

## Cannabis Control Board Meeting Minutes – January 30, 2023

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: Chair Pepper adds an executive session to the agenda to discuss a denial of social equity status, and an approval of an employee ID card for an applicant with a presumptively disqualifying offence. He and Commissioner Hulburd gives a few other brief administrative updates, and the Board welcomes the new compliance staff for the Cannabis Control Board.

The Chair entertains a motion to adopt the minutes from December 21<sup>st</sup>, 2022. Hulburd moves, Harris seconds. Vote is 3-0-0 to adopt the minutes.

Brynn Hare presents a statement on the Board's approach to Delta-8, Delta-10 and other synthetic cannabinoids.

Chris Motyka, Compliance Agent for the CCB, reviews CCB pesticide guidance, and both allowed and disallowed pesticides for cannabis in the State of Vermont.

Department of Labor's Project WorkSafe joins the CCB to present on cannabis workplace safety resources.

Brynn Hare presents the CCB's legislative report on the Board's social equity program, followed by the staff recommendations for license approval and social equity status, as well as updates the Board on medical program statistics. The register includes data on timelines for application approval.

At 2:30pm, the Chair entertains a motion to move into executive session to discuss the denial of a social equity status, and an approval of an employee ID card for an applicant with a presumptively disqualifying offence. The Board is joined in executive session by Xusana Davis and Jay Greene of the Office of Racial Equity. The Board returns from executive session at 2:43pm.

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 2:44pm. Members of the public submit comment via Microsoft Teams. The Chair closes public comment at 2:55pm and adjourns the meeting.

### **Video recording of January 30 Meeting:**

[https://www.youtube.com/watch?v=f\\_MBoY5XxEU](https://www.youtube.com/watch?v=f_MBoY5XxEU)

### **Adult-Use and Medical Program Application Register and Executive Director Report:**

<https://ccb.vermont.gov/sites/ccb/files/2023-02/January%20'23%20Board%20meeting%20.pdf>