

Cannabis Control Board Meeting Minutes – December 7, 2022

Chair calls the meeting to order at 1:05pm. Board members in attendance:

- James Pepper, Chair
- Julie Hulburd

Board members not in attendance:

- Kyle Harris

Minutes recorded by Nellie Marvel.

Administrative notes: Chair Pepper announces that the CCB's General Counsel, David Scherr, will be moving on to lead Representative-Elect Becca Balint's regional office. The CCB has also finished its report on solid concentrates, which is currently being reviewed by the Advisory Committee.

The Chair entertains a motion to adopt the minutes from November 16. Hulburd moves, Pepper seconds. Vote is 2-0-0 to adopt the minutes.

David Scherr 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, Pepper seconds. Vote is 2-0-0 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 1:26pm and adjourns the meeting.

Video recording of December 7 Meeting:

<https://www.youtube.com/watch?v=IRF11E7j7js>

Medical Cannabis Program

11/30/22 – 12/6/22

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
39	109	90	4	6	6	4

- Medical staff currently processing applications received on and after 11/10/2022

Adult License Applications (as of 12/6/22)

Applying For	Submitted	Received	Under Review	Incomplete	Re-Submitted	Pending CCB Review	Approved	Issued	Denied	Withdrawn	Dismissed	Total
Employee ID Card	0	14	2	289	8	0	0	112	0	25	16	466
Indoor Cultivator Tier 1 Small Cultivator	1	0	0	7	9	1	10	48	0	4	5	85
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	0	2	0	0	1	3
Manufacturers Tier 1	0	0	0	1	0	1	4	3	0	0	1	10
Manufacturers Tier 2	0	1	2	7	9	0	4	12	0	4	0	39
Manufacturers Tier 3	0	0	0	1	1	0	1	5	0	1	1	10
Mixed Cultivator Tier 1 Small Cultivator	0	0	1	4	5	2	9	52	0	12	7	92
Mixed Cultivator Tier 2	0	0	0	1	1	0	4	8	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	4	4	2	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	11	8	1	3	26	0	0	1	52
Testing Labs	0	0	0	1	0	0	0	3	0	0	1	5
Wholesalers	0	0	0	1	0	1	0	8	0	1	1	12
Total	1	15	7	332	49	8	48	394	1	72	49	975

Location of Retail Licensees and Applicants in the Queue (as of 12/6/22)

City	Submission #	Status	Applying For	City	Submission #	Status	Applying For
Randolph	S-000001128	Re-Submitted	Retailers	West Pawlet	S-000001194	Re-Submitted	Retailers
Waterbury Ctr	S-000001275	Incomplete	Retailers	Morrisville	S-000001191	Re-Submitted	Retailers
Derby	S-000001280	Issued	Retailers	Burlington	S-000001184	Incomplete	Retailers
Center	S-000001294	Issued	Retailers	Morrisville	S-000001185	Issued	Retailers
Fair Haven	S-000001301	Re-Submitted	Retailers	Middlebury	S-000001159	Issued	Retailers
Windsor	S-000001307	Re-Submitted	Retailers	Rutland	S-000001167	Issued	Retailers
Bristol	S-000001339	Issued	Retailers	Waterbury	S-000001155	Incomplete	Retailers
Barton	S-000001387	Issued	Retailers	Burlington	S-000001231	Issued	Retailers
Waitsfield	S-000001350	Issued	Retailers	Woodstock	S-000001202	Issued	Retailers
Burlington	S-000001925	Re-Submitted	Retailers	White River	S-000001203	Approved	Retailers
Brandon	S-000001898	Issued	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	Pending CCB Review	Retailers
Winooski	S-000001168	Issued	Retailers	Barre	S-000001615	Issued	Retailers
Montpelier	S-000001177	Issued	Retailers	Jamaica	S-000001440	Incomplete	Retailers
Bennington	S-000001165	Issued	Retailers	Fair Haven	S-000001442	Incomplete	Retailers
Burlington	S-000001173	Incomplete	Retailers	Jeffersonville	S-000001475	Approved	Retailers
Saint Johnsbury	S-000001166	Issued	Retailers	Burlington	S-000000478	Issued	Integrated Licenses
Wilmington	S-000001181	Issued	Retailers	Middlesex	S-000000506	Issued	Integrated Licenses
Burlington	S-000001174	Issued	Retailers	Total	53		
North Ferrisburgh	S-000001178	Issued	Retailers				
Brandon	S-000001186	Approved	Retailers				

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 Number	Business Name	Applying For	City	Priority Status
S-000001035	Vermont Medicine Man Botanicals	Mixed Cultivator Tier 1 Small Cultivator	Marshfield	Social Equity
S-000001189	T.K. House of Green LLC	Mixed Cultivator Tier 1 Small Cultivator	Glover	Standard
S-000001431	Cannabis Caboose DBA De Pot Shop	Retailers	Windsor	Standard
S-000001572	Cloud 9 THC, LLC	Indoor Cultivator Tier 1 Small Cultivator	East Hardwick	Standard
S-000001926	Family Tree LLC	Wholesalers	Sheldon	Social Equity
S-000001950	Blue Anchor Enterprise	Outdoor Cultivator Tier 1 Small Cultivator	Bakersfield	Standard
S-000002078	Snug Farm LLC.	Manufacturers Tier 1	Ripton	Economic Empowerment
S-000002354	Say Good Organics, Inc.	Outdoor Cultivator Tier 1 Small Cultivator	St. Johnsbury	Economic Empowerment

License Amendments (as of 12/6/22)

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	7	0	7
Total	11	6	17

Submission Status of All Social Equity Applications (as of 12/6/22)

Application Status:	Submitted	Received	Under Review	Incomplete	Re-Submitted	Pending Board Review	Approved	Issued	Withdrawn	Dismissed	Total
Social Equity	0	1	2	15	6	3	15	58	14	10	123

Social Equity Status Determination Pending (as of 12/6/22)

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

Staff Recommendations for Social Equity Status Approval

Submission S-000001571

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-000001184

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-000002294

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-000001282

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-000001275

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).

Staff Recommendations for an Employee Identification Card

Submission S-000001963

Staff recommends approval of employee identification card, as the applicant meets the criteria for overcoming presumptive disqualifications under Board Rule 1.11.3