

Cannabis Control Board Meeting Minutes – September 21, 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 mentions that there will be an executive session later on in the Board meeting to discuss an applicant's presumptively disqualifying offense. There will also be more inventory tracking information coming soon

Commissioner Harris gives a brief update on packaging.

Chair Pepper entertains a motion to adopt the minutes from September 14th. Hulburd moves, Harris seconds. Vote is 3-0-0 to adopt the minutes.

Brynn Hare then provides the staff recommendations for full licensure approval, as well as updates the Board on medical program statistics. The Board votes to move into executive session to discuss an applicant's presumptively disqualifying offense. They will be joined by Xusana Davis and Jay Greene of the Vermont Office of Racial Equity. Hulburd moves, Harris seconds. Vote is 3-0-0 to move into executive session at 1:11pm.

The Board returns from executive session at 1:26pm. Pepper entertains a motion to accept the staff recommendations. Hulburd moves. Harris 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 and phone. The Chair closes the public comment window at 1:55pm and adjourns the meeting immediately afterwards.

Video recording of September 21 Meeting:

https://www.youtube.com/watch?v=VL_Y5cxiMe8

Medical Cannabis Program

9/14/22 – 9/20/22

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
8	43	48	0	7	2	8

- Medical staff currently processing applications received on and after 8/15/22

License Applications (as of 9/20/22)

Applying For	Submitted	Received	Under Review	Incomplete	Re-Submitted	Pending CCB Review	Approved	Issued	Withdrawn	Dismissed	Total
Employee ID Card	1	8	0	53	6	0	0	14	14	1	97
Indoor Cultivator Tier 1 Small Cultivator	1	1	1	12	8	4	18	25	3	3	76
Indoor Cultivator Tier 2	0	0	0	7	4	0	1	2	2	0	16
Indoor Cultivator Tier 3	0	1	0	2	3	0	1	2	1	0	10
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	1	0	0	1	3
Manufacturers Tier 1	0	4	0	0	3	0	0	0	0	0	7
Manufacturers Tier 2	1	8	4	6	6	0	0	3	2	0	30
Manufacturers Tier 3	0	4	0	1	1	1	0	0	1	1	9
Mixed Cultivator Tier 1 Small Cultivator	0	1	0	10	5	1	25	30	11	3	86
Mixed Cultivator Tier 2	0	1	1	0	2	1	5	2	1	0	13
Mixed Cultivator Tier 3	0	0	0	0	0	0	2	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	0	0	0	9	4	0	21	55	10	7	106
Outdoor Cultivator Tier 2	0	0	0	1	0	0	11	6	3	1	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	2	2	1	1	7
Outdoor Cultivator Tier 5	0	0	0	0	0	0	0	3	0	1	4
Retailers	0	7	2	12	6	0	0	2	0	1	30
Testing Labs	0	1	1	0	0	0	0	2	0	1	5
Wholesalers	0	0	1	1	4	0	1	1	1	1	10
Total	4	36	11	117	52	7	89	156	52	22	546

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.

Business Name	Applying For	City	Priority Status
Frendly Gardens	Indoor Cultivator Tier 1 Small Cultivator	Pittsford	Standard
Cann Able Farms, LLC	Indoor Cultivator Tier 1 Small Cultivator	Alburgh	Standard
Heady Righton LLC	Indoor Cultivator Tier 1 Small Cultivator	Charlotte	Standard
Tall Truck	Indoor Cultivator Tier 1 Small Cultivator	West Danville	Standard
Vermont Select, LLC	Mixed Cultivator Tier 2	Hyde Park	Standard
Green Valley Cannabis LLC	Mixed Cultivator Tier 1 Small Cultivator	Starksboro	Standard
X-Tract Vermont LLC	Manufacturers Tier 3	St Albans	Economic Empowerment

License Amendments (as of 9/20/22)

Applying For	Issued	Dismissed	Total
Mixed Cultivator Tier 1 Small Cultivator Amendment	2	6	8
Outdoor Cultivator Tier 1 Small Cultivator Amendment	3	0	3
Total	5	6	11

Social Equity License Applications (as of 9/20/22)

Application Status:	Submitted	Received	Under Review	Incomplete	Resubmitted	Pending Board Review	Approved	Issued	Withdrawn	Dismissed	Total
Social Equity	0	0	3	15	8	0	20	36	11	10	103

Social Equity Status Determination Pending (as of 9/20/22)

Status	Number
Incomplete	5
Under Review	1
Re-Submitted	3
Total	9

Staff Recommendations for Social Equity Status Denial

Submission S-0000001272

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-0000001165

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).