



**CANNABIS REGULATORY ADVISORY COMMITTEE  
REGULAR COMMITTEE MEETING**

September 30, 2021  
1:00 PM

MINUTES

I. CALL MEETING TO ORDER

Chair Kaltenbach called the meeting to order at 1:20 PM

II. ROLL CALL

Members present via WebEx: Richard Bailey, Ginger Baker, Lou Ann Branch, Mary Carmack-Altwies, Paul Haidel, Steve Jenison, Chair Emily Kaltenbach, Esther Lopez, Vice-chair Governor Perry Martinez, Nathaniel Paolinelli, Rachael Speegle, Harold Trujillo.

Members absent: Bennet Baur, Sheriff Mark Cage, Chief Philip Smith.

III. APPROVAL OF AGENDA

Motion: Vice-chair Governor Martinez  
Second: Esther Lopez  
Agenda was approved unanimously

IV. APPROVAL OF MINUTES: September 2, 2021

Motion: Paul Haidle  
Second: Lou Ann Branch  
Agenda was approved unanimously

V. Public Comment (1 minute per speaker; 30 minutes total)

VI. COMMITTEE BUSINESS

- A. Office of the Attorney General – Presentation on Open Meetings Act
- B. Cannabis Public Policy Consulting – Presentation on Testing Rules Process
- C. Cannabis Control Division (CCD) presentation of proposed rules

VII. COMMITTEE ACTION ITEMS


- A. Social and Economic Equity Subcommittee Report & Discussion
- B. Labor Peace Agreement
- C. Establishment of other Subcommittees

VIII. ADJOURNMENT

The meeting adjourned at 4:11 p.m.



Approved this 14<sup>th</sup> day of October 2021



Emily Kaltenbach, Chair

10/20/21  
10:30 AM  
10/20/21

