

Cannabis Control Board Meeting Minutes – February 28, 2024

Chair calls the meeting to order at 1:00pm. Board members in attendance:

- James Pepper, Chair
- Julie Hulburd
- Kyle Harris

Minutes recorded by Kelsi Alger.

Chair Pepper begins the meeting by making an addition to the agenda. He would like to add an executive session to discuss implications that involved a presumptive disqualification. This executive session is to be added after the executive report but before the board makes a vote.

Chair Pepper offers comments on Executive Director, Brynn Hare's upcoming departure from the CCB.

He then takes a moment to remind all licensees that it is imperative that they keep their licenses active as this is what allows them by law to possess commercial amounts of cannabis. The chair commented that renewal extensions will not be given out moving forward. Licensees can start their renewal 90 days before their expiration date and must submit at least 30 days before.

The Chair entertains a motion to approve the minutes from the January 31, 2024, meeting. Hulburd moves, Harris seconds. Vote is 3-0-0 to approve the minutes.

The chair entertains a discussion and motion to close Tier 3 for all cultivation licenses as well as mixed tier 2. Hulburd moves, Harris seconds. Vote is 3-0-0 to indefinitely close these tiers.

Brynn Hare delivers the Executive Director report, which includes adult use license type data, as well as staff recommendations for license approval and social equity status.

The board then votes to enter executive session at 1:47pm. Hulburd moves, Harris seconds. Vote is 3-0-0.

The board returns from executive session at 2:14pm. Hulburd makes a motion to confirm the destruction order as presented. Harris seconds. Vote is 3-0-0.

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 2:17pm. Members of the public submit comment via Microsoft Teams and phone. Pepper closes the public comment window at 2:25pm.

The chair adjourns the meeting at 2:28pm.

Video recording of February 28 Meeting:

<https://www.youtube.com/watch?v=54CkPKljOK4>

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

<https://ccb.vermont.gov/sites/ccb/files/2024-03/Board.Meeting.February.2024%20%281%29.pdf>