

CANNABIS CONTROL DIVISION
CANNABIS REGULATORY ADVISORY COMMITTEE

November 18, 2021

1:00 PM

MINUTES

I. CALL MEETING TO ORDER

Chair Kaltenbach called the meeting to order at 1:01 p.m.

II. ROLL CALL

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

Excused absence: Richard Bailey, and Mary Carmack-Altwives.

III. APPROVAL OF AGENDA

Agenda was amended to reflect that item VI. A. Presenters were not available

Motion: Vice-Chair Governor Perry Martinez

Second: Harold Trujillo

Motion passed unanimously

IV. APPROVAL OF MINUTES: November 10, 2021

Motion: Esther Lopez

Second: Lou Ann Branch

Motion passed with one abstention

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

VI. COMMITTEE ACTIONS AND BUSINESS

A. Presentation by the New Mexico Pediatric Society to discuss considerations for the health and safety of children and families.

This agenda item was removed due to the presenters being unavailable.



- B. Update from the CCD on licensing to date, i.e., how many applications vs licenses granted; do we have any demographic data on the licensees for review.
- C. Discussion, consideration, and possible vote on advisory guidance of emergency rule promulgation for rules related to safe production, labeling, and packaging of edible and topical cannabis products and certification by cannabis manufacturers as well as advertising and marketing requirements.
- D. Discussion, consideration, and possible vote on advisory guidance of rules related to labor peace agreement language and the expanded definition of residual solvents.

There was a motion asking the Attorney General's office to create two sets of clarifying language addressing a labor peace agreement.

1. A labor peace agreement is not a precondition for licensure for new and renewing applicants.
2. Requires a labor peace agreement as a condition for licensure for new and renewing applicants.

Motion: Steve Jenison
Second: Harold Trujillo
Motion passed unanimously

- E. Discussion, consideration, and possible vote on advisory guidance of rules related to testing laboratories, research laboratories, cannabis consumption areas, integrated cannabis microbusiness, track and trace requirements, training and education programs, and cannabis server permits.
- F. Discussion, consideration, and possible vote on advisory guidance of rules to be submitted to register related to retail, manufacturing, and courier activities.

There was a motion to adopt the rules related to retail, manufacturing, and courier activities.

Motion: Harold Trujillo
Second: Steve Jenison
Motion passed unanimously

VII. COMMITTEE ACTION ITEMS

- A. Equity Subcommittee Update

VIII. ADJOURNMENT

The meeting adjourned at 3:29 p.m.



Approved this 2nd day of December 2021

Emily Kaltenbach, Chair

