

Cannabis Control Board Meeting Minutes – July 20, 2022

Chair calls the meeting to order at 1:00pm. Board members in attendance:

- James Pepper, Chair
- Julie Hulburd
- Kyle Harris

Minutes recorded by Nellie Marvel.

Administrative Notes: Chair Pepper begins the meeting by giving a brief licensing update. He reiterates that any outdoor cultivators that don't have their licenses approved at his meeting are incomplete, and applicants should look for an email from CCB.Applications@vermont.gov.

Chair Pepper entertains a motion to adopt the minutes from July 13th. Harris moves, Hulburd seconds. Vote is 3-0-0 to adopt the minutes.

Following the minute approval vote, Commissioner Harris walks the Board through the plastic packaging options that have been approved for use through the waiver process.

Brynn Hare then reviews 6 staff recommendations for pre-qualification, 24 recommendations for full licensure approval, and 6 social equity status recommendations. The Chair entertains a motion to accept the staff recommendations for licensure, pre-qualification, and social equity status. Harris moves. Hulburd seconds. Vote is 3-0-0 to accept the recommendations.

At 1:23pm, the Board moves into public comment. Members of the public comment via Microsoft Teams. The Chair closes the public comment window at 1:31pm and adjourns the meeting at 1:32pm

Video recording of July 20 Meeting:

<https://www.youtube.com/watch?v=sdbw9TNBBGQ>

Adult-Use and Medical Register

Date: 7-20-22

Medical Cannabis Program 7/12/22 - 7/19/22

Medical team processing applications received 6/24/22 and later

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
35	79	66	2	3	1	6

Prequalification Applications (as of 7/19/22)

Application Status:	Submitted but Incomplete	Complete and Under Review	Recommended for Board Review	Approved for Prequalification	Total
Cultivators	196	0	3	129	328
Testing labs	4	0	0	2	6
Manufacturers	47	0	1	32	80
Wholesale	12	0	0	8	20
Retail	64	0	2	45	111
TOTAL	323	0	6	216	545

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: #520
License Type: Indoor Cultivator, Tier 1
2. Submission: #2
License Type: Retail
3. Submission: #113
License Type: Manufacturing, Tier 3
4. Submission: #576
License Type: Outdoor Cultivation, Tier 3
5. Submission: #339
License Type: Indoor Cultivation, Tier 1
6. Submission: #164
License Type: Retail

Application Status:	Submitted	Received	Under Review	Incomplete	Resubmitted	Withdrawn	Pending Board Review	Approved	Issued	Total
Manufacturer Tier 3	0	3	0	0	0	0	0	0	0	3
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	25	96	4	57	44	25	24	55	36	365

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. Submission: S-000000491
 Business Name: Boreas Ventures LLC
 License Type, Tier: Outdoor Cultivator Tier 3
 Location: Charlotte
 Priority status: Social Equity
2. Submission: S-000000525
 Business Name: Kendawg's Kingdom Cannabis
 License Type, Tier: Outdoor Cultivator Tier 1 Small Cultivator
 Location: Glover
 Priority status: Standard
3. Submission: S-000000529
 Business Name: Tree Amigos
 License Type, Tier: Mixed Cultivator Tier 1 Small Cultivator
 Location: Lyndonville
 Priority status: Social Equity
4. Submission: S-00000095
 Business Name: Fine Bud Farms, LLC
 License Type, Tier: Outdoor Cultivator Tier 1 Small Cultivator
 Location: Randolph
 Priority status: Standard
5. Submission: S-00000487
 Business Name: One Love Cannabis Collective, LLC
 License Type, Tier: Outdoor Cultivator Tier 1 Small Cultivator
 Location: Strafford
 Priority status: Standard

6. Submission: S-000000230
Business Name: Meadow Creek Farm, LLC
License Type, Tier: Outdoor Cultivator Tier 1 Small Cultivator
Location: West Rutland
Priority status: Standard
7. Submission: S-000000234
Business Name: Maple Maestro, LLC
License Type, Tier: Mixed Cultivator Tier 1 Small Cultivator
Location: Glover
Priority status: Social Equity
8. Submission: S-000000484
Business Name: Arden's Gardens
License Type, Tier: Outdoor Cultivator Tier 2
Location: Elmore
Priority status: Social Equity
9. Submission: S- 00000065
Business Name: Three Barn Farm Cannabis
License Type, Tier: Outdoor Cultivator Tier 1 Small Cultivator
Location: Bethel
Priority status: Standard
10. Submission: S-000000528
Business Name: Bordertown Farm Apothecary
License Type, Tier: Outdoor Cultivator Tier 2
Location: Brattleboro
Priority status: Standard
11. Submission: S- 000000121
Business Name: 802 Glue LLC
License Type, Tier: Mixed Cultivator Tier 1 Small Cultivator
Location: West Haven
Priority status: Standard
12. Submission: S- 000000617
Business Name: Fern's Farm
License Type, Tier: Outdoor Cultivator Tier 2
Location: Cavendish
Priority status: Standard
13. Submission: S- 000000550
Business Name: Sweet Lou's Farm LLC
License Type, Tier: Outdoor Cultivator Tier 2
Location: Saint Albans
Priority status: Standard

14. Submission: S- 000000397
Business Name: Sky High Cannabis
License Type, Tier: Mixed Cultivator Tier 1 Small Cultivator
Location: South Londonderry
Priority status: Social Equity
15. Submission: S- 000000471
Business Name: Uprising LLC
License Type, Tier: Outdoor Cultivator Tier 4
Location: Bridport
Priority status: Standard
16. Submission: S-000000442
Business Name: Holland Cannabis LLC
License Type, Tier Mixed Cultivator Tier 2

Location: Holland
Priority status: Standard
17. Submission: S- 000000570
Business Name: Simpson Brook Farm LLC
License Type, Tier: Outdoor Cultivator Tier 2
Location: Waterford
Priority status: Standard
18. Submission: S- 000000023
Business Name: RootLand Cannabis LLC
License Type, Tier: Indoor Cultivator Tier 1 Small Cultivator
Location: Danby
Priority status: Standard
19. Submission: S- 000000441
Business Name: Green Mountain Synergy
License Type, Tier: Outdoor Cultivator Tier 1 Small Cultivator
Location: Brandon
Priority status: Standard
20. Submission: S- 000000711
Business Name: Goat Ridge Cannabis LLC
License Type, Tier: Outdoor Cultivator Tier 1 Small Cultivator
Location: Vershire
Priority status: Standard
21. Submission: S- 000000770
Business Name: First Light Flowers
License Type, Tier: Outdoor Cultivator Tier 2
Location: Greensboro
Priority status: Standard

- 22. Submission: S- 000000216
Business Name: Pura Canna
License Type, Tier: Mixed Cultivator Tier 1 Small Cultivator
Location: Hinesburg
Priority status: Standard

- 23. Submission: S- 000000598
Business Name: Frank Farm LLC
License Type, Tier: Outdoor Cultivator Tier 2
Location: North Pownal
Priority status: Standard

- 24. Submission: S- 000000829
Business Name: Old Growth Organics LLC
License Type, Tier: Outdoor Cultivator Tier 2
Location: West Windsor
Priority status: Social Equity

Social Equity License Applications (as of 7-19-22)

Application Status:	Submitted	Received	Under Review	Incomplete	Resubmitted	Pending Board Review	Approved	Issued	Total
Social Equity	1	8	2	22	4	6	10	16	75

Staff Recommendations for Social Equity Status

1. Submission: S-000000397

License Type, Tier: Mixed 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).