

**Cannabis Advisory Council Meeting Minutes (Draft)**

03/29/2024 10:00 am – 12:00 pm

Welcome remarks provided by Chair Briner

Roll Call (Attendance)

- Quorum: 40 named members, 21 is quorum
- 35 Attendees were present at the time of roll call.
- 3 additional members joined the meeting. 38 total members in attendance.

Review of Open Meeting Law provided by Eric Taubel, OCM General Counsel (Refer to attached presentation)

Data Practice Overview provided by Eric Taubel, OCM General Counsel (Refer to attached presentation)

Election of a Vice Chair led by Chair Briner and Merone Melekin

**Nominations**

<b>Member Name</b>	<b>Who would they like to nominate?</b>
Bryant Jones	Angela Dawson
Lisa Brunner	Chief Executive Melanie Benjamin

Council Member Angela Dawson provided an introduction and testimony for why she would like to serve as the Vice Chair of the Cannabis Advisory Council.

Council Member Chief Executive Benjamin thanked the individual that nominated them to serve as the Vice Chair of the Advisory Council. Council Member Chief Executive Benjamin declined the nomination.

Proceeded with a roll call vote for Vice Chair of the Cannabis Advisory Council led by Chair Briner and Merone Melekin.

**After 33 votes and 2 abstentions, Angela Dawson was named Vice Chair of the Cannabis Advisory Council.**

Overview of the Per Diem Policy by Eric Taubel, General Counsel (Refer to attached policy)

Proceeded to a roll call vote on Per Diem Policy led by Chair Briner and Merone Melekin

**After 38 yes votes, the Per Diem Policy was passed.**

*(37 Voice votes, 1 vote via email response during meeting due to technology challenge)*

Rulemaking update provided by Eric Taubel, General Counsel. (Refer to attached presentation)

Discussion: The council held a discussion in response to the rulemaking update. The council discussed the role of the advisory council in rulemaking, the general operation plan in developing rules, OCM's engagement efforts and future plans to further inform and draft rules, OCM's reliance on knowledge and expertise from other states, programs and subject matter experts to draft rules and how to get involved or stay engaged in the rulemaking process.

OCM Implementation Update provided by Chair Briner (Refer to attached presentation)

Legislative Update provided by Sophie Leininger, Legislative Director (Refer to attached presentation)

Discussion:

The council held a discussion on the legislative update. The Council discussed the lottery proposal and offered tools for how to manage the possible manipulation of the system, True Party of interest, the role of the Medical Cannabis consultant and the opportunity for patient access at the point of sale, clarification on the medical combination license with a unified supply chain, improving retail access for medical patients and clarification on local controls.

Adjourned at 12:00 pm.