

Cannabis Control Board Special Meeting Minutes – March 12, 2025

Chair calls the meeting to order at 1:03 p.m.

Board members in attendance:

- James Pepper, Chair
- Kyle Harris
- Julie Hulburd

Staff present:

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

Others present:

- Urban Herbn, LLC: Kim Edwards, Attorney Timothy Faire (virtual)

Minutes recorded by Patrick Crowley.

Chair Pepper opened the meeting by outlining the agenda and the purpose of the special meeting.

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

At 1:07 the Board began an affiliations hearing for Urban Herbn, LLC. Kim Edwards was sworn in by the Chair. Attorney Timothy Faire was present virtually.

General Counsel Gilman asked questions of Edwards about affiliations and business interests.

Affiliations hearing ended at 1:22 p.m.



The Board then reviewed a staff recommendation to overcome a presumptive disqualification of an employee ID card at 1:23 p.m. The Board members received a memo on the issue. Chair Pepper discussed the matter in general terms and said no executive session would be needed.

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 1:25 p.m.

