

Cannabis Control Board Meeting Minutes – November 2, 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.

The Board briefly remarks on the state of the market after one month of retail sales.

The Chair entertains a motion to adopt the minutes from October 26. 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 1:14pm. Members of the public submit comment via Microsoft Teams. The Chair closes public comment at 1:22pm and adjourns the meeting.

Video recording of November 2 Meeting:

<https://www.youtube.com/watch?v=vC-pir0Veao>

Medical Cannabis Program

10/26/22 - 11/1/22

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
25	77	44	2	4	3	2

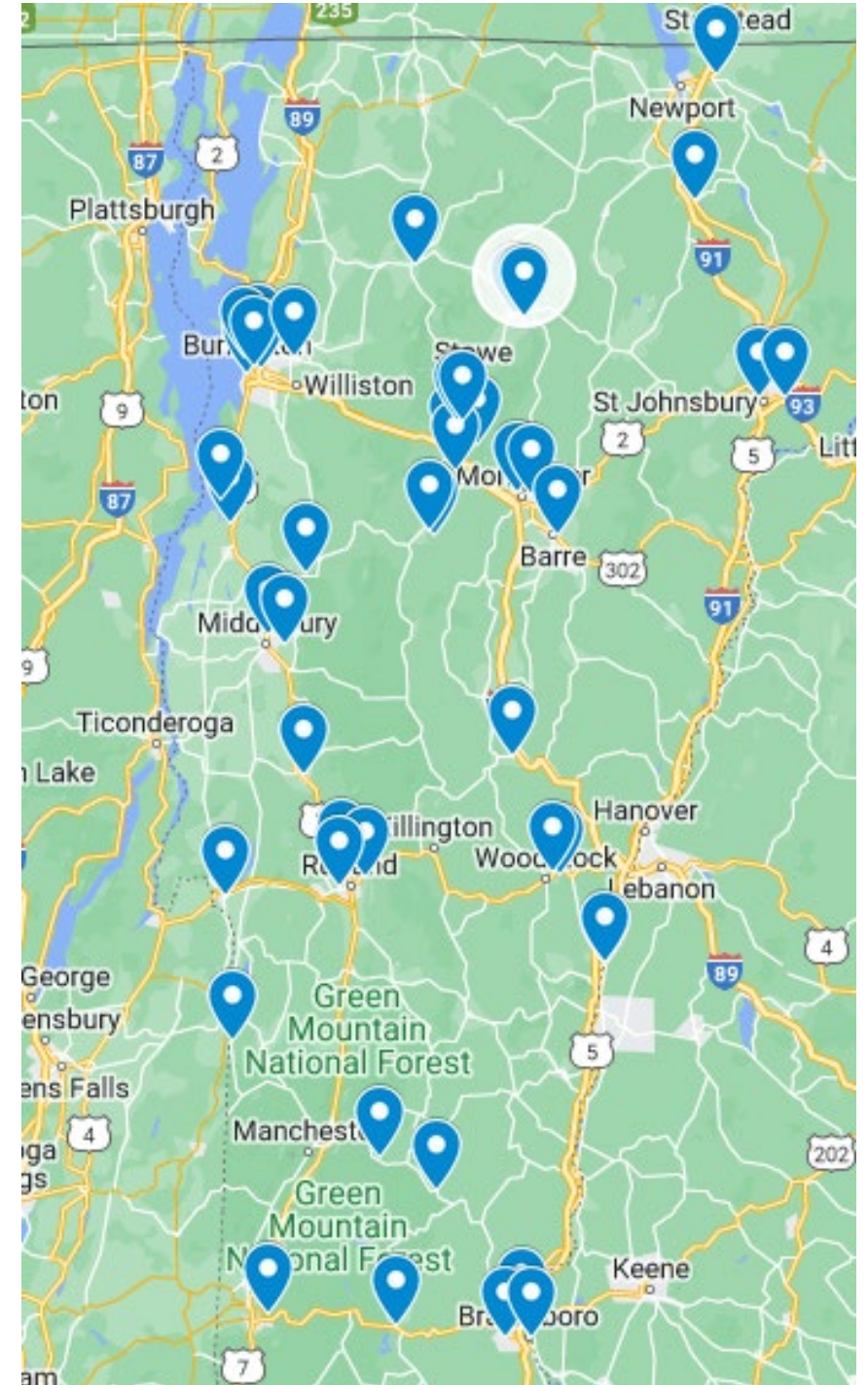
- Medical staff currently processing applications received on and after 9/28/22

Adult License Applications (as of 11/2/22)

Applying For	Under Review				Pending CCB			Approved	Issued	Denied	Withdrawn	Dismissed	Total
	Submitted	Received	Incomplete	Re-Submitted	Review	Review							
Employee ID Card	3	13	0	229	10	0	0	66	0	22	14	357	
Indoor Cultivator Tier 1 Small Cultivator	1	0	1	9	10	1	8	46	0	3	3	82	
Indoor Cultivator Tier 2	0	0	0	2	4	2	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	0	0	3	2	0	3	1	0	0	0	9	
Manufacturers Tier 2	0	1	1	6	14	1	3	7	0	2	1	36	
Manufacturers Tier 3	0	0	0	2	0	1	2	2	0	1	1	9	
Mixed Cultivator Tier 1 Small Cultivator	0	0	1	4	5	1	15	44	0	12	6	88	
Mixed Cultivator Tier 2	0	0	0	1	2	0	5	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	3	1	7	72	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	1	0	0	0	1	3	0	1	0	7	
Outdoor Cultivator Tier 4	0	0	0	0	0	0	0	4	0	2	1	7	
Outdoor Cultivator Tier 5	0	0	0	0	0	0	0	3	0	0	1	4	
Retailers	0	1	4	15	12	1	3	14	0	0	1	51	
Testing Labs	0	0	1	0	0	0	0	3	0	0	1	5	
Wholesalers	0	0	0	2	1	1	1	5	0	1	1	12	
Total	5	15	9	287	63	9	56	301	1	65	42	853	

Location of Retail Licensees and Applicants in the Queue (as of 11/2/22)

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	2
Bennington	1
Bristol	1
Barton	1
Essex	1
Jamaica	1
Jeffersonville	1
Waterbury	1
Middlebury	1
Winooski	1
Wilmington	1
Brandon	2
West Pawlet	1
White River	1
Montgomery	1
TOTAL	50



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-000000092	Mountain Grown hemp Vermont LLC	Outdoor Cultivator Tier 1 Small Cultivator	Wolcott	Standard
S-000000672	Bern Living Organics, LLC; Bern Living Organics	Indoor Cultivator Tier 2	Ferrisburgh	Economic Empowerment
S-000000699	DRADIS	Mixed Cultivator Tier 1 Small Cultivator	Stamford	Standard
S-000000871	TCD Enterprises, LLC	Indoor Cultivator Tier 1 Small Cultivator	Newport	Standard
S-000000924	Satori Investment Partners VT LLC (d/b/a/ Satori VT and Northeast Processing)	Manufacturers Tier 3	Middlebury	Standard
S-000000934	Satori Investment Partners VT LLC (d/b/a/ Satori VT and Northeast Processing)	Wholesalers	Middlebury	Standard
S-000001067	Nek Gardens	Indoor Cultivator Tier 2	Danville	Standard
S-000001243	Purple Lark Farm LLC. Brand Name: Motherflower	Manufacturers Tier 2	Richmond	Economic Empowerment
S-000001615	Forbins Reserve Inc.	Retailers	Barre	Social Equity

License Amendments (as of 11/2/22)

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	5	0	5
Total	9	6	15

Submission Status of All Social Equity Applications (as of 11/2/22)

Application Status:	Submitted	Received	Under Review	Incomplete	Re-Submitted	Pending Board Review	Approved	Issued	Withdrawn	Dismissed	Total
Social Equity	0	0	5	15	5	1	17	53	13	11	120

Social Equity Status Determination Pending (as of 11/2/22)

Status	Number
Received	0
Incomplete	8
Under Review	2
Pending CCB Review	0
Re-Submitted	3
Total	13

Staff Recommendations for Social Equity Status Approval

Submission S-000001035

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).

Staff Recommendations for Social Equity Status Denial

Submission S-000001575

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).