



**NMRLD**

NEW MEXICO  
REGULATION &  
LICENSING DEPARTMENT

**STATE OF NEW MEXICO**  
**MICHELLE LUJAN GRISHAM, GOVERNOR**

Linda M. Trujillo, Superintendent

**CANNABIS REGULATORY ADVISORY COMMITTEE**  
**REGULAR COMMITTEE MEETING**

Rio Grande Hearing room  
2550 Cerrillos Road, Santa Fe, NM  
September 2, 2021  
1:00 PM

**MEETING MINUTES**

**I. CALL MEETING TO ORDER**

Chair Kaltenbach called the meeting to order at 1:32 PM

Chair Kaltenbach asked the members to take a moment of silence for member Chase Gentry who passed away recently.

**II. ROLL CALL**

Members present in-person: Steven Jenison, Esther Lopez, Perry Martinez, Nathaniel Paolinelli, Philip Smith, Rachael Speegle, and Harold Trujillo.

Members present via WebEx: Rick Bailey, Ginger Baker, Bennet Baur, Lou Ann Branch, and Chair Emily Kaltenbach.

Members not present: Mark Cage, Mary Carmack-Altwies, Paul Haidle, Miguel Santistevan.

**III. APPROVAL OF AGENDA**

Motion: Perry Martinez  
Second: Harold Trujillo  
Agenda was approved unanimously

**IV. APPROVAL OF MINUTES: August 10, 2021**

Motion: Esther Lopez  
Second: Steve Jenison  
Approved unanimously

**V. COMMITTEE BUSINESS**

A. Election of Vice Chair

Motion: Esther Lopez nominated Governor Perry Martinez  
Approved unanimously



B. Review and consider approval of regular meeting dates to post pursuant to the Open Meetings Act through December 30, 2021.

1. The members voted to meet virtually until such time that they are able to meet in person due to the Governor's public health declaration.

Motion: Harold Trujillo  
Second: Steve Jenison  
Approved unanimously

2. The members voted to accept the meeting schedule with two changes. Meetings are scheduled to begin at 1:00 PM and move the November 11 meeting to Wednesday, November 10.

Motion: Harold Trujillo  
Second: Esther Lopez  
Approved unanimously

C. Discuss legal representation – Office of the Attorney General

## **VI. COMMITTEE ACTION ITEMS**

- A. Cannabis Control Division (CCD) presentation of draft general provisions, manufacturer licensing, quality control, and retailer licensing. Discuss imminent harm to the public health and safety. Consider filing of emergency rules under § 14-4-5.6.

Motion: Esther Lopez  
Second: Harold Trujillo  
Approved unanimously

- B. Discuss draft FY23 budget and organizational chart.

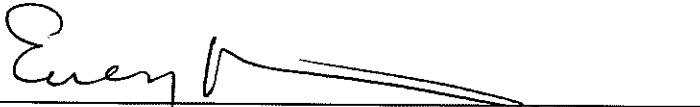
- C. Strategic planning session to include discussion of Social and Economic Equity Plan.

## **VII. ADJOURNMENT**

Meeting adjourned at 3:33 PM



Approved this 30<sup>th</sup> day of September 2021

  
Emily Kaltenbach, Chair

