

Cannabis Control Board Meeting Minutes – August 10, 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: The Board will be shifting its focus to licensing indoor cultivators, as well as wholesale and manufacturing licenses. It will continue to license outdoor cultivators, but needs to shift focus to ensure the proper function of the market. Chair Pepper also gives an update on inventory tracking, enforcement priority, as well as how the Board is doing towards meeting its October 1st deadline for licensing retail. He discusses priority of application review, and addresses some of the concerns raised in previous meetings about publication of cultivator licensee locations. There will be two medical program roundtable discussions – one following the Board meeting at 2pm, the second tomorrow, 8/11, at 6pm.

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

Following the minute approval vote, Commissioner Harris gives an update on the plastic packaging waiver process.

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. Harris moves. Hulburd seconds. Vote is 3-0-0 to accept the recommendations.

At 1:27pm, the Board moves into public comment. Members of the public comment via Microsoft Teams. The Chair closes the public comment window at 1:36pm. Chair Pepper briefly revisits the enforcement and compliance issues raised at the beginning of the meeting for anyone who joined late, and adjourns afterwards.

Video recording of August 10 Meeting:

https://www.youtube.com/watch?v=bcdqPa9r1_0

Medical Cannabis Program

8/3/22 - 8/9/22

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
27	54	41	2	2	6	2

- Medical staff currently processing applications received on and after 7/14/22

License Applications (as of 8/9/22)

Applying For	Submitted	Received	Under Review	Incomplete	Re-Submit	Pending Board Review	Approved	Issued	Withdrawn	Dismissed	Total
Employee ID Card	0	0	0	23	5	0	0	0	9	1	38
Indoor Cultivator Tier 1 Small Cultivator	2	19	0	18	5	3	4	14	2	1	68
Indoor Cultivator Tier 2	0	6	0	1	1	1	2	0	1	0	12
Indoor Cultivator Tier 3	0	4	0	2	1	0	0	1	1	0	9
Indoor Cultivator Tier 4	0	1	0	0	0	0	0	0	0	0	1
Indoor Cultivator Tier 5	0	1	0	0	0	0	0	0	0	0	1
Integrated Licenses	0	0	2	0	0	0	0	0	0	0	2
Manufacturers Tier 1	0	1	0	0	1	0	0	0	0	0	2
Manufacturers Tier 2	0	9	3	3	2	0	0	0	1	0	18
Manufacturers Tier 3	0	4	0	0	0	0	0	0	1	0	5
Mixed Cultivator Tier 1 Small Cultivator	0	3	0	24	14	7	17	9	7	0	81
Mixed Cultivator Tier 1 Small Cultivator Amendment	1	0	0	0	0	0	0	0	0	0	1
Mixed Cultivator Tier 2	0	2	0	1	5	2	2	0	1	0	13
Mixed Cultivator Tier 3	0	0	0	1	1	0	0	1	1	0	4
Mixed Cultivator Tier 4	0	0	0	0	0	0	0	1	0	0	1
Mixed Cultivator Tier 5	0	0	0	0	0	0	0	1	0	0	1
Outdoor Cultivator Tier 1 Small Cultivator	1	0	1	14	5	2	31	34	6	2	96
Outdoor Cultivator Tier 1 Small Cultivator Amendment	0	0	0	0	0	0	0	1	0	0	1
Outdoor Cultivator Tier 2	0	0	0	3	4	1	9	2	2	0	21
Outdoor Cultivator Tier 3	1	0	0	0	2	0	2	0	1	0	6
Outdoor Cultivator Tier 4	0	0	0	0	3	1	0	1	1	1	7
Outdoor Cultivator Tier 5	0	0	0	1	0	2	0	1	0	0	4
Retailers	0	7	0	0	0	0	0	0	0	0	7
Testing Labs	0	1	1	0	0	0	0	2	0	0	4
Wholesalers	0	5	0	1	2	0	0	0	0	0	8
Total	5	63	7	92	50	18	67	68	34	5	409



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 #	Business Name	Applying For	City	Priority Status
S-00000201	BIG Intelligence Group LLC	Indoor Cultivator Tier 1 Small Cultivator	Worcester	Economic Empowerment
S-00000227	Way High Up There, LLC dba Way High Up There	Mixed Cultivator Tier 1 Small Cultivator	Holland	Standard
S-00000305	The Mad Botanist	Mixed Cultivator Tier 1 Small Cultivator	South Royalton	Standard
S-00000344	Cavelion LC	Mixed Cultivator Tier 1 Small Cultivator	Woodstock	Standard
S-00000435	Stone Leaf Grow, LLC	Mixed Cultivator Tier 2	Mashfield	Standard
S-00000463	Green State of Mind	Mixed Cultivator Tier 1 Small Cultivator	East Calais	Standard
S-00000443	Mount Gay Farms, LLC	Mixed Cultivator Tier 2	Gaysville	Standard
S-00000533	Flower First, LLC	Outdoor Cultivator Tier 5	Topsham	Standard
S-00000547	Mend Botanical LLC	Outdoor Cultivator Tier 5	East Calais	Standard
S-00000633	Island Craft Cannabis, LLC; Island Craft Cannabis	Mixed Cultivator Tier 1 Small Cultivator	North Hero	Economic Empowerment
S-00000634	Mythic Gardens	Mixed Cultivator Tier 1 Small Cultivator	East Corinth	Standard
S-00000652	Brigham Hill Cultivation LLC	Outdoor Cultivator Tier 1 Small Cultivator	Essex Town	Standard
S-00000665	Cannabot Farms	Outdoor Cultivator Tier 1 Small Cultivator	Cabot	Social Equity
S-00000757	Giving Tree Farm, LLC; Giving Tree Farm	Mixed Cultivator Tier 1 Small Cultivator	Alburgh	Standard
S-00000761	Old school weed company	Outdoor Cultivator Tier 2	Morrisville	Economic Empowerment
S-00000769	Homegrown Health (DBA) Cognizant Sparks LLC	Indoor Cultivator Tier 2	Orange	Social Equity
S-00000801	Lucky Leaf LLC	Outdoor Cultivator Tier 4	East Calais	Standard
S-00000846	Mad River Terps LLC	Indoor Cultivator Tier 1 Small Cultivator	Starksboro	Social Equity
S-00000852	RockLake	Indoor Cultivator Tier 1 Small Cultivator	Montgomery Center	Social Equity

Social Equity License Applications (as of 8-9-22)

Application Status:	Submitted	Received	Under Review	Incomplete	Resubmitted	Pending Board Review	Approved	Issued	Withdrawn	Total
Social Equity	4	1	3	21	10	4	14	21	7	85

Staff Recommendations for Social Equity Status

1. Submission S-000000769

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).

