Business Name: Big Budz LLC
   License Type, Tier: Outdoor Cultivator Tier 1 (Small Cultivator)
   Location: Bradford
   Priority status: Standard

22. Business Name: Phyto Physic, LLC
   License Type, Tier: Outdoor Cultivator Tier 1 (Small Cultivator)
   Location: Underhill
   Priority status: Economic Empowerment

23. Business Name: Cannamentals
   License Type, Tier: Outdoor Cultivator Tier 1 (Small Cultivator)
   Location: Brownington
   Priority status: Standard

24. Business Name: Teatime Herbal Company, LLC
   License Type, Tier: Outdoor Cultivator Tier 1 (Small Cultivator)
   Location: Bakersfield
   Priority status: Standard

25. Business Name: Green of Green Farms, LLC
   License Type, Tier: Outdoor Cultivator Tier 1 (Small Cultivator)
   Location: Whiting
   Priority status: Standard

26. Business Name: 45 North Nurseries
   License Type, Tier: Outdoor Cultivator Tier 1 (Small Cultivator)
   Location: Stowe
   Priority status: Standard

27. Business Name: Serene Products
   License Type, Tier: Outdoor Cultivator Tier 1 (Small Cultivator)
   Location: Waitsfield
   Priority status: Economic Empowerment

28. Business Name: Hidden Leaf Homestead
   License Type, Tier: Outdoor Cultivator Tier 1 (Small Cultivator)
   Location: South Londonderry
   Priority status: Economic Empowerment

29. Business Name: Full Circle Farm, LLC
   License Type, Tier: Mixed Cultivator Tier 4
   Location: Richmond
   Priority status: Economic Empowerment

30. Business Name: Vermontijuana Ventures, LLC
   License Type, Tier: Outdoor Cultivator Tier 2
   Location: Irasburg
   Priority status: Standard
Social Equity License Applications (as of 7-11-22)

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<th>Under Review</th>
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Staff Recommendations for Social Equity Status

1. Submission: S-0000000462
   License Type, Tier: Indoor Cultivation Tier 3
   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-0000000536
   License Type, Tier: Indoor Cultivator Tier 2
   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 Denial of Social Equity Status

1. Submission: S-0000000442
   License Type, Tier: Mixed use Cultivator Tier 2
   Staff recommend social equity status denial 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-0000000467
   License Type, Tier: Mixed used Cultivator Tier 5
   Staff recommend social equity status denial 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).