

**CANNABIS CONTROL DIVISION
CANNABIS REGULATORY ADVISORY COMMITTEE**

December 16, 2021

1:00 PM

MINUTES

I. CALL MEETING TO ORDER

Chair Kaltenbach called the meeting to order at 1:07 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, Debbi Moore, Rachael Speegle, and Harold Trujillo.

Excused: Richard Bailey, Mary Carmack-Altewies, Nathaniel Paolinelli, and Chief Philip Smith.

III. APPROVAL OF AGENDA

Amended to combine items (VII.)(A.) Equity Subcommittee Update with (VI.)(B.) Presentation of social and economic equity plan recommendations.

Agenda was approved as amended

Motion: Bennet Baur

Second: Vice-chair Governor Perry Martinez

Motion passed unanimously

IV. APPROVAL OF MINUTES: December 2, 2021

Motion: Esther Lopez

Second: Paul Haidle

Motion passed unanimously

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

Members of the public who provided comment:

Duke Rodriguez/Ultra Health

Gil Woodall



Kayla Trussell/NM Federation of Labor
Kristina Caffrey/Ultra Health
Kylie Safa/Ultra Health
Rosalie Flores/NM Cannabis Justice Project
Samantha Cooper

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 social and economic equity plan recommendations.

Motion: For the Cannabis Regulatory Advisory Committee forward for consideration of the Cannabis Control Division a memo and supporting document on equity.

Motion: Steve Jenison

Second: Harold Trujillo

Motion passed unanimously

- C. Discussion, consideration, and possible vote on Labor Peace Agreement language. Language will be based on public comment from a CCD rule hearing on December 1 as well as drafted language by Mr. Chris Moander.

Motion: Propose to CCD that they further evaluate from stakeholders the role of Labor Peace Agreements within the cannabis industry.

Motion: Bennet Baur

Second: Steve Jenison

Motion passed unanimously

- D. Discussion, consideration, and possible vote of residual solvent language.

VII. COMMITTEE ACTION ITEMS

VIII. ADJOURNMENT

The meeting adjourned at 3:32 p.m.

Approved this ____ day of January 2022

Emily Kaltenbach, Chair

