

Cannabis Control Board Meeting Minutes – October 26, 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: There will be an after-hours question and answer session on inventory tracking, product registration, and packaging on November 21st at 7pm. Commissioner Harris briefly discusses child-resistant packaging, and goes through a couple additional categorical waivers for plastic packaging, which will be posted on the website shortly.

The Chair entertains a motion to adopt the minutes from October 19. Hulburd moves, Harris seconds. Vote is 3-0-0 to adopt the minutes.

Brynn Hare provides the staff recommendations for license approval and social equity status, 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 1:16pm. Members of the public submit comment via Microsoft Teams. The Chair closes public comment at 1:18pm and adjourns the meeting.

Video recording of October 26 Meeting:

<https://www.youtube.com/watch?v=u-GhXgPLMhY>

Medical Cannabis Program

10/19/22 – 10/25/22

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
21	30	20	1	3	2	1

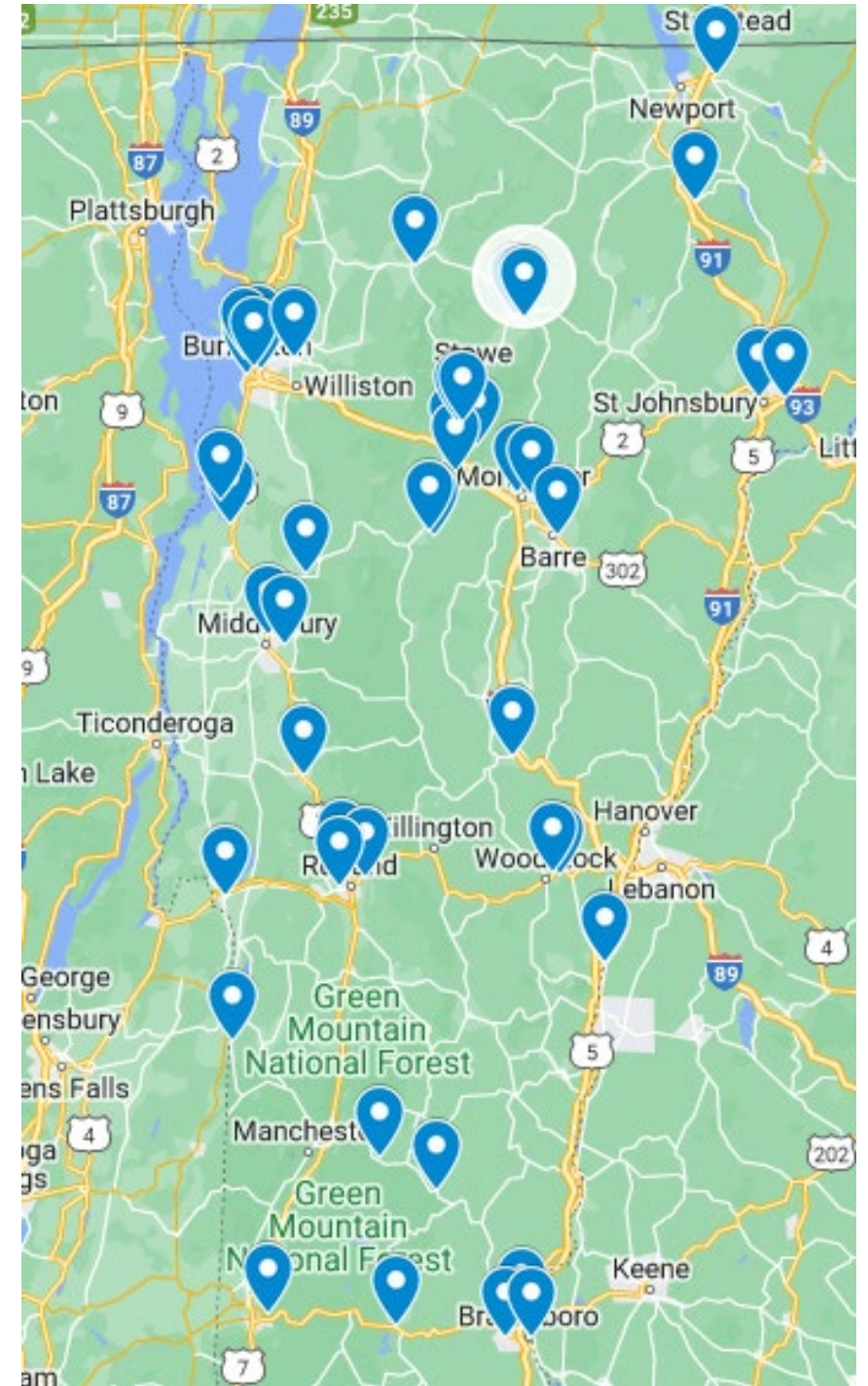
- Medical staff currently processing applications received on and after 9/26/2022

Adult License Applications (as of 10/25/22)

Applying For	Pending CCB											Total
	Submitted	Received	Under Review	Incomplete	Re-Submitted	Review	Approved	Issued	Denied	Withdrawn	Dismissed	
Employee ID Card	22	10	2	197	8	0	0	53	0	21	3	316
Indoor Cultivator Tier 1 Small Cultivator	1	0	1	11	8	0	11	43	0	3	3	81
Indoor Cultivator Tier 2	0	0	0	4	4	0	0	3	0	5	0	16
Indoor Cultivator Tier 3	0	0	0	4	0	0	1	5	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	1	0	1	2	1	3	0	0	0	0	8
Manufacturers Tier 2	0	4	4	5	10	1	3	6	0	2	1	36
Manufacturers Tier 3	0	0	1	2	0	1	1	2	0	1	1	9
Mixed Cultivator Tier 1 Small Cultivator	0	0	1	4	6	0	18	41	0	12	6	88
Mixed Cultivator Tier 2	0	0	0	1	2	1	4	6	0	1	0	15
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 5	0	0	0	0	0	0	0	1	0	0	0	1
Outdoor Cultivator Tier 1 Small Cultivator	0	0	0	7	4	1	7	71	1	10	8	109
Outdoor Cultivator Tier 2	0	0	0	0	0	0	6	11	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	0	1	3	16	11	5	1	11	0	0	1	49
Testing Labs	0	0	1	0	0	0	0	3	0	0	1	5
Wholesalers	0	1	1	1	1	0	2	4	0	1	1	12
Total	24	17	15	256	56	10	59	275	1	63	31	807

Location of Retail Licensees and Applicants in the Queue (as of 10/18/22)

Burlington	9
Brattleboro / West Brattleboro	3
Rutland	3
Saint Johnsbury / St J Center	2
Waitsfield	2
Montpelier	3
North Ferrisburgh	2
Morrisville	2
Windsor	2
Woodstock	2
Waterbury Center	2
Derby	1
Fair Haven	1
Bennington	1
Bristol	1
Barton	1
Essex	1
Jamaica	1
Jeffersonville	1
Waterbury	1
Middlebury	1
Winooski	1
Wilmington	1
Brandon	1
West Pawlet	1
White River	1
TOTAL	47



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-000000468	Taconic Chronic LLC	Outdoor Cultivator Tier 1 Small Cultivator	Hubbardton	Standard
S-000000903	Vermont Organic Health & Beauty Solutions LLC	Manufacturers Tier 1	Norwich	Economic Empowerment
S-000001124	Clovis LLC	Mixed Cultivator Tier 2	Hyde Park	Standard
S-000001174	Grass Queen, Inc.	Retailers	Burlington	Economic Empowerment
S-000001212	Zenbarn Ventures, Inc	Retailers	Waterbury Ctr	Social Equity
S-000001280	The High Country	Retailers	Derby	Standard
S-000001330	KnR Cannabis	Manufacturers Tier 2	Cavendish	Economic Empowerment
S-000001426	Magic Mann	Retailers	Essex	Standard
S-000001555	Higher Elevation, LLC	Retailers	Morrisville	Standard
S-000001559	Vermont Kind, LLC	Manufacturers Tier 3	Barton	Standard

License Amendments (as of 10/25/22)

Applying For	Issued	Dismissed	Total
Indoor Cultivator Tier 1 Small Cultivator Amendment	1	0	1
Mixed Cultivator Tier 1 Small Cultivator Amendment	3	6	9
Outdoor Cultivator Tier 1 Small Cultivator Amendment	4	0	4
Total	8	6	14

Submission Status of All Social Equity Applications (as of 10/25/22)

Application Status:	Submitted	Received	Under Review	Incomplete	Re-Submitted	Pending Board Review	Approved	Issued	Withdrawn	Dismissed	Total
Social Equity	0	2	5	13	6	0	21	48	12	10	117

Social Equity Status Determination Pending (as of 10/25/22)

Status	Number
Received	2
Incomplete	6
Under Review	3
Pending CCB Review	
Re-Submitted	5
Total	16

Staff Recommendations for Social Equity Status Approval

Submission S-000001653

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-000001212

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).