



CANNABIS CONTROL DIVISION
CANNABIS REGULATORY ADVISORY COMMITTEE

SPECIAL COMMITTEE MEETING

Rio Grande Hearing room
2550 Cerrillos Road, Santa Fe, NM
August 10, 2021
9:00 AM

MEETING MINUTES

I. CALL MEETING TO ORDER

Superintendent Trujillo called the meeting to order at 9:00 am.

II. ROLL CALL

Members present in-person: Mark Cage, Chase Gentry, Steven Jenison, Esther Lopez, Perry Martinez, Philip Smith, Rachael Speegle, Harold Trujillo.

Members present via WebEx: Bennet Baur, Louann Branch, Mary Carmack-Altwies, Paul Haidle, Emily Kaltenbach.

Members not present: Richard Bailey, Ginger Baker, Nathaniel Paolinelli, Miguel Santistevan.

III. APPROVAL OF AGENDA

The Cannabis Regulatory Advisory Committee members approved the agenda unanimously.

IV. INTRODUCTIONS OF COMMITTEE AND REGULATION AND LICENSING DEPARTMENT STAFF

Superintendent, staff of the Cannabis Control Division and Cannabis Regulatory Advisory Committee members introduced themselves and their positions.



V. COMMITTEE ACTION ITEMS

- A. Election of CRAC Chair and other officers as it deems necessary.

Steven Jenison nominated Emily Kaltenbach, Harold Trujillo nominated Perry Martinez. Governor Martinez preferred that Ms. Kaltenbach be the nominee.

Emily Kaltenbach was elected Chair unanimously.

- B. Cannabis Control Division (CCD) presentation of the pending rules and public comments.

Superintendent Trujillo presented the proposed rules for Title 16 Chapter 8 Part 1: General Provisions to the CRAC committee members.

Motion Steven Jenison
Second Esther Lopez

Passed unanimously.

Superintendent Trujillo presented the proposed rules for Title 16 Chapter 8 Part 2: Licensing and Operational Requirements for Cannabis Establishments to the CRAC committee members.

Motion to recommend adoption of these rules by October 15, 2021 by Gov. Martinez

Second Steven Jenison
Chair Kaltenbach asked for an amendment to change variance section from "A Threat to Public Health and Safety" to "A Threat to Environmental Impact." Title 16 Chapter 8 Part 2.8.2.Z.2.(5)

Passed unanimously.

Superintendent Trujillo presented the proposed rules for Title 16 Chapter 8 Part 8: Cannabis Plant Limits and Process to Address Shortage of Cannabis Supply in the Medical Cannabis Program to the CRAC committee members.

Motion Chase Gentry
Second Steven Jenison

Passed unanimously.



Superintendent Trujillo presented the proposed rules for Title 16 Chapter 8 Part 11: Fees to the CRAC committee members.

Motion Mark Cage
Second Esther Lopez

Passed unanimously.

Superintendent Trujillo Presented the proposed rules for Title 16 Chapter 8 Part 12: Denial, Suspension, or Revocation of License; Sanction, Plan of Correction, and Civil Monetary Penalty to the CRAC committee members.

Motion Governor Perry Martinez
Second Chase Gentry

Passed unanimously.

- C. Discuss pending rules and public comment; make recommendations regarding final adoption of proposed rules.

The Cannabis Regulatory Advisory Committee reviewed and adopted Open Meetings Resolution.

Motion Steven Jenison
Second Harold Trujillo

Passed without discussion or objections

- D. Discuss strategic planning session.

Cannabis Regulatory Advisory Committee members discuss items to be addressed in the future:

- a) Nursery legislative fix.
- b) Age 21 limit.
- c) Nonprofit becoming a private company.
- d) License stacking.
- e) Integrated micro-business manufacturing allowed to manufacture and sell other's products.
- f) Employee background training; retail, manufacturing, production
- g) Capital and resource support for licensees, access to capital, funding for training.



E. Schedule next meeting(s).

Committee members decided a digital survey will be sent for proposals for the next CRAC meeting date.

Committee members determined that they need to meet every two weeks for the foreseeable future.

VI. ADJOURN

Meeting adjourned at 1:30 PM.

Approved this 2nd day of September 2021

Emily Kaltenbach

Emily Kaltenbach, Chair

