

Cannabis Control Board Meeting Minutes – November 30, 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 was a live question & answer session last Monday, 11/21. It was recorded and posted on YouTube for anyone who was unable to attend in person. Given the interest in the event, the Board is considering holding more events in the future.

The Chair entertains a motion to adopt the minutes from November 16. Hulburd moves, Harris seconds. Vote is 3-0-0 to adopt the minutes.

Commissioner Harris reviews the CCB's allowable license activities guidance, followed by a bulk flower guidance review by Executive Director Brynn Hare.

Following guidance review, David Scherr reviews proposed changes to the Board's rules. The Board discusses these changes, as well as others. No changes are formally adopted.

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. Hulburd moves, Harris seconds. Vote is 3-0-0 to adopt the register.

The Chair opens the floor to public comment at 2:28pm. Members of the public submit comment via Microsoft Teams. The Chair closes public comment at 2:45pm and adjourns the meeting.

Video recording of November 30 Meeting:

<https://www.youtube.com/watch?v=MC-Slkq7BxU>

Medical Cannabis Program

11/15/22 – 11/29/22

| 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 |
|-----------------------------------|---------------------------------------|----------------------|-------------------------------------|---|---------------------------------|----------------------------------|
| 61 | 170 | 150 | 8 | 3 | 9 | 2 |

- Medical staff currently processing applications received on and after 10/28/2022

Adult License Applications (as of 11/29/22)

| Applying For | Submitted | Received | Under Review | Incomplete | Re-Submitted | Pending CCB Review | Approved | Issued | Denied | Withdrawn | Dismissed | Total |
|---|-----------|----------|--------------|------------|--------------|-----------------------|----------|--------|--------|-----------|-----------|-------|
| Employee ID Card | 14 | 13 | 0 | 267 | 11 | 0 | 0 | 95 | 0 | 25 | 20 | 445 |
| Indoor Cultivator Tier 1 Small Cultivator | 0 | 0 | 0 | 7 | 10 | 1 | 9 | 48 | 0 | 4 | 5 | 84 |
| Indoor Cultivator Tier 2 | 0 | 0 | 0 | 1 | 3 | 0 | 1 | 5 | 0 | 5 | 1 | 16 |
| Indoor Cultivator Tier 3 | 0 | 0 | 0 | 3 | 0 | 0 | 0 | 6 | 0 | 1 | 1 | 11 |
| Indoor Cultivator Tier 4 | 0 | 0 | 0 | 1 | 1 | 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 | 0 | 1 | 1 | 0 | 0 | 1 | 3 |
| Manufacturers Tier 1 | 0 | 0 | 0 | 1 | 1 | 2 | 2 | 3 | 0 | 0 | 1 | 10 |
| Manufacturers Tier 2 | 0 | 0 | 1 | 6 | 10 | 3 | 3 | 10 | 0 | 4 | 0 | 37 |
| Manufacturers Tier 3 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 4 | 0 | 1 | 1 | 10 |
| Mixed Cultivator Tier 1 Small Cultivator | 0 | 0 | 2 | 5 | 4 | 0 | 11 | 51 | 0 | 12 | 7 | 92 |
| Mixed Cultivator Tier 2 | 0 | 0 | 0 | 1 | 1 | 0 | 5 | 7 | 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 | 1 | 5 | 4 | 0 | 5 | 75 | 1 | 10 | 10 | 111 |
| Outdoor Cultivator Tier 2 | 0 | 0 | 0 | 0 | 0 | 0 | 5 | 12 | 0 | 4 | 0 | 21 |
| Outdoor Cultivator Tier 3 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 3 | 0 | 1 | 0 | 6 |
| 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 | 2 | 13 | 8 | 2 | 3 | 24 | 0 | 0 | 0 | 52 |
| Testing Labs | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 3 | 0 | 0 | 1 | 5 |
| Wholesalers | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 8 | 0 | 1 | 1 | 12 |
| Total | 14 | 13 | 6 | 313 | 55 | 8 | 49 | 368 | 1 | 72 | 53 | 951 |

Location of Retail Licensees and Applicants in the Queue (as of 11/29/22)

| City | Submission # | Status | Applying For | | City | Submission # | Status | Applying For |
|------------------------|--------------|--------------|--------------|--|------------------|--------------|--------------------|---------------------|
| Randolph | S-000001128 | Re-Submitted | Retailers | | Morrisville | S-000001191 | Re-Submitted | Retailers |
| Waterbury Ctr | S-000001275 | Incomplete | Retailers | | Burlington | S-000001184 | Incomplete | Retailers |
| Derby | S-000001280 | Issued | Retailers | | Morrisville | S-000001185 | Issued | Retailers |
| Saint Johnsbury Center | S-000001294 | Issued | Retailers | | Middlebury | S-000001159 | Issued | Retailers |
| Fair Haven | S-000001301 | Re-Submitted | Retailers | | Rutland | S-000001167 | Issued | Retailers |
| Windsor | S-000001307 | Incomplete | Retailers | | Waterbury | S-000001155 | Incomplete | Retailers |
| Bristol | S-000001339 | Issued | Retailers | | Woodstock | S-000001228 | Incomplete | Retailers |
| Barton | S-000001387 | Issued | Retailers | | Burlington | S-000001231 | Issued | Retailers |
| Waitsfield | S-000001350 | Approved | Retailers | | Woodstock | S-000001202 | Issued | Retailers |
| Burlington | S-000001925 | Re-Submitted | Retailers | | White River | S-000001203 | Pending CCB Review | Retailers |
| Brandon | S-000001898 | Approved | Retailers | | Waterbury Ctr | S-000001212 | Issued | Retailers |
| Burlington | S-000001906 | Incomplete | Retailers | | Wilmington | S-000001839 | Incomplete | Retailers |
| Waitsfield | S-000001169 | Re-Submitted | Retailers | | Montgomery | S-000001571 | Under Review | Retailers |
| Burlington | S-000001162 | Issued | Retailers | | Essex | S-000001426 | Issued | Retailers |
| West Brattleboro | S-000001170 | Issued | Retailers | | Winhall | S-000001575 | Incomplete | Retailers |
| Rutland | S-000001163 | Issued | Retailers | | Morrisville | S-000001555 | Issued | Retailers |
| Rutland | S-000001164 | Incomplete | Retailers | | Brattleboro | S-000001563 | Under Review | Retailers |
| Montpelier | S-000001172 | Issued | Retailers | | N Ferrisburgh | S-000001433 | Incomplete | Retailers |
| Brattleboro | S-000001160 | Re-Submitted | Retailers | | Windsor | S-000001431 | Re-Submitted | Retailers |
| Winooski | S-000001168 | Issued | Retailers | | Barre | S-000001615 | Issued | Retailers |
| Montpelier | S-000001177 | Issued | Retailers | | Rawsonville / Ja | S-000001440 | Incomplete | Retailers |
| Bennington | S-000001165 | Issued | Retailers | | Fair Haven | S-000001442 | Incomplete | Retailers |
| Burlington | S-000001173 | Incomplete | Retailers | | Jeffersonville | S-000001475 | Pending CCB Review | Retailers |
| Saint Johnsbury | S-000001166 | Issued | Retailers | | Burlington | S-000000478 | Issued | Integrated Licenses |
| Wilmington | S-000001181 | Issued | Retailers | | Middlesex | S-000000506 | Approved | Integrated Licenses |
| Burlington | S-000001174 | Issued | Retailers | | | | | |
| North Ferrisburgh | S-000001178 | Issued | Retailers | | | | | |
| Brandon | S-000001186 | Approved | Retailers | | | | | |
| West Pawlet | S-000001194 | Re-Submitted | Retailers | | | | | |
| | | | | | Total | 54 | | |

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-000000901 | Highly Rooted | Manufacturer Tier 2 | Morristown | Economic Empowerment |
| S-000000957 | BLISS POINT CHOCOLATE LLC | Manufacturer Tier 1 | Dummerston | Economic Empowerment |
| S-000000978 | Tir Na Nog Edibles, LLC | Manufacturer Tier 2 | Waitsfield | Standard |
| S-000001193 | Green Queen Incredible Edibles | Manufacturer Tier 2 | Glover | Economic Empowerment |
| S-000001203 | The Tea House, LLC | Retailer | White River | Social Equity |
| S-000001253 | Bordertown Apothecary LLC | Manufacturer Tier 1 | Brattleboro | Standard |
| S-000001414 | Sleepers Garden | Indoor Cultivator Tier 1 Small Cultivator | Jericho | Standard |
| S-000001475 | Cambridge Cannabis Company LLC | Retailer | Jeffersonville | Standard |

License Amendments (as of 11/29/22)

| 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 11/29/22)

| 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 | 16 | 56 | 14 | 10 | 122 |

Social Equity Status Determination Pending (as of 11/29/22)

| Status | Number |
|--------------------|-----------|
| Received | |
| Incomplete | 7 |
| Under Review | 1 |
| Pending CCB Review | |
| Re-Submitted | 4 |
| Total | 12 |