



CANNABIS CONTROL APPEALS PANEL

MEETING AGENDA

Wednesday, October 17, 2018

9:00 am – 12:00 pm

(or conclusion of business)

State Personnel Board Building, 1st Floor Auditorium
801 Capitol Mall,
Sacramento, CA 95814

1. Call to Order and Establishment of Quorum

Sabrina Ashjian, Chair

2. New Panel Member Introduction

Sharon-Frances Moore, Member

3. Approval of August 13, 2018 Meeting Minutes

Sabrina Ashjian, Chair

4. Executive Management Report

Anne Hawley, Executive Director

5. Informational Presentation: State Cannabis Licensing Framework

Lori Ajax, Chief, Bureau of Cannabis Control

Richard Parrot, Director, California Department of Food and Agriculture

Miren Klein, Assistant Deputy Director, Department of Public Health

- a. Overview and discussion of the responsibilities of the state cannabis licensing entities.

6. Public Hearing and Possible Action Regarding Proposed Regulation Text to Establish Appeals Procedures and Timelines

Christopher Phillips, Chief Counsel

Note: This concludes the 45-day public comment period. The Panel may adopt the proposal as presented or modify the text of the proposal as necessary.

7. Discussion and Possible Action on Administrative Delegation of Authority to the Executive Director

Anne Hawley, Executive Director

- a. Administering Timesheets for Panel Staff
- b. Purchasing Authority up to \$10,000 Without Express Consent of Panel Members
- c. Administering Travel Expense Reimbursements for Panel Members and Staff
- d. Staff Hiring



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8. Discussion and Possible Action on Proposed Dates for 2019 Meeting Schedule

Sabrina Ashjian, Chair

9. Public Comments on Items Not on the Agenda

The Panel may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125, 11125.7 (a)]

10. Future Agenda Items

11. Adjournment

MEMBERS OF THE PANEL

Sabrina Ashjian – Chair, Fresno County
Diandra Bremond – Member, Los Angeles County
Adrian Carpenter – Member, Yuba County
Sharon-Frances Moore – Member, San Diego County
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. Time limitations for discussion and comment will be determined by the Chair.

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 Christopher Phillips at (916) 322-6870. 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 the meeting agenda and more information at <http://www.ccap.ca.gov/>. Requests for further information should be directed to Christopher Phillips at (916) 322-6870 or in writing to: Cannabis Control Appeals Panel, 801 Capitol Mall, 6th Floor, Sacramento, CA 95814.