Cannabis Control Board Meeting Minutes - March 27, 2024

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

- James Pepper, Chair
- Julie Hulburd
- Kyle Harris

Minutes recorded by Patrick Crowley.

Chair Pepper began the meeting by making a comment about upcoming deadline on April 1 for license applications for Tier 2 (mixed) and all Tier 3 cultivation licenses. He encouraged applicants to complete applications.

Chair Pepper welcomed new staff members, Outreach and Education Manager Patrick Crowley and Director of Compliance and Enforcement David Rubin.

Chair Pepper noted the CCB office move to the 3rd floor at 89 Main Street and thanked Director of Operations Olga Fitch for coordinating.

Chair Pepper then entertained a motion to approve the Minutes from the February 28, 2024 meeting. Hulburd moved, Harris seconded. Vote was 3-0-0 to approve the minutes.

Pepper then turned it over to Brynn Hare to deliver the Executive Director report. The Executive Director's report included a summary of public engagement events, new staff hire details, and licensing data.

Hare then requested the board enter deliberative session to discuss social equity status of two applicants. Hulburd moved to enter deliberative session with counsel. Harris seconded. Vote was 3-0-0 to enter deliberative session at 1:31 p.m.

Board reconvened at 1:57 p.m. with Hare reviewing staff recommendations for initial and renewal licenses. Hulburd moved to accept staff recommendations of social equity status. Harris seconded. Vote was 3-0-0 to approve status.

Hulburd then moved to accept staff recommendations for initial and renewal licenses. Harris seconded. Vote was 3-0-0 to accept staff recommendations of initial and renewal licenses.

The Chair opened the floor to public comment at 2:03 p.m. Members of the public submitted comment via Microsoft Teams.

Pepper closed the public comment window at 2:20 p.m.

The Chair adjourns the meeting at 2:22 p.m.

Video recording of January 31st Meeting:

Cannabis Control Board Meeting - March 27, 2024 (youtube.com)

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

https://ccb.vermont.gov/sites/ccb/files/2024-03/Board.Meeting.March_.2024.pdf