

## **Cannabis Control Board Special Meeting Minutes – April 16, 2025**

Chair calls the meeting to order at 1:05 p.m.

Board members in attendance:

- James Pepper, Chair
- Kyle Harris
- Julie Hulburd

Staff present:

- Olga Fitch, Executive Director
- Gabriel Gilman, General Counsel

Minutes recorded by Patrick Crowley.

The Chair opened the floor for public comment at 1:05 p.m. No comments received. Public comment closed at 1:05 p.m.

Executive Director Fitch reviewed a list of late applications. Commissioner Hulburd moved to accept late applications. Seconded by Commissioner Harris. Vote was 3-0-0 in favor of acceptance.

The Board also reviewed an application for an early renewal for a location change – Pine Grove Organics was applying to move within the same town they currently operate in. Hulburd moved to accept early renewal. Seconded by Harris. Vote was 3-0-0 in support of the motion.

The Board then reviewed a staff recommendation to overcome a presumptive disqualification of an employee ID card. The Board members received a memo on the issue.

Commissioner Hulburd made a motion to accept staff recommendation to approve overcoming the presumptive disqualification. Seconded by Commissioner Harris. Vote was 3-0-0 to approve.

Meeting adjourned at 1:17 p.m.

