

## Cannabis Control Board Meeting Minutes – October 6, 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: There will be an executive session later on during the meeting for the discussion of a social equity status denial. Chair Pepper, Commissioner Hulburd, and Commissioner Harris all comment briefly on retail sales opening this past weekend.

Chair Pepper generally discusses further applications to be approved – businesses must essentially be turnkey and ready to begin operations immediately before the Board will approve their licenses. He also discusses fire safety and product registration

The Chair entertains a motion to adopt the minutes from September 28. Harris moves, Hulburd seconds. Vote is 3-0-0 to adopt the minutes.

Cary Giguere presents to the Board and public on inventory tracking requirements.

Brynn Hare then provides the staff recommendations for license approval, as well as updates the Board on medical program statistics. She also presents the staff recommendations for social equity status.

At 1:34pm, the Chair entertains a motion to enter executive session in to discuss a staff recommendation for social equity denial. Harris moves, Hulburd seconds. Vote is 3-0-0 to move into executive session.

The Board returns from executive session at 1:51pm.

Chair Pepper entertains a motion to adopt the register as presented. Harris moves, Hulburd seconds. Vote is 3-0-0 to adopt the register.

The Chair opens the floor to public comment at 1:52pm. Members of the public submit comment via Microsoft Teams and phone. The Chair closes public comment at 2:19pm. The Board present brief final comments before the Chair adjourns the meeting at 2:23pm

### **Video recording of October 6 Meeting:**

<https://www.youtube.com/watch?v=d5U9C0HV36E>

## Medical Cannabis Program

9/28/22 - 10/5/22

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
59	145	130	3	8	9	4

- Medical staff currently processing applications received on and after 9/7/2022

## License Applications (as of 10/5/22)

Applying For	Submitted	Received	Under Review	Incomplete	Re-Submitted	Pending CCB Review	Approved	Issued	Withdrawn	Dismissed	Total
Employee ID Card	7	7	2	112	17	0	0	15	14	1	175
Indoor Cultivator Tier 1 Small Cultivator	1	1	2	14	3	2	17	34	3	2	79
Indoor Cultivator Tier 2	0	0	0	7	2	0	1	2	4	0	16
Indoor Cultivator Tier 3	0	1	0	3	2	0	2	2	1	0	11
Indoor Cultivator Tier 4	0	0	0	2	0	0	0	0	0	0	2
Indoor Cultivator Tier 5	0	0	0	0	0	0	0	1	0	0	1
Integrated Licenses	0	0	0	1	0	0	0	1	0	1	3
Manufacturers Tier 1	0	0	1	2	3	0	1	0	0	0	7
Manufacturers Tier 2	0	3	4	6	9	4	0	3	2	0	31
Manufacturers Tier 3	0	0	2	2	1	0	2	0	1	1	9
Mixed Cultivator Tier 1 Small Cultivator	0	0	0	7	6	0	22	37	12	3	87
Mixed Cultivator Tier 2	0	0	1	0	2	0	7	2	1	0	13
Mixed Cultivator Tier 3	0	0	0	0	0	0	1	2	1	0	4
Mixed Cultivator Tier 4	0	0	0	0	0	0	0	1	0	1	2
Mixed Cultivator Tier 4 Renewal	0	0	0	0	0	0	0	0	0	1	1
Mixed Cultivator Tier 5	0	0	0	0	0	0	0	1	0	0	1
Outdoor Cultivator Tier 1 Small Cultivator	0	0	0	8	3	1	13	64	10	8	107
Outdoor Cultivator Tier 2	0	0	0	0	0	0	9	8	3	2	22
Outdoor Cultivator Tier 3	1	0	0	0	0	0	1	3	1	0	6
Outdoor Cultivator Tier 4	0	0	1	0	0	0	0	4	1	1	7
Outdoor Cultivator Tier 5	0	0	0	0	0	0	0	3	0	1	4
Retailers	0	0	1	20	15	1	0	3	0	1	41
Testing Labs	0	0	1	0	0	1	0	2	0	1	5
Wholesalers	0	0	1	1	1	4	1	1	1	1	11
<b>Total</b>	9	12	16	185	64	13	77	189	55	25	645

## 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-000000176	OnlyinVT LLC, OnlyinVT, Only in VT	Outdoor Cultivator Tier 1 Small Cultivator	Wells	Social Equity
S-000000642	Apex Arboretum, LLC; dba Green State Dispensary; dba Upstate Elevator Operators	Indoor Cultivator Tier 1 Small Cultivator	Burlington	Standard
S-000000907	Lindies Kitchen	Manufacturer Tier 2	Morrisville	Standard
S-000000914	Apex Arboretum, LLC dba Upstate Elevator Niceties; dba Green State Gardener Dispensary	Wholesaler	Burlington	Standard
S-000000966	Big Intelligence Group, LLC	Wholesaler	Worcester	Economic Empowerment
S-000001002	Vermont Cannabis Distributors LLC	Wholesaler	Williston	Standard
S-000001013	The Cannabis Collective	Manufacturer Tier 2	Morristown	Economic Empowerment
S-000001081	Northern Craft Cannabis	Wholesaler	Hyde Park	Standard
S-000001106	Glocanna, LLC	Manufacturer Tier 2	Colchester	Economic Empowerment
S-000001162	Apex Arboretum, LLC dba Upstate Elevator Niceties; dba Green State Gardener Dispensary	Retailer	Burlington	Standard
S-000001214	SH Lab Holdings LLC, DBA: Steep Hill Vermont Labs	Testing Lab	Colchester	Standard
S-000001272	Altitude Drops	Manufacturer Tier 2	Brownington	Economic Empowerment
S-000001517	Passion Fruit Farms llc	Indoor Cultivator Tier 1 Small Cultivator	Essex Junction	Social Equity
<b>Total</b>		<b>13</b>		

### License Amendments (as of 10/5/22)

Applying For ↑	Issued	Dismissed	Total
Mixed Cultivator Tier 1 Small Cultivator Amendment	3	6	9
Outdoor Cultivator Tier 1 Small Cultivator Amendment	3	0	3
<b>Total</b>	<b>6</b>	<b>6</b>	<b>12</b>

### Submission Status of Social Equity Applications (as of 10/5/22)

Application Status:	Submitted	Received	Under Review	Incomplete	Re-Submitted	Pending Board Review	Approved	Issued	Withdrawn	Dismissed	Total
Social Equity	0	0	4	16	8	3	19	40	12	10	112

### Social Equity Status Determination Pending (as of 10/5/22)

Status	Number
Received	0
Under Review	2
Incomplete	4
Re-Submitted	4
Pending CCB Review	0
<b>Total</b>	<b>10</b>

### Staff Recommendations for Social Equity Status Approval

Submission S-0000001165

Staff recommends approval of 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).

Submission S-0000001155

Staff recommends approval of 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).

Submission S-0000001203

Staff recommends approval of 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 Social Equity Status Denial

Submission S-000001301

Staff recommends denial of social equity status 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).

Submission S-000001172

Staff recommends denial of social equity status 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).