

## **Cannabis Control Board Meeting Minutes – January 31, 2024**

Chair calls the meeting to order at 1:02pm. Board members in attendance:

- James Pepper, Chair
- Julie Hulburd
- Kyle Harris

Minutes recorded by Kelsi Alger.

Chair Pepper begins the meeting by making a comment on the volume of calls and emails that the CCB licensing team receives daily from the public requesting application status updates. He then took a moment to go over the application flow process and timeline.

Chair Pepper then entertains a motion to approve the Minutes from the December 20, 2023, meeting, and the special Meeting from January 5, 2024. Hulburd moves, Harris seconds. Vote is 3-0-0 to approve the minutes.

Pepper then turns it over to Brynn Hare to deliver the Executive Director report. The Executive Director's report includes information on the propagation license type that will be available July 1, 2024, licensing data, and staff recommendations for licensure.

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 1:46pm. Members of the public submit comment via Microsoft Teams and phone.

Pepper closes the public comment window at 2:22pm.

The Chair adjourns the meeting at 2:23pm.

Video recording of January 31st Meeting:

<https://youtu.be/ZkhiCAvWXas?si=K0bTC3sIk2HmV4Ke>

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

[https://ccb.vermont.gov/sites/ccb/files/2024-01/Board.Meeting.January\\_31\\_2024.pdf](https://ccb.vermont.gov/sites/ccb/files/2024-01/Board.Meeting.January_31_2024.pdf)