



MEETING AGENDA

Monday, April 29, 2019
1:30 p.m. to 2:00 p.m.
(or conclusion of business)

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

Sacramento Teleconference Location

State Personnel Board Building
801 Capitol Mall, 6th Floor Conference Room
Sacramento, CA 95814

Tarzana Teleconference Location

Tarzana Community and Cultural Center
19130 Ventura Blvd
Tarzana, CA 91356

Los Angeles Teleconference Location

Crete Academy
6103 Crenshaw Boulevard
Los Angeles, CA 90043

San Diego Teleconference Location

United Domestic Workers of America
4855 Seminole Drive
San Diego, CA 92115

- 1. Call to Order and Establishment of Quorum**
Sabrina Ashjian, Chair
- 2. Approval of November 28, 2018 Meeting Minutes**
Sabrina Ashjian, Chair
- 3. Executive Summary Report**
Anne Hawley, Executive Director
- 4. Authorization of Procurement – ProLaw Software**
Christopher Phillips, Chief Counsel
Anne Hawley, Executive Director
- 5. Authorization of Commercial Lease**
Anne Hawley, Executive Director



6. 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)]

7. Future Agenda Items

8. Adjournment

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.