

Cannabis Control Board Meeting Minutes – July 31, 2024

Chair calls the meeting to order at 1:03 p.m. Board members in attendance:

- James Pepper, Chair
- Julie Hulburd
- Kyle Harris

Minutes recorded by Patrick Crowley.

Chair Pepper began the meeting by giving remarks about the CCB parting ways with David Rubin, the hiring of Michael DiTomasso as interim Compliance Director, and the hiring of Nicole West as Deputy Director of Compliance and Enforcement. Pepper then spoke about the Licensee Roundtable series, which is ongoing into August.

Chair Pepper then entertained a motion to approve the Minutes from the June 26, 2024 regular Board meeting, the July 10, 2024 evidentiary hearing, and the July 12, 2024 special board meeting. Hulburd moved, Harris seconded. Vote was 3-0-0 to approve the minutes.

The Chair opened the floor to public comment at 1:08 p.m. Members of the public submitted comment via Microsoft Teams. Tim Reiter commented that there should be a wholesaler roundtable discussion. Bridget Conry praised the retailer roundtable and requested better sales data to be shared. Liz Dion expressed appreciation for CCB field agents. Dave Silberman commented about CCB data and the status of inventory tracking. Pepper closed the public comment window at 1:14 p.m.

The Chair then turned it over to Olga Fitch, who delivered the Executive Director report at 1:15. The Executive Director's report included a summary of public engagement events, licensing data, product registration data, and compliance data. The report also included a list of late renewal applications.

General Counsel Gabriel Gilman explained to the Board that one late application from Vermont Green Mountain Grown was incomplete and advised it not be approved.

All Board members made remarks about the importance of timely renewals.



Hulburd moved to accept staff recommendations for licensure. Harris seconded. Vote was 3-0-0 to accept recommendations.

In a separate motion, Hulburd moved to accept the late renewal applications, with the exception of VT Green Mountain Grown, Harris seconded. Vote was 3-0-0 to accept late renewals.

The Chair adjourned the meeting at 2:10 p.m.

Video recording of July 31 meeting:

<https://youtu.be/J0zc0L9Lh28>

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

<https://ccb.vermont.gov/sites/ccb/files/2024-08/BoardMeetingJuly2024.pdf>

