

Cannabis Control Board Special Meeting Minutes – February 12, 2025

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

- James Pepper, Chair
- Kyle Harris
- Julie Hulburd

Minutes recorded by Patrick Crowley.

Chair Pepper remarked about the purpose of the meeting and outlined the agenda, which was planned to include a long break and executive session.

The Chair opened the floor for public comment at 1:03. No comments received. Public comment closed at 1:03 p.m.

Executive Director Olga Fitch reviewed the status of late applications for renewal.

Commissioner Hulburd moved to accept the staff recommendations on late renewals. Seconded by Commissioner Harris. Vote was 3-0-0 to accept.

The board also discussed an application for early renewal for the purpose of a location change for Sawyer Dog retail. Commissioner Hulburd moved to accept application, seconded by Commissioner Harris. Vote was 3-0-0 in favor of application.

The Board went in recess at 1:09 p.m.

At 2:00 p.m. the Board reconvened and entered executive session for an RFP conference following a motion by Hulburd and a second by Harris. Vote was 3-0-0 to enter executive session.

The Board exited executive session at 2:58 p.m. and adjourned.

