

## Cannabis Control Board Meeting Minutes – May 22, 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.

Chair comments and administrative notes: Chair Pepper notes that there will be an executive session added to the meeting today after the H.270 walkthrough. He also briefly comments on the emergency hemp rule, and states that the public comment window for proposed changes to Board Rules 1, 2, and 4 will end at midnight tonight.

The Chair entertains a motion to approve the minutes from the April 24<sup>th</sup> meeting. Hulburd moves, Harris seconds. Vote is 3-0-0 to approve the minutes.

Brynn Hare reviews changes to statute included in H.270 – An act related to miscellaneous amendments to the adult-use and medical cannabis programs.

At 1:28, the Chair entertains a motion to move into executive session so the Board can discuss an applicant with a presumptively disqualifying offense, and a recommendation for social equity denial. Commissioner Hulburd moves to enter executive session, and further moves that the Board be joined by Xusana Davis and Jay Greene of the Vermont Office of Racial Equity. Commissioner Harris seconds. Vote is 3-0-0 to move into executive session at 1:29. The Board moves into executive session and returns at 2:20pm.

Brynn Hare delivers the Executive Director report, staff recommendations for license approval and social equity status, and 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 2:45pm. Members of the public submit comment via Microsoft Teams and phone. The Chair closes public comment at 3:07pm and adjourns the meeting.

### **Video recording of May 22 Meeting:**

<https://www.youtube.com/watch?v=PgzI9PMm0RQ>

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

[https://ccb.vermont.gov/sites/ccb/files/2023-06/May.2023\\_CCBMtg.pdf](https://ccb.vermont.gov/sites/ccb/files/2023-06/May.2023_CCBMtg.pdf)