

Cannabis Control Board Special Meeting Minutes – April 8, 2025

Chair calls the meeting to order at 1:04 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.

Chair Pepper opened the meeting by noting that this meeting was resuming the rule review work started at the special meeting on April 2. The Chair then gave an overview of the purpose of the special meeting and rulemaking procedures.

The Chair opened the floor for public comment at 1:05 p.m. Dave Silberman commented on when the public comment period should take place. Comment window was closed at 1:06 p.m.

The Board then resumed its rule review, by reviewing all changes to Rules 3 and 4.

Following the review of Rule 4, the Board returned to Rules 1 and 2 to review any changes made since the last meeting.

The Board and General Counsel Gilman briefly discussed next steps. Gilman said a clean version of the rules will be distributed to each board member. If any members should need further discussion, a meeting will be scheduled.

Commissioner Hulburd moved to approve the rules as drafted and amended in the meeting and to give the General Counsel authority to correct any scrivener's errors. Commissioner Harris seconded. Vote was 3-0-0 in favor of the motion.

Meeting adjourned at 4:18 p.m.

