

CANNABIS CONTROL DIVISION
CANNABIS REGULATORY ADVISORY COMMITTEE

December 2, 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: Richard Bailey, Ginger Baker, Bennet Baur, Lou Ann Branch, Mary Carmack-Altwies, Paul Haidle, Steve Jenison, Chair Emily Kaltenbach, Esther Lopez, Vice-chair Governor Perry Martinez, and Harold Trujillo.

Excused: Sheriff Adan Mendoza, Nathaniel Paolinelli, Chief Philip Smith, and Rachael Speegle.

III. APPROVAL OF AGENDA

Motion: Vice-Chair Governor Perry Martinez
Second: Harold Trujillo
Motion passed unanimously

IV. APPROVAL OF MINUTES: November 18, 2021

Motion: Esther Lopez
Second: Steve Jenison
Motion passed unanimously

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

Members of the public who provided comment:

Chris Mechels

Gil Woodall

Michael Chartrand, Connect Premium Lounge

VI. COMMITTEE ACTIONS AND BUSINESS



- A. 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.
- B. Presentation of results of community input on equity to date, including social equity survey results released by the Social Equity Sub-Committee.
- C. Discussion, consideration, and possible vote of packaging, labeling, marketing, and advertising rules.

VII. COMMITTEE ACTION ITEMS

- A. Equity Subcommittee Update

VIII. ADJOURNMENT

The meeting adjourned at 3:18 p.m.

Approved this 16th day of December 2021

Emily Kaltenbach

Emily Kaltenbach, Chair

