

## Cannabis Control Board Meeting Minutes – November 9, 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: The Board will excuse itself today for an executive session to discuss a staff recommendation for an employee ID card with an underlying presumptively disqualifying conviction. The Chair also reminds the public of the after-hours question and answer session on inventory tracking, product registration, and lab testing on November 21<sup>st</sup> at 7pm. He also gives some brief notes on product registration.

The Chair entertains a motion to adopt the minutes from November 2. Hulburd moves, Harris seconds. Vote is 3-0-0 to adopt the minutes.

Commissioner Hulburd reviews the CCB's advertising guidance.

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 move into executive session to discuss the staff recommendation for an employee identification card at 1:35pm. Hulburd moves to enter executive session and invite Xusana Davis and Jay Green of the Vermont Office of Racial Equity. Harris seconds. Vote is 3-0-0 to move into executive session.

The Board returns from executive session at 1:45pm.

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

The Chair opens the floor to public comment at 1:46pm. Members of the public submit comment via Microsoft Teams and phone. The Chair closes public comment at 1:55pm and adjourns the meeting.

### **Video recording of November 9 Meeting:**

<https://www.youtube.com/watch?v=XVZpJw1In-U>

## Medical Cannabis Program

11/2/22 – 11/8/22

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	53	76	2	6	12	12

- Medical staff currently processing applications received on and after 10/3/22

## Adult License Applications (as of 11/8/22)

Applying For	Submitted	Received	Under Review	Incomplete	Re-Submitted	Pending CCB Review	Approved	Issued	Denied	Withdrawn	Dismissed	Total
Employee ID Card	4	12	0	260	6	0	0	72	0	23	14	391
Indoor Cultivator Tier 1 Small Cultivator	1	0	0	11	10	1	9	46	0	3	3	84
Indoor Cultivator Tier 2	0	0	0	2	3	1	2	3	0	5	0	16
Indoor Cultivator Tier 3	0	0	0	3	0	0	1	5	0	1	1	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	1	3	1	0	0	0	9
Manufacturers Tier 2	0	0	1	7	14	0	4	7	0	3	0	36
Manufacturers Tier 3	0	0	0	2	0	0	2	3	0	1	1	9
Mixed Cultivator Tier 1 Small Cultivator	0	0	1	4	5	0	14	46	0	12	7	89
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	5	4	0	6	74	1	10	9	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	1	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	0	3	13	12	5	2	16	0	0	1	52
Testing Labs	0	0	1	0	0	0	0	3	0	0	1	5
Wholesalers	0	0	0	2	0	1	1	6	0	1	1	12
<b>Total</b>	<b>6</b>	<b>12</b>	<b>6</b>	<b>313</b>	<b>59</b>	<b>10</b>	<b>57</b>	<b>315</b>	<b>1</b>	<b>67</b>	<b>44</b>	<b>890</b>

**Location of Retail Licensees and Applicants  
in the Queue (as of 11/9/22)**

City	Status
Barre	Approved
Barton	Issued
Bennington	Issued
Brandon	Pending CCB Review
Brandon	Re-Submitted
Brattleboro	Re-Submitted
Brattleboro	Under Review
Bristol	Pending CCB Review
Burlington	Re-Submitted
Burlington	Issued
Burlington	Incomplete
Burlington	Approved
Burlington	Incomplete
Burlington	Pending CCB Review
Derby	Issued
Essex	Issued
Fair Haven	Re-Submitted
Fair Haven	Incomplete
Jeffersonville	Under Review
Middlebury	Issued
Montgomery	Under Review
Montpelier	Issued
Montpelier	Issued
Morrisville	Re-Submitted
Morrisville	Issued
Morrisville	Issued
N Ferrisburgh	Incomplete
North Ferrisburgh	Issued
Randolph	Incomplete
Rawsonville / Jamaica	Incomplete
Rutland	Issued
Rutland	Re-Submitted
Rutland	Pending CCB Review
Saint Johnsbury	Re-Submitted
Saint Johnsbury Center	Issued
Waitsfield	Re-Submitted
Waitsfield	Incomplete
Waterbury	Incomplete
Waterbury Ctr	Incomplete
Waterbury Ctr	Issued
West Brattleboro	Issued
West Pawlet	Re-Submitted
White River	Re-Submitted
Wilmington	Re-Submitted
Wilmington	Incomplete
Windsor	Incomplete
Windsor	Re-Submitted
Winhall	Incomplete
Winooski	Issued
Woodstock	Incomplete
Woodstock	Pending CCB Review
	51

## 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-000000154	Humble Skunk	Indoor Cultivator Tier 1 Small Cultivator	Westford	Standard
S-000000452	Subterra Cannabis LLC	Indoor Cultivator Tier 2	Brattleboro	Standard
S-000001167	Somewhere On The Mountain	Retailers	Rutland	Standard
S-000001202	Clover VT LLC, DBA Sunday Drive	Retailers	Woodstock	Economic Empowerment
S-000001231	Vermont Hemp Craft LLC, d.b.a. Green	Retailers	Burlington	Standard
S-000001339	Emeraldrose Retail LLC	Retailers	Bristol	Standard
S-000001361	Ojorojo Cannabis	Wholesalers	St. Albans	Standard
S-000001672	Quintessential Botanicals LLC	Outdoor Cultivator Tier 3	Cabot	Standard
S-000001898	Epona Farms LLC d/b/a/ Epona Farms	Retailers	Brandon	Economic Empowerment
S-000002090	District 802	Manufacturers Tier 1	Guilford	Standard

## Staff Recommendations for an Employee Identification Card

Submission S-000001857

Staff recommends approval of an employee identification card for this applicant as the applicant meets the criteria for their card pursuant to Board Rule 1.16.4.

### License Amendments (as of 11/8/22)

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
<b>Total</b>	9	6	15

### Submission Status of All Social Equity Applications (as of 11/8/22)

Application Status:	Submitted	Received	Under Review	Incomplete	Re-Submitted	Pending Board Review	Approved	Issued	Withdrawn	Dismissed	Total
Social Equity	0	0	3	16	6	1	18	53	13	12	122

### Social Equity Status Determination Pending (as of 11/8/22)

Status	Number
Received	0
Incomplete	7
Under Review	1
Pending CCB Review	
Re-Submitted	3
<b>Total</b>	11