

Cannabis Control Board Meeting Minutes – October 19, 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.

Prior to beginning the agenda, the Chair announces that the Board will have to vote on a change to the posted agenda, as Cary Giguere is not able to join the meeting for the previously announced inventory tracking question and answer period. Instead, Brynn Hare will be relaying the answers to some frequently asked questions sent to her by Cary.

Commissioner Hulburd moves to amend the agenda. Harris seconds. Vote is 3-0-0 to amend the agenda.

Administrative Notes: The Chair clarifies that applicants may not begin operations until their license is fully issued and in hand. Often, this is not immediately after the Board votes to approve the staff recommendation. He also states that gifting cannabis is not allowed.

The Chair entertains a motion to adopt the minutes from October 12. Hulburd moves, Harris seconds. Vote is 3-0-0 to adopt the minutes.

Brynn Hare then presents the answers to frequently asked inventory tracking questions sent to her by Cary Giguere. Afterwards, she provides the staff recommendations for license approval, as well as updates the Board on medical program statistics.

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

The Chair opens the floor to public comment at 1:20pm. Members of the public submit comment via Microsoft Teams. The Chair closes public comment at 1:23pm and adjourns the meeting.

Video recording of October 19 Meeting:

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

Medical Cannabis Program

10/12/22 – 10/18/22

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
38	54	66	4	1	5	2

- Medical staff currently processing applications received on and after 9/26/2022

License Applications (as of 10/18/22)

Applying For	Under Review						Pending CCB		Approved	Issued	Denied	Withdrawn	Dismissed	Total
	Submitted	Received	Review	Incomplete	Re-Submitted	Review								
Employee ID Card	4	13	2	187	7	0	0	42	0	21	2	278		
Indoor Cultivator Tier 1 Small Cultivator	1	0	1	14	6	0	13	41	0	3	2	81		
Indoor Cultivator Tier 2	0	0	0	5	3	0	1	2	0	5	0	16		
Indoor Cultivator Tier 3	0	0	0	3	1	1	2	3	0	1	0	11		
Indoor Cultivator Tier 4	0	0	0	2	0	0	0	0	0	0	0	2		
Indoor Cultivator Tier 5	0	0	0	0	0	0	0	1	0	0	0	1		
Integrated Licenses	0	0	0	1	0	0	0	1	0	0	1	3		
Manufacturers Tier 1	0	0	0	1	3	2	1	0	0	0	0	7		
Manufacturers Tier 2	0	2	4	9	8	1	2	6	0	2	0	34		
Manufacturers Tier 3	0	0	1	2	1	1	0	2	0	1	1	9		
Mixed Cultivator Tier 1 Small Cultivator	0	0	0	5	5	0	19	40	0	12	6	87		
Mixed Cultivator Tier 2	1	0	0	1	1	0	4	6	0	1	0	14		
Mixed Cultivator Tier 3	0	0	0	0	0	0	1	2	0	1	0	4		
Mixed Cultivator Tier 4	0	0	0	0	0	0	0	1	0	0	1	2		
Mixed Cultivator Tier 4 Renewal	0	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	0	1		
Outdoor Cultivator Tier 1 Small Cultivator	0	0	0	7	3	0	9	69	1	10	8	107		
Outdoor Cultivator Tier 2	0	0	0	0	0	0	8	9	0	3	2	22		
Outdoor Cultivator Tier 3	1	0	0	0	0	0	1	3	0	1	0	6		
Outdoor Cultivator Tier 4	0	0	1	0	0	0	0	4	0	1	1	7		
Outdoor Cultivator Tier 5	0	0	0	0	0	0	0	3	0	0	1	4		
Retailers	1	0	2	16	14	4	1	7	0	0	1	46		
Testing Labs	0	0	1	0	0	0	1	2	0	0	1	5		
Wholesalers	0	1	1	1	1	0	2	4	0	1	1	12		
Total	8	16	13	254	53	9	65	249	1	63	29	760		

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-000000433	Mr. Z Craft Cannabis Inc.	Indoor Cultivator Tier 3	Middlebury	Social Equity
S-000000913	Simple VT, LLC d.b.a. YUT soda	Manufacturer Tier 1	Bridport	Standard
S-000000923	Green mountain hash llp DBA Low-key Alchemy DBA Luna Xochitl	Manufacturer Tier 2	Barre	Social Equity
S-000000960	Tilia Processing LLC	Manufacturer Tier 3	Hardwick	Standard
S-000001165	Juniper Lane LLC dba Juniper Lane	Retailer	Bennington	Social Equity
S-000001168	Native East, LLC DBA Winooski Organics	Retailer	Winooski	Standard
S-000001177	Capital Cannabis Company Inc.	Retailer	Montpelier	Economic Empowerment
S-000001387	Kingdom Kind	Retailer	Barton	Economic Empowerment
S-000001441	Encore Herbals LLC	Manufacturer Tier 1	Guilford	Standard

License Amendments (as of 10/18/22)

Applying For	Issued	Dismissed	Total
Mixed Cultivator Tier 1 Small Cultivator Amendment	3	6	9
Outdoor Cultivator Tier 1 Small Cultivator Amendment	4	0	4
Total	7	6	13

Submission Status of All Social Equity Applications (as of 10/18/22)

Application Status:	Submitted	Received	Under Review	Incomplete	Re-Submitted	Pending Board Review	Approved	Issued	Withdrawn	Dismissed	Total
Social Equity		1	3	13	5	4	21	44	12	10	113

Social Equity Status Determination Pending (as of 10/18/22)

Status	Number
Received	1
Incomplete	6
Under Review	1
Pending CCB Review	
Re-Submitted	4
Total	12