

Cannabis Control Board Meeting Minutes – November 16, 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 Chair begins the meeting by encouraging all applicants and licensees to review the guidance from the Vermont Department of Taxes posted on the CCB website, and offers some brief notes on cannabis taxation in Vermont. Questions on cannabis taxation issues should be directed to the Department of Taxes – 802-828-2551 or tax.business@vermont.gov.

He also reminds the public not to harass CCB staff, gives a hiring update, and reminds the public that there will not be a Board meeting next week (11/23), but there is an evening Question & Answer session on Monday, 11/21.

The Chair entertains a motion to adopt the minutes from November 9. Harris moves, Hulburd seconds. Vote is 3-0-0 to adopt the minutes.

Commissioner Harris reviews the CCB's packaging 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 adopt the register and staff recommendations as presented. Harris moves, Hulburd seconds. Vote is 3-0-0 to adopt the register.

The Chair opens the floor to public comment at 1:37pm. Members of the public submit comment via Microsoft Teams and phone. The Chair closes public comment at 1:45pm and adjourns the meeting.

Video recording of November 16 Meeting:

<https://www.youtube.com/watch?v=PDTeSKGG4Yg>

Medical Cannabis Program

11/9/22 – 11/15/22

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
50	94	112	1	4	4	0

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

Adult License Applications (as of 11/15/22)

Applying For	Submitted	Received	Under Review	Incomplete	Re-Submitted	Pending CCB Review	Approved	Issued	Denied	Withdrawn	Dismissed	Total
Employee ID Card	9	12	2	259	16	0	0	72	0	23	14	407
Indoor Cultivator Tier 1 Small Cultivator	1	0	0	9	10	2	10	46	0	3	3	84
Indoor Cultivator Tier 2	0	0	0	2	3	0	3	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	0	0	1	0	1	0	0	1	3
Manufacturers Tier 1	0	0	0	1	3	0	4	1	0	0	0	9
Manufacturers Tier 2	0	0	1	6	12	2	3	8	0	4	0	36
Manufacturers Tier 3	0	0	0	2	0	1	1	4	0	1	1	10
Mixed Cultivator Tier 1 Small Cultivator	0	0	1	5	3	2	14	46	0	12	7	90
Mixed Cultivator Tier 2	0	0	0	1	1	1	5	6	0	1	0	15
Mixed Cultivator Tier 3	0	0	0	0	0	0	0	3	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	5	75	1	10	9	109
Outdoor Cultivator Tier 2	0	0	0	1	0	0	6	11	0	3	0	21
Outdoor Cultivator Tier 3	1	0	0	0	0	0	2	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	7	5	5	18	0	0	0	51
Testing Labs	0	0	0	1	0	0	0	3	0	0	1	5
Wholesalers	0	0	0	2	0	0	2	6	0	1	1	12
Total	11	12	7	312	59	14	61	321	1	68	41	907

Location of Retail Licensees and Applicants in the Queue (as of 11/15/22)

City	Status	City	Status
Barre	Approved	N Ferrisburgh	Incomplete
Barton	Issued	North Ferrisburgh	Issued
Bennington	Issued	Randolph	Incomplete
Brandon	Approved	Rawsonville / Jamaica	Incomplete
Brandon	Pending CCB Review	Rutland	Issued
Brattleboro	Re-Submitted	Rutland	Re-Submitted
Brattleboro	Under Review	Rutland	Approved
Bristol	Approved	Saint Johnsbury	Pending CCB Review
Burlington	Re-Submitted	Saint Johnsbury Center	Issued
Burlington	Issued	Waitsfield	Pending CCB Review
Burlington	Incomplete	Waitsfield	Incomplete
Burlington	Approved	Waterbury	Incomplete
Burlington	Incomplete	Waterbury Ctr	Incomplete
Burlington	Issued	Waterbury Ctr	Issued
Burlington	Issued	West Brattleboro	Issued
Derby	Issued	West Pawlet	Re-Submitted
Essex	Issued	White River	Re-Submitted
Fair Haven	Pending CCB Review	Wilmington	Pending CCB Review
Fair Haven	Incomplete	Wilmington	Incomplete
Jeffersonville	Under Review	Windsor	Incomplete
Middlebury	Issued	Windsor	Re-Submitted
Middlesex	Pending CCB Review	Winhall	Incomplete
Montgomery	Under Review	Winooski	Issued
Montpelier	Issued	Woodstock	Incomplete
Montpelier	Issued	Woodstock	Issued
Morrisville	Re-Submitted		
Morrisville	Issued		
Morrisville	Issued	Total	53

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-000000052	Firetower Cannabis LLC	Indoor Cultivator Tier 1 Small Cultivator	Sunderland	Standard
S-000000099	Monarch Cultivation LLC	Indoor Cultivator Tier 1 Small Cultivator	East Haven	Standard
S-000000196	The Empress 802 LLC dba Green Goddess Goodies	Mixed Cultivator Tier 1 Small Cultivator	Bennington	Economic Empowerment
S-000000506	Vermont Patients Alliance	Integrated	Middlesex	Standard
S-000000998	Vermontourage Apothecary, LLC	Manufacturer Tier 2	Morristown	Standard
S-000001023	Papa's Garden, LLC.	Mixed Cultivator Tier 1 Small Cultivator	Wilmington	Standard
S-000001150	Trichome Ranch, LLC	Manufacturer Tier 2	Rochester	Standard
S-000001166	Northeast Cannabis LLC.	Retailer	Saint Johnsbury	Standard
S-000001181	Ratu's Cannabis Supply, LLC	Retailer	Wilmington	Standard
S-000001186	Pine Grove Organics LLC	Retailer	Brandon	Standard
S-000001301	T.T.G LLC	Retailer	Fair Haven	Standard
S-000001350	Valley Meade Dispensary	Retailer	Waitsfield	Standard
S-000001372	Four Clover Corp	Mixed Cultivator Tier 2	Eden	Standard
S-000002309	Green Mountain Scientific Corp.	Manufacturer Tier 3	Morrisville	Standard

License Amendments (as of 11/15/22)

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 11/15/22)

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	54	13	10	121

Social Equity Status Determination Pending (as of 11/15/22)

Status	Number
Received	0
Incomplete	6
Under Review	1
Pending CCB Review	1
Re-Submitted	3
Total	11

Staff Recommendations for Social Equity Status Approval

Submission S-000001303

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).