

Cannabis Control Board Meeting Minutes – August 3, 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 notes that there was no meeting last week, and begins this week's meeting by introducing the new staff members, consisting of four compliance agents and Cary Giguere as Compliance Director. The compliance agents and Cary spend a few minutes introducing themselves. The Chair then gives a brief licensing update, and states that no manufacturing or wholesale licenses will be awarded today. Retail applications, however, may be submitted as of today.

Pepper also announces that there will be two roundtable discussions of the medical cannabis program next week. One will be at 2pm on Wednesday, August 10th (after the Board meeting). The second will be 6pm the following day (Thursday, August 11th). These will be remote-only meetings. He moves on to give a brief update on the vape tax and seed-to-sale programs.

Chair Pepper entertains a motion to adopt the minutes from July 20th. Hulburd moves, Harris seconds. Vote is 3-0-0 to adopt the minutes.

Following the minute approval vote, Commissioner Hulburd presents the draft version of the Board's Point-of-Sale flyer for consideration and discussion. No further action is taken to adopt the flyer.

Commissioner Harris then walks the Board through the plastic packaging waivers.

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

At 1:38pm, the Board moves into public comment. Members of the public comment via Microsoft Teams. The Chair closes the public comment window at 1:57pm and adjourns the meeting immediately afterwards.

Video recording of July 20 Meeting:

<https://www.youtube.com/watch?v=QqFSRP5ugvw>

Adult-Use and Medical Register

8/3/22

Medical Cannabis Program

7/20/22 - 8/2/22

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
35	98	181	8	4	7	22

- Medical staff currently processing applications received on and after 7/12/22

Approved for Prequalification (as of 8/2/22)

Final Report

Application Type	Total Approved for Prequalification
Cultivators	132
Testing labs	2
Manufacturers	33
Wholesale	8
Retail	47
TOTAL	222

License Applications (as of 8/2/22)

Application Type	Submitted	Received	Under Review	Incomplete	Re-Submitted	Pending Approval	Approved	Issued	Withdrawn	Total
Employee ID Card	0	0	0	22	6	0	0	0	9	37
Indoor Cultivator Tier 1 Small Cultivator	3	18	0	23	4	0	5	13	2	68
Indoor Cultivator Tier 2	0	6	0	2	1	0	2	0	1	12
Indoor Cultivator Tier 3	0	4	0	2	1	0	0	1	0	8
Indoor Cultivator Tier 4	0	1	0	0	0	0	0	0	0	1
Indoor Cultivator Tier 5	0	1	0	0	0	0	0	0	0	1
Integrated Licenses	0	1	0	1	0	0	0	0	0	2
Manufacturers Tier 1	1	1	0	0	0	0	0	0	0	2
Manufacturers Tier 2	1	11	0	2	1	0	0	0	1	16
Manufacturers Tier 3	0	4	0	0	0	0	0	0	1	5
Mixed Cultivator Tier 1 Small Cultivator	2	0	1	29	15	11	9	5	6	78
Mixed Cultivator Tier 2	0	0	0	3	3	1	1	0	1	9
Mixed Cultivator Tier 3	0	0	0	1	1	0	0	1	1	4
Mixed Cultivator Tier 4	0	0	0	0	0	0	0	1	0	1
Mixed Cultivator Tier 5	0	0	0	0	0	0	0	1	0	1
Outdoor Cultivator Tier 1 Small Cultivator	1	3	2	16	4	6	30	29	5	96
Outdoor Cultivator Tier 1 Small Cultivator Amendment	0	0	0	0	0	0	0	1	0	1
Outdoor Cultivator Tier 2	0	0	0	3	5	1	9	1	2	21
Outdoor Cultivator Tier 3	1	0	0	0	2	1	1	0	1	6
Outdoor Cultivator Tier 4	0	0	0	0	4	0	1	0	1	6
Outdoor Cultivator Tier 5	0	0	0	1	2	0	0	1	0	4
Testing Labs	0	0	1	0	0	0	0	2	0	3
Wholesalers	1	5	0	1	0	0	0	0	0	7
Total	10	55	4	106	49	20	58	56	31	389

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.

Submission Number	Registered Business Name	Application Type	Location	Priority Status
S-000000016	Burning Bush Farm	Outdoor Cultivator Tier 1 Small Cultivator	Bellows Falls	Standard
S-000000041	Island Pond Cannabis Company, LLC; Island Pond Cannabis Company	Mixed Cultivator Tier 1 Small Cultivator	Island Pond	Standard
S-000000064	Flavorline Cannabis Company, LLC	Mixed Cultivator Tier 1 Small Cultivator	Jay	Standard
S-000000130	Trombly House of Cannabis LLC	Mixed Cultivator Tier 1 Small Cultivator	Chelsea	Standard
S-000000142	7 B's Farm, LLC; 7 B's Farm	Mixed Cultivator Tier 1 Small Cultivator	Tunbridge	Standard
S-000000181	ZsGreenZ	Mixed Cultivator Tier 1 Small Cultivator	Duxbury	Standard
S-000000217	Hidden Valley Farm	Mixed Cultivator Tier 1 Small Cultivator	Montgomery Center	Standard
S-000000252	Dalen, LTD	Mixed Cultivator Tier 1 Small Cultivator	Starksboro	Standard
S-000000273	Overton's View Farm LLC	Mixed Cultivator Tier 1 Small Cultivator	Saint Johnsbury	Standard
S-000000437	Maple Buckets LLC DBA Vague	Outdoor Cultivator Tier 3	South Hero	Standard
S-000000460	LagaMont Breeds LLC; LagaMont breeds	Mixed Cultivator Tier 1 Small Cultivator	Grafton	Standard
S-000000466	Fox and Hen Farms	Outdoor Cultivator Tier 1 Small Cultivator	South Hero	Standard
S-000000552	Moonlit Gardens	Outdoor Cultivator Tier 1 Small Cultivator	Westmore	Economic Empowerment
S-000000593	Vermont Green Buds LLC	Outdoor Cultivator Tier 1 Small Cultivator	East Wallingford	Standard
S-000000601	Green Mountain Gold Farm, L.L.C.	Outdoor Cultivator Tier 1 Small Cultivator	Corinth	Standard
S-000000695	The Cannabis Collective, LLC; The Cannabis Collective	Outdoor Cultivator Tier 2	Morristown	Standard
S-000000697	Faustini Farms	Mixed Cultivator Tier 2	North Clarendon	Economic Empowerment
S-000000733	Lovespun Farmstead, LLC	Outdoor Cultivator Tier 1 Small Cultivator	West Townshend	Standard
S-000000807	Orleans Cannabis LLC	Mixed Cultivator Tier 1 Small Cultivator	Glover	Standard
S-000000839	Honey Tree Farm, LLC	Mixed Cultivator Tier 1 Small Cultivator	Barre	Standard

Social Equity License Applications (as of 8/2/22)

Application Status:	Submitted	Received	Under Review	Incomplete	Resubmitted	Pending Board Review	Approved	Issued	Total
Social Equity	3	1	2	27	10	0	17	18	78

Staff Recommendations for Social Equity Status

1. Submission-000000529

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-000000191

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-000000286

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-000000846

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).

5. Submission S-000000852

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).

6. Submission S-000001000

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).

Staff Recommendations for Denial of Social Equity Status

1. Submission S-000000380

Staff recommend social equity status be denied 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-000000695

Staff recommend social equity status be denied 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).