

Cannabis Control Board Special Meeting Minutes – November 13, 2024

Chair calls the meeting to order at 1:02 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: One item about a change in control was not ready for Board action and was removed from the agenda.

Chair Pepper then made remarks about the status of the closure of retail applications.

Chair Pepper opened the floor for public comment. Dave Silberman commented on rulemaking procedures. Public comment period closed at 1:05 p.m.

The Board then reviewed a presumptive disqualification for an employee identification card, which staff had issued a recommendation that the Board act favorably on.

Commissioner Hulburd made a motion to accept staff recommendations. Seconded by Commissioner Harris. Vote was 3-0-0 in favor of accepting staff recommendation.

Executive Director Fitch then presented about the status of retail applications given the impending closure of the application window.

The Chair adjourned the meeting at 1:12 p.m.

