



**CANNABIS REGULATORY ADVISORY COMMITTEE
REGULAR COMMITTEE MEETING**

October 14, 2021
1:00 PM

MINUTES

I. CALL MEETING TO ORDER

Chair Kaltenbach called the meeting to order at 1:00 PM
The chair announced that Sheriff Mark Cage has resigned the committee.

II. ROLL CALL

Members present via WebEx: Richard Bailey, Ginger Baker, Bennet Baur, Lou Ann Branch, Paul Haidle, Steve Jenison, Chair Emily Kaltenbach, Esther Lopez, Vice-chair Governor Perry Martinez, Nathaniel Paolinelli, Chief Philip Smith Rachael Speegle, and Harold Trujillo.

Excused absence: Mary Carmack-Altwies.

III. APPROVAL OF AGENDA

Motion: Vice-chair Governor Martinez
Second: Richard Bailey
Agenda was approved unanimously

IV. APPROVAL OF MINUTES: September 30, 2021

Motion: Paul Haidle
Second: Harold Trujillo
Minutes were approved unanimously

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

VI. COMMITTEE BUSINESS

A. Cannabis Public Policy Consulting progress report

B. Cannabis Control Division (CCD) update of proposed rules including emergency promulgation of rules related to edibles and topicals

VII. COMMITTEE ACTION ITEMS



VIII. Social and Economic Equity Subcommittee Report & Discussion

A. Change of meeting dates

The October 28 meeting was moved to November 4 to accommodate the Rules Hearing scheduled for the same day. This will allow the members to have access to the comments in order to vote on the rules recommendations at the November 4 meeting.

1. The following CRAC meeting dates have been amended

- a) October 28, 2021 has moved to November 4, 2021
- b) November 10, 2021 meeting has moved to November 18, 2021
- c) The 1:00 p.m. starting time remains the same

Motion: Steve Jenison

Second: Esther Lopez

Approved unanimously

IX. ADJOURNMENT

The meeting adjourned at 3:21 p.m.

Approved this 4th day of November 2021

Emily Kaltenbach

Emily Kaltenbach, Chair

