

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>

Adult-Use and Medical Register

Date: 7-13-22

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

New Patient Applications Received	Patient Renewal Applications Received	Patient Cards Issued	New Caregiver Applications Received	Caregiver Renewal Applications Received	Caregiver Applications Approved	Dispensary Employee Cards Issued
26	49	70	4	5	5	2

- 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)

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	32	81
Wholesale	12	0	0	8	20
Retail	66	0	0	45	111
TOTAL	330	0	0	216	546

License Applications (as of 7-12-22)

Application Status:	Submitted	Received	Under Review	Incomplete	Resubmitted	Withdrawn	Pending Board Review	Approved	Issued	Total
Employee Identification Cards	20	0	0	0	0	7	0	0	0	27
Outdoor Cultivator Tier 1	0	0	2	20	15	4	21	19	10	91
Mixed Cultivator Tier 1	1	33	0	15	10	3	3	3	4	72
Indoor Cultivator Tier 1	0	34	0	5	2	2	3	5	10	61
Outdoor Cultivator Tier 2	0	0	0	6	12	2	1	0	0	20
Mixed Cultivator Tier 2	0	5	1	0	0	1	0	0	0	7
Indoor Cultivator Tier 2	0	6	0	2	0	1	1	1	0	11
Outdoor Cultivator Tier 3	0	0	0	0	4	1	0	0	0	5
Mixed Cultivator Tier 3	0	1	0	0	1	1	0	0	1	4
Indoor Cultivator Tier 3	0	3	0	3	0	0	0	0	1	7
Outdoor Cultivator Tier 4	0	0	0	0	5	0	0	0	0	5
Mixed Cultivator Tier 4	0	0	0	1	0	0	0	0	0	1
Indoor Cultivator Tier 4	0	1	0	0	0	0	0	0	0	1
Outdoor Cultivator Tier 5	0	0	0	1	2	0	0	0	1	4
Mixed Cultivator Tier 5	0	0	0	0	0	0	0	1	0	1

Application Status:	Submitted	Received	Under Review	Incomplete	Resubmitted	Withdrawn	Pending Board Review	Approved	Issued	Total
Indoor Cultivator Tier 5	0	1	0	0	0	0	0	0	0	1
Testing Laboratories	0	0	0	1	0	0	0	0	2	3
Manufacturer Tier 1	0	8	0	0	0	0	0	0	0	8
Manufacturer Tier 2	0	2	0	0	0	0	0	0	0	2
Manufacturer Tier 3	0	2	0	0	0	0	0	0	0	2
Wholesale	0	6	0	0	0	0	0	0	0	6
Retail	0	0	0	0	0	0	0	0	0	0
Integrated	0	2	0	0	0	0	0	0	0	2
TOTAL	21	104	3	53	51	22	30	29	29	341

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

Location: Plainfield

Priority status: Economic Empowerment

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)

Application Status:	Submitted	Received	Under Review	Incomplete	Resubmitted	Pending Board Review	Approved	Issued	Total
Social Equity	0	4	2	27	15	1	11	13	75

Staff Recommendations for Social Equity Status

1. Submission: S-000000462
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-000000536
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-000000442
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-000000467
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).