

Cannabis Control Board Meeting Minutes – August 30, 2023

Chair calls the meeting to order at 1:01pm. Board members in attendance:

- James Pepper, Chair
- Julie Hulburd
- Kyle Harris

Minutes recorded by Nellie Marvel.

Chair Pepper offers comments on the first medical program study committee meeting, which took place on August 8, 2023. The date of the next meeting has yet to be announced. The Board also comments on cannabis packaging regulations in Vermont.

The Chair entertains a motion to approve the minutes from the July 19 meeting. Hulburd moves, Harris seconds. Vote is 3-0-0 to approve the minutes.

Roy Belcher, Director of Planning and Community Services from the Vermont Department of Healthy Division of Substance Use Programs presents to the Board on VDH's partnership with the CCB on a data-informed cannabis lock bag pilot project.

Following Mr. Belcher's presentation, Tim Tierney (Director of Business Recruitment and International Trade – Vermont Agency of Commerce and Community Development), and Mary Montour (Agriculture Water Quality Program Coordinator – Vermont Agency of Agriculture Food, and Markets) present to the Board on resources that may be available to cannabis businesses following July's flooding.

The Board then begins a discussion on lab accreditation and ISO certification.

Brynn Hare delivers the Executive Director report, which includes flood survey results, as well as staff recommendations for license approval and social equity status.

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 again at 2:27pm. Members of the public submit comment via Microsoft Teams and phone. Pepper closes the public comment window at 2:52pm and adjourns the meeting.

Video recording of August 30 Meeting:

<https://www.youtube.com/watch?v=h4EQi3PQ2QU>

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

https://ccb.vermont.gov/sites/ccb/files/2023-09/CCB.Mtg_08.30.23.pdf