



MEETING AGENDA

Wednesday, November 28, 2018

1:00 p.m. – 4:00 p.m.

(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. Approval of October 17, 2018 Meeting Minutes

Sabrina Ashjian, Chair

3. Executive Management Report

This will include the 2017-18 Fiscal Year Report.

Anne Hawley, Executive Director

4. Informational Presentation: California Environmental Quality Act (CEQA) & Cannabis Industry

Heather C. Baugh, Assistant General Counsel, California Natural Resources Agency

5. Informational Presentation: Local Licensing, Enforcement, & Social Equity Program

Greg Minor, Cannabis Regulatory Commission, City of Oakland

6. Proposed Regulations: Review of Public Comments and Possible Action Regarding Proposed Regulation Text to Establish Appeals Procedures and Timelines

Christopher Phillips, Chief Counsel

7. Discussion and Possible Action Regarding Proposed Public Speaking Policy for Inclusion in Panel Member Handbook

Anne Hawley, Executive Director and Christopher Phillips, Chief Counsel

8. Public Comments on Items Not on the Agenda

The Panel may not discuss or act 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)]



9. Future Agenda Items

10. 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.