

## Cannabis Control Board Meeting Minutes – March 29, 2023

Chair calls the meeting to order at 3:01pm. Board members in attendance:

- James Pepper, Chair
- Julie Hulburd
- Kyle Harris

Minutes recorded by Nellie Marvel.

Chair comments and administrative notes: Chair Pepper comments on calling this special meeting – that it is explicitly for discussing and voting on two staff recommendations for licensure that should have been discussed during the March 27<sup>th</sup> meeting. He also offers brief comments on packaging.

Brynn Hare presents the staff recommendations for license approval and reiterates the reasons why they are being discussed today, as opposed to the previous meeting, or the April meeting.

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 3:13pm. Members of the public submit comment via Microsoft Teams and phone. The Chair closes public comment at 3:40pm, makes a few final comments and adjourns the meeting.

### **Video recording of March 29 Meeting:**

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

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

[https://ccb.vermont.gov/sites/ccb/files/2023-03/March.29.23\\_Board.Meeting.pdf](https://ccb.vermont.gov/sites/ccb/files/2023-03/March.29.23_Board.Meeting.pdf)