

Cannabis Control Board Meeting Minutes – December 14, 2022

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

- James Pepper, Chair
- Julie Hulburd
- Kyle Harris

Minutes recorded by Nellie Marvel.

Administrative notes: Chair Pepper announces that Will Raap passed away over the weekend and gives a brief remembrance of his work and his influence over the state's cannabis market. He also mentions that the Board will likely be moving to a monthly meeting in the new year.

The Chair entertains a motion to adopt the minutes from December 7th. Hulburd moves, Harris seconds. Vote is 3-0-0 to adopt the minutes.

Brynn Hare presents the CCB's draft legislative report on cannabis concentrates, followed by 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 1:58pm. Members of the public submit comment via Microsoft Teams. The Chair closes public comment at 2:25pm and adjourns the meeting.

Video recording of December 14 Meeting:

<https://www.youtube.com/watch?v=bl4ZzKckLIk>

Medical Cannabis Program

12/7/22 – 12/13/22

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
15	26	42	0	1	0	3

- Medical staff currently processing applications received on and after 11/18/2022

Adult License Applications (as of 12/13/22)

Applying For	Submitted	Received	Under Review	Incomplete	Re-Submitted	Pending CCB Review	Approved	Issued	Denied	Withdrawn	Dismissed	Total
Employee ID Card	1	16	2	294	14	0	0	117	0	25	22	491
Indoor Cultivator Tier 1 Small Cultivator	0	0	0	7	9	2	9	50	0	4	5	86
Indoor Cultivator Tier 2	0	0	0	1	2	1	0	6	0	5	1	16
Indoor Cultivator Tier 3	0	0	0	2	1	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	1	0	1	0	1	2	5	0	0	1	11
Manufacturers Tier 2	0	2	2	4	10	1	2	14	0	4	1	40
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	4	1	10	53	0	12	7	92
Mixed Cultivator Tier 2	1	0	0	1	1	0	4	8	0	1	0	16
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	3	1	6	76	1	10	10	111
Outdoor Cultivator Tier 2	0	0	0	0	0	0	3	14	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	10	9	3	2	29	0	0	1	56
Testing Labs	0	0	0	1	0	0	0	3	0	0	1	5
Wholesalers	0	1	0	1	0	0	0	9	0	1	1	13
Total	2	20	7	332	54	11	41	413	1	72	56	1009

Location of Retail Licensees and Applicants in the Queue (as of 12/13/22)

City	Submission #	Status	Applying For	City	Submission #	Status	Applying For
Randolph	S-000001128	Pending CCB Review	Retailers	Brandon	S-000001186	Issued	Retailers
Rutland	S-000001843	Under Review	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
Saint Johnsbury Center	S-000001294	Issued	Retailers	Morrisville	S-000001185	Issued	Retailers
Fair Haven	S-000001301	Issued	Retailers	Middlebury	S-000001159	Issued	Retailers
Burlington	S-000001305	Re-Submitted	Retailers	Rutland	S-000001167	Issued	Retailers
Windsor	S-000001307	Pending CCB Review	Retailers	Waterbury	S-000001155	Incomplete	Retailers
Bristol	S-000001339	Issued	Retailers	Burlington	S-000001231	Issued	Retailers
Barton	S-000001387	Issued	Retailers	Woodstock	S-000001202	Issued	Retailers
Waitsfield	S-000001350	Issued	Retailers	White River	S-000001203	Approved	Retailers
Burlington	S-000001925	Re-Submitted	Retailers	Waterbury Ctr	S-000001212	Issued	Retailers
Brandon	S-000001898	Issued	Retailers	Bennington	S-000001216	Re-Submitted	Retailers
Burlington	S-000001906	Incomplete	Retailers	Wilmington	S-000001839	Incomplete	Retailers
Waitsfield	S-000001169	Pending CCB Review	Retailers	Plymouth	S-000002170	Re-Submitted	Retailers
Burlington	S-000001162	Issued	Retailers	Montgomery	S-000001571	Re-Submitted	Retailers
West Brattleboro	S-000001170	Issued	Retailers	Essex	S-000001426	Issued	Retailers
Rutland	S-000001163	Issued	Retailers	Winhall	S-000001575	Incomplete	Retailers
Rutland	S-000001164	Incomplete	Retailers	Morrisville	S-000001555	Issued	Retailers
Montpelier	S-000001172	Issued	Retailers	Brattleboro	S-000001563	Under Review	Retailers
Brattleboro	S-000001160	Re-Submitted	Retailers	N Ferrisburgh	S-000001433	Incomplete	Retailers
Winooski	S-000001168	Issued	Retailers	Windsor	S-000001431	Approved	Retailers
Montpelier	S-000001177	Issued	Retailers	Barre	S-000001615	Issued	Retailers
Bennington	S-000001165	Issued	Retailers	Rawsonville / Jamaica	S-000001440	Re-Submitted	Retailers
Burlington	S-000001173	Incomplete	Retailers	Fair Haven	S-000001442	Incomplete	Retailers
Saint Johnsbury	S-000001166	Issued	Retailers	Jeffersonville	S-000001475	Issued	Retailers
Wilmington	S-000001181	Issued	Retailers	Burlington	S-000000478	Issued	Integrated Licenses
Burlington	S-000001174	Issued	Retailers	Middlesex	S-000000506	Issued	Integrated Licenses
North Ferrisburgh	S-000001178	Issued	Retailers	Total	57		

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-00000608	Rainbows End Cannabis or Rainbows End Cannabis LLC	Indoor Cultivator Tier 2	Westminster	Standard
S-00000779	Kingdom Boyz	Indoor Cultivator Tier 1 Small Cultivator	West Charleston	Standard
S-000001128	VherBio, LLC	Retailers	Randolph	Standard
S-000001169	Dalen Ltd., d.b.a. Blue Sage	Retailers	Waitsfield	Standard
S-000001302	Superkind Farms LLC	Outdoor Cultivator Tier 1 Small Cultivator	St. Albans	Standard
S-000001307	Stone Leaf Cannabis, LLC	Retailers	Windsor	Standard
S-000001428	Vermont Craft Edibles	Manufacturers Tier 2	Bristol	Standard
S-000002111	VTegridy Farms	Indoor Cultivator Tier 1 Small Cultivator	Hardwick	Social Equity
S-000002331	Fat Cat Farm LLC	Mixed Cultivator Tier 1 Small Cultivator	Roxbury	Economic Empowerment

License Amendments (as of 12/13/22)

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
Testing Labs Amendment	1	0	1
Total	12	6	18

Submission Status of All Social Equity Applications (as of 12/13/22)

Application Status:	Submitted	Received	Under Review	Incomplete	Re-Submitted	Pending Board Review	Approved	Issued	Withdrawn	Dismissed	Total
Social Equity	0	3	1	15	6	1	14	63	14	10	127

Social Equity Status Determination Pending (as of 12/13/22)

Status	Number
Received	3
Incomplete	3
Under Review	
Pending CCB Review	0
Re-Submitted	3
Total	9

Staff Recommendations for Social Equity Status Approval

Submission S-000001715

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 Social Equity Status Denial

Submission S-000000781

Staff recommends denial of social equity status for this applicant, as the applicant does not meet 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-000002479

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