

## Cannabis Control Board Meeting Minutes – September 28, 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 October 1<sup>st</sup> is this coming weekend, with the anticipated opening of several adult-use cannabis retail establishments. He briefly recaps the past 18 months since the Board was seated, and announces that the product registration portal will be live before the end of the day.

The Chair entertains a motion to adopt the minutes from September 21. Hulburd moves, Harris seconds. Vote is 3-0-0 to adopt the minutes.

Cary Giguere presents to the Board and public on inventory tracking and cannabis equivalencies. He then fields questions via Microsoft Teams from the public, answered by himself and other members of staff.

Brynn Hare then provides the staff recommendations for license approval, as well as updates the Board on medical program statistics. There is one staff recommendation for license denial on today's register. She also presents the staff recommendations for social equity status

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 2:04pm. Members of the public submit comment via Microsoft Teams. The Chair closes public comment at 2:19pm and adjourns the meeting immediately afterwards.

### **Video recording of September 21 Meeting:**

[https://www.youtube.com/watch?v=B\\_ie7T\\_Jxlg](https://www.youtube.com/watch?v=B_ie7T_Jxlg)

## Medical Cannabis Program

9/21/22 – 9/27/22

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
17	44	70	3	2	2	2

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

## License Applications (as of 9/28/22)

Applying For	Submitted	Received	Under Review	Incomplete	Re-Submitted	Pending CCB Review	Approved	Issued	Withdrawn	Dismissed	Total
Employee ID Card	10	2	1	73	17	0	0	15	14	1	133
Indoor Cultivator Tier 1 Small Cultivator	1	1	1	14	5	4	22	25	3	2	78
Indoor Cultivator Tier 2	0	0	0	7	2	1	0	2	4	0	16
Indoor Cultivator Tier 3	0	1	0	2	2	1	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	2	1	1	2	1	0	0	0	0	7
Manufacturers Tier 2	0	7	4	5	10	0	0	3	2	0	31
Manufacturers Tier 3	0	0	3	0	2	1	1	0	1	1	9
Mixed Cultivator Tier 1 Small Cultivator	0	0	0	8	5	3	22	34	12	3	87
Mixed Cultivator Tier 2	0	0	1	0	2	1	6	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	1	0	7	5	0	17	59	10	8	107
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	1	3	1	1	7
Outdoor Cultivator Tier 5	0	0	0	0	0	0	0	3	0	1	4
Retailers	0	7	2	13	11	1	0	2	0	1	37
Testing Labs	0	0	2	0	0	0	0	2	0	1	5
Wholesalers	0	1	1	1	4	0	1	1	1	1	11
<b>Total</b>	<b>12</b>	<b>25</b>	<b>14</b>	<b>135</b>	<b>67</b>	<b>13</b>	<b>86</b>	<b>166</b>	<b>55</b>	<b>22</b>	<b>595</b>

## 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 #	Value (Text)	Applying For	City	Priority Status
S-000000191	GMT Genetix, LLC dba Fierce Cultivation	Mixed Cultivator Tier 1 Small Cultivator	Berkshire	Social Equity
S-000000291	Lamoille Valley Extraction Solutions LLC dba Zen Valley Cannabis	Mixed Cultivator Tier 1 Small Cultivator	Newport Center	Economic Empowerment
S-000000318	Brown Dog Cannabis	Indoor Cultivator Tier 1 Small Cultivator	Weybridge	Standard
S-000000372	Tunbridge Roots, LCC; Tunbridge Roots	Indoor Cultivator Tier 1 Small Cultivator	Tunbridge	Economic Empowerment
S-000000426	Four Turtles Farms	Indoor Cultivator Tier 1 Small Cultivator	Montpelier	Standard
S-000000536	Green Mountain Cannabis North	Indoor Cultivator Tier 2	St. Albans	Social Equity
S-000000562	Green Barn Farm, LLC	Mixed Cultivator Tier 2	Benson	Standard
S-000000806	Sunny View Farm llc	Indoor Cultivator Tier 1 Small Cultivator	Jericho	Standard
S-000000819	Mad Hatter Cannabis and Hemp LLC	Mixed Cultivator Tier 1 Small Cultivator	Granville	Standard
S-000000838	The Clean Cannabis Company	Indoor Cultivator Tier 3	Hardwick	Standard
S-000000933	Kria Commons, LLC	Manufacturer Tier 3	South Burlington	Standard
S-000001170	Vermont Bud Barn, LLC	Retailer	West Brattleboro	Standard
S-000001312	Snowbird Botanicals LLC.	Manufacturer Tier 1	Barnet	Social Equity

## Staff Recommendations for Denial of Cannabis Establishment License

The following applicant has not 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 #	Applying For
S-000000145	Outdoor Cultivator, Tier 1

## License Amendments (as of 9/28/22)

Applying	Re-Submitted	Issued	Dismissed	Total
Mixed Cultivator Tier 1 Small Cultivator Amendment	1	2	6	9
Outdoor Cultivator Tier 1 Small Cultivator Amendment	0	3	0	3
<b>Total</b>	<b>1</b>	<b>5</b>	<b>6</b>	<b>12</b>

### Submission Status of Social Equity Applications (as of 9/28/22)

Application Status:	Submitted	Received	Under Review	Incomplete	Re-Submitted	Pending Board Review	Approved	Issued	Withdrawn	Dismissed	Total
Social Equity	0	3	3	12	9	3	18	38	12	10	108

### Social Equity Status Determination Pending (as of 9/28/22)

Status	Number
Received	3
Incomplete	3
Under Review	1
Pending CCB Review	1
Re-Submitted	5
<b>Total</b>	<b>13</b>

## Staff Recommendations for Social Equity Status Approval

Submission S-0000000176

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-0000001517

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).