



# CANNABIS CONTROL APPEALS PANEL

## **MEETING AGENDA**

Monday, August 13, 2018  
1:00 – 4:00 pm  
(or conclusion of business)

CalEPA Headquarters Building - 2nd Floor/Sierra Hearing Room  
1001 I Street, Sacramento, CA 95814

- 1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM**
- 2. PANEL MEMBER INTRODUCTIONS**
- 3. INFORMATIONAL PRESENTATION: BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY REPORT OF JANUARY – JULY 2018 ACTIVITIES**
- 4. INFORMATIONAL PRESENTATION: BAGLEY-KEENE OPEN MEETING ACT**
- 5. DISCUSSION AND ACTION REGARDING PROPOSED CCAP CONFLICT OF INTEREST CODE**
- 6. DISCUSSION AND ACTION REGARDING PROPOSED CCAP BOARD POLICY MANUAL**
- 7. DISCUSSION AND ELECTION OF CCAP CHAIR**
- 8. INFORMATIONAL PRESENTATION: OVERVIEW OF THE ADMINISTRATIVE PROCEDURES ACT**
- 9. DISCUSSION AND ACTION REGARDING PROPOSED REGULATION TEXT TO ESTABLISH APPEALS PROCEDURES AND TIMELINE**
- 10. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**  
The panel may not discuss or act on any matter raised during the public comment section that is not included on this agenda, except whether to decide to place the matter on the agenda of a future meeting. (Government Code §§ 11125 and 11125.7 (a))
- 11. DISCUSSION AND ACTION REGARDING 2018 MEETING SCHEDULE**



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## 12. FUTURE AGENDA ITEMS

## 13. CLOSED SESSION

- a. Discussion and possible action of the appointment of an Executive Officer, under authority of Government Code 11126(a)(1).
- b. Discussion and possible action of the appointment of an Assistant Chief Counsel, under authority of Government Code 11126(a)(1).

## 14. MEETING ADJOURNED

### **CANNABIS CONTROL APPEALS PANEL MEMBERS**

Sabrina Ashjian – Member, Fresno County

Diandra Bremond – Member, Los Angeles County

Adrian Carpenter – Member, Yuba County

Vacant – Senate Rules Appointee

Vacant – Speaker of the Assembly Appointee

### **NOTICE TO THE PUBLIC**

The public may provide appropriate comment on any issue before the panel at the time the item is discussed. If public comment is not specifically requested, members of the public should feel free to request an opportunity to comment. Total time allocated for public comment may be limited.

All times are approximate and subject to change. The meeting may be cancelled without notice. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum. Action may be taken on any item on the agenda. This panel meeting is open to the public and is accessible to the physically disabled. A person who needs a disability-related accommodation or modification to participate in the meeting may make a request by contacting Catherine Ohaegbu at (916) 653-4090. Providing your request at least five business days before the meeting will help to ensure availability of the requested accommodation.

If you wish to participate, please plan to attend at the physical location. Seating for all attendees cannot, however, be guaranteed in the event the room reaches capacity. Interested parties should access the Panel's website for more information at <http://www.ccap.ca.gov/>. Requests for further information should be directed to Catherine Ohaegbu at (916) 653-4090.

**Date of notice: August 3, 2018**