

Cannabis Control Board Meeting Minutes – November 29, 2023

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

- James Pepper, Chair
- Kyle Harris
- Julie Hulburd

Minutes recorded by Nellie Marvel.

Chair Pepper begins by offering a recap of the previous medical study committee meeting, and notes that the next and last meeting will be on December 7th.

Chair Pepper entertains a motion to adopt the minutes from the meeting on October 25th. Commissioner Hulburd moves. Harris seconds. Vote is 3-0-0 to adopt the minutes.

Brynn Hare provides an overview of the licensure pre-qualification process, which will be a requirement for all new cannabis establishment applications moving forward starting on December 1st.

Brynn Hare delivers the first portion of the Executive Director report, stopping short of the recommendations for licensure.

The chair entertains a motion to enter into a closed deliberative session to discuss non-public matters, including personal information regarding applicants. Hulburd moves at 1:38pm, Harris seconds. Vote is 3-0-0 to move into deliberative session. The Board returns at 2:29pm.

Brynn then presents the register of staff recommendations for licensure and social equity determination.

At 2:35pm, Chair Pepper entertains various motions related to the register. Hulburd moves to accept the recommendations presented for approval of new licensure and renewal, including the ID card application 4340. Harris seconds. Vote is 3-0-0. Hulburd then moves they enter the recommended proposed decision relative to the retail establishment application of Bwell VT, Inc. Harris seconds. Vote is 3-0-0. Hulburd also moves that they enter the recommended decision relative to the retail establishment application of THC Sisters, LLC, denying that establishment application for reasons stated in writing. Harris seconds. Vote is 3-0-0. Lastly, Hulburd moves that they enter the recommended decision relative to Submission 4396, denying that ID Card application for reasons stated in writing. Harris seconds. Vote is 3-0-0.

The Chair opens the floor to public comment at 2:35pm. There are no public comments. He closes the public comment window at 2:37pm. Prior to adjourning the meeting, Chair Pepper shares that Nellie Marvel will be leaving the CCB staff on Friday. He and the other Board members offer brief comments on her departure, and adjourns the meeting.

Video recording of November 29 Meeting:

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

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

<https://ccb.vermont.gov/sites/ccb/files/2023-11/Board.Meeting.November.29.2023.pdf>