

## Cannabis Control Board Meeting Minutes – August 28, 2024

Chair calls the meeting to order at 1:01 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 upcoming legislative reports required by the Board. He also summarized three recent licensee roundtables and a working session on Act 166 Sec. 15a. More working groups will be scheduled this year.

Chair Pepper then entertained a motion to approve the Minutes from the July 31, 2024 regular Board meeting. Hulburd moved, Harris seconded. Vote was 3-0-0 to approve the minutes.

The Chair opened the floor to public comment at 1:04 p.m. Members of the public submitted comment via Microsoft Teams. Dave Silberman commented on product registration and products with both THC and hemp. Tito Bern commented on products as well. Pepper closed the public comment window at 1:08 p.m.

The Chair then turned it over to Olga Fitch, who delivered the Executive Director report beginning at 1:08. 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 licensing recommendations and late renewal applications.

At 1:50 p.m., the Board discussed whether to split the licensing recommendations into separate motions or to combine into a single motion. The Board chose to split the motions.

Commissioner Hulburd made separate motions to accept and approve licensing recommendations for initial applications, renewal applications, and late but complete applications. Votes were all seconded by Commissioner Harris and Board vote was 3-0-0 to accept recommendations. A separate motion to accept another list of late license



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applications but continue them due to outstanding requirements was made by Hulburd and seconded by Harris. Motion carried, 3-0-0.

The Chair adjourned the meeting at 1:54 p.m.

Video recording of August 28 meeting:

<https://youtu.be/ZTRY4zVAUqc>

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

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

