

Cannabis Control Board Special Meeting Minutes – January 5, 2024

The chair calls the meeting to order at 9:02am. Board members in attendance:

- James Pepper, Chair
- Julie Hulburd
- Kyle Harris

Minutes recorded by Kelsi Alger.

Chair Pepper explains the need for the special meeting being for the board to come together and decide on two issues that the board recently took an adverse action towards.

General Counsel Gabriel Gilman gave an explanation of the first issue for the board to consider regarding BWell Vermont inc.'s multiple license rule issue. He explained the process that Bwell has gone through to meet the CCB's requirements and address the concerns.

The board voted on the proposed decision for Bwell Vermont, Commissioner Hulburd moves. Harris seconds. Vote is 3-0 to approve the order as written at 9:10am.

General Counsel Gabe then gave an explanation of the second issue for the board to consider regarding Ojorojo and VT Roots Collective. This issue was regarding the transfer of ownership of the business before the appropriate licenses where obtained.

The board voted on the proposed order for Ojorojo, Commissioner Hulburd moves. Harris seconds. Vote is 3-0 to approve the order as written at 9:21am.

The chair then opened the meeting to public comment via Microsoft Teams and phone at 9:22am. Pepper closes the public comment window at 9:22am.

Following that the Chair adjourns the meeting at 9:22am.

Video recording of January 5 Meeting:

https://youtu.be/oGugZ7u_4pY

Adult-Use Application Register and Executive Director Report:

[Special.meeting.January.05.2024.pdf \(vermont.gov\)](#)