

## Cannabis Control Board Meeting Minutes - February 26, 2025

CCB Conference Room, 89 Main St., 3rd Floor, Montpelier, VT

Chair calls the meeting to order at 1:03 p.m. Board members in attendance:

- James Pepper, Chair
- Julie Hulburd
- Kyle Harris

Minutes recorded by Patrick Crowley.

Chair Pepper began the meeting with remarks on Black History Month and the impact of the war on drugs on the Black community.

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

The Chair opened the floor to public comment at 1:07 p.m. No comments received. Pepper closed the public comment window at 1:07 p.m.

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

In three separate motions, Commissioner Hulburd moved to accept staff recommendations for initial licenses, renewal licenses and late renewals. All motions were seconded by Commissioner Harris. Votes were 3-0-0 on all licensing motions.

Chair Pepper then began an overview of upcoming proposed Rule Amendments, discussion five major points: retail siting, brand licensing, packaging for medical products, consignment, and multi-serving edibles/tablets. The Chair also reminded the public that rule changes remained open for comment until 2/28/2025.

The Chair adjourned the meeting at 2:35 p.m.

