

Cannabis Control Board Meeting Minutes – October 30, 2024

Chair calls the meeting to order at 1:04 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 an update about the Board's rulemaking process, as well as the closure of new applications for retail and Tier 2 cultivation licenses.

Chair Pepper then entertained a motion to approve the Minutes from the previous regular Board meeting as well as legislative working sessions. Hulburd moved, Harris seconded. Vote was 3-0-0 to approve the minutes.

The Chair made an update to the warned agenda to combine deliberative and executive sessions.

The Chair opened the floor to public comment at 1:09 p.m. Members of the public submitted comments via Microsoft Teams. Pepper closed the public comment window at 1:12 p.m.

Commissioner Harris then gave remarks on a planned update to the packaging waivers, stating that the Board's intention is to offer more packaging options for the manufacturing community.

The Chair then turned it over to Olga Fitch, who delivered the Executive Director report beginning. 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.

The Board discussed the licensing recommendations in separate 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.

There was also a motion by Commissioner Hulburd to accept two location change requests from The Green Man and Heybud Collective. Seconded by Harris. Vote was 3-0-0 to accept.

There was also a motion by Hulburd to accept an application for change of control by Vermont Patients Alliance. Seconded by Harris. Vote was 3-0-0 to approve change of control.

Hulburd then made a motion to enter a combined deliberative and executive session to consider a presumptive disqualification of an employee identification application, a Board review of a retail application from Cannabus, and time to review RFP responses.

The Board exited the deliberative and executives sessions at 3:14 p.m. and took no action.

The Chair adjourned the meeting at 3:14 p.m.

Video recording of October 30 meeting:

<https://youtu.be/RodZ5u8LOWI>

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

<https://ccb.vermont.gov/sites/ccb/files/2024-10/Board%20Meeting%20October%2030%20%202024.pdf>

