

## Cannabis Control Board Special Meeting Minutes – October 9, 2024

Chair calls the meeting to order at 1:08 p.m. Board members in attendance:

- James Pepper, Chair
- Kyle Harris
- Julie Hulburd

Minutes recorded by Patrick Crowley.

Chair Pepper noted changes to the agenda compared to what was publicly warned two days prior: He recommended moving the matter of overcoming a presumptive disqualification to coming after the review of late renewal applications. No objections.

Chair Pepper opened the floor for public comment. No public comments received. Public comment period closed at 1:09 p.m.

Executive Director Olga Fitch an update from staff regarding the in-progress applications for retail and Tier 2 cultivation licenses. Fitch then reviewed the staff recommendations for acceptance of late renewal applications, up for consideration by the board under Rule 1.15.1. Harris made a motion to accept the late renewal applications. Seconded by Hulburd. Vote was 3-0-0 in favor of acceptance.

Executive Director Fitch then presented late renewal applications that also required a continuation by the board. Harris made a motion to continue application until the board's next meeting. Hulburd seconded. Vote was 3-0-0 in favor.

The Board then reviewed staff's recommendation to overcome a presumptive disqualification for an employee ID card, under Rule 1.11.3. The Board said they had reviewed materials to support the recommendation and agreed. Harris made a motion to issue the ID card. Seconded by Hulburd. Vote was 3-0-0 to issue card.

The Chair adjourned the meeting at 1:27 p.m.

